

**AGENDA
CLEAR HILLS COUNTY
REGULAR COUNCIL MEETING
TUESDAY, JANUARY 14, 2020**

The regular meeting of the Council for Clear Hills County will be held on Tuesday, January 14, 2020, 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, December 10, 2019	2
b. Previous: Policy & Priority Meeting Minutes, January 7, 2020	9
4. DELEGATION(S)	
5. PUBLIC HEARING	
6. TENDER OPENING- 9:45 a.m.	
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7. NEW BUSINESS	
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b. CORPORATE SERVICES	
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**MINUTES OF CLEAR HILLS COUNTY
REGULAR COUNCIL MEETING
CLEAR HILLS COUNTY COUNCIL CHAMBERS
TUESDAY, DECEMBER 10, 2019**

PRESENT	Miron Croy Amber Bean Dan Fletcher Jason Ruecker Peter Frixel Raymond Wetmore David Janzen	Reeve Deputy Reeve Councillor Councillor Councillor Councillor Councillor
ATTENDING	Allan Rowe Audrey Bjorklund Ron Jensen Bonnie Morgan	Chief Administrative Officer (CAO) Community Development Manager (CDM) Public Works Manager (PWM) Executive Assistant (EA)
ABSENT:		
CALL TO ORDER	Reeve Croy called the meeting to order at 9:30 a.m.	
<u>ACCEPTANCE OF AGENDA</u> C609-19(12-10-19)	RESOLUTION by Member Janzen to adopt the agenda governing the December 10, 2019, Regular Council Meeting. CARRIED.	
<u>APPROVAL OF MINUTES</u> Previous Meeting Minutes		
C610-19(12-10-19)	RESOLUTION by Deputy Reeve Bean to adopt the minutes of the November 26, 2019, Regular Council Meeting, as presented. CARRIED.	
<u>NEW BUSINESS: COUNCIL</u> Management Team Activity Report	Council reviewed the most recent Management Team Activity Report.	
C611-19(12-10-19)	RESOLUTION by Councillor Fletcher to accept the November 26, 2019, Management Team Activity Report, as presented. CARRIED.	
Councillor Reports	Councillors submit written or verbal reports for meetings attended.	
C612-19(12-10-19)	RESOLUTION by Councillor Ruecker to receive the written and verbal Councillor reports for information, as presented. CARRIED	
ICF & IDP County of Northern Lights	Council is presented with information from Municipal Affairs regarding requesting an exemption from the IDP (Intermunicipal Development Plan) requirements under section 17.2 Municipal Government Act,	

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Clear Hills County and the County of Northern Lights are in agreement that the land that forms the border between the two municipalities is primarily crown land with only a few titled quarter sections and that an Intermunicipal Development Plan is not necessary.

C613-19(12-10-19)

RESOLUTION by Councillor Frixel to request Municipal Affairs, grant an exemption for an IDP (Intermunicipal Development Plan) to Clear Hills County and County of Northern Lights under section 17.2 of the Municipal Government Act, as both Clear Hills County and the County of Northern Lights agree that the land that forms the border between the two municipalities is primarily crown land with only a few titled quarter sections and that an IDP is not necessary.
CARRIED.

Strategic Plan and Goals

Council is presented with information regarding bringing in facilitator to review and update the Strategic Plan and Goals for Clear Hills County.

C614-19(12-10-19)

RESOLUTION by Reeve Croy to hire Aleks Nelson to facilitate the Clear Hills County Strategic Plan and Goals session and set the date of February 13, 2020.
CARRIED.

Reeve Croy recessed the meeting at 9:56 a.m.
Reeve Croy reconvened the meeting at 10:04 a.m.

PUBLIC HEARING
Bylaw 247-19

There is a 10:00 a.m. public hearing for Bylaw 247-19, a bylaw to amend Land Use Bylaw No. 189-16 to properly refer to a Subdivision and Development Appeal Board, change the notification requirements for development permit applications and update the Land Use Bylaw to comply with changes in the Municipal Government Act.

Reeve Croy recessed the Council meeting at 10:04 a.m. to accommodate the public hearing.

Reeve Croy reconvened the Regular Council meeting at 10:06 a.m.

DELEGATION:
Hines Creek Golf & Country Club

Cliff Wagner and Jason Worobetz will be in attendance at 10:30 a.m. to present their irrigation project to Council for funding consideration.

Century Farm and Ranch Recognition

Councils is presented with information on Century Farm and Ranch recognition.

C615-19(12-10-19)

RESOLUTION by Deputy Reeve Bean to develop a Clear Hills County Policy on Century Farm and Ranch recognition within Clear Hills County and bring back to a future Policy and Priority Meeting.
CARRIED.

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CORPORATE
SERVICES

Accounts Payable
(November 27, 2019
to December 10,
2019)

A list of expenditures for Clear Hills County for the period of November 27, 2019 to December 10, 2019 is provided for Council's review.

C616-19(12-10-19)

**RESOLUTION by Councillor Ruecker that Council receives for information the Accounts Payable report for Clear Hills County for the period of November 27, 2019 to December 10, 2019 for a total of \$244,522.52.
CARRIED.**

COMMUNITY
SERVICES

RFP Award-George
Lake Recreation
Lease #2609

Request for Proposal 2019-06 for the George Lake Recreation Lease #2609 boundary expansion project were opened at the November 26, 2019 Regular Council meeting and Council is presented with the results of the RFP analysis.

C617-19(12-10-19)

**RESOLUTION by Councillor Frixel to award RFP 2019-P06 Rec Lease #2609 Boundary Expansion (George Lake) to Borderline Surveys for \$19,993.75 plus taxes and any extra items that may arise as part of the Public Lands disposition application for this project.
CARRIED.**

Bylaw 247-19 SDAB
Amendments to LUB
189-16

First reading was given to Bylaw 247-19 at the November 26, 2019 Council Meeting, and the public hearing for this meeting was held at 10:00 a.m. today. Council is now requested to provide further readings to this bylaw to amend the Land Use Bylaw 189-16 to properly refer to the regional Subdivision and Appeal Board the County is now a partner in, update notification requirements for development permits and other updates to the Land Use Bylaw to comply with changes in the *Municipal Government Act*.

C618-19(12-10-19)

**RESOLUTION by Councillor Wetmore to give second reading to Bylaw 247-19 being a bylaw of Clear Hills County, Alberta to amend Land Use Bylaw No. 189-16 to properly refer to a Subdivision and Development Appeal Board, change the notification requirements for development permit applications and update the Land Use Bylaw to comply with changes in the *Municipal Government Act*.
CARRIED.**

C619-19(12-10-19)

RESOLUTION by Councillor Ruecker to give third and final reading to Bylaw 247-19 being a bylaw of Clear Hills County, Alberta to amend Land Use Bylaw No. 189-16 to properly refer to a Subdivision and Development Appeal Board, change the

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notification requirements for development permit applications and update the Land Use Bylaw to comply with changes in the *Municipal Government Act*. CARRIED.

Manning Airport
Funding

Council is presented with a letter from County of Northern Lights requesting financial support from Clear Hills County for the Manning Municipal Airport.

C620-19(12-10-19)

RESOLUTION by Councillor Fletcher that Council approves assisting Northern Lights County by contributing \$10,000 (ten thousand dollars) a year for 5 years (2020-2024), for operation of the Manning Airport, and include the funds in the annual operating budget. CARRIED.

Side by Side

Council is presented with information regarding proceeding to tender for the purchase of a side by side for the vegetation control program.

C621-19(12-10-19)

RESOLUTION by Councillor Janzen to proceed to tender for the purchase of a side by side for the vegetation control program. CARRIED.

Subdivisions &
Approach Policy 3203

The Municipal Planning Commission requested Approach Policy 3203 be brought for consideration of amending the policy so that developers are responsible for providing the approaches required to access the balance of the quarter, or to access new subdivisions that do not have an existing approach, instead of the County covering the total cost of these approaches.

C622-19(12-10-19)

RESOLUTION by Councillor Wetmore amend Policy 3203 section 2 for the construction of approaches required due to subdivision and bring back to a future Council meeting. CARRIED.

Bailee Richardson

Bailee Richardson will be in attendance at 10:45 a.m. to present a sponsorship funding request for the 2020 Peace Country Beef Congress.

Reeve Croy recessed the meeting at 11:02 a.m.
Reeve Croy reconvened the meeting at 11:11 a.m.

Fairview Food Bank
Association

Madeline Watchorn and other representatives of the Fairview Food Bank Association will be in attendance at 11:00 a.m. at Council's invitation regarding the request for funding due to the increased demand for this service.

C623-19(12-10-19)

RESOLUTION by Councillor Frixel approve a General Grant of \$67,693.89 to the Hines Creek Golf Course for their irrigation project with funds allocated from the Recreation Reserve and the balance included in the 2020 operation budget. CARRIED.

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C624-19(12-10-19) **RESOLUTION by Councillor Ruecker to approve Silver sponsorship of \$2,500.00, for the 2020 Peace Country Beef Congress, funds to be allocated from the 2020 Operating Budget, Sponsorship policy budget. CARRIED.**

C625-19(12-10-19) **RESOLUTION by Councillor Fletcher to approve \$2,500.00 for the Fairview Food Bank, funds to be allocated from the 2019 Rate Stabilization Reserve. CARRIED.**

PUBLIC WORKS:
Proceed to Tender-
Half Ton Pick-Up
Truck

Council is presented with information regarding proceeding to tender for the purchase of one new ½ Ton pickup truck.

C626-19(12-10-19) **RESOLUTION by Reeve Croy to proceed to tender for the purchase of one new ½ Ton pickup truck. CARRIED.**

Proceed to Tender –
Pavement Overlay &
Springwood Drive
Base & Side Streets

Council is presented with information regarding proceeding to tender on Pavement Overlay on Twp. Rd. 870 and 862, Springwood Drive Base & Pave. and to add paving of Side Streets as one tender. **Springwood Drive Base and Pave and Side Streets will be a deletable items. **

C627-19(12-10-19) **RESOLUTION by Councillor Fletcher to table the discussion for Pavement Overlay on Twp. Rd. 870 and 862, Springwood Drive Base & Pave. CARRIED.**

Reeve Croy recessed the meeting at 12:02 p.m.
Reeve Croy reconvened the meeting at 12:36 p.m.

Tender Award-
2019-12 Engineering
& Bridge Maintenance
Inspections

Council is presented with analysis of Tender 2019-12, Engineering of 2017 BIMs and 2018 BIMs for Bridge Maintenance and Engineering of 2019 Bridge Maintenance Inspections.

C628-19(12-10-19) **RESOLUTION by Councillor Fletcher to award Tender 2019-12 for Engineering of 2017 BIMs and 2018 BIMs for Bridge Maintenance Engineering of 2019 and Bridge Maintenance Inspections, to WSP in the amount of \$21,661.00 plus GST (twenty-one thousand six hundred and sixty-six dollars plus GST) CARRIED.**

Councillor Ruecker left the meeting at 12:45 p.m.

WRITTEN REPORTS

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MANAGERS

Chief Administrative
Officer's Report

Chief Administrative Officers report was reviewed.

C629-19(12-10-19)

RESOLUTION by Reeve Croy to receive the December 10, 2019 Chief Administrative Officer's report for information. CARRIED.

Community
Development
Manager's Report

The Community Development Managers report was reviewed.

C630-19(12-10-19)

RESOLUTION by Deputy Reeve Bean to receive the Community Development Manager's report on December 10, 2019, for information, as presented. CARRIED.

Corporate Services
Manager's Report

nothing to report

Public Works
Manager's Report

nothing to report

COUNCIL
INFORMATION

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

C631-19(12-10-19)

RESOLUTION by Councillor Janzen to receive the correspondence on December 10, 2019, for information, as presented. CARRIED.

CALENDARS

Council and Administration reviewed the upcoming months' calendars for Councillor Boards and Committee scheduled meetings, to assist Administration with record keeping and Council with a reminder.

C632-19(12-10-19)

RESOLUTION by Councillor Fletcher to receive for information the December 2019 January and February 2020 calendars.

Date	Meeting	Councillor
Dec 11	Mercer	Frixel
Dec 16	HPEC	Bean
Jan 2	CCES	Bean, Janzen
		CARRIED.

C633-19(12-10-19)

RESOLUTION by Reeve Croy to schedule a Policy and Priority Meeting for January 7, 2020. CARRIED.

Councillor Ruecker returned at 1:12 p.m.

CONFIDENTIAL
ITEM(S)
Labour

One labour item was discussed in a closed meeting.

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C634-19(12-10-19) **RESOLUTION by Councillor Janzen that Council close the meeting to the public as per Section 27, of FOIP at 1:12 p.m.**
CARRIED.

C635-19(12-10-19) **RESOLUTION by Deputy Reeve Bean that Council revert back to the public meeting at 1:52 p.m.**
CARRIED.

C636-19(12-10-19) **RESOLUTION by Councillor Ruecker to approve the Chief Administrative Officer's 2019 annual performance appraisal as per Municipal Governance Act Section 205.1, as presented.**
CARRIED.

ADJOURNMENT

Reeve Croy adjourned the December 10, 2019, Regular Council Meeting at 1:52 p.m.

DATE

REEVE

DATE

CHIEF ADMINISTRATIVE OFFICER

**MINUTES OF CLEAR HILLS COUNTY
POLICY & PRIORITY MEETING
CLEAR HILLS COUNTY COUNCIL CHAMBERS
TUESDAY, JANUARY 7, 2020**

PRESENT	Miron Croy Dan Fletcher Jason Ruecker David Janzen Peter Frixel Raymond Wetmore	Reeve Councillor Councillor Councillor Councillor Councillor
ATTENDING	Allan Rowe Audrey Bjorklund Ron Jensen Bonnie Morgan	Chief Administrative Officer (CAO) Community Development Manager (CDM) Public Works Manager (PWM) Executive Assistant (EA)
Absent	Amber Bean	Deputy Reeve
CALL TO ORDER	Reeve Croy called the meeting to order at 9:30 a.m.	
<u>ACCEPTANCE OF AGENDA</u>		
P01-20(01-07-20)	RESOLUTION by Councillor Frixel to adopt the agenda governing January 7, 2020, Policy and Priority Meeting with the addition of 7.a. 9. Recycling. CARRIED.	
<u>NEW BUSINESS:</u>		
<u>COUNCIL</u>		
Pavement Overlay on Township 870 and 862, Springwood Drive Base & Pave	Council is presented with information for discussion regarding Pavement Overlay on Township Road 870 and 862, Springwood Drive Base & Pave.	
P02-20(01-07-20)	RESOLUTION by Councillor Fletcher that Council close the meeting to the public as per Section 27, of FOIP at 9:58 a.m. CARRIED.	
P03-20(01-07-20)	RESOLUTION by Councillor Wetmore to revert back to the regular Council meeting at 10:08 a.m. CARRIED.	
P04-20(01-07-20)	RESOLUTION by Councillor Frixel that this committee recommend that Council proceed to tender on the Pavement Overlay on Township Road 870 and 862 including the Springwood Drive Base & Pave. CARRIED.	
Subdivisions	Residential subdivisions on agricultural land – where are we going? Does current policy reflect Council's vision?	
P05-20(01-07-20)	RESOLUTION by Councillor Ruecker to invite MMSA to attend the January 14, 2020 Regular Council meeting. CARRIED.	

Councillor Ruecker left the meeting at 10:40 a.m.

Amended Policy –
 3203 Approach
 Construction and
 Maintenance

Council is presented with an amended Policy for 3203, Approach Construction and Maintenance

P06-20(01-07-20)

RESOLUTION by Reeve Croy that this committee recommend Council amend Policy 3203, Approach Construction and Maintenance, as presented. CARRIED.

Draft Policy 6310-
 Rental Equipment
 Policy

Council is presented with a draft Policy 6310-Rental Equipment Policy for review.

Councillor Ruecker entered the meeting at 10:57 a.m.

P07-20(01-07-20)

RESOLUTION by Councillor Frixel receive the discussion regarding Policy 6310-Rental Equipment for information, as presented. CARRIED.

Draft Policy 6203-
 Century Farm and
 Ranch Award

Council is presented with a draft Policy 6203-Century Farm and Ranch Award, as requested.

P08-20(01-07-20)

RESOLUTION by Councillor Janzen to recommend Council adopt Policy 6203-Century Farm and Ranch Award, as presented. CARRIED.

RMA (Rural
 Municipalities of
 Alberta) Minister
 Meetings

Council is presented with the list of Ministers that they could request to have meetings with at the March 16 – 18, 2020 RMA Convention in Edmonton, Alberta.

Minister	Ministry	Topic/Description
Jason Kenney,	Premier of Alberta and Minister of Intergovernmental Relations	
Dimitri Nicolaides,	Minister of Advanced Education	

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Devin Dreeshen	Minister of Agriculture and Forestry	Forestry Veterinarian – Medicine Code of Practice - Wetland
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	Power Distribution Peak demand-energy demand management
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	Rural Crime Gun Control
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	Class One license requirements
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	

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TUESDAY, JANUARY 7, 2020

Dale Nally,	Associate Minister of Natural Gas	
Grant Hunter,	Associate Minister of Red Tape Reduction	

P09-20(01-07-20)

RESOLUTION by Councillor Janzen that this committee recommend Council request meetings with the above Ministers during the March 16 – 18, 2020 RMA Convention in Edmonton, Alberta. CARRIED.

Economic
Development

Council is presented with some information regarding economic development in rural municipalities.

P10-20(01-07-20)

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

Strategic Plan and
Goals Session

Council is presented with some information regarding the financial aspects of Aleks Nelson to facilitate the Clear Hills County Strategic Plan and Goals session.

P11-20(01-07-20)

RESOLUTION by Councillor Fletcher to table the discussion of Aleks Nelson to facilitate the Clear Hills County Strategic Plan and Goals session until a future Regular Council Meeting. CARRIED.

Recycling

Councillor Frixel requested a discussion regarding recycling to today's meeting.

P12-20(01-07-20)

RESOLUTION by Reeve Croy to receive the discussion regarding recycling for information, as presented. CARRIED.

ADJOURNMENT

Reeve Croy adjourned the January 7, 2020 at 12:01 p.m. Policy and Priority Meeting

DATE

REEVE

DATE

CHIEF ADMINISTRATIVE OFFICER

Clear Hills County

Request For Decision (RFD)

Meeting:	Regular Council Meeting
Meeting Date:	January 14, 2020
Originated By:	Ron Jensen, Public Works Manager
Title:	Tender Opening - Tender 2019-13, ½ Ton Pick-up Truck
File:	31-65-02

DESCRIPTION:

Council is presented with tenders to open for Tender 2019-13, ½ Ton Pickup Truck and analyze results.

BACKGROUND:

Tenders closed on Monday January 13, 2020 at 4:00 p.m. for Tender 2019-13, ½ Ton Pickup Truck.

C626-19(12-10-19) RESOLUTION by Reeve Croy to proceed to tender for the purchase of one new ½ Ton pickup truck. **CARRIED.**

BUDGET:

\$45,000.00

RECOMMENDED ACTION:

RESOLUTION by...to open tenders at 9:45 a.m. for Tender 2019-13, ½ Ton Pickup Truck analyze results and bring back a recommendation to the future Regular Council Meeting.

Initials show support - Reviewed by:	Manager: <i>RJ</i>	CAO: <i>sl</i>
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Clear Hills County

Request For Decision (RFD)

Regular Council Meeting	
Meeting Date:	January 14, 2020
Originated By:	Allan Rowe, Chief Administrative Officer
Title:	Management Team Activity Report
File:	11-02-02

DESCRIPTION:

Management activity report for January 7, 2020

ATTACHMENTS:

- Management Activity Report

RECOMMENDED ACTION:

RESOLUTION by that the management activity report for January 7, 2020 be accepted, as presented.

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

Activity Report for January 7, 2020

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
		October 22, 2019		
C546-19	10/22/19	RESOLUTION by Councillor Janzen to approve the attendance of council to the annual Joint meeting with the Peace River School Division Board of Trustees on February 4, 2020 at 7:00 p.m. at the PRSD Central Operations Located at 4702-51 St in Grimshaw, Alberta. CARRIED.	EA	February 4 th
		November 26, 2019		
C598-19	11/26/19	RESOLUTION by Reeve Croy to contact Alberta Environment & Parks to request an exemption of payment for wetland loss/replacement dollars for the proposed road extension at SE 32-85-8-W6M, until the Code of Practice has been developed. CARRIED.	PWM	
		December 10, 2019		
C614-19	12/10/19	RESOLUTION by Reeve Croy to hire Aleks Nelson to facilitate the Clear Hills County Strategic Plan and Goals session and set the date of February 13, 2020. CARRIED.	EA	
C615-19	12/10/19	RESOLUTION by Deputy Reeve Bean to develop a Clear Hills County Policy on Century Farm and Ranch recognition within Clear Hills County and bring back to a future Policy and Priority Meeting. CARRIED.	PWM	
C617-19	12/10/19	RESOLUTION by Councillor Frixel to award RFP 2019-P06 Rec Lease #2609 Boundary Expansion (George Lake) to Borderline Surveys for \$19,993.75 plus taxes and any extra items that may arise as part of the Public Lands disposition application for this project. CARRIED.		
C621-19	12/10/19	RESOLUTION by Councillor Janzen to proceed to tender for the purchase of a side by side for the vegetation control program. CARRIED.	CDM	Open Jan 28
C622-19	12/10/19	RESOLUTION by Councillor Wetmore amend Policy 3203 section 2 for the construction of approaches required due to subdivision and bring back to a future Council meeting. CARRIED.	CDM	Jan 7 P&P



Management Team

Activity Report for January 7, 2020

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															
C626-19	12/10/19	RESOLUTION by Reeve Croy to proceed to tender for the purchase of one new ½ Ton pickup truck. CARRIED.	PWM																
C627-19	12/10/19	RESOLUTION by Councillor Fletcher to table the discussion for Pavement Overlay on Twp. Rd. 870 and 862, Springwood Drive Base & Pave. CARRIED.	PWM	Jan 7 P&P															
C633-19	12/10/19	RESOLUTION by Reeve Croy to schedule a Policy and Priority Meeting for January 7, 2020. CARRIED.	EA																
		January 7, 2020																	
P04-20	01/07/20	RESOLUTION by Councillor Frixel that this committee recommend that Council proceed to tender on the Pavement Overlay on Township Road 870 and 862 including the Springwood Drive Base & Pave. CARRIED.	EA																
P05-20	01/07/20	RESOLUTION by Councillor Ruecker to invite MMSA to attend the January 14, 2020 Regular Council meeting. CARRIED.	CDM	February 11															
P06-20	01/07/20	RESOLUTION by Reeve Croy that this committee recommend Council amend Policy 3203, Approach Construction and Maintenance, as presented. CARRIED.	EA																
P08-20	01/07/20	RESOLUTION by Councillor Janzen to recommend Council adopt Policy 6203-Century Farm and Ranch Award, as presented. CARRIED.	EA																
P09-20	01/07/20	RESOLUTION by Councillor Janzen that this committee recommend Council request meetings with the above Ministers during the March 16 – 18, 2020 RMA Convention in Edmonton, Alberta. CARRIED. <table border="1"><thead><tr><th>Minister</th><th>Ministry</th><th>Topic/Description</th></tr></thead><tbody><tr><td>Devin Dreeshen</td><td>Minister of Agriculture and Forestry</td><td>Forestry Veterinarian – Medicine Code of Practice - Wetland</td></tr><tr><td>Sonya Savage,</td><td>Minister of Energy and Deputy House Leader</td><td>Power distribution</td></tr><tr><td>Doug Schweitzer,</td><td>Minister of Justice and Solicitor General and Deputy House Leader</td><td>Rural Crime Gun Control</td></tr><tr><td>Nate Glubish,</td><td>Minister of Service Alberta</td><td>Class One license requirements</td></tr></tbody></table>	Minister	Ministry	Topic/Description	Devin Dreeshen	Minister of Agriculture and Forestry	Forestry Veterinarian – Medicine Code of Practice - Wetland	Sonya Savage,	Minister of Energy and Deputy House Leader	Power distribution	Doug Schweitzer,	Minister of Justice and Solicitor General and Deputy House Leader	Rural Crime Gun Control	Nate Glubish,	Minister of Service Alberta	Class One license requirements	EA	
Minister	Ministry	Topic/Description																	
Devin Dreeshen	Minister of Agriculture and Forestry	Forestry Veterinarian – Medicine Code of Practice - Wetland																	
Sonya Savage,	Minister of Energy and Deputy House Leader	Power distribution																	
Doug Schweitzer,	Minister of Justice and Solicitor General and Deputy House Leader	Rural Crime Gun Control																	
Nate Glubish,	Minister of Service Alberta	Class One license requirements																	
P11-20	01/07/20	RESOLUTION by Councillor Fletcher to table the discussion of Aleks Nelson to facilitate the Clear																	



Management Team

Activity Report for January 7, 2020

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														
		Hills County Strategic Plan and Goals session until a future Regular Council Meeting. CARRIED.																
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>Croy</td></tr><tr><td>Svederus</td><td>Frixel</td></tr><tr><td>Ruecker</td><td></td></tr><tr><td>Johnson</td><td></td></tr><tr><td>Fletcher</td><td></td></tr><tr><td></td><td>CARRIED.</td></tr></table>	For	Against	Janzen	Croy	Svederus	Frixel	Ruecker		Johnson		Fletcher			CARRIED.	CSM	
For	Against																	
Janzen	Croy																	
Svederus	Frixel																	
Ruecker																		
Johnson																		
Fletcher																		
	CARRIED.																	
August 20, 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															
C391-19	08/13/19	RESOLUTION by Councillor Ruecker to approve the funding request from NWSAR (North West Species at Risk Committee) to assist with research and ongoing activities annually in 2020, 2021 and 2022 in the amount of \$50,000.00 per year, funds to be included in the 2020, 2021 and 2022 Operating budget under Economic Development. CARRIED.																
September 18, 2019																		
C435-19	09/10/19	RESOLUTION by Councillor Wetmore to approve a 2020 Capital Grant to the Cherry Canyon Agricultural Society for the construction of two ball diamond dugouts in the amount of \$5,000.00 and include the funds in the 2020 Operating Budget. CARRIED.																
C436-19	09/10/19	RESOLUTION by Councillor Frixel to approve a 2020 Capital Grant to the End of Steel Heritage Society for a list of various improvements at the Museum & Park site for the amount of \$11,009.00 and include the funds in the 2020 Operating Budget. CARRIED.																



Management Team

Activity Report for January 7, 2020

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
C260-19	05-28-19	RESOLUTION by Councillor Wetmore to approve a Capital Grant of \$50,000.00 to the Worsley Clear Hill Ski Club for the Conveyor Belt lift project and include the dollars in the 2020 Operating Budget. CARRIED.		
		September 30, 2019		
C470-19	09/24/19	RESOLUTION by Councillor Ruecker to approve a one-time conditional operating grant to the Village of Hines Creek in the amount of approximately \$135,000.00, as a 2020 25% tax rebate incentive. CARRIED.		
C471-19	09/24/19	RESOLUTION by Councillor Wetmore 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; a yearend report on how the funding was used to achieve sustainability of the Village. CARRIED.		
C458-19	09/24/19	RESOLUTION by Councillor Bean that Council authorize the additional funding of \$18,373.78 from the Rate Stabilization Reserve to cover the current deficits along with the costs of the ASB per diems, travel and subsistence for the remainder of 2019. CARRIED.	CDM	
		October 9, 2019		
C499-19	10/08/19	RESOLUTION by Councillor Bean to proceed with the purchase of replacement up to 17 computers and laptops that have the Windows 7 Operating System that will be end of life as of January 14, 2020 at an estimated cost of up to \$54,400.00 plus GST with funds to be allocated from the Administration Reserve. CARRIED.	CDM	
C500-19	10/08/19	RESOLUTION by Reeve Croy to include \$35,000.00 in the 2020 Capital Budget for the replacement of two network servers, with the funds to allocated from the Administration Reserve. CARRIED.	CDM	
C503-19	10/08/19	RESOLUTION by Councillor Ruecker to move the \$25,000.00 for a replacement PTO water pump from 2020 to 2021 in the Multi-Year Capital Plan. CARRIED.	CDM	



Management Team

Activity Report for January 7, 2020

LEGEND:

Budget Items: Completed Items: Items in Waiting:
 CAO = Chief Administrative Officer CSM = Corporate Services Manager
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 CDM = Community Development Manager

MOTION	DATE	DESCRIPTION	DEPT	STATUS
C504-19	10/08/19	RESOLUTION by Councillor Bean to include \$32,000.00 in the 2020 Capital Budget for a second side by side, trailer and sprayer. CARRIED.	CDM	
C505-19	10/08/19	RESOLUTION by Councillor Frixel to include \$9,000.00 for two tablets and associated software and licensing costs for GIS tracking and mapping of vegetation control herbicide applications on road rights-of-way in the 2020 Operating Budget. CARRIED	CDM	
		November 20, 2019		
C553-19	10/22/19	RESOLUTION by Councillor Janzen to Include funds of \$100,000.00 in the 2020 Multi-Year Capital Plan for a single bay garage to fit a pumper or water truck for a firefighting unit in Cleardale, including water and sewer installation. CARRIED.		
		November 27, 2019		
C586-19	11/26/19	RESOLUTION by Councillor Fletcher to accept for information the delegation from the Fairview & Area Senior's Check-in Line group and the update the group provided on their program operation; and approve a General Grant of \$8,500.00 (eight thousand five hundred dollars) for the 2020 operations of the Seniors Check in line, with the funds to be included in the 2020 Operating Budget. CARRIED.	CDM	
C587-19	11/26/19	RESOLUTION by Councillor Frixel to receive the delegation from Paul Hvenegaard, Regional Manager with Alberta Conservation Associations presentation for funding support for the Sulphur Lake aeration operation; and approve entering into an agreement with the Alberta Conservation Association to provide \$5,000 per year for 5 years (2020-2024) for the Sulphur Lake aeration operation with the funds to be included in the General Grants budget of the 2020 through 2024 annual Operating Budgets. CARRIED.	CDM	
C595-19	11/26/19	RESOLUTION by Councillor Frixel further to resolution C630-18(12-11-18), authorize that the 2019, 2020 and 2021 Risk Pro insurance credit for the Compound Gate replacement project be	CSM/ CDM	



Management Team

Activity Report for January 7, 2020

LEGEND:

Budget Items: ██████████ Completed Items: ██████████ Items in Waiting: ██████████
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 PWM = Public Works Manager EA = Executive Assistant
 CDM = Community Development Manager

MOTION	DATE	DESCRIPTION	DEPT	STATUS
		transferred to the Building Reserve when received each year. CARRIED.		
		January 7, 2020		
C620-19	12/10/19	RESOLUTION by Councillor Fletcher that Council approves assisting Northern Lights County by contributing \$10,000 (ten thousand dollars) a year for 5 years, for operation of the Manning Airport, and include the funds in the annual operating budget. CARRIED.	CDM	
C623-19	12/10/19	RESOLUTION by Councillor Frixel approve a General Grant of \$67,693.89 to the Hines Creek Golf Course for their irrigation project with funds allocated from the Recreation Reserve and the balance included in the 2020 operation budget. CARRIED.	CDM	
C624-19	12/10/19	RESOLUTION by Councillor Ruecker to approve Silver sponsorship of \$2,500.00, for the 2020 Peace Country Beef Congress, funds to be allocated from the 2020 Operating Budget, Sponsorship policy budget. CARRIED.	CDM	
C625-19	12/10/19	RESOLUTION by Councillor Fletcher to approve \$2,500.00 for the Fairview Food Bank, funds to be allocated from the 2019 Rate Stabilization Reserve. CARRIED.	CDm	

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		
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	EA	In Waiting



Management Team

Activity Report for January 7, 2020

LEGEND:

Budget Items: Completed Items: Items in Waiting:
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 PWM = Public Works Manager EA = Executive Assistant
 CDM = Community Development Manager

MOTION	DATE	DESCRIPTION	DEPT	STATUS
		in the Alberta Transportation Bear Canyon pit. CARRIED.		
		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
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.	EA	
		November 20, 2019		
C556-19	10/22/19	RESOLUTION by Reeve Croy to dispose of the Zero Till Drill by public auction, as is, due to low usage and high repair costs. CARRIED.		

Clear Hills County

Request For Decision (RFD)

Regular Council Meeting	
Meeting Date:	January 14, 2020
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:	January 14, 2020
Originated By:	Allan Rowe, Chief Administrative Officer
Title:	ICF (Intermunicipal Collaboration Framework) Requirements
File:	11-02-02

DESCRIPTION:

Council is presented with information from Municipal Affairs regarding ICF (Intermunicipal Collaboration Framework) Requirements under section 17.2 Municipal Government Act, amended by **Bill 25, Red Tape Reduction Implementation Act**.

Clear Hills County was required to complete Intermunicipal Collaboration Framework agreements with the following neighboring municipalities before April 2021. The new standards are much less time consuming and intensive:

Municipal District of Fairview No. 136
Village of Hines Creek
Municipal District of Peace

ATTACHMENTS:

Municipal Affairs Correspondence - ICF Requirements

RECOMMENDED ACTION:

RESOLUTION by.....to approve the existing ICF (Intermunicipal Collaboration Framework) under Bill 25, Red Tape Reduction Implementation Act; as the ICF contains all current intermunicipal services and agreements between Clear Hills County and the Municipal District of Fairview No. 136.

RESOLUTION by..... to approve the existing ICF (Intermunicipal Collaboration Framework) under Bill 25, Red Tape Reduction Implementation Act; as the ICF contains all current intermunicipal services and agreements between Clear Hills County and the Village of Hines Creek.

RESOLUTION by..... to approve the existing ICF (Intermunicipal Collaboration Framework) under Bill 25, Red Tape Reduction Implementation Act; as the ICF contains all current intermunicipal services and agreements between Clear Hills County and the MD of Peace.

Initials show support - Reviewed by:

Manager:

CAO:





ALBERTA
MUNICIPAL AFFAIRS

Office of the Minister
MLA, Edmonton - South West

AR99186

To Mayors and Reeves,

Since my appointment as Minister of Municipal Affairs last spring, I have had the opportunity to travel to many communities within Alberta, to hear about your priorities and perspectives. I am very grateful for the way in which you have welcomed me into your communities and shared your thoughts with me. I have also had the pleasure of meeting with many of you during the fall conventions of the Alberta Urban Municipalities Association (AUMA) and Rural Municipalities of Alberta (RMA) and, again, I thank you for the gift of your time and wisdom.

One of the consistent messages I have heard over the past several months is concern regarding Intermunicipal Collaborative Frameworks (ICFs) and Intermunicipal Development Plans (IDPs) - both in terms of the challenges you are facing in building these frameworks and plans, and the challenges posed by the legislated deadline for completion of April 1, 2020.

Intermunicipal collaboration is a priority for me, and for the Government of Alberta; all Albertans benefit when our communities collaborate to share services, create efficiencies, and reduce overall costs for their residents. Therefore, my government colleagues and I agree that it is important to maintain the overall requirements for ICFs and IDPs.

We very much appreciate the work that many of you have done to date, but we also recognize that the current legislative requirements are overly complex and onerous. Based on your feedback, I am proposing important changes to the ICF process as well as IDP requirements. These changes will streamline and clarify the process for building ICFs and IDPs, and I believe will make it much easier for all of you to complete the process by April 1, 2020.

.../2

Earlier this week, these changes were introduced to the Legislative Assembly as part of Bill 25, the *Red Tape Reduction Implementation Act*. The bill contains various amendments to reduce red tape affecting municipalities, with the most substantive changes focused on streamlining and clarifying the ICF/IDP requirements. In particular, I am proposing the following important changes:

- Simplifying reporting to the province;
- Enabling municipalities to adopt ICFs by resolution (or bylaw), to recognize the way in which many municipalities typically adopt cost-sharing agreements;
- Simplifying the process of developing an ICF, so municipalities can focus on discussing and reaching agreement on how to share services that benefit residents in both municipalities, instead of spending too much time on meeting specific process requirements that overcomplicate their discussions;
- Streamlining and clarifying the arbitration process, to more closely align ICF arbitrations with the standard provisions of the *Arbitration Act*, and to very clearly limit the scope of an arbitrator's authority; and
- Enabling municipalities to be exempted from the requirement to develop an IDP, where both municipalities agree that one is not necessary.

None of the proposed amendments will require municipalities to go back and make changes to already completed ICFs and IDPs. For those requiring further work, the proposed legislative changes will make it easier to get this work done. As you move forward, I would like to take this opportunity to remind you of a few key points in relation to ICFs:

1. The deadline of April 1, 2020 remains in place. I am expecting all municipalities to meet this deadline. I am prepared to consider short-term extensions of the deadline in exceptional circumstances, or where municipalities simply need an additional one to two months to be able to complete the process. However, beyond these exceptions, I do not intend to provide time extensions; I encourage all municipalities to act accordingly in order to avoid arbitration and retain local control of ICF content.
2. ICFs are about the cost sharing of services that benefit residents in more than one municipality. They are not about revenue sharing, and I do not support any attempt to leverage the ICF negotiations in an effort to extract a revenue sharing agreement.
3. I do expect municipalities to negotiate in good faith, and to make decisions based on concrete facts. If municipal residents utilize a service in meaningful numbers and/or account for a meaningful proportion of those service costs, I would expect the municipality to compensate the municipality providing those services accordingly.
4. Municipal Affairs will not be evaluating individual ICFs to determine whether they are "a good deal" or not. As Minister, my interest is that you have conversations with your neighbours about shared services, and reach an agreement that makes sense at the local level.

.../3



ALBERTA
MUNICIPAL AFFAIRS

*Office of the Minister
MLA, Edmonton - South West*

-3-

I am optimistic that the legislative changes I am proposing will help ease the way for you to fulfill your legislated obligations to complete ICFs by April 1, 2020. However, the success of these negotiations depends on each of you, and your willingness to engage with your municipal neighbours respectfully and with an openness to reasonable compromise. A locally developed solution is always best, so I encourage all of you to take this opportunity to shape these agreements for yourselves, and for the overall betterment of your regions.

Yours very truly,

Kaycee Madu
Minister

Attachment: Changes to the ICF and IDP requirements

cc: Alberta Urban Municipalities Association
Rural Municipalities of Alberta
Paul Wynnyk, Deputy Minister

Summary of Changes to Intermunicipal Collaboration Framework (ICF) and Intermunicipal Development Plan (IDP) Requirements, and Q&A Reference

Recently announced changes to ICF and IDP legislation will streamline and simplify the requirements. This summary is intended to provide information about the changes and how the requirements will apply going forward. The information is intended to describe the general nature of the most significant changes, but municipalities should refer to the *Municipal Government Act (MGA)* as amended for complete specifics.

The changes will simplify reporting to the province, allow municipalities to adopt an ICF by council resolution, simplify the ICF content requirements, streamline the *MGA*-prescribed arbitration process that applies when municipalities cannot reach agreement, limit the scope of arbitration to issues of disagreement, and exempt municipalities from the IDP requirement where both municipalities agree.

Comparative Summary of the Changes

Requirement / Process	Previously	Now
Municipal neighbours that must adopt an IDP	An IDP exemption was available to municipalities with boundaries composed of crown land by mutual agreement. Agreement was to be made by council resolution, and copies of the resolutions were to be filed with the Minister.	An IDP exemption is now available to all municipalities by mutual agreement. There is no requirement to file copies of the council resolutions with the Minister. Any municipality can revoke its agreement by written notice, in which case the municipalities are required to adopt an IDP within one year.

Summary of Changes to ICF and IDP Requirements

Requirement / Process	Previously	Now
Contents of an ICF	ICFs were previously required to list all services provided by each municipality; identify how each of those services were best provided, delivered, funded, or discontinued; and set time frames for implementation.	<p>The ICF must now describe the services that benefit residents in more than one of the municipalities.</p> <p>The ICF must identify which municipality is responsible for providing these services and how the service will be delivered and funded.</p> <p>Other services that do not benefit residents in more than one of the municipalities do not have to be listed or addressed in the ICF.</p>
Listed services to be addressed in an ICF	ICFs were required to address a specific list of services which included transportation, water and wastewater, solid waste, emergency services, and recreation.	There is now no requirement to address listed services; just the general requirement above to describe services that benefit residents in more than one of the municipalities.
Method of creating an ICF	ICFs were required to be adopted by bylaw.	ICFs can now be adopted by bylaw or resolution.
Relationship of ICF to IDP	An ICF was not complete until an IDP was also adopted.	The completion of an ICF is now independent of the IDP process. An ICF can be completed before an IDP is completed, or in the absence of an IDP.
Filing an ICF and IDP with the Minister	A copy of the ICF and IDP was required to be filed with the Minister.	There is now no requirement to file copies of the ICF or IDP with the Minister. However, the Minister must be notified that the ICF is completed.
Arbitration process for ICFs	<p>The <i>MGA</i> and ICF Regulation previously set out a detailed arbitration process that applied where municipalities are not able to create a framework or where a dispute is not resolved within one year.</p> <p>The <i>Arbitration Act</i> did not apply to these arbitrations.</p>	Arbitration still applies where municipalities are not able to create a framework or where a dispute is not resolved within one year. However, the <i>Arbitration Act</i> now applies to the arbitration, except as modified by the <i>MGA</i> .

Summary of Changes to ICF and IDP Requirements

Requirement / Process	Previously	Now
Arbitration process for IDPs	The ICF arbitration process applied to IDPs.	Where municipalities are not able to agree on an IDP by the due date, the Minister will now refer the matter to the Municipal Government Board for recommendations. The Minister may subsequently order the municipalities to establish an IDP in accordance with the Minister's order.
Role of the arbitrator	The arbitrator was required to create the ICF.	The arbitrator is now required to make an award that resolves the issues in dispute. The municipal parties will have the responsibility to create and adopt the ICF in accordance with the arbitrator's award.

Questions and Answers

Why were the requirements for ICFs changed?

- The original ICF content requirements were very prescriptive; the changes simplify the process and allow municipalities to focus on results that will benefit residents and businesses.
- The original ICF rules set out a complete arbitration process, even though the province already has an established process in the *Arbitration Act*. To be consistent and avoid duplication, ICF arbitrations will follow the *Arbitration Act* process except as modified by the *MGA*.

Are the ICF requirements still mandatory for all municipalities?

- Municipalities are still required to complete ICFs.
- It is in the best interest of municipalities across the province to work together to reduce duplication of services and infrastructure by creating ICFs.

Summary of Changes to ICF and IDP Requirements

What will happen to ICFs that have been completed, or that are almost completed, using the old rules?

- No new requirements have been added, so ICFs that have been completed following the previous rules will meet the requirements under the new rules.
- Municipalities that are still in the process of negotiating their ICFs should continue on as scheduled, since any results that meet the current requirements will more than meet the new requirements.

Do ICFs address revenue sharing?

- ICFs are only required to address the sharing of costs for services that are intermunicipally delivered or that are provided by one municipality and utilized by the residents of one or more other municipalities.
- ICFs are to be negotiated in good faith based on sharing of costs.
- Municipalities have the autonomy to negotiate revenue sharing agreements on a voluntary basis, but these agreements are not part of the ICF process.

Under the revised requirements, when do we have to complete our ICFs?

- The April 1, 2020 deadline to complete ICFs remains in effect.
- This reflects the priority the Government of Alberta places on intermunicipal cooperation, as a means of ensuring that all Albertans benefit from the efficient delivery of local services.
- Changes to the ICF requirements will streamline the process, which may support earlier completion.
- A one-year extension continues to be available for ICFs between municipal districts and improvement districts; between growth management board members; and between a municipality that is a growth management board member and a municipality within its boundary. This extension is available on the condition that all parties agree by resolution and file copies of the resolutions with the Minister within 90 days of passage.
- The Minister of Municipal Affairs has the authority to authorize additional time extensions; however, the Minister has been very clear that he does not intend to approve extensions except in exceptional circumstances.

Summary of Changes to ICF and IDP Requirements

What happens if we can't come to an agreement with our municipal neighbour on our ICF?

- If the ICF is not completed by the required date, the municipalities involved must refer the matter to an arbitrator.
- A list of private sector arbitrators is available at <https://www.alberta.ca/mediator-and-arbitrator-rosters.aspx> . The roster is not a certification of competency or a credentialing process. It is intended to provide municipalities with a list of arbitrators who have relevant training and experience and who have expressed an interest in intermunicipal arbitration.
- The arbitrator has one year to make an award that resolves the issues in dispute.
- The municipal parties are bound by the arbitrator's award, and must adopt an ICF in accordance with the award.

Where can we get more information or resources to assist with the changes?

- For more information,

Phone:	780-427-2225
Toll-free in Alberta:	310-0000
Fax:	780-420-1016
Email:	lgsmail@gov.ab.ca

Clear Hills County

Request For Decision (RFD)

Meeting:	Regular Council Meeting
Meeting Date:	January 14, 2020
Originated By:	Allan Rowe, Chief Administrative Officer
Title:	IDP Requirements
File:	11-02-02

DESCRIPTION:

Council is presented with information from Municipal Affairs regarding requesting an exemption from the IDP (Intermunicipal Development Plan) requirements under section 17.2 Municipal Government Act, amended by **Bill 25, Red Tape Reduction Implementation Act**.

ATTACHMENTS:

Municipal Affairs Correspondence - ICF and IDP Requirements

RECOMMENDED ACTION:

RESOLUTION by.....to approve an exemption for an IDP (Intermunicipal Development Plan) as per Bill 25, Red Tape Reduction Implementation Act; between Clear Hills County and the County of Northern Lights as both Municipalities are in mutual agreement that we have a strong working relationship and consider an Intermunicipal Development Plan not necessary.

RESOLUTION by..... to approve an exemption for an IDP (Intermunicipal Development Plan) as per Bill 25, Red Tape Reduction Implementation Act; between Clear Hills County and the Village of Hines Creek as both Municipalities are in mutual agreement that we have a strong working relationship and consider an Intermunicipal Development Plan not necessary.

RESOLUTION by..... to approve an exemption for an IDP (Intermunicipal Development Plan) as per Bill 25, Red Tape Reduction Implementation Act; between Clear Hills County and the Municipal District of Fairview No. 136 as both Municipalities are in mutual agreement that we have a strong working relationship and consider an Intermunicipal Development Plan not necessary.

RESOLUTION by..... to approve an exemption for an IDP (Intermunicipal Development Plan) as per Bill 25, Red Tape Reduction Implementation Act; between Clear Hills County and the Municipal District of Peace as both Municipalities are in mutual agreement that we have a strong working relationship and consider an Intermunicipal Development Plan not necessary.

Initials show support - Reviewed by:

Manager:

CAO:





ALBERTA
MUNICIPAL AFFAIRS

Office of the Minister
MLA, Edmonton - South West

AR99186

To Mayors and Reeves,

Since my appointment as Minister of Municipal Affairs last spring, I have had the opportunity to travel to many communities within Alberta, to hear about your priorities and perspectives. I am very grateful for the way in which you have welcomed me into your communities and shared your thoughts with me. I have also had the pleasure of meeting with many of you during the fall conventions of the Alberta Urban Municipalities Association (AUMA) and Rural Municipalities of Alberta (RMA) and, again, I thank you for the gift of your time and wisdom.

One of the consistent messages I have heard over the past several months is concern regarding Intermunicipal Collaborative Frameworks (ICFs) and Intermunicipal Development Plans (IDPs) - both in terms of the challenges you are facing in building these frameworks and plans, and the challenges posed by the legislated deadline for completion of April 1, 2020.

Intermunicipal collaboration is a priority for me, and for the Government of Alberta; all Albertans benefit when our communities collaborate to share services, create efficiencies, and reduce overall costs for their residents. Therefore, my government colleagues and I agree that it is important to maintain the overall requirements for ICFs and IDPs.

We very much appreciate the work that many of you have done to date, but we also recognize that the current legislative requirements are overly complex and onerous. Based on your feedback, I am proposing important changes to the ICF process as well as IDP requirements. These changes will streamline and clarify the process for building ICFs and IDPs, and I believe will make it much easier for all of you to complete the process by April 1, 2020.

.../2

Earlier this week, these changes were introduced to the Legislative Assembly as part of Bill 25, the *Red Tape Reduction Implementation Act*. The bill contains various amendments to reduce red tape affecting municipalities, with the most substantive changes focused on streamlining and clarifying the ICF/IDP requirements. In particular, I am proposing the following important changes:

- Simplifying reporting to the province;
- Enabling municipalities to adopt ICFs by resolution (or bylaw), to recognize the way in which many municipalities typically adopt cost-sharing agreements;
- Simplifying the process of developing an ICF, so municipalities can focus on discussing and reaching agreement on how to share services that benefit residents in both municipalities, instead of spending too much time on meeting specific process requirements that overcomplicate their discussions;
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None of the proposed amendments will require municipalities to go back and make changes to already completed ICFs and IDPs. For those requiring further work, the proposed legislative changes will make it easier to get this work done. As you move forward, I would like to take this opportunity to remind you of a few key points in relation to ICFs:

1. The deadline of April 1, 2020 remains in place. I am expecting all municipalities to meet this deadline. I am prepared to consider short-term extensions of the deadline in exceptional circumstances, or where municipalities simply need an additional one to two months to be able to complete the process. However, beyond these exceptions, I do not intend to provide time extensions; I encourage all municipalities to act accordingly in order to avoid arbitration and retain local control of ICF content.
2. ICFs are about the cost sharing of services that benefit residents in more than one municipality. They are not about revenue sharing, and I do not support any attempt to leverage the ICF negotiations in an effort to extract a revenue sharing agreement.
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4. Municipal Affairs will not be evaluating individual ICFs to determine whether they are "a good deal" or not. As Minister, my interest is that you have conversations with your neighbours about shared services, and reach an agreement that makes sense at the local level.

.../3



ALBERTA
MUNICIPAL AFFAIRS

Office of the Minister
MLA, Edmonton - South West

-3-

I am optimistic that the legislative changes I am proposing will help ease the way for you to fulfill your legislated obligations to complete ICFs by April 1, 2020. However, the success of these negotiations depends on each of you, and your willingness to engage with your municipal neighbours respectfully and with an openness to reasonable compromise. A locally developed solution is always best, so I encourage all of you to take this opportunity to shape these agreements for yourselves, and for the overall betterment of your regions.

Yours very truly,

Kaycee Madu
Minister

Attachment: Changes to the ICF and IDP requirements

cc: Alberta Urban Municipalities Association
Rural Municipalities of Alberta
Paul Wynnyk, Deputy Minister

Summary of Changes to Intermunicipal Collaboration Framework (ICF) and Intermunicipal Development Plan (IDP) Requirements, and Q&A Reference

Recently announced changes to ICF and IDP legislation will streamline and simplify the requirements. This summary is intended to provide information about the changes and how the requirements will apply going forward. The information is intended to describe the general nature of the most significant changes, but municipalities should refer to the *Municipal Government Act (MGA)* as amended for complete specifics.

The changes will simplify reporting to the province, allow municipalities to adopt an ICF by council resolution, simplify the ICF content requirements, streamline the *MGA*-prescribed arbitration process that applies when municipalities cannot reach agreement, limit the scope of arbitration to issues of disagreement, and exempt municipalities from the IDP requirement where both municipalities agree.

Comparative Summary of the Changes

Requirement / Process	Previously	Now
Municipal neighbours that must adopt an IDP	<p>An IDP exemption was available to municipalities with boundaries composed of crown land by mutual agreement.</p> <p>Agreement was to be made by council resolution, and copies of the resolutions were to be filed with the Minister.</p>	<p>An IDP exemption is now available to all municipalities by mutual agreement.</p> <p>There is no requirement to file copies of the council resolutions with the Minister.</p> <p>Any municipality can revoke its agreement by written notice, in which case the municipalities are required to adopt an IDP within one year.</p>

This summary is for advisory and reference purpose and does not constitute legal advice

Summary of Changes to ICF and IDP Requirements

Requirement / Process	Previously	Now
Contents of an ICF	ICFs were previously required to list all services provided by each municipality; identify how each of those services were best provided, delivered, funded, or discontinued; and set time frames for implementation.	<p>The ICF must now describe the services that benefit residents in more than one of the municipalities.</p> <p>The ICF must identify which municipality is responsible for providing these services and how the service will be delivered and funded.</p> <p>Other services that do not benefit residents in more than one of the municipalities do not have to be listed or addressed in the ICF.</p>
Listed services to be addressed in an ICF	ICFs were required to address a specific list of services which included transportation, water and wastewater, solid waste, emergency services, and recreation.	There is now no requirement to address listed services; just the general requirement above to describe services that benefit residents in more than one of the municipalities.
Method of creating an ICF	ICFs were required to be adopted by bylaw.	ICFs can now be adopted by bylaw or resolution.
Relationship of ICF to IDP	An ICF was not complete until an IDP was also adopted.	The completion of an ICF is now independent of the IDP process. An ICF can be completed before an IDP is completed, or in the absence of an IDP.
Filing an ICF and IDP with the Minister	A copy of the ICF and IDP was required to be filed with the Minister.	There is now no requirement to file copies of the ICF or IDP with the Minister. However, the Minister must be notified that the ICF is completed.
Arbitration process for ICFs	<p>The <i>MGA</i> and ICF Regulation previously set out a detailed arbitration process that applied where municipalities are not able to create a framework or where a dispute is not resolved within one year.</p> <p>The <i>Arbitration Act</i> did not apply to these arbitrations.</p>	Arbitration still applies where municipalities are not able to create a framework or where a dispute is not resolved within one year. However, the <i>Arbitration Act</i> now applies to the arbitration, except as modified by the <i>MGA</i> .

Summary of Changes to ICF and IDP Requirements

Requirement / Process	Previously	Now
Arbitration process for IDPs	The ICF arbitration process applied to IDPs.	Where municipalities are not able to agree on an IDP by the due date, the Minister will now refer the matter to the Municipal Government Board for recommendations. The Minister may subsequently order the municipalities to establish an IDP in accordance with the Minister's order.
Role of the arbitrator	The arbitrator was required to create the ICF.	The arbitrator is now required to make an award that resolves the issues in dispute. The municipal parties will have the responsibility to create and adopt the ICF in accordance with the arbitrator's award.

Questions and Answers

Why were the requirements for ICFs changed?

- The original ICF content requirements were very prescriptive; the changes simplify the process and allow municipalities to focus on results that will benefit residents and businesses.
- The original ICF rules set out a complete arbitration process, even though the province already has an established process in the *Arbitration Act*. To be consistent and avoid duplication, ICF arbitrations will follow the *Arbitration Act* process except as modified by the *MGA*.

Are the ICF requirements still mandatory for all municipalities?

- Municipalities are still required to complete ICFs.
- It is in the best interest of municipalities across the province to work together to reduce duplication of services and infrastructure by creating ICFs.

Summary of Changes to ICF and IDP Requirements

What will happen to ICFs that have been completed, or that are almost completed, using the old rules?

- No new requirements have been added, so ICFs that have been completed following the previous rules will meet the requirements under the new rules.
- Municipalities that are still in the process of negotiating their ICFs should continue on as scheduled, since any results that meet the current requirements will more than meet the new requirements.

Do ICFs address revenue sharing?

- ICFs are only required to address the sharing of costs for services that are intermunicipally delivered or that are provided by one municipality and utilized by the residents of one or more other municipalities.
- ICFs are to be negotiated in good faith based on sharing of costs.
- Municipalities have the autonomy to negotiate revenue sharing agreements on a voluntary basis, but these agreements are not part of the ICF process.

Under the revised requirements, when do we have to complete our ICFs?

- The April 1, 2020 deadline to complete ICFs remains in effect.
- This reflects the priority the Government of Alberta places on intermunicipal cooperation, as a means of ensuring that all Albertans benefit from the efficient delivery of local services.
- Changes to the ICF requirements will streamline the process, which may support earlier completion.
- A one-year extension continues to be available for ICFs between municipal districts and improvement districts; between growth management board members; and between a municipality that is a growth management board member and a municipality within its boundary. This extension is available on the condition that all parties agree by resolution and file copies of the resolutions with the Minister within 90 days of passage.
- The Minister of Municipal Affairs has the authority to authorize additional time extensions; however, the Minister has been very clear that he does not intend to approve extensions except in exceptional circumstances.

Summary of Changes to ICF and IDP Requirements

What happens if we can't come to an agreement with our municipal neighbour on our ICF?

- If the ICF is not completed by the required date, the municipalities involved must refer the matter to an arbitrator.
- A list of private sector arbitrators is available at <https://www.alberta.ca/mediator-and-arbitrator-rosters.aspx> . The roster is not a certification of competency or a credentialing process. It is intended to provide municipalities with a list of arbitrators who have relevant training and experience and who have expressed an interest in intermunicipal arbitration.
- The arbitrator has one year to make an award that resolves the issues in dispute.
- The municipal parties are bound by the arbitrator's award, and must adopt an ICF in accordance with the award.

Where can we get more information or resources to assist with the changes?

- For more information,

Phone:	780-427-2225
Toll-free in Alberta:	310-0000
Fax:	780-420-1016
Email:	lgsmail@gov.ab.ca

Clear Hills County

Request For Decision (RFD)

Meeting:	Regular Council Meeting
Meeting Date:	January 14, 2020
Originated By:	Allan Rowe, Chief Administrative Officer
Title:	Strategic Plan and Goals Session
File:	11-02-02

DESCRIPTION:

The discussion regarding Aleks Nelson to facilitate the Clear Hills County Strategic Plan and Goals session was tabled at the January 7, 2020 Policy and Priority Meeting.

P11-20(01-07-20) RESOLUTION by Councillor Fletcher to table the discussion of Aleks Nelson to facilitate the Clear Hills County Strategic Plan and Goals session until a future Regular Council Meeting.
CARRIED.

C614-19(12-10-19) RESOLUTION by Reeve Croy to hire Aleks Nelson to facilitate the Clear Hills County Strategic Plan and Goals session and set the date of February 13, 2020.
CARRIED.

ATTACHMENTS:

RECOMMENDED ACTION:

RESOLUTION by..... to rescind motion C614-19(12-10-19) RESOLUTION by Reeve Croy to hire Aleks Nelson to facilitate the Clear Hills County Strategic Plan and Goals session and set the date of February 13, 2020, due to budgetary reasons.

Initials show support - Reviewed by:

Manager:

CAO: 

Clear Hills County

Request For Decision (RFD)

Meeting:	Regular Council Meeting
Meeting Date:	January 14, 2020
Originated By:	Allan Rowe, Chief Administrative Officer
Title:	RMA (Rural Municipalities of Alberta) Minister Meetings
File:	11-02-02

DESCRIPTION:

During the January 7, 2020 Policy and Priority Meeting the committee recommended Council request meetings with selected ministers.

Council is presented with the list and draft letters of Ministers that they would like to request meetings with at the March 16 – 18, 2020 RMA Convention in Edmonton, Alberta.

BACKGROUND:

Minister	Ministry	Topic/Description
Devin Dreeshen	Minister of Agriculture and Forestry	Forestry Veterinarian – Medicine Code of Practice - Wetland
Sonya Savage,	Minister of Energy and Deputy House Leader	Power distribution Peak demand- energy demand management
Doug Schweitzer,	Minister of Justice and Solicitor General and Deputy House Leader	Rural Crime Gun Control
Ric McIver	Minister of Transportation	Class One license requirements

ATTACHMENT:

Calendar
Draft Letters to the Ministers

RECOMMENDED ACTION:

RESOLUTION by..... to approve the draft letters to request meetings with ministers while Council attends March 16 – 18, 2020 RMA Convention in Edmonton, Alberta.

Initials show support - Reviewed by:

Manager:

CAO:



MARCH 2020

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
1	2	3	4	5	6	7
8	9	10 Council	11	12	13	14
15	16	17 RMA Convention	18	19	20	21
22	23	24 Council	25	26	27	28
29	30	31	1	2	3	4



CLEAR HILLS COUNTY

11-02-02

January 8, 2020

Honorable Minister Sonya Savage
Minister of Energy and Deputy House Leader
324 Legislature Building
10800 - 97 Avenue NW
Edmonton, AB
Canada T5K 2B6

Dear Minister, Sonya Savage:

Clear Hills County Council would like to request a meeting with you during the RMA Spring Convention, March 16 – 18, 2020. We would be pleased to meet with you at a time that is convenient for yourself and staff.

Council would like to have a discussion with you and your team, regarding the following items:

- Power Distribution Charges
- Peak demand- Energy Demand Management

We look forward to discussing this with you at the RMA Convention. If you have any questions or comments please contact Allan Rowe, Chief Administrative Officer for Clear Hills County at (780) 685-3925.

Sincerely,

Miron Croy,
Reeve

MC/bm

Cc: MLA for Dunvegan-Central Peace-Notley, Todd Loewen



CLEAR HILLS COUNTY

11-02-02

January 8, 2020

Honorable Minister Devin Dreeshen
Minister of Agriculture and Forestry
229 Legislature Building
10800 - 97 Avenue
Edmonton, AB
T5K 2B6

Dear Minister, Devin Dreeshen:

Clear Hills County Council would like to request a meeting with you during the RMA Spring Convention, March 16 – 18, 2020. We would be pleased to meet with you at a time that is convenient for yourself and staff.

Council would like to have a discussion with you and your team, regarding the following items:

- Current Peace Area Forest Management agreements.
- Medicine/vaccines distribution- Veterinarian
- Code of Practice- Municipal wetland impact

We look forward to discussing this with you at the RMA Convention. If you have any questions or comments please contact Allan Rowe, Chief Administrative Officer for Clear Hills County at (780) 685-3925.

Sincerely,

Miron Croy,
Reeve

MC/bm

Cc: MLA for Dunvegan-Central Peace-Notley, Todd Loewen



CLEAR HILLS COUNTY

11-02-02

January 8, 2020

Honorable Minister Doug Schweitzer
Minister of Justice and Solicitor General
and Deputy House Leader
424 Legislature Building
10800 - 97 Avenue NW
Edmonton, AB
Canada T5K 2B6

Dear Minister, Doug Schweitzer:

Clear Hills County Council would like to request a meeting with you during the RMA Spring Convention, March 16 – 18, 2020. We would be pleased to meet with you at a time that is convenient for yourself and staff.

Council would like to have a discussion with you and your team, regarding the following items:

- Rural Crime
- Gun Control

We look forward to discussing this with you at the RMA Convention. If you have any questions or comments please contact Allan Rowe, Chief Administrative Officer for Clear Hills County at (780) 685-3925.

Sincerely,

Miron Croy,
Reeve

MC/bm

Cc: MLA for Dunvegan-Central Peace-Notley, Todd Loewen



CLEAR HILLS COUNTY

11-02-02

January 8, 2020

Honorable Minister Ric McIver
Minister of Infrastructure, Minister of Transportation
320 Legislature Building
10800 - 97 Avenue
Edmonton, AB
T5K 2B6

Dear Minister Ric McIver:

Clear Hills County Council would like to request a meeting with you during the RMA Spring Convention, March 16 – 18, 2020. We would be pleased to meet with you at a time that is convenient for yourself and staff.

Council would like to have a discussion with you and your team, regarding the following items:

- Class one training requirement

We look forward to discussing this with you at the RMA Convention. If you have any questions or comments please contact Allan Rowe, Chief Administrative Officer for Clear Hills County at (780) 685-3925.

Sincerely,

Miron Croy,
Reeve

MC/bm

Cc: MLA for Dunvegan-Central Peace-Notley, Todd Loewen

Clear Hills County

Request For Decision (RFD)

Meeting:	Regular Council Meeting
Meeting Date:	January 14, 2020
Originated By:	Council
Title:	Proceed to Tender - Pavement Overlay & Springwood Drive Base & Side Streets
File:	11-02-02, 32-24-81 & 32-09-29

DESCRIPTION:

Council is presented with the recommendation from the January 7, 2020, Policy and Priority Meeting to proceed to tender on Pavement Overlay on Township Road 870 & 862 and Springwood Drive Base and Pave, including the 3 side streets (Springwood Drive and the 3 side streets will be individual deletable items).

BACKGROUND:

P04-20(01-07-20) RESOLUTION by Councillor Fixel that this committee recommend that Council proceed to tender on the Pavement Overlay on Township Road 870 and 862 including the Springwood Drive Base & Pave. CARRIED.

C602-19(11-26-19) RESOLUTION by Deputy Reeve Bean to amend the current engineering contract for engineering overlay of Twp. Rd. 870 & 862 to include Springwood Drive base & pave. CARRIED.

Engineering Costs	Paving Costs
\$155,293.75 – Pavement Overlay	\$3,965,286.82 – Pavement Overlay
\$ 42,278.75 – Springwood Drive	\$ 912,175.00 – Springwood Drive
\$197,572.50 –Total combined engineering	\$4,877,461.82 - Total combined paving

*The cost of paving the side streets is not included but will be determined in the tender analysis.

BUDGET:

\$4,278,100.00 – Pavement Overlay
 \$1,000,000.00 – Springwood Drive
 \$5,278,100.00 – Total Budget

ATTACHMENTS:

1. Map – Springwood Drive & Other Side Streets
2. Map - Twp. Rd. 870
3. Map Twp. Rd. 862

RECOMMENDED ACTION:

RESOLUTION by.....to proceed to tender for Pavement Overlay on Township Road 870 & 862 and Springwood Drive Base and Pave, including the 3 side streets (Springwood Drive and the 3 side streets will be individual deletable items).

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

THE MUNICIPAL
DEPARTMENT OF
CLEAN HILLS

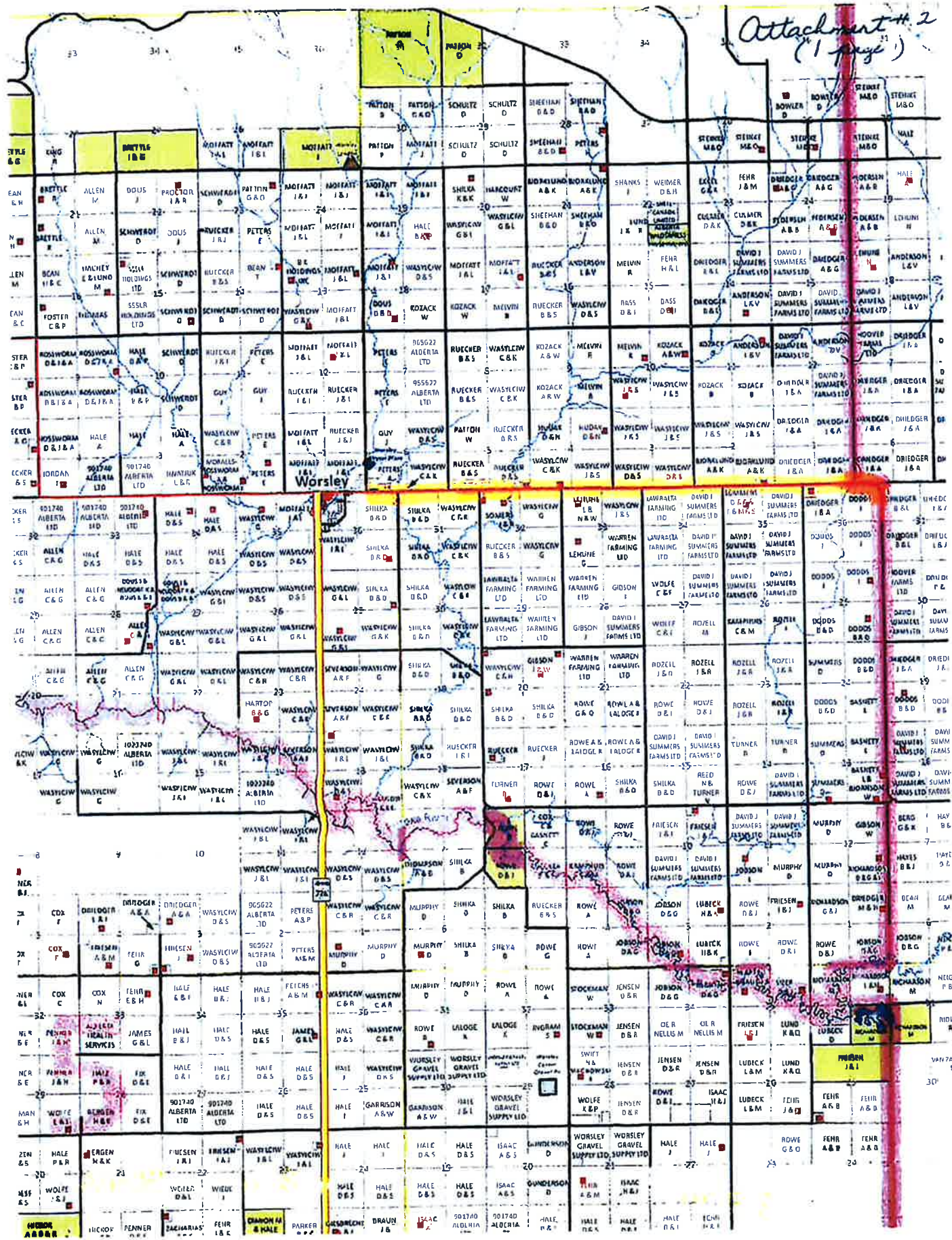
SPRING WOOD DRIVE

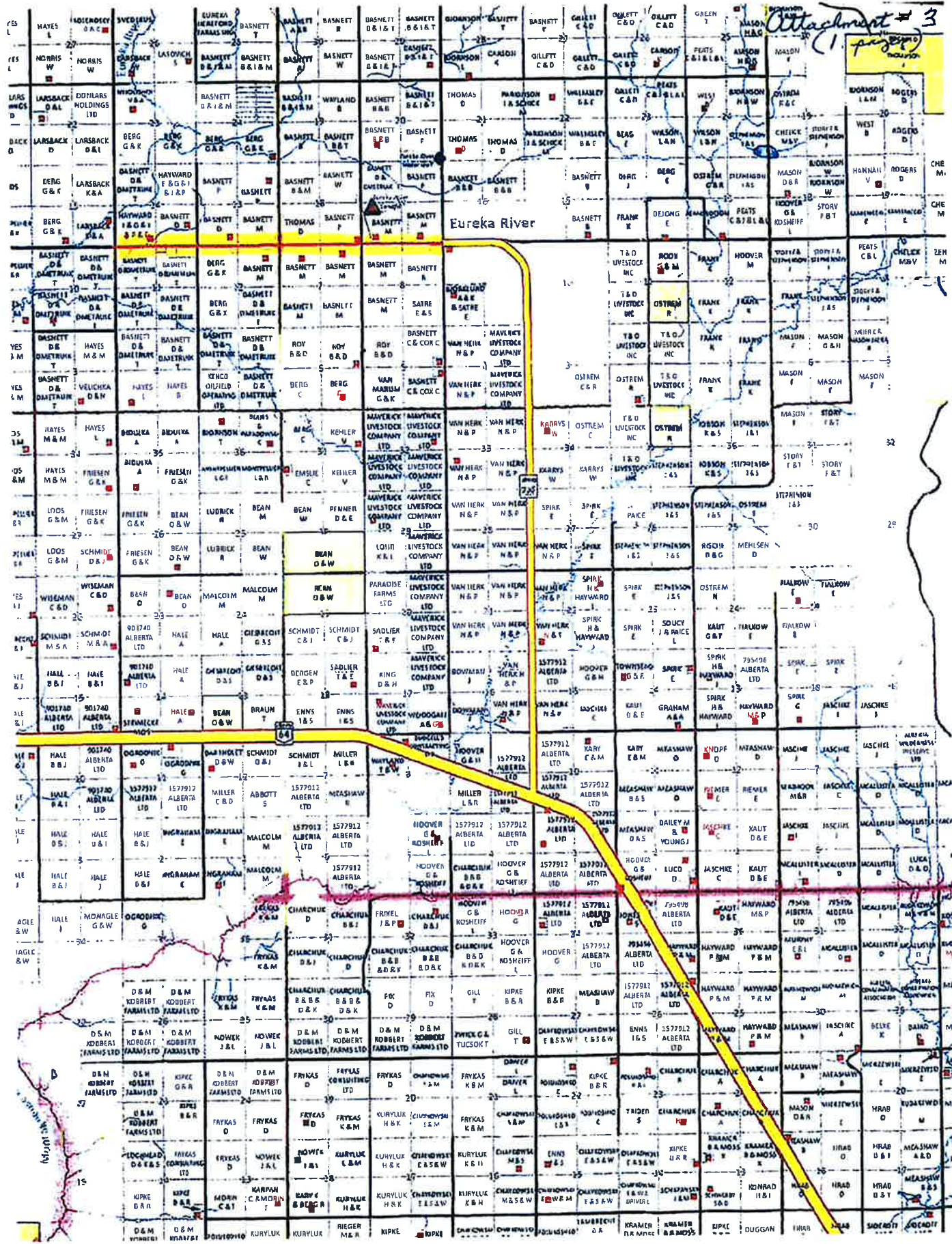
**CLEAR HILLS
COUNTY**

Springwood Drive
Side streets

**WORSLEY
GRAVEL
SUPPLY
LTD.**

Attachment # 2
(1 page)





Clear Hills County

Request For Decision (RFD)

Meeting:	Regular Council Meeting
Meeting Date:	January 14, 2020
Originated By:	Allan Rowe, Chief Administrative Officer
Title:	Trades Training Meetings
File:	11-02-02

DESCRIPTION:

Council is presented with dates for the 3 Trades Training meetings/Tours being held at the Worsley, Cleardale and Hines Creek schools.

C549-19(10-22-19) RESOLUTION by Councillor Fletcher to schedule three (3) Trades Training committee Meetings per calendar year. CARRIED.


March 9, 2020 - Menno Simons School
April 30, 2020 - Hines Creek Composite School
May 11, 2020 - Worsley Central School

These tours would be scheduled to start at 10:30 am and would last approximately 1.5 hours ending with a group lunch.

ATTACHMENTS:

RECOMMENDED ACTION:

RESOLUTION by..... to approve the attendance of the Trades Training Committee members to attend March 9, 2020 - Menno Simons School, April 30, 2020 - Hines Creek Composite School and May 11, 2020 - Worsley Central School Trades Training Tours.

Initials show support - Reviewed by:	Manager:	CAO: 
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Clear Hills County

Request For Decision (RFD)

Meeting:	Regular Council Meeting
Meeting Date:	January 14, 2020
Originated By:	Allan Rowe, Chief Administrative Officer
Title:	Promotional Artwork Policy 1123
File:	11-02-02

DESCRIPTION:

Council is presented with Policy 1123 Promotional Items section 2.1 for review.

2.1 The Chief Administrative Officer (CAO) shall be responsible to maintain an inventory of promotional items, as per budget allocations.

- a. When the inventory of local works of art is reduced to a point that merits replenishment and as per budget allocations the CAO will advertise for local works of art to be submitted for selection.
- b. Council will select the works of art to be purchased, with staff ensuring that artist's names are hidden during the selection process.
- c. Works of art selected will be suitably finished for display purposes.
- d. A maximum of \$1,000 worth of works of art may be purchased from any individual artist at one time, regardless of the number of pieces chosen. If the pieces identified for purchase from one artist exceed this limit the selections must be reduced to fall within the \$1,000 maximum.

ATTACHMENTS:

Policy 1123 - Promotional Items

RECOMMENDED ACTION:

RESOLUTION by..... to.

Initials show support - Reviewed by:

Manager:

CAO:





Clear Hills County

Effective Date: **December 9, 2014**

Policy Number: **1123**

Title: **PROMOTIONAL ITEMS**

1. Policy Statement

- 1.1 Clear Hills County Council will annually, allocate funds within the budget, for promotional items.

2. General

- 2.1 The Chief Administrative Officer (CAO) shall be responsible to maintain an inventory of promotional items, as per budget allocations.
- a. When the inventory of local works of art is reduced to a point that merits replenishment and as per budget allocations the CAO will advertise for local works of art to be submitted for selection.
 - b. Council will select the works of art to be purchased, with staff ensuring that artist's names are hidden during the selection process.
 - c. Works of art selected will be suitably finished for display purposes.
 - d. A maximum of \$1,000 worth of works of art may be purchased from any individual artist at one time, regardless of the number of pieces chosen. If the pieces identified for purchase from one artist exceed this limit the selections must be reduced to fall within the \$1,000 maximum.
- 2.2 Promotional items, excluding works of art, may be made available for sale to the public, at cost plus a small administration fee, as per availability and at the discretion of the CAO.
- 2.3 Community organizations or community events (i.e. homecomings, rodeos, bonspiels, tournaments, etc.) may request donations of promotional items for distribution as door prizes, silent auction items, etc. The CAO shall determine appropriateness of such requests valued at a total of up to \$250.00 per request.
- 2.4 The CAO has the discretion to distribute County flags free of charge to Community Organizations or individuals that will be using the flag for flagpole display and have provided a written request indicating why they want the flag and where and how it will be displayed.

- 2.5 Requests valued in excess of \$250.00 per event shall be directed to Council for consideration.
- 2.6 Council will have access to free north and south maps to distribute as needed.

3. End of Policy

ADOPTED

Resolution# C187-03

Date: March 25, 2003

AMENDED

Resolution# C876-03

Date: November 25, 2003

AMENDED

Resolution# C624(09/23/08)

Date: September 23, 2008

AMENDED

Resolution#_C844-14(12/09/14) Date: December 9, 2014

Clear Hills County

Request For Decision (RFD)

Meeting:	Regular Council Meeting
Meeting Date:	January 14, 2020
Originated By:	Allan Rowe, Chief Administrative Officer
Title:	Growing the North
File:	11-02-02

DESCRIPTION:

Councils is presented with information regarding the Annual Growing the North Conference that is scheduled for February 18-20, 2020 at Evergreen Park, Grande Prairie.

Join the County & co-hosts for an evening of northern hospitality on February 18, 2020 from 5 to 8 pm at the TARA Centre, Evergreen Park-Note the recommendation style of wear is business casual.

The 11th Annual Growing the North Conference is scheduled for February 19-20, 2020 at Evergreen Park (visit evergreenpark.ca for more information and location).

Since its inception in 2010, the Growing the North Conference has been helping municipal leaders and entrepreneurs explore economic development opportunities and examine innovation in the Peace Region of Northwest Alberta and Northeast B.C.

A wide range of qualified speakers provide knowledgeable insight into a variety of industries that are vital to our area. There is also ample time for networking to build and renew relationships with fellow delegates.

The cost is \$399 + GST registration includes admission to the Northern Hospitality Night on February 18 and the Networking Event on February 19, both from 5:00-8:00 PM at the TARA Centre at Evergreen Park.

ATTACHMENTS:

Calendar

RECOMMENDED ACTION:

RESOLUTION by..... to approve Council attend the 2020 Growing of the North Conference February 18-20 in Grande Prairie.

Initials show support - Reviewed by:

Manager:

CAO:



FEBRUARY 2020

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
26	27	28	29	30	31	1
2	3	4	5	6	7	8
9	10	11 Council	12	13	14	15
16	17 Alberta Family Day	18	19 Growing the North Conference	20	21	22
23	24	25 Council	26	27	28	29

Clear Hills County

Request For Decision (RFD)

Meeting:	Regular Council Meeting
Meeting Date:	January 14, 2020
Originated By:	Allan Rowe, Chief Administrative Officer
Title:	The Federation of Canadian Municipalities (FCM) Conference
File:	11-02-02

DESCRIPTION:

Councils is presented with information on FCM's 2020 Annual Conference and Trade Show—June 4-7 being held in Toronto.

Engaging workshops and study tours. Hear from Canada's top federal political leaders. Meet industry experts at our ever-popular trade show. And of course, network with thousands of your municipal colleagues.

As Canada's largest gathering of municipal leaders

At the conference you will:

- Learn best practices and gain new insights to tackle your municipality's challenges.
- Network with more than 2,000 delegates from across the country.
- Influence the municipal agenda while hearing from federal party leaders.
- Exchange and share knowledge that can help strengthen your community.
- Achieve your municipality's full potential and raise your community's profile.

ATTACHMENTS:

Calendar

RECOMMENDED ACTION:

RESOLUTION by..... to approve the attendance of ... to the 2020 FCM Annual Conference and Trade Show—June 4-7 being held in Toronto.

Initials show support - Reviewed by:

Manager:

CAO:



JUNE 2020

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
31	1	2	3	4	5	6
				FCM Annual Conference June 4-7		
7	8	9 Council	10	11	12	13
14	15	16	17	18	19	20
21	22	23 Council	24	25	26	27
28	29	30	1	2	3	4

Clear Hills County

Request For Decision (RFD)

Meeting:	Regular Council Meeting
Meeting Date:	January 14, 2020
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 December 11, 2019 to January 14, 2020 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 December 11, 2019 to January 14, 2020 for a total of \$704,497.95.

Initials show support - Reviewed by:	Manager: 	CAO: 
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System: 1/09/20 3:06:25 PM
 User Date: 1/09/20

Clear Hills County
 VENDOR CHEQUE REGISTER REPORT
 Payables Management

Page: 1
 User ID: Sharon

Ranges:	From:	To:	From:	To:
Cheque Number	First	Last	Cheque Date	12/11/19
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
023040	1EYED01	1 EYE'D DISPOSAL GARBAGE COLLE	12/18/19	ATB	PMCHQ00001130	\$1,309.88
023041	AXIA01	Axia SuperNet Ltd.	12/18/19	ATB	PMCHQ00001130	\$528.68
023042	B&EHOME01	B & E HOME HARDWARE	12/18/19	ATB	PMCHQ00001130	\$836.98
023043	JINGLEBOB01	JINGLEBOB MUSIC	12/18/19	ATB	PMCHQ00001130	\$1,000.00
023044	BOSCHWICK01	BOSCHWICK CONTRACTING	12/18/19	ATB	PMCHQ00001130	\$8,131.20
023045	CALR01	CAL-R CONTRACTING LTD.	12/18/19	ATB	PMCHQ00001130	\$315.00
023046	CASH01	SARAH HAYWARD	12/18/19	ATB	PMCHQ00001130	\$805.27
023047	CLEARHILLSW	CLEAR HILLS WASTE MANAGEMENT	12/18/19	ATB	PMCHQ00001130	\$9,187.50
023048	CLEARDALE01	CLEARDALE TRANSPORT	12/18/19	ATB	PMCHQ00001130	\$20,412.00
023049	COOI06	CONRAD OILFIELD SERVICES	12/18/19	ATB	PMCHQ00001130	\$315.00
023050	COXGERALD01	GERALD COX	12/18/19	ATB	PMCHQ00001130	\$5,775.00
023051	CUCO06	CUSTOM COMMUNICATIONS & SECURI	12/18/19	ATB	PMCHQ00001130	\$21.00
023052	DCA01	DCA PRINTING	12/18/19	ATB	PMCHQ00001130	\$1,505.70
023053	DHL01	LOOMIS EXPRESS, A DIV. OF TFI	12/18/19	ATB	PMCHQ00001130	\$639.63
023054	DIAMOND01	DIAMOND SOFTWARE INC.	12/18/19	ATB	PMCHQ00001130	\$112.88
023055	ECONO01	ECONO - CHEM	12/18/19	ATB	PMCHQ00001130	\$373.80
023056	FAIRAUTO	FAIRVIEW AUTO & INDUSTRIAL SUP	12/18/19	ATB	PMCHQ00001130	\$57.74
023057	FAIRVIEW06	Fairview Food Bank Association	12/18/19	ATB	PMCHQ00001130	\$2,500.00
023058	FCM01	FEDERATION OF CANADIAN MUNICIPI	12/18/19	ATB	PMCHQ00001130	\$814.67
023059	FEHR14	FEHR TIRECRAFT LTD.	12/18/19	ATB	PMCHQ00001130	\$544.37
023060	GFI01	GLOBAL FLEET INFORMATION SYSTE	12/18/19	ATB	PMCHQ00001130	\$546.00
023061	GOVERNMENT02	GOVERNMENT OF ALBERTA	12/18/19	ATB	PMCHQ00001130	\$103.65
023062	GREGG01	GREGG DISTRIBUTORS CO. LTD.	12/18/19	ATB	PMCHQ00001130	\$77.87
023063	HKPTRUCK01	H.K.P. TRUCKING	12/18/19	ATB	PMCHQ00001130	\$3,517.75
023064	HALEB	BENNY HALE	12/18/19	ATB	PMCHQ00001130	\$250.00
023065	HCPARTMART01	HINES CREEK PART MART	12/18/19	ATB	PMCHQ00001130	\$22.66
023066	HOOVER03	GLEN HOOVER	12/18/19	ATB	PMCHQ00001130	\$367.50
023067	IRWIN01	CODY IRWIN	12/18/19	ATB	PMCHQ00001130	\$50.00
023068	ZACHARIASJ	JACOB ZACHARIAS	12/18/19	ATB	PMCHQ00001130	\$400.00
023069	JANZENM01	JANZEN MATTHEW	12/18/19	ATB	PMCHQ00001130	\$50.00
023070	JLD	JLD ENTERPRISE	12/18/19	ATB	PMCHQ00001130	\$5,859.00
023071	LAPRAIWORKS01	LAPRAIRIE WORKS	12/18/19	ATB	PMCHQ00001130	\$72,592.66
023072	LONETECH01	Lonetech Ent.	12/18/19	ATB	PMCHQ00001130	\$224.15
023073	NORTHPEACE01	NORTH PEACE REGIONAL	12/18/19	ATB	PMCHQ00001130	\$4,187.50
023074	OLDS01	OLDS COLLEGE	12/18/19	ATB	PMCHQ00001130	\$880.95
023075	OVERHEAD02	Overhead Door Co. of Peace Riv	12/18/19	ATB	PMCHQ00001130	\$3,752.55
023076	PCBFA	PEACE COUNTRY BEEF &	12/18/19	ATB	PMCHQ00001130	\$15.00
023077	SUNMEDIA	POSTMEDIA NETWORK INC.	12/18/19	ATB	PMCHQ00001130	\$916.65
023078	PRAIRIE03	PRAIRIE DISPOSAL LTD.	12/18/19	ATB	PMCHQ00001130	\$4,827.38
023079	PROGRADE01	Prograde Services Ltd.	12/18/19	ATB	PMCHQ00001130	\$56,429.63
023080	QUINTEL01	QUINTEL COMMUNICATIONS LTD.	12/18/19	ATB	PMCHQ00001130	\$1,990.70
023081	R&R01	R&R ROAD LTD.	12/18/19	ATB	PMCHQ00001130	\$1,764.00
023082	RMAFUEL	RMA FUEL LTD.	12/18/19	ATB	PMCHQ00001130	\$3,860.32
023083	RMAINS	RMA INSURANCE LTD.	12/18/19	ATB	PMCHQ00001130	\$55,956.81
023084	ROAMING	ROAMING TRANSPORT	12/18/19	ATB	PMCHQ00001130	\$9,340.80
023085	ROSSWORM04	DAN ROSSWORM	12/18/19	ATB	PMCHQ00001130	\$350.00
023086	RUCO01	RUCO ENTERPRISES LTD.	12/18/19	ATB	PMCHQ00001130	\$1,134.00
023087	SCHMIDT01	Jacob Schmidt	12/18/19	ATB	PMCHQ00001130	\$100.00
023088	TRINUS01	TRINUS TECHNOLOGIES INC.	12/18/19	ATB	PMCHQ00001130	\$1,736.54
023089	UFA01	UNITED FARMERS OF ALBERTA	12/18/19	ATB	PMCHQ00001130	\$34.11
023090	VELOCITY	VELOCITY GEOMATICS INC.	12/18/19	ATB	PMCHQ00001130	\$2,840.25
023091	WASYLCIW05	JUSTIN WASYLCIW	12/18/19	ATB	PMCHQ00001130	\$89.80
023092	WASYLCIWK01	KEN WASYLCIW	12/18/19	ATB	PMCHQ00001130	\$400.00
023093	WILDELECT01	WILD ELECTRIC LTD.	12/18/19	ATB	PMCHQ00001130	\$1,062.13
023095	WGATEWAY	WORSLEY GATEWAY INN	12/18/19	ATB	PMCHQ00001130	\$485.63
023096	WGENERAL01	4D HOLDINGS LTD.	12/18/19	ATB	PMCHQ00001130	\$367.66

* Voided Cheques

Cheque Number	Vendor ID	Vendor Cheque Name	Cheque Date	Chequebook ID	Audit Trail Code	Amount
023097	WORSLEYHIST	WORSLEY HISTORICAL &	12/18/19	ATB	PMCHQ00001130	\$50.00
023098	WORA06	WORSLEY RATEPAYERS COMMUNITY A	12/18/19	ATB	PMCHQ00001130	\$500.00
023099	WWATERSERV01	WORSLEY WATER SERVICE	12/18/19	ATB	PMCHQ00001130	\$900.00
023108	LEYED01	1 EYE'D DISPOSAL GARBAGE COLLE	1/14/20	ATB	PMCHQ00001131	\$2,160.38
023109	AAAF	2020 PROVINCIAL ASB CONFERENCE	1/14/20	ATB	PMCHQ00001131	\$131.25
023110	AMSA01	ALBERTA MUNICIPAL SUPERVISORS	1/14/20	ATB	PMCHQ00001131	\$400.00
023111	ACCURATE01	ACCURATE HYDRAULICS	1/14/20	ATB	PMCHQ00001131	\$493.49
023112	ABRURALMUN01	ARMAA	1/14/20	ATB	PMCHQ00001131	\$200.00
023113	ARW01	ARW TRUCK EQUIPMENT LTD.	1/14/20	ATB	PMCHQ00001131	\$1,150.91
023114	AXIA01	Axia SuperNet Ltd.	1/14/20	ATB	PMCHQ00001131	\$528.68
023115	B&EHOMEO1	B & E HOME HARDWARE	1/14/20	ATB	PMCHQ00001131	\$259.89
023116	BOSCHWICK01	BOSCHWICK CONTRACTING	1/14/20	ATB	PMCHQ00001131	\$11,894.40
023117	BROWNLEE01	BROWNLEE LLP	1/14/20	ATB	PMCHQ00001131	\$52.73
023118	CWWA01	CANADIAN WATER AND	1/14/20	ATB	PMCHQ00001131	\$299.25
023119	CASH01	SARAH HAYWARD	1/14/20	ATB	PMCHQ00001131	\$52.75
023120	CLEARHILLSW	CLEAR HILLS WASTE MANAGEMENT	1/14/20	ATB	PMCHQ00001131	\$9,397.50
023121	CLEARDALEAG01	CLEARDALE AGRICULTURAL SOCIETY	1/14/20	ATB	PMCHQ00001131	\$8,625.00
023122	CLEARDALE01	CLEARDALE TRANSPORT	1/14/20	ATB	PMCHQ00001131	\$18,296.25
023123	COUNTYGP01	COUNTY OF GRANDE PRAIRIE NO.1	1/14/20	ATB	PMCHQ00001131	\$435.75
023124	LOGAN01	DALLAS LOGAN	1/14/20	ATB	PMCHQ00001131	\$50.00
023125	DHL01	LOOMIS EXPRESS, A DIV. OF TFI	1/14/20	ATB	PMCHQ00001131	\$362.91
023126	FAIRVIEWSRS	FAIRVIEW & AREA SENIORS CHECK	1/14/20	ATB	PMCHQ00001131	\$8,500.00
023127	FAIRAUTO	FAIRVIEW AUTO & INDUSTRIAL SUP	1/14/20	ATB	PMCHQ00001131	\$94.27
023128	GOVERNMENT02	GOVERNMENT OF ALBERTA	1/14/20	ATB	PMCHQ00001131	\$890.00
023129	GPCATHOLIC01	GRANDE PRAIRIE & DISTRICT CATH	1/14/20	ATB	PMCHQ00001131	\$26.53
023130	GRIMSHAW01	GRIMSHAW TRUCKING	1/14/20	ATB	PMCHQ00001131	\$150.61
023131	HKPTRUCK01	H.K.P. TRUCKING	1/14/20	ATB	PMCHQ00001131	\$62.38
023132	HALE08	ROBBIE HALE	1/14/20	ATB	PMCHQ00001131	\$700.00
023133	HCPARTMART01	HINES CREEK PART MART	1/14/20	ATB	PMCHQ00001131	\$72.86
023134	HITECH01	HITECH BUSINESS SYSTEMS LTD.	1/14/20	ATB	PMCHQ00001131	\$407.44
023135	INFORCAN01	INFOR (CANADA) LTD.	1/14/20	ATB	PMCHQ00001131	\$1,221.89
023136	JLD	JLD ENTERPRISE	1/14/20	ATB	PMCHQ00001131	\$8,820.00
023137	LERO06	RONALD LEMOINE	1/14/20	ATB	PMCHQ00001131	\$250.00
023138	LONETECH01	Lonetech Ent.	1/14/20	ATB	PMCHQ00001131	\$424.20
023139	MACKENZIE01	MACKENZIE MUNICIPAL	1/14/20	ATB	PMCHQ00001131	\$120,000.00
023140	MADDOG01	MAD DOG CRESTING	1/14/20	ATB	PMCHQ00001131	\$1,976.82
023141	SIZER01	Nick Sizer	1/14/20	ATB	PMCHQ00001131	\$78.65
023142	NIKKA01	NIKKA SERVICES	1/14/20	ATB	PMCHQ00001131	\$11.03
023143	NPARA01	NORTH PEACE APPLIED RESEARCH A	1/14/20	ATB	PMCHQ00001131	\$500.00
023144	NPGAS01	NORTH PEACE GAS COOP LTD.	1/14/20	ATB	PMCHQ00001131	\$631.33
023145	NPHOUSE01	NORTH PEACE HOUSING FOUNDATION	1/14/20	ATB	PMCHQ00001131	\$120,043.61
023146	NORTHPEACE01	NORTH PEACE REGIONAL	1/14/20	ATB	PMCHQ00001131	\$3,580.65
023147	PCBC01	Peace Country Beef Congress	1/14/20	ATB	PMCHQ00001131	\$2,500.00
023148	PEACELIBR01	PEACE LIBRARY SYSTEM	1/14/20	ATB	PMCHQ00001131	\$14,940.27
023149	PREDA01	PEACE REGION ECONOMIC DEVELOPM	1/14/20	ATB	PMCHQ00001131	\$3,929.90
023150	PITNEY01	Pitney Bowes Canada	1/14/20	ATB	PMCHQ00001131	\$186.67
023151	SUNMEDIA	POSTMEDIA NETWORK INC.	1/14/20	ATB	PMCHQ00001131	\$1,790.67
023152	R&R01	R&R ROAD LTD.	1/14/20	ATB	PMCHQ00001131	\$1,764.00
023153	RELIANCE	RELIANCE ASSESSMENT	1/14/20	ATB	PMCHQ00001131	\$7,350.00
023154	RM01	RM FUEL & TIRE SERVICES LTD.	1/14/20	ATB	PMCHQ00001131	\$104.18
023155	ROADATA	ROADATA SERVICES LTD	1/14/20	ATB	PMCHQ00001131	\$334.95
023156	ROAMING	ROAMING TRANSPORT	1/14/20	ATB	PMCHQ00001131	\$12,004.65
023157	SKERRATT	CLAYTON AND ANN SKERRATT	1/14/20	ATB	PMCHQ00001131	\$1,950.00
023158	TRINUS01	TRINUS TECHNOLOGIES INC.	1/14/20	ATB	PMCHQ00001131	\$26,858.27
023159	WORSLEY05	WORSLEY FIRE FIGHTER SOCIETY	1/14/20	ATB	PMCHQ00001131	\$480.00
023160	WGATEWAY	WORSLEY GATEWAY INN	1/14/20	ATB	PMCHQ00001131	\$426.30
023161	WSP01	WSP CANADA INC.	1/14/20	ATB	PMCHQ00001131	\$12,661.33
023162	YOH001	Yoho Resources Inc.	1/14/20	ATB	PMCHQ00001131	\$763.40
REMIT000000000000252	TELUSMOB01	TELUS MOBILITY	12/18/19		PMCHQ00001130	\$0.00

Total Cheques: 115

Total Amount of Cheques: \$704,497.95

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Ranges:	From:	To:	From:	To:
Vendor ID	First	Last	Chequebook ID	First
Vendor Name	First	Last	Cheque Number	First
Cheque Date	12/11/19	1/14/20		Last

Sorted By: Cheque Date

Distribution Types Included: All

Vendor Name	Cheque Number	Cheque Date	Cheque Amount
1 EYE'D DISPOSAL GARBAGE COLLE	023040	12/18/19	\$1,309.88
Invoice Description	Invoice Number	Invoice Amount	
Worsley Hamlet Snow Removal	071-121219	\$1,047.38	
Snow Removal - W.W. Path	072-121219	\$262.50	
Axia SuperNet Ltd.	023041	12/18/19	\$528.68
Invoice Description	Invoice Number	Invoice Amount	
Dec. Supernet	1000164064	\$528.68	
B & E HOME HARDWARE	023042	12/18/19	\$836.98
Invoice Description	Invoice Number	Invoice Amount	
Shop Walk In Door Seals	101-24688	\$1.06	
Washer Fluid	102-11961	\$3.98	
Parts For Meter Pits	101-25183	\$28.40	
Glue For Meter Pits	102-11990	\$6.60	
Shop Supplies & Traps	101-25238	\$82.16	
Replacement Tables	102-12242	\$629.94	
Christmas Decoration Lights	102-12236	\$37.76	
Keys & Shop Supplies	101-26383	\$28.72	
Manure Spreader Parts	101-26470	\$11.98	
Bolt For Staff Entrance Door	101-26474	\$1.34	
Shear Pins	102-12736	\$5.04	
BEN CRANE	023043	12/18/19	\$1,000.00
Invoice Description	Invoice Number	Invoice Amount	
2020 Tradeshow Ent. Deposit	12122019	\$1,000.00	
BOSCHWICK CONTRACTING	023044	12/18/19	\$8,131.20
Invoice Description	Invoice Number	Invoice Amount	
Bear Canyon GB09	280	\$8,131.20	
CAL-R CONTRACTING LTD.	023045	12/18/19	\$315.00
Invoice Description	Invoice Number	Invoice Amount	
Haul Old Culverts	11390	\$315.00	
CASH PETTY	023046	12/18/19	\$805.27
Invoice Description	Invoice Number	Invoice Amount	
Funds For I Am Responding	121219	\$805.27	

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Vendor Name	Cheque Number	Cheque Date	Cheque Amount
CLEAR HILLS WASTE MANAGEMENT	023047	12/18/19	\$9,187.50
Invoice Description	Invoice Number	Invoice Amount	
Contractor / Transfer Station	027	\$9,187.50	
CLEARDALE TRANSPORT	023048	12/18/19	\$20,412.00
Invoice Description	Invoice Number	Invoice Amount	
Cleardale GB07	6109373	\$8,946.00	
Worsley GB01	6109374	\$11,466.00	
CONRAD OILFIELD SERVICES	023049	12/18/19	\$315.00
Invoice Description	Invoice Number	Invoice Amount	
Snow Removal WTP	5114	\$315.00	
COX, GERALD	023050	12/18/19	\$5,775.00
Invoice Description	Invoice Number	Invoice Amount	
Contract WTP Operator	0114209	\$5,775.00	
CUSTOM COMMUNICATIONS & SECURI	023051	12/18/19	\$21.00
Invoice Description	Invoice Number	Invoice Amount	
Security System Update	89244	\$21.00	
DCA PRINTING	023052	12/18/19	\$1,505.70
Invoice Description	Invoice Number	Invoice Amount	
2020 Calendars	20540	\$1,505.70	
DHL	023053	12/18/19	\$639.63
Invoice Description	Invoice Number	Invoice Amount	
Wat Samp/Misc. Shipping	8695909	\$276.67	
Wat Samp/Misc. Shipping	8683746	\$362.96	
DIAMOND SOFTWARE SOLUTIONS INC	023054	12/18/19	\$112.88
Invoice Description	Invoice Number	Invoice Amount	
Payroll YE Update Project Mang	261393	\$112.88	
ECONO - CHEM	023055	12/18/19	\$373.80
Invoice Description	Invoice Number	Invoice Amount	
Cleaning Product	00559076	\$373.80	
FAIRVIEW AUTO AND INDUSTRIAL S	023056	12/18/19	\$57.74
Invoice Description	Invoice Number	Invoice Amount	
Battery Charger Worsley Fire	965-381863	\$57.74	

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Vendor Name	Cheque Number	Cheque Date	Cheque Amount
Fairview Food Bank Association	023057	12/18/19	\$2,500.00
Invoice Description	Invoice Number	Invoice Amount	
Food Bank Support Donation	121019	\$2,500.00	
FEDERATION OF CAN MUNICIPALITI	023058	12/18/19	\$814.67
Invoice Description	Invoice Number	Invoice Amount	
FCm Membership	INV-19095-W8D9	\$814.67	
FEHR TIRECRAFT LTD.	023059	12/18/19	\$544.37
Invoice Description	Invoice Number	Invoice Amount	
R & M	19335	\$131.25	
Rescue Unit Gen Battery	19322	\$156.24	
Spare Mower Tire	17685	\$256.88	
GLOBAL FLEET INFORMATION	023060	12/18/19	\$546.00
Invoice Description	Invoice Number	Invoice Amount	
GFI Monthly Service Fees	101666	\$546.00	
GOVERNMENT OF ALBERTA	023061	12/18/19	\$103.65
Invoice Description	Invoice Number	Invoice Amount	
Annual Fee -DLO-87009	0004832060	\$52.50	
Annual Rent Fee	0004832021	\$51.15	
GREGG DISTRIBUTORS CO. LTD(FAI	023062	12/18/19	\$77.87
Invoice Description	Invoice Number	Invoice Amount	
Beaver Control	036-286984	\$77.87	
H.K.P. TRUCKING	023063	12/18/19	\$3,517.75
Invoice Description	Invoice Number	Invoice Amount	
Annual Inspection	53512227	\$821.60	
Annual Inspection	53512229	\$945.57	
Annual Inspection	53512220	\$1,750.58	
HALE, BENNY	023064	12/18/19	\$250.00
Invoice Description	Invoice Number	Invoice Amount	
Rental Deposit Refund	68816-120919	\$250.00	
HINES CREEK PART MART	023065	12/18/19	\$22.66
Invoice Description	Invoice Number	Invoice Amount	
Trailer Parts	929-068030	\$22.66	
HOOVER GLEN	023066	12/18/19	\$367.50
Invoice Description	Invoice Number	Invoice Amount	

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 CHEQUE DISTRIBUTION REPORT
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Vendor Name	Cheque Number	Cheque Date	Cheque Amount
Dig Out Beaver Dam	191203		\$367.50
IRWIN, CODY	023067	12/18/19	\$50.00
Invoice Description	Invoice Number	Invoice Amount	
Rental Deposit Refund	68825-121119	\$50.00	
JACOB ZACHARIAS	023068	12/18/19	\$400.00
Invoice Description	Invoice Number	Invoice Amount	
Rental Deposit Refund	68800-120919	\$400.00	
JANZEN MATTHEW	023069	12/18/19	\$50.00
Invoice Description	Invoice Number	Invoice Amount	
Rental Deposit Refund	64980-121119	\$50.00	
JLD ENTERPRISE	023070	12/18/19	\$5,859.00
Invoice Description	Invoice Number	Invoice Amount	
Eureka River GB13	85	\$5,859.00	
LAPRAIRIE WORKS	023071	12/18/19	\$72,592.66
Invoice Description	Invoice Number	Invoice Amount	
Snow & Ice Removal	4490-0011 NOV1	\$72,592.66	
Lonetech Ent.	023072	12/18/19	\$224.15
Invoice Description	Invoice Number	Invoice Amount	
H.C. Seniors Bus R&M	IN059456	\$224.15	
NORTH PEACE REGIONAL LANDFILL	023073	12/18/19	\$4,187.50
Invoice Description	Invoice Number	Invoice Amount	
Additional Hauling Garbage	490082	\$4,187.50	
OLDS COLLEGE	023074	12/18/19	\$880.95
Invoice Description	Invoice Number	Invoice Amount	
Weed Inspection Books	OC005233	\$880.95	
Overhead Door Co. of Peace Riv	023075	12/18/19	\$3,752.55
Invoice Description	Invoice Number	Invoice Amount	
Replace Damaged Overhead Door	1235000	\$3,752.55	
PEACE COUNTRY BEEF & FORAGE AS	023076	12/18/19	\$15.00
Invoice Description	Invoice Number	Invoice Amount	
ASB Membership Registration	19-204	\$15.00	

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Vendor Name	Cheque Number	Cheque Date	Cheque Amount
POSTMEDIA	023077	12/18/19	\$916.65
Invoice Description	Invoice Number	Invoice Amount	
Dec. Newsletter Printing	255282	\$916.65	
PRAIRIE DISPOSAL LTD.	023078	12/18/19	\$4,827.38
Invoice Description	Invoice Number	Invoice Amount	
Recycle Bin Maintenance	0000490286	\$4,827.38	
Prograde Services Ltd.	023079	12/18/19	\$56,429.63
Invoice Description	Invoice Number	Invoice Amount	
Mont. GB03	2287	\$26,412.75	
Mont. GB03	2288	\$682.50	
Whitelaw GB15	2289	\$26,446.88	
Whitelaw GB15	2290	\$2,887.50	
QUINTEL COMMUNICATIONS	023080	12/18/19	\$1,990.70
Invoice Description	Invoice Number	Invoice Amount	
H.C Fire Radio Battery	674142	\$737.10	
H.C Fire Radios	674301	\$1,253.60	
R&R ROAD LTD.	023081	12/18/19	\$1,764.00
Invoice Description	Invoice Number	Invoice Amount	
S4SC	4300	\$1,764.00	
RMA FUEL LTD.	023082	12/18/19	\$3,860.32
Invoice Description	Invoice Number	Invoice Amount	
RMA Fuel	PF-7928-81124	\$3,839.27	
W.W. Fluid & Methly.	PF-7889-80896	\$21.05	
RMA INSURANCE LTD.	023083	12/18/19	\$55,956.81
Invoice Description	Invoice Number	Invoice Amount	
Liability Policy	INS0029933	\$55,956.81	
ROAMING TRANSPORT	023084	12/18/19	\$9,340.80
Invoice Description	Invoice Number	Invoice Amount	
Hines Creek GB14	0160	\$9,340.80	
ROSSWORM DAN	023085	12/18/19	\$350.00
Invoice Description	Invoice Number	Invoice Amount	
Wolf Hunt Incentive Program	121319	\$350.00	
RUCO ENTERPRISES	023086	12/18/19	\$1,134.00
Invoice Description	Invoice Number	Invoice Amount	

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Vendor Name	Cheque Number	Cheque Date	Cheque Amount
Snow Removal	1251		\$1,134.00
Schmidt, Jacob	023087	12/18/19	\$100.00
Invoice Description	Invoice Number	Invoice Amount	
Utility Deposit Refund	120519	\$100.00	
TRINUS TECHNOLOGIES INC.	023088	12/18/19	\$1,736.54
Invoice Description	Invoice Number	Invoice Amount	
Dec. Service Agreement	R48335-26180	\$1,736.54	
UNITED FARMERS OF ALBERTA	023089	12/18/19	\$34.11
Invoice Description	Invoice Number	Invoice Amount	
WW Fluid	213154172	\$18.86	
Grain Bagger Brake Fluid	213154553	\$10.91	
Worsley Senior Buss Supply	213154221	\$4.34	
VELOCITY GEOMATICS INC.	023090	12/18/19	\$2,840.25
Invoice Description	Invoice Number	Invoice Amount	
Wetland Study Se-32-85-8 W6M	5530	\$2,840.25	
WASYLCIW JUSTIN	023091	12/18/19	\$89.80
Invoice Description	Invoice Number	Invoice Amount	
Utility Deposit Refund	12052019	\$89.80	
WASYLCIW, KEN	023092	12/18/19	\$400.00
Invoice Description	Invoice Number	Invoice Amount	
Rental Deposit Refund	68750-112519	\$400.00	
WILD ELECTRIC LTD.	023093	12/18/19	\$1,062.13
Invoice Description	Invoice Number	Invoice Amount	
Coin Receiver	29956	\$361.78	
Install Coin Receiver	30019	\$700.35	
WORSLEY GATEWAY INN	023095	12/18/19	\$485.63
Invoice Description	Invoice Number	Invoice Amount	
Mtg. Lunches Nov.	386	\$485.63	
WORSLEY GENERAL STORE	023096	12/18/19	\$367.66
Invoice Description	Invoice Number	Invoice Amount	
Groceries	242435	\$338.91	
Water For Office	4-112719	\$28.75	
WORSLEY HISTORICAL&CULTURAL AS	023097	12/18/19	\$50.00
Invoice Description	Invoice Number	Invoice Amount	

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Vendor Name	Cheque Number	Cheque Date	Cheque Amount
Community Calendar Ad.	112019		\$50.00
WORSLEY RATEPAYERS COMMUNITY A 023098		12/18/19	\$500.00
Invoice Description	Invoice Number	Invoice Amount	
2019 Cemetery Grant	120919	\$500.00	
WORSLEY WATER SERVICE 023099		12/18/19	\$900.00
Invoice Description	Invoice Number	Invoice Amount	
Haul H2O To BCWP	380785	\$450.00	
Haul H2O To BCWP	380725	\$450.00	
1 EYE'D DISPOSAL GARBAGE COLLE 023108		1/14/20	\$2,160.38
Invoice Description	Invoice Number	Invoice Amount	
Worsley Hamlet	078	\$1,845.38	
Worsley Walking Path	079	\$315.00	
AAAF 023109		1/14/20	\$131.25
Invoice Description	Invoice Number	Invoice Amount	
Member Ruecker Extra Ticket	010820	\$131.25	
AB MUNICIPAL SUPERVISORS' 023110		1/14/20	\$400.00
Invoice Description	Invoice Number	Invoice Amount	
Membership Fee	01065	\$400.00	
ACCURATE HYDRAULICS 023111		1/14/20	\$493.49
Invoice Description	Invoice Number	Invoice Amount	
Reseal Valve Bank	65306	\$493.49	
ALBERTA RURAL MUNICIPAL ADMINS 023112		1/14/20	\$200.00
Invoice Description	Invoice Number	Invoice Amount	
ARMAA Membership	1465	\$200.00	
ARW TRUCK EQUIPMENT LTD. 023113		1/14/20	\$1,150.91
Invoice Description	Invoice Number	Invoice Amount	
Annual Inspection	LW03693	\$1,150.91	
Axia SuperNet Ltd. 023114		1/14/20	\$528.68
Invoice Description	Invoice Number	Invoice Amount	
January 2020 Supernet	1000166159	\$528.68	
B & E HOME HARDWARE 023115		1/14/20	\$259.89
Invoice Description	Invoice Number	Invoice Amount	
Thermostat	101-27618	\$30.44	
Janitorial Supplies	101-28344	\$183.27	

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Clear Hills County
CHEQUE DISTRIBUTION REPORT
Payables Management

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Vendor Name	Cheque Number	Cheque Date	Cheque Amount
Shovel	101-13333		\$46.18
BOSCHWICK CONTRACTING	023116	1/14/20	\$11,894.40
Invoice Description	Invoice Number	Invoice Amount	
Bear Canyon GB09	281	\$11,894.40	
BROWNLEE LLP	023117	1/14/20	\$52.73
Invoice Description	Invoice Number	Invoice Amount	
Legal Opinion	490002	\$52.73	
CANADIAN WATER AND WASTEWATER	023118	1/14/20	\$299.25
Invoice Description	Invoice Number	Invoice Amount	
XWWA Annual Fees	3984	\$299.25	
CASH PETTY	023119	1/14/20	\$52.75
Invoice Description	Invoice Number	Invoice Amount	
Petty Cash Reconciliation	123119	\$52.75	
CLEAR HILLS WASTE MANAGEMENT	023120	1/14/20	\$9,397.50
Invoice Description	Invoice Number	Invoice Amount	
Garbage Haul Worsley Hamlet	029	\$210.00	
Contractor / Transfer Stations	028	\$9,187.50	
CLEARDALE AGRICULTURAL SOCIETY	023121	1/14/20	\$8,625.00
Invoice Description	Invoice Number	Invoice Amount	
2019 Green Areas Maint.	19-25	\$8,625.00	
CLEARDALE TRANSPORT	023122	1/14/20	\$18,296.25
Invoice Description	Invoice Number	Invoice Amount	
CLeardale GB07	6109379	\$8,127.00	
Worsley GB01	6109378	\$10,169.25	
COUNTY OF GRANDE PRAIRIE NO. 1	023123	1/14/20	\$435.75
Invoice Description	Invoice Number	Invoice Amount	
EA SDAB Course	137105	\$68.25	
CDC Contract Training	137114	\$367.50	
DALLAS LOGAN	023124	1/14/20	\$50.00
Invoice Description	Invoice Number	Invoice Amount	
Rental Deposit Refund	67992-073019	\$50.00	
DHL	023125	1/14/20	\$362.91
Invoice Description	Invoice Number	Invoice Amount	
Water Samp. Shipping	8741411	\$45.13	

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Clear Hills County
 CHEQUE DISTRIBUTION REPORT
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Vendor Name	Cheque Number	Cheque Date	Cheque Amount
Water Samp./Nwsltr Shipping	8730404		\$317.78
FAIRVIEW & AREA SENIORS CHECK	023126	1/14/20	\$8,500.00
Invoice Description	Invoice Number	Invoice Amount	
General Grant 2020-GEN-02	010220	\$8,500.00	
FAIRVIEW AUTO AND INDUSTRIAL S	023127	1/14/20	\$94.27
Invoice Description	Invoice Number	Invoice Amount	
Worsley Fire Battery Charger	965-382692	\$94.27	
GOVERNMENT OF ALBERTA	023128	1/14/20	\$890.00
Invoice Description	Invoice Number	Invoice Amount	
Annual Rent	0004851989	\$50.00	
Annual Rent	0004851960	\$840.00	
GRANDE PRAIRIE & DISTRICT CATH	023129	1/14/20	\$26.53
Invoice Description	Invoice Number	Invoice Amount	
2019 ASFF Req Adj.	9412-GP	\$26.53	
GRIMSHAW TRUCKING	023130	1/14/20	\$150.61
Invoice Description	Invoice Number	Invoice Amount	
Freight For Grain Vac Parts	GPRI4586	\$150.61	
H.K.P. TRUCKING	023131	1/14/20	\$62.38
Invoice Description	Invoice Number	Invoice Amount	
Pressure Washer Parts	53512310	\$62.38	
HALE, ROBBIE	023132	1/14/20	\$700.00
Invoice Description	Invoice Number	Invoice Amount	
Wolf Hunt Incentive Program	010320	\$700.00	
HINES CREEK PART MART	023133	1/14/20	\$72.86
Invoice Description	Invoice Number	Invoice Amount	
Bagger Conveyor Bearings	929-069194	\$72.86	
HITECH BUSINESS SYSTEMS LTD.	023134	1/14/20	\$407.44
Invoice Description	Invoice Number	Invoice Amount	
Copier Agreement	1561726	\$407.44	
INFOR (CANADA) LTD.	023135	1/14/20	\$1,221.89
Invoice Description	Invoice Number	Invoice Amount	
F9V6 2 Licenses	153331-CA02B	\$1,221.89	

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Clear Hills County
CHEQUE DISTRIBUTION REPORT
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Vendor Name	Cheque Number	Cheque Date	Cheque Amount
JLD ENTERPRISE	023136	1/14/20	\$8,820.00
Invoice Description	Invoice Number	Invoice Amount	
Eureka River GB 15	86	\$8,820.00	
LEMOINE RONALD	023137	1/14/20	\$250.00
Invoice Description	Invoice Number	Invoice Amount	
Rental Deposit Refund	68872-121619	\$250.00	
Lonetech Ent.	023138	1/14/20	\$424.20
Invoice Description	Invoice Number	Invoice Amount	
HC Senior Bus R&M + CVIP Insp.	IN059790	\$424.20	
MACKENZIE MUNICIPAL SERVICES A	023139	1/14/20	\$120,000.00
Invoice Description	Invoice Number	Invoice Amount	
Agreemnet 177	MC-20-010	\$120,000.00	
MAD DOG CRESTING	023140	1/14/20	\$1,976.82
Invoice Description	Invoice Number	Invoice Amount	
Fire Fighter Christmas Gift	38634	\$1,976.82	
Nick Sizer	023141	1/14/20	\$78.65
Invoice Description	Invoice Number	Invoice Amount	
Ulitivity Deposit Refund	113019	\$78.65	
NIKKA SERVICES	023142	1/14/20	\$11.03
Invoice Description	Invoice Number	Invoice Amount	
Desk Name Plate	24776	\$11.03	
NORTH PEACE APPLIED RESEARCH A	023143	1/14/20	\$500.00
Invoice Description	Invoice Number	Invoice Amount	
Event Sponsorship	2002	\$500.00	
NORTH PEACE GAS COOP LTD.	023144	1/14/20	\$631.33
Invoice Description	Invoice Number	Invoice Amount	
CLDL Regional Water Pumphouse	727621	\$139.93	
CWP	727427	\$155.39	
BCWP	726033	\$42.95	
WWTP	726000	\$293.06	
NORTH PEACE HOUSING FOUNDATION	023145	1/14/20	\$120,043.61
Invoice Description	Invoice Number	Invoice Amount	
ANN. NORTH PEACE HOUSING REQ	030119	\$480,174.44	

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Vendor Name	Cheque Number	Cheque Date	Cheque Amount
NORTH PEACE REGIONAL LANDFILL	023146	1/14/20	\$3,580.65
Invoice Description	Invoice Number	Invoice Amount	
Additional Hauling	026	\$3,580.65	
Peace Country Beef Congress	023147	1/14/20	\$2,500.00
Invoice Description	Invoice Number	Invoice Amount	
Silver Sponsorship 2020	010220	\$2,500.00	
PEACE LIBRARY SYSTEM	023148	1/14/20	\$14,940.27
Invoice Description	Invoice Number	Invoice Amount	
Jan-June 2020 Requisition	2020062	\$14,940.27	
PEACE REGION ECONOMIC DEV	023149	1/14/20	\$3,929.90
Invoice Description	Invoice Number	Invoice Amount	
PRED / NTABM. Memb.	467	\$3,929.90	
Pitney Bowes	023150	1/14/20	\$186.67
Invoice Description	Invoice Number	Invoice Amount	
Postage Meter Link	1014453314	\$186.67	
POSTMEDIA	023151	1/14/20	\$1,790.67
Invoice Description	Invoice Number	Invoice Amount	
Tender 2019 - 11 Ann. Eq. Reg.	271053	\$169.26	
Jan Newsletter Tender 2019-11	274004	\$1,621.41	
R&R ROAD LTD.	023152	1/14/20	\$1,764.00
Invoice Description	Invoice Number	Invoice Amount	
SL / SC GB 16	4308-122019	\$1,764.00	
RELIANCE ASSESSMENT CONSULTANT	023153	1/14/20	\$7,350.00
Invoice Description	Invoice Number	Invoice Amount	
January Assessment Services	49-010220	\$7,350.00	
RM FUEL & TIRE SERVICES LTD.	023154	1/14/20	\$104.18
Invoice Description	Invoice Number	Invoice Amount	
HC Senior Bus R&M	10108	\$104.18	
ROADATA SERVICES LTD	023155	1/14/20	\$334.95
Invoice Description	Invoice Number	Invoice Amount	
Permitting Services	123119	\$334.95	

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CHEQUE DISTRIBUTION REPORT
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Vendor Name	Cheque Number	Cheque Date	Cheque Amount
ROAMING TRANSPORT	023156	1/14/20	\$12,004.65
Invoice Description	Invoice Number	Invoice Amount	
CLDL Hamlet Snow Removal	0162	\$1,588.65	
Hines Creek GB 14	0161	\$10,416.00	
SKERRATT, CLAYTON AND ANN	023157	1/14/20	\$1,950.00
Invoice Description	Invoice Number	Invoice Amount	
Dec Janitorial Services	2459100	\$1,950.00	
TRINUS TECHNOLOGIES INC.	023158	1/14/20	\$26,858.27
Invoice Description	Invoice Number	Invoice Amount	
January Service Agreement	R48940-26479	\$2,954.02	
Adobe Subscription	R48665-26411	\$332.85	
Replacement Computers	R45598-26408	\$14,286.77	
Replacement Server	R45514-26409	\$9,284.63	
WORSLEY FIRE FIGHTER SOCIETY	023159	1/14/20	\$480.00
Invoice Description	Invoice Number	Invoice Amount	
Clear Fitness Account	123119	\$480.00	
WORSLEY GATEWAY INN	023160	1/14/20	\$426.30
Invoice Description	Invoice Number	Invoice Amount	
Staff Funded Purchase	756	\$426.30	
WSP	023161	1/14/20	\$12,661.33
Invoice Description	Invoice Number	Invoice Amount	
Pavement Overlay	0890706	\$12,661.33	
Yoho Resources Inc.	023162	1/14/20	\$763.40
Invoice Description	Invoice Number	Invoice Amount	
Tax Refund	123119	\$763.40	
Report Total			\$ 704,497.95

Clear Hills County

Request For Decision (RFD)

Meeting:	Regular Council Meeting
Meeting Date:	January 14, 2020
Originated By:	Audrey Bjorklund, CLGM, Community Development Manager
Title:	Alberta Conservation Association Followup
File:	71-10-02

DESCRIPTION:

Paul Hvenegaard, with the Alberta Conservation Association has provided the information on the amount of "conserved" land in Clear Hills County, and a link to the Discover Guide, as well as some other information related to the discussion that occurred during his delegation on November 26, 2019.

BACKGROUND:

BUDGET/COSTS

ATTACHMENTS:

- December 10 email with map of ACA sites in Clear Hills County
- Sections of the Discover Guide (cover, legend & section C1 that includes information on all the ACA sites in Clear Hills County)

OPTIONS:

1. Accept for information
2. Contact ACA Fish Program Manager to request Ole's Lake be assessed to determine if it qualifies for lake aeration.

RECOMMENDED ACTION:

RESOLUTION by to

Initials show support - Reviewed by:

Manager:

ABj

CAO:

AL

From: Paul Hvenegaard <Paul.Hvenegaard@ab-conservation.com>
Sent: December-10-19 8:28 AM
To: Bonnie Morgan; Audrey Bjorklund
Subject: RE: Sulphur Lake Aeration project funding approval
Attachments: Clear Hills County - ending March 31 2025 - DRAFT.doc; ClearHillsCo_ACAsites_03Dec2019.jpg

Hello, I wanted to provide you with a draft MOU for your review & signature.

In addition, in response to a question regarding amount of "conserved" land in Clear Hills County. See attached map.

Total Acres (Combined) = 16860

Crown Acres = 15894

Titled Acres = 966

Descriptions of these site can be viewed through our on line Discover Guide <http://www.albertadiscoverguide.com/>

Also, please note the link to the Corporate Partners in Conservation Site where we celebrate all our CPIC partners <https://www.ab-conservation.com/our-partners/corporate-partners-in-conservation/>

We are in the process of getting the big sign at Sulphur Lake Updated to reflect the partnership.

At my presentation, there seemed to be an interest in youth fishing events. Please see the link for our "Kids Can Catch" program that is in place for groups to efficiently host kid's fishing events. <https://www.ab-conservation.com/events/kids-can-catch/>

Finally, the question of lake aeration at Ole's Lake: we have a process to assess a lake's need for lake aeration. To formalize the request, I'd suggest contacting the ACA Fish Program Manager (Peter Aku – 780-410-1996) to have it developed into our future workplans.

Best regards,
Paul Hvenegaard

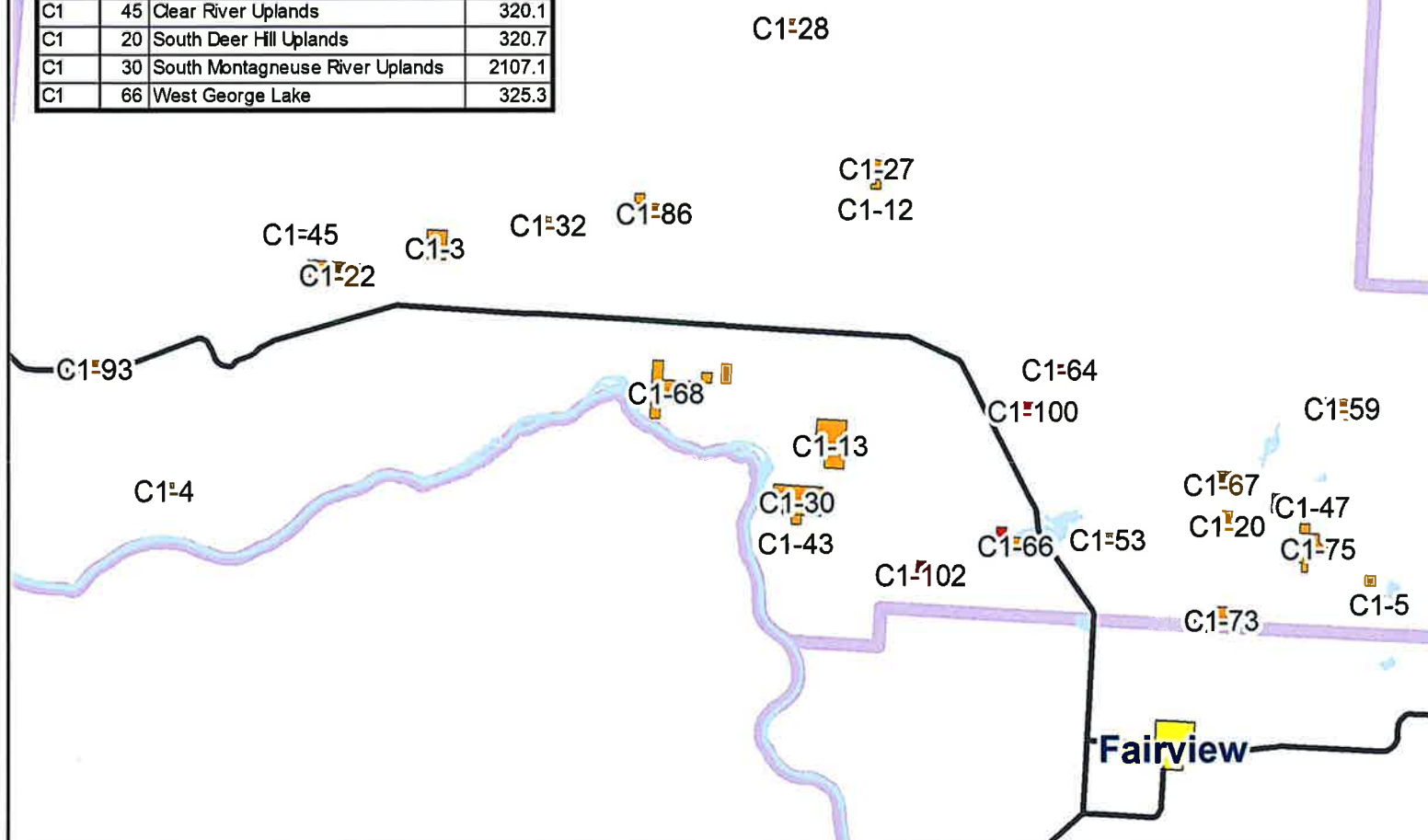
From: Bonnie Morgan <Bonnie@clearhillscounty.ab.ca>
Sent: November 28, 2019 10:49 AM
To: Audrey Bjorklund <Audrey@clearhillscounty.ab.ca>
Cc: Paul Hvenegaard <Paul.Hvenegaard@ab-conservation.com>
Subject: RE: Sulphur Lake Aeration project funding approval

Hi Paul

Please see the attached Clear Hills County logo.

Warm Regards,

Grid	Id	Name	Acres
C1	4	Bear Canyon Uplands	321.5
C1	73	Bingo Lake	324.9
C1	75	Chained Wetland	893
C1	22	Clear River	1784.3
C1	67	Deer Hill Uplands	804.5
C1	28	East Worsley	159
C1	32	Eureka River	82.6
C1	86	Eureka River Uplands	715.1
C1	3	Eureka River West	1049.2
C1	27	Hagan Uplands	159.5
C1	5	Lake Seventeen	321.3
C1	68	Many Islands	2285
C1	43	Montagneuse Uplands	320.3
C1	12	North Eureka River	120.1
C1	59	North Gerry Lake	644.2
C1	93	North Bear Canyon	321.1
C1	13	North Montagneuse River Uplands	2105.8
C1	47	Chalmers Lake Uplands	319.9
C1	45	Clear River Uplands	320.1
C1	20	South Deer Hill Uplands	320.7
C1	30	South Montagneuse River Uplands	2107.1
C1	66	West George Lake	325.3



 ACA Titled

 Crown

ACA Sites in Clear Hills County

Source: Spatial data provided by Alberta Government
Coordinate System: NAD 1983 UTM Zone 12N
Imagery Used:

0 4.25 8.5 17 25.5 34
Kilometers



Alberta Conservation
Association

Date:
12/3/2019

Scale:
1:555,000

albertadiscoverguide.com

FREE!
GUIDE + APP

Alberta Discover Guide

2019 ANNUAL

789 Conservation
Sites

including **Ducks Unlimited Canada**
and **Alberta Fish & Game Sites**

PUBLICATIONS MAIL AGREEMENT NO. 41260556



plus
**Stocked
Fishing
Sites**

**REPORT A
POACHER**
www.reportapoacher.com
1-800-642-3800



Alberta Conservation
Association

Silver Sage Conservation Site

Map Grid **F4**
photo: ACA, Kelley Stark

All we're asking is for a little respect



Respect the land: Take out what you've brought in and tread lightly across sensitive habitat.

Respect the wildlife: Follow all of Alberta's hunting and fishing regulations.

Respect the landowner: Obtain permission from private landowners for access to their properties. Make sure you are at the right location; consult a county of municipal landowner map or download Google map directions for each conservation site at www.albertadiscoverguide.com

Temporary hunting structures may be put into place up to one month before hunting season and must be taken down no more than 14 days after the season ends.



Do not target practice or sight in firearms on conservation sites. For the safety and enjoyment of all users and neighbouring residences, conduct these activities at a gun range.

WHO DO YOU CONTACT?

If you have questions or concerns related to the conservation sites listed in this guide, please contact one of these partner organizations:

ACA SITES	1-877-969-9091
AFGA SITES	780-437-2342
DUC SITES	1-866-479-3825

LEGEND



HUNTING – This site allows hunting.



FISHING – This site contains a lake, river, or stream and allows fishing.



HIKING – This site offers exploring, hiking, bird watching, and photography opportunities.



NEW SITE – We have 17 new sites for you to enjoy!



STOCKED – This site contains a stocked waterbody.



BOAT LAUNCH – This site contains a public boat launch.

REMEMBER!



DISCLAIMER

Alberta Conservation Association (ACA) and its partners are not responsible for errors or omissions. Conservation sites are available for recreational access at your own risk. By accessing these properties, you agree that ACA and its partners are not liable for any injury or damage whatsoever caused to yourself or others irrespective of the cause of the injury or damage. Be aware of the potential for grazing livestock or other users.

- Foot access only
- No motorized vehicles
- Take care not to damage vegetation
- Pack out what you pack in, including garbage
- Respect wildlife and keep a safe distance

REGS RAP RESPECT

C1

Alberta's lakes, rivers, and ponds are a **precious resource**. Taking care of them the best we can, by using the most current knowledge we have, is how we ensure angling continues within our province. Respect for the waters, respect for the fish populations, and respect for the regulations go a long way.

And the truth is, fines of up to \$1,000 per fish if you go over the limit are no joke. This is a reality because not everyone uses respect when they enjoy Alberta's outdoors. Thankfully poachers have been brought to justice because of people like you. If you see anything suspicious, contact Report A Poacher—pick up the phone (1-800-642-3800) or visit www.reportapoacher.com. You can remain anonymous and if your call leads to a charge, you'll receive a reward.

Critical information for callers to include:

- date, time, and location of the event
- details of the violation
- description of the violator
- description of the vehicle involved, and any distinguishing details of the vehicle including license plate, colour, make, model, decals, and dents. 🏠

**REPORT A
POACHER**
www.reportapoacher.com
1-800-642-3800



1 **Sydorko**

Site Details: This 160-acre site is located 17 km northeast of Whitelaw. Wildlife found in the area includes moose, elk, white-tailed and mule deer, black bear, grouse, waterfowl, and a variety of songbirds.

Restrictions: Day use only. No open fires. Foot access only. Cattle may be present between July 15th and October 15th. Contact Dave Matheson of Ducks Unlimited at 780-832-2676 for additional information.

Partners: This is a DUC site.

Quarter Sections: SW-35-083-01-W6M

2 **Bad Heart River**

Site Details: This 480-acre site is located approximately 23 km southeast of Wanham and consists of ungulate winter range, upland, and riparian habitat. Wildlife found in the area includes white-tailed and mule deer, elk, moose, black bear, grouse, waterfowl, and a variety of small mammals and songbirds.

Restrictions: No open fires. Obtain permission from the landowner before crossing private land to access this site.

Partners: ACA, AEP

Quarter Sections: NE-05-076-02-W6M, NW/SW-09-076-02-W6M

3 **Eureka River West**

Site Details: This 1,040-acre site is located approximately 20 km southwest of Worsley and consists of upland habitat. Wildlife found in the area includes white-tailed and mule deer, elk, moose, black bear, grouse, and a variety of small mammals and songbirds.

Restrictions: Day use only. No open fires. Foot access only.

Partners: ACA, AEP

Quarter Sections: NW/NE-30-085-09-W6M, NW/NE/SW/SE-31-085-09-W6M, LSD 01 AND 08 OF SE-36-085-10-W6M

4 **Bear Canyon Uplands**

Site Details: This 320-acre site is located approximately 100 km west of Hines Creek, north of the Peace River, and consists of ungulate winter range, upland, and riparian habitat. Wildlife found in the area includes white-tailed and mule deer, elk, moose, black bear, grouse, waterfowl, and a variety of small mammals and songbirds.

Restrictions: Day use only. No open fires. Foot access only.

Partners: ACA, AEP

Quarter Sections: NW/NE-24-083-12-W6M



Lake Seventeen

Site Details: This 320-acre site is located approximately 10 km north of Whitelaw and consists of upland and wetland habitat. Several habitat enhancement clearings have been completed to improve vegetation forage and browse for ungulates. Wildlife found in the area includes moose, white-tailed and mule deer, black bear, waterfowl, grouse, and a variety of small mammals and songbirds.

Restrictions: No open fires. Day use only. Obtain permission from the landowner before crossing private land to access this site.

Partners: ACA, AEP

Quarter Sections: NE-08-083-01-W6M, NW-17-083-01-W6M



Laternel/Simonette

Site Details: This 1,649-acre site is located approximately 30 km south of Debolt. The site is an important winter range for ungulates and consists of upland and riparian habitat. A prescribed burn has been completed to enhance vegetation forage and browse for ungulates. Wildlife found in the area includes elk, moose, white-tailed and mule deer, black bear, grizzly bear, grouse, and a variety of small mammals and songbirds. The Simonette River supports Arctic grayling, northern pike, and walleye.

Restrictions: Day use only. No open fires. Foot access only.

Partners: ACA, AEP

Quarter Sections: NE-11-069-01-W6M, NW-12-069-01-W6M, SW-13-069-01-W6M, NW/NE/SE-14-069-01-W6M, NW/NE-15-069-01-W6M, NE-16-069-01-W6M, SE-21-069-01-W6M, NW/NE/SW/SE-22-069-01-W6M, NW/SW/SE-23-069-01-W6M, SW-27-069-01-W6M



Whitetail North

Site Details: This 800-acre site is located 10 km northeast of Belloy and consists of wetland and upland habitat. Wildlife found in the area includes moose, elk, white-tailed and mule deer, black bear, grouse, waterfowl, and a variety of songbirds. This is a designated pheasant release site.

Restrictions: Day use only. No open fires. Foot access only. Contact Dave Matheson of Ducks Unlimited at 780-832-2676 for additional information.

Partners: This is a DUC site.

Quarter Sections: NW/NE-12-079-02-W6M, SW/SE-13-079-02-W6M, SE-14-079-02-W6M



Oriole

Site Details: This 640-acre site is located approximately 16 km southwest of Fairview and consists of upland and wetland habitat. Wildlife found in the area includes moose, elk, white-tailed and mule deer, black bear, grouse, waterfowl, and a variety of songbirds.

Restrictions: Day use only. No open fires. Foot access only. Cattle may be present between July 15th and October 15th. Contact Dave Matheson of Ducks Unlimited at 780-832-2676 for additional information.

Partners: This is a DUC site.

Quarter Sections: NW/NE/SW/SE-32-080-05-W6M



McLaughlin

Site Details: This 160-acre site is located 1 km south of Bezanson and consists of upland and wetland habitat. Wildlife found in the area includes moose, elk, white-tailed and mule deer, black bear, grouse, waterfowl, and a variety of songbirds.

Restrictions: Day use only. No open fires. Foot access only. Contact Dave Matheson of Ducks Unlimited at 780-832-2676 for additional information.

Partners: This is a DUC site.

Quarter Sections: SW-11-072-03-W6M



Fourth Creek

Site Details: This 480-acre site is located approximately 45 km northwest of Spirit River and consists of upland habitat. Wildlife found in the area includes white-tailed and mule deer, elk, moose, black bear, grouse, and a variety of small mammals and songbirds.

Restrictions: No open fires. Obtain permission from the landowner before crossing private land to access this site.

Partners: ACA, AEP

Quarter Sections: NW/NE-25-081-09-W6M, NE-26-081-09-W6M



North Eureka River

Site Details: This 120-acre site is located approximately 52 km northwest of Fairview and consists of upland, riparian, and wetland habitat. Wildlife found in the area includes white-tailed and mule deer, black bear, moose, elk, grouse, waterfowl, and a variety of small mammals and songbirds.

Restrictions: Day use only. No open fires. Foot access only.

Partners: ACA, AEP

Quarter Sections: LSD 09, 10, AND 16 OF NE-23-086-06-W6M



North Montagneuse River Uplands

Site Details: This 2,080-acre site is located approximately 40 km northwest of Fairview and consists of ungulate winter range, upland, and riparian habitat. Wildlife found in the area includes elk, white-tailed and mule deer, moose, black bear, grouse, and a variety of small mammals and songbirds.

Restrictions: Day use only. No open fires. Foot access only.

Partners: ACA, AEP

Quarter Sections: NW/NE/SW/SE-10-084-06-W6M, NW/NE/SW/SE-15-084-06-W6M, NE/SE-16-084-06-W6M, SE-21-084-06-W6M, SW/SE-22-084-06-W6M



Shoveler

Site Details: This 310-acre site is located 16 km northeast of Rycroft and consists of wetland and upland habitat. There is a 10-acre private residence in the northwest corner of this half section. Wildlife found in the area includes moose, elk, white-tailed and mule deer, black bear, grouse, waterfowl, and a variety of songbirds.

Restrictions: Day use only. No open fires. Foot access only. Contact Dave Matheson of Ducks Unlimited at 780-832-2676 for additional information.

Partners: This is a DUC site.

Quarter Sections: NE/SE-08-079-03-W6M



Bulford

Site Details: This 160-acre site is located approximately 7 km north of Bezanson and consists of wetland and upland habitat. Wildlife found in the area includes moose, white-tailed and mule deer, black bear, grouse, waterfowl, and a variety of songbirds.

Restrictions: Day use only. No open fires. Foot access only. Cattle may be present between July 15th and October 15th. Contact Dave Matheson of Ducks Unlimited at 780-832-2676 for additional information.

Partners: This is a DUC site.

Quarter Sections: NE-33-072-03-W6M



Good-To-Fare

Site Details: This 320-acre site is located approximately 12 km southwest of Goodfare and consists of upland and wetland habitat. Wildlife found in the area includes moose, elk, white-tailed and mule deer, black bear, grouse, waterfowl, and a variety of songbirds.

Restrictions: Day use only. No open fires. Foot access only. Contact Dave Matheson of Ducks Unlimited at 780-832-2676 for additional information.

Partners: This is a DUC site.

Quarter Sections: NW/SW-25-071-13-W6M



Hamelin Creek

Site Details: This 160-acre site is located approximately 45 km northwest of Spirit River and consists of ungulate winter range, upland, and riparian habitat. Wildlife found in the area includes elk, moose, mule deer, black bear, grouse, and a variety of small mammals and songbirds.

Restrictions: Day use only. No open fires. Foot access only.

Partners: ACA, AEP

Quarter Sections: NE-35-080-08-W6M



Debolt

Site Details: This 80-acre site is located approximately 79 km north of Debolt. The site is within the riparian corridor of the Smoky River and primarily consists of mature forest. Wildlife found in the area includes white-tailed and mule deer, elk, black bear, grouse, waterfowl, and a variety of small mammals and songbirds.

Restrictions: Day use only. No open fires. Foot access only.

Partners: AFGA, South Peace Fish & Game

Quarter Sections: NW-27-075-01-W6M



South Deer Hill Uplands

Site Details: This 321-acre site is located approximately 23 km north of Fairview and consists of upland, riparian, and wetland habitat. Wildlife found in the area includes elk, moose, white-tailed and mule deer, black bear, grouse, waterfowl, and a variety of small mammals and songbirds.

Restrictions: Day use only. No open fires. Foot access only.

Partners: ACA, AEP

Quarter Sections: NE/SE-36-083-03-W6M



South Sneddon Creek Uplands

Site Details: This 160-acre site is located approximately 14 km northwest of Silver Valley and consists

of ungulate winter range, upland, and riparian habitat. Wildlife found in the area includes elk, moose, mule deer, black bear, grouse, and a variety of small mammals and songbirds.

Restrictions: No open fires. Obtain permission from the landowner before crossing private land to access this site.

Partners: ACA, AEP

Quarter Sections: NW-29-081-11-W6M



Clear River

Site Details: This 1,856-acre site is located approximately 40 km southwest of Worsley and is an important ungulate winter range. Wildlife habitat enhancement activities have been completed to improve vegetation forage and browse for ungulates. Wildlife found in the area includes elk, moose, white-tailed and mule deer, black bear, grouse, and a variety of songbirds.

Restrictions: Day use only. No open fires. Foot access only.

Partners: ACA, AEP

Quarter Sections: NW/NE/SW/SE-19-085-10-W6M, NW/NE/SW/SE-20-085-10-W6M, NW/NE/SW/SE-21-085-10-W6M



Redwillow River

Site Details: This 445-acre site is located approximately 40 km southwest of Beaverlodge and consists of upland and riparian habitat. Several habitat enhancement clearings have been completed to improve vegetation forage and browse for ungulates. Wildlife found in the area includes elk, white-tailed and mule deer, moose, black bear, grouse, and a variety of small mammals and songbirds. Northern pike and Arctic grayling are two sport fish found in this system.

Restrictions: Day use only. No open fires. Foot access only.

Partners: ACA, AEP, Red Willow Grazing Co.

Quarter Sections: NE/SE-08-070-13-W6M, NW/NE/SW/SE-09-070-13-W6M



Teal

Site Details: This 160-acre site is located 16 km northeast of Rycroft and consists of wetland and upland habitat. Wildlife found in the area includes moose, elk, white-tailed and mule deer, black bear, grouse, waterfowl, and a variety of songbirds.

Restrictions: Day use only. No open fires. Foot access only. Cattle may be present between July 15th and October 15th. Contact Dave Matheson of Ducks Unlimited at 780-832-2676 for additional information.

Partners: This is a DUC site.

Quarter Sections: SW-24-079-04-W6M



Syrnyk

Site Details: This 160-acre site is located 15 km southwest of Hines Creek. Wildlife found in the area includes moose, elk, white-tailed and mule deer, black bear, grouse, waterfowl, and a variety of songbirds.

Restrictions: Day use only. No open fires. Foot access only. Cattle may be present between July 15th and October 15th. Contact Dave Matheson of Ducks Unlimited at 780-832-2676 for additional information.

Partners: This is a DUC site.

Quarter Sections: SE-01-083-06-W6M



Little Burnt River Uplands

Site Details: This 320-acre site is located approximately 6 km northwest of Whitelaw and consists of upland, riparian, and wetland habitat, as well as haylands. Wildlife found in the area includes white-tailed and mule deer, elk, moose, black bear, grouse, waterfowl, and a variety of small mammals and songbirds.

Restrictions: Day use only. No open fires. Foot access only.

Partners: ACA, AEP, DUC

Quarter Sections: NW/SW-20-082-01-W6M



Hagan Uplands

Site Details: This 160-acre site is located approximately 70 km northwest of Fairview and consists of upland, riparian, and wetland habitat, as well as haylands. Wildlife found in the area includes white-tailed and mule deer, moose, black bear, grouse, waterfowl, and a variety of small mammals and songbirds.

Restrictions: Day use only. No open fires. Foot access only.

Partners: ACA, AEP, DUC

Quarter Sections: NE-26-086-06-W6M



East Worsley

Site Details: This 160-acre site is located approximately 15 km northeast of Worsley and consists of upland habitat. Wildlife found in the area includes white-tailed and mule deer, elk, moose, black bear, grouse, and a variety of small mammals and songbirds.

Restrictions: Day use only. No open fires. Foot access only.

Partners: ACA, AEP

Quarter Sections: NW-31-087-06-W6M



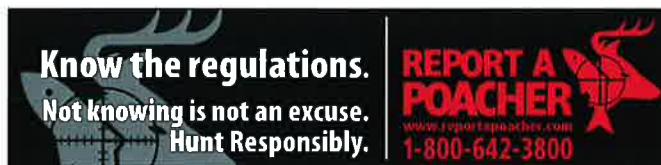
Bear Lake

Site Details: This 160-acre site is located approximately 8 km northwest of Grande Prairie and consists of upland, riparian, and wetland habitat. Wildlife found in the area includes moose, mule deer, grouse, waterfowl, and a variety of songbirds.

Restrictions: Day use only. No open fires. Foot access only. Contact Dave Matheson of Ducks Unlimited at 780-832-2676 for additional information.

Partners: This is a DUC site.

Quarter Sections: NE-24-072-07-W6M





South Montagneuse River Uplands

Site Details: This 2,090-acre site is located 22 km west of Hines Creek and consists of ungulate winter range and upland habitat. Wildlife found in the area includes elk, moose, white-tailed and mule deer, black bear, grouse, and a variety of small mammals and songbirds.

Restrictions: Day use only. No open fires. Foot access only.

Partners: ACA, AEP

Quarter Sections: NW-28-083-06-W6M, NW/NE-29-083-06-W6M, NE/SE-31-083-06-W6M, NW/NE/SW/SE-32-083-06-W6M, NW/NE/SW/SE-33-083-06-W6M



Blueberry Mountain

Site Details: This 960-acre site is located approximately 45 km west of Spirit River. Several habitat enhancement clearings have been completed to improve vegetation forage and browse for ungulates. Wildlife found in the area includes white-tailed and mule deer, elk, moose, black bear, grouse, and a variety of small mammals and songbirds.

Restrictions: Day use only. No open fires. Foot access only.

Partners: ACA, AEP

Quarter Sections: NW/NE-28-079-09-W6M, SW/SE-32-079-09-W6M, SW/SE-33-079-09-W6M



Eureka River

Site Details: This 80-acre site is located approximately 15 km southwest of Worsley and consists of upland habitat. Wildlife found in the area includes white-tailed and mule deer, elk, moose, black bear, grouse, and a variety of small mammals and songbirds.

Restrictions: Day use only. No open fires. Foot access only.

Partners: ACA, AEP

Quarter Sections: LSD 12 and 13 of NW-06-086-08-W6M



Scotswood

Site Details: This 320-acre site is located approximately 24 km northwest of Fairview and consists of upland and riparian habitat. Wildlife found in the area includes moose, mule deer, black bear, grouse, and a variety of small mammals and songbirds.

Restrictions: No open fires. Day use only. Obtain permission from the landowner before crossing private land to access this site.

Partners: ACA, AEP

Quarter Sections: NW/NE-09-082-05-W6M



South Wapiti Uplands

Site Details: This 960-acre site is located approximately 22 km southwest of Grande Prairie and consists of upland habitat. Wildlife found in the area includes moose, white-tailed and mule deer, black bear, grouse, and a variety of small mammals and songbirds.

Restrictions: Day use only. No open fires. Foot access only.

Partners: ACA, AEP

Quarter Sections: NW/SW-14-070-07-W6M, NW/NE/SW/SE-15-070-07-W6M



Simonette River Uplands

Site Details: This 207-acre site is located approximately 60 km east of Grande Prairie and consists of upland and riparian habitat. Wildlife found in the area includes elk, moose, mule deer, black bear, grouse, waterfowl, and a variety of small mammals and songbirds.

Restrictions: No open fires. Obtain permission from the landowner before crossing private land to access this site.

Partners: ACA, AEP

Quarter Sections: NE-04-071-01-W6M, SE-10-071-01-W6M



White-front

Site Details: This 160-acre site is located approximately 12 km southwest of Hines Creek and consists of wetland and upland habitat. Wildlife found in the area includes moose, elk, white-tailed and mule deer, black bear, grouse, waterfowl, and a variety of songbirds.

Restrictions: Day use only. No open fires. Foot access only. Contact Dave Matheson of Ducks Unlimited at 780-832-2676 for additional information.

Partners: This is a DUC site.

Quarter Sections: NE-13-083-06-W6M



Ksituan River

Site Details: This 960-acre site is located approximately 17 km northwest of Spirit River and consists of upland and riparian habitat. Several habitat enhancement clearings have been completed to improve vegetation forage and browse for ungulates. Wildlife found in the area includes elk, moose, white-tailed and mule deer, black bear, grouse, and a variety of small mammals and songbirds.

Restrictions: Day use only. No open fires. Foot access only.

Partners: ACA, AEP

Quarter Sections: SW-14-079-07-W6M, SE-15-079-07-W6M, SW-16-079-07-W6M, SW-17-079-07-W6M, SW/SE-18-079-07-W6M



West Smoky Heights

Site Details: This 159-acre site is located approximately 11 km northeast of Teepee Creek and consists of upland habitat. Wildlife found in the area includes mule deer, moose, elk, black bear, grouse, and a variety of songbirds.

Restrictions: No open fires. Day use only. Obtain permission from the landowner before crossing private land to access this site.

Partners: ACA, AEP

Quarter Sections: SW-16-074-02-W6M



Nitehawk

Site Details: This 453-acre site is located 20 km southwest of Grande Prairie and consists of upland habitat. Wildlife found in the area includes white-tailed and mule deer, elk, moose, black bear, grouse, and a variety of small mammals and songbirds.

Restrictions: Day use only. No open fires. Foot access only.

Partners: ACA, AEP

Quarter Sections: NE/SE-18-070-06-W6M, SE-19-070-06-W6M



Uhryn 2

Site Details: This 320-acre site is located 16 km northeast of Rycroft and consists of wetland and upland habitat. Wildlife found in the area includes moose, elk, white-tailed and mule deer, black bear, grouse, waterfowl, and a variety of songbirds.

Restrictions: Day use only. No open fires. Foot access only. Cattle may be present between July 15th and October 15th. Contact Dave Matheson of Ducks Unlimited at 780-832-2676 for additional information.

Partners: This is a DUC site.

Quarter Sections: NW/NE-32-079-04-W6M



Henderson Creek Uplands

Site Details: This 320-acre site is located approximately 80 km west of Spirit River, near the Alberta/B.C. border. The site consists of upland and riparian habitat. Wildlife found in the area includes white-tailed and mule deer, elk, moose, black bear, grouse, and a variety of small mammals and songbirds.

Restrictions: No open fires. Day use only. Obtain permission from the landowner before crossing private land to access this site.

Partners: ACA, AEP

Quarter Sections: SW-15-079-13-W6M, SE-16-079-13-W6M

Refrain from discharging firearms for the purpose of target practice or sighting in on conservation sites.

For the safety and enjoyment of all users and neighbouring residences, conduct these activities at a gun range.



Montagneuse Uplands

Site Details: This 320-acre site is located approximately 21 km west of Hines Creek and consists of upland habitat and haylands. Wildlife found in the area includes white-tailed and mule deer, elk, moose, black bear, grouse, and a variety of small mammals and songbirds.

Restrictions: Day use only. No open fires. Foot access only.

Partners: ACA, AEP

Quarter Sections: NE-28-083-06-W6M, SE-29-083-06-W6M



North Belloy

Site Details: This 1,290-acre site is located approximately 20 km northeast of Wanhams and consists of upland habitat. Wildlife found in the area includes white-tailed and mule deer, black bear, moose, elk, grouse, and a variety of small mammals and songbirds.

Restrictions: Day use only. No open fires. Foot access only.

Partners: ACA, AEP

Quarter Sections: SW/SE-07-079-02-W6M, SW/SE-08-079-02-W6M, NW-10-079-02-W6M, SW-15-079-02-W6M, SE-16-079-02-W6M, SE-12-079-03-W6M



Clear River Uplands

Site Details: This 320-acre site is located 55 km west of Worsley and consists of upland habitat. Wildlife found in the area includes elk, moose, white-tailed and mule deer, black bear, grouse, and a variety of small mammals and songbirds.

Restrictions: Day use only. No open fires. Foot access only.

Partners: ACA, AEP

Quarter Sections: SW/SE-36-085-11-W6M



Goodfare

Site Details: This 160-acre site is located approximately 20 km southwest of Hythe. A large wetland along with mixedwood forest provides excellent habitat for a variety of wildlife species. Wildlife found in the area includes white-

tailed and mule deer, elk, moose, black bear, grouse, trumpeter swan, waterfowl, and a variety of small mammals and songbirds.

Restrictions: No open fires. Day use only. Obtain permission from the landowner before crossing private land to access this site.

Partners: ACA, AEP

Quarter Sections: SW-07-072-12-W6M



Chalmers Lake Uplands

Site Details: This 320-acre site is located 35 km northeast of Fairview and consists of upland, wetland, and riparian habitat. Wildlife found in the area includes moose, white-tailed and mule deer, black bear, grouse, waterfowl, and a variety of small mammals and songbirds.

Restrictions: Day use only. No open fires. Foot access only.

Partners: ACA, AEP

Quarter Sections: NW/SW-04-084-02-W6M



West Dunvegan

Site Details: This 492-acre site is located approximately 8 km west of Dunvegan and consists of upland and riparian habitat. Wildlife found in the area includes moose, mule deer, black bear, grouse, and a variety of small mammals and songbirds.

Restrictions: No open fires. Obtain permission from the landowner before crossing private land to access this site.

Partners: ACA, AEP

Quarter Sections: NW/NE/SW/SE-15-080-05-W6M, NW/NE-16-080-05-W6M



Stark-Patterson

Site Details: This 160-acre site is located approximately 3 km southwest of Bezanson and consists of upland habitat. Wildlife found in the area includes moose, elk, white-tailed and mule deer, black bear, grouse, waterfowl, and a variety of songbirds.

Restrictions: Day use only. No open fires. Foot access only. Cattle may be present between July 15th and October 15th. Contact Dave Matheson of Ducks Unlimited at 780-832-2676 for additional information.

Partners: This is a DUC site.

Quarter Sections: SW-04-072-03-W6M



Hines Creek Parkland

Site Details: This 160-acre site is located approximately 3 km southwest of Hines Creek and consists of mixedwood boreal forest. Wildlife found in the area includes white-tailed and mule deer, moose, black bear, grouse, waterfowl, and a variety of small mammals and songbirds.

Restrictions: Day use only. No open fires. Foot access only.

Partners: ACA, DUC, NCC

Quarter Sections: SW-30-083-04-W6M



Sneddon Creek Uplands

Site Details: This 560-acre site is located approximately 1.5 km north of Silver Valley and consists of upland and riparian habitat. Wildlife found in the area includes elk, moose, white-tailed and mule deer, black bear, grouse, and a variety of small mammals and songbirds.

Restrictions: Day use only. No open fires. Foot access only.

Partners: ACA, AEP

Quarter Sections: NE-35-081-11-W6M, LSD 04 AND 05 OF SW-01-082-11-W6M, SW/SE-02-082-11-W6M



Driftwood Marsh

Site Details: This 435-acre site is located 3 km west of Goodfare and consists of wetland and upland habitat. Wildlife found in the area includes moose, elk, white-tailed and mule deer, black bear, grouse, waterfowl, and a variety of songbirds.

Restrictions: Day use only. No open fires. Foot access only. Cattle may be present between July 15th and October 15th. Contact Dave Matheson of Ducks Unlimited at 780-832-2676 for additional information.

Partners: This is a DUC site.

Quarter Sections: NE-16-072-12-W6M, NE/SE-21-072-12-W6M



Widgeon Wetland

Site Details: This 80-acre site is located approximately 23 km northwest of Fairview and consists of upland, riparian, and wetland habitat. Wildlife found in the area includes white-tailed and mule deer, moose, black bear, waterfowl, grouse, and a variety of songbirds.

Restrictions: No open fires. Obtain permission from the landowner before crossing private land to access this site.

Partners: ACA, AEP

Quarter Sections: SE-25-083-04-W6M



Spring Lake (Grande Prairie) - Lake Aeration

Site Details: This site, located approximately 60 km northwest of Grande Prairie, is stocked with rainbow trout and brook trout in alternating years by AEP and is aerated during the fall through ACA's Lake Aeration Program.

Restrictions: Day use, overnight camping, and campfires permitted as per Spring Lake Campground rules and regulations.

Partners: ACA, AEP, Spring Lake Campground

Quarter Sections: NE/SE-23-075-11-W6M



South Wapiti River

Site Details: This 160-acre site is located approximately 30 km southwest of Grande Prairie and consists of upland and wetland habitat. Wildlife found in the area includes elk, moose, white-tailed and mule deer, black bear, grouse, waterfowl, and a variety of small mammals and songbirds.

Restrictions: Day use only. No open fires. Foot access only.

Partners: ACA, AEP

Quarter Sections: NE-30-069-07-W6M



Erickson Uplands

Site Details: This 160-acre site is located approximately 5 km southwest of Hines Creek and consists of upland and wetland habitat. Wildlife found in the area includes moose, elk, white-tailed and mule deer, black bear, grouse, waterfowl, and a variety of songbirds.

Restrictions: Day use only. No open fires. Foot access only. Cattle may be present between July 15th and October 15th. Contact Dave Matheson of Ducks Unlimited at 780-832-2676 for additional information.

Partners: This is a DUC site.

Quarter Sections: NW-30-083-04-W6M



Forestry Trunk Uplands

Site Details: This 320-acre site is located approximately 15 km southwest of Debolt and consists of ungulate winter range, upland, and riparian habitat. Wildlife found in the area includes white-tailed and mule deer, elk, moose, black bear, grouse, and a variety of small mammals and songbirds.

Restrictions: Day use only. No open fires. Foot access only.

Partners: ACA, AEP

Quarter Sections: SW/SE-24-071-02-W6M



Savannah

Site Details: This 320-acre site is located 14 km northeast of Rycroft and consists of upland and wetland habitat. Wildlife found in the area includes moose, elk, white-tailed and mule deer, black bear, grouse, waterfowl, and a variety of songbirds.

Restrictions: Day use only. No open fires. Foot access only. Cattle may be present between July 15th and October 15th. Contact Dave Matheson of Ducks Unlimited at 780-832-2676 for additional information.

Partners: This is a DUC site.

Quarter Sections: NE/SE-12-079-04-W6M



North Gerry Lake

Site Details: This 640-acre site is located 45 km northwest of Grimshaw and consists of upland and riparian habitat. Wildlife found in the area includes white-tailed and mule deer, moose, black bear, grouse, waterfowl, raptors and a variety of small mammals and songbirds.

Restrictions: No open fires. Obtain permission from the landowner before crossing private land to access this site.

Partners: ACA, AEP

Quarter Sections: NE-35-084-02-W6M, NW/NE/SE-36-084-02-W6M



Calahoo Creek

Site Details: This 170-acre site is located approximately 16 km southwest of Elmworth and consists of upland and riparian habitat. Wildlife found in the area includes elk, moose, white-tailed and mule deer, black bear, grizzly bear, grouse, waterfowl and a variety of small mammals and songbirds.

Restrictions: Day use only. No open fires. Foot access only.

Partners: ACA, AEP

Quarter Sections: NW/SW-32-068-11-W6M



Beaverlodge River Uplands

Site Details: This 160-acre site is located approximately 17 km east of Elmworth and consists of upland and riparian habitat along the Beaverlodge River. Wildlife found in the area includes white-tailed and mule deer, elk, moose, black bear, grouse, waterfowl and a variety of small mammals and songbirds. The Beaverlodge River supports northern pike and mountain whitefish.

Restrictions: Day use only. No open fires. Foot access only.

Partners: ACA, AEP

Quarter Sections: SW-19-070-09-W6M



Bruns

Site Details: This 140-acre site is located approximately 3 km northwest of Whitelaw and consists of wetland and upland habitat. Wildlife found in the area includes moose, white-tailed and mule deer, black bear, grouse, waterfowl, and a variety of songbirds.

Restrictions: Day use only. No open fires. Foot access only. Contact Dave Matheson of Ducks Unlimited at 780-832-2676 for additional information.

Partners: This is a DUC site.

Quarter Sections: NE-20-082-01-W6M



Pouce Coupe River Winter Range

Site Details: Located approximately 75 km west of Spirit River, this 4,800-acre site is an outdoor enthusiast's dream. As its name suggests, this site offers important overwintering habitat for the abundant ungulates that live here, and because of its remote location, shed antler collectors can usually find very nice specimens. Naturalists will enjoy the native grassland plant species and interesting geological features all set to the tune of the drum of ruffed grouse or the bugle of elk. Anglers can camp along the river in its deep green valley and try to land a nice northern pike or walleye for supper. Come for an afternoon or a weekend and enjoy all this site has to offer.

Restrictions: No open fires. Obtain permission from the landowner before crossing private land to access this site.

Partners: ACA, AEP

Quarter Sections: NW/NE-29-079-13-W6M, SE-32-079-13-W6M, NE/SW/SE-33-079-13-W6M, NE/SW/SE-04-080-13-W6M, NE/SE-09-080-13-W6M, NW-10-080-13-W6M, SW-13-080-13-W6M, NW/NE-14-080-13-W6M, NE/SW/SE-15-080-13-W6M, NE/SE-23-080-13-W6M, SW-24-080-13-W6M, NE/SE-26-080-13-W6M, SW/SE-35-080-13-W6M, NW/NE/SW/SE-36-080-13-W6M, SE-01-081-13-W6M



Rudakevich I

Site Details: This 160-acre site is located approximately 11 km north of Hines Creek. The site consists of mature mixedwood boreal forest and reverting grassland areas. Wildlife found in the area includes elk, moose, white-tailed and mule deer, black bear, grouse, and a variety of small mammals and songbirds.

Restrictions: Day use only. No open fires. Foot access only. No hunting.

Partners: ACA

Quarter Sections: NE-04-085-04-W6M



Sharptail

Site Details: This 320-acre site is located approximately 16 km northeast of Rycroft and consists of wetland and upland habitat. Wildlife found in the area includes moose, elk, white-tailed and mule deer, black bear, grouse, waterfowl, and a variety of songbirds.

Restrictions: Day use only. No open fires. Foot access only. Cattle may be present between July 15th and October 15th. Contact Dave Matheson of Ducks Unlimited at 780-832-2676 for additional information.

Partners: This is a DUC site.

Quarter Sections: SW/SE-20-079-04-W6M



West George Lake

Site Details: This 320-acre site is located approximately 4 km south of Hines Creek and consists of upland, riparian, and wetland habitat. Wildlife found in the area includes moose, white-tailed and mule deer, black bear, waterfowl, grouse, and a variety of songbirds.

Restrictions: No open fires. Obtain permission from the landowner before crossing private land to access this site.

Partners: ACA, AEP, DUC

Quarter Sections: NE-19-083-04-W6M, NW-20-083-04-W6M



Deer Hill Uplands

Site Details: This 771-acre site is located approximately 20 km east of Hines Creek and consists of upland, riparian and wetland habitat. Wildlife found in the area includes white-tailed and mule deer, elk, moose, black bear, grouse, waterfowl, and a variety of small mammals and songbirds.

Restrictions: Day use only. No open fires. Foot access only.

Partners: ACA, AEP

Quarter Sections: SE-11-084-03-W6M, NW/NE/SW/SE-12-084-03-W6M



Many Islands

Site Details: This 2,240-acre site is located approximately 18 km south of Worsley and consists of upland habitat. Wildlife found in the area includes white-tailed and mule deer, elk, moose, black bear, grouse, and a variety of small mammals and songbirds.

Restrictions: No open fires. Obtain permission from the landowner before crossing private land to access this site.

Partners: ACA, AEP

Quarter Sections: NW/SW-19-084-07-W6M, NW-28-084-07-W6M, NW/NE-29-084-07-W6M, NW/NE/SW/SE-30-084-07-W6M, NW/SW-31-084-07-W6M, SE-33-084-07-W6M, NE/SE-34-084-07-W6M



NW Mountain Valley

Site Details: This 160-acre site is located 23 km northwest of Halcourt and consists of upland and wetland habitat. Wildlife found in the area includes moose, elk, white-tailed and mule deer, black bear, grouse, waterfowl, and a variety of songbirds.

Restrictions: Day use only. No open fires. Foot access only. Contact Dave Matheson of Ducks Unlimited at 780-832-2676 for additional information

Partners: This is a DUC site.

Quarter Sections: NW-13-071-13-W6M



North Wanham

Site Details: This 480-acre site is located approximately 20 km south of Fairview and consists of upland, riparian, and wetland habitat. Several habitat enhancement clearings have been completed to improve vegetation forage and browse for ungulates. Wildlife found in the area includes elk, white-tailed and mule deer, moose, black bear, grouse, waterfowl, and a variety of small mammals and songbirds.

Restrictions: Day use only. No open fires. Foot access only.

Partners: ACA, AEP

Quarter Sections: West Half NW-28-079-03-W6M, NW/NE/SW/SE-33-079-03-W6M, NW/NE-34-079-03-W6M



Redwillow River Drainage

Site Details: This 135-acre site is located approximately 30 km southwest of Wembley and consists of upland and riparian habitat. Wildlife found in the area includes moose, white-tailed and mule deer, black bear, and a variety of small mammals and songbirds. The Redwillow River supports a variety of fish species including Arctic grayling, bull trout, northern pike, mountain whitefish, and several non-sport fish species.

Restrictions: Day use only. No open fires. Foot access only.

Partners: ACA, AEP

Quarter Sections: NW-07-070-09-W6M



Lower Redwillow

Site Details: This 151-acre site is located approximately 17 km south of Beaverlodge and consists of upland and riparian habitat. Wildlife found in the area includes white-tailed and mule deer, elk, moose, black bear, grouse, and a variety of small mammals and songbirds. The Redwillow River supports several fish species including Arctic grayling, bull trout, northern pike, mountain whitefish, and several non-sport fish species.

Restrictions: Day use only. No open fires. Foot access only.

Partners: ACA, AEP

Quarter Sections: SW/SE-22-070-10-W6M

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Bingo Lake

Site Details: This 255-acre site is located approximately 15 km northeast of Fairview and consists of upland, riparian, and wetland habitat. Several habitat enhancement clearings have been completed to improve browse for ungulates. Wildlife found in the area includes white-tailed and mule deer, moose, black bear, grouse, and a variety of small mammals and songbirds.

Restrictions: Day use only. No open fires. Foot access only.

Partners: ACA, AEP

Quarter Sections: NE/SE-01-083-03-W6M



Birch Hills Uplands

Site Details: This 320-acre site is located approximately 21 km east of Wanham and consists of native upland habitat and haylands. Wildlife found in the area includes white-tailed and mule deer, elk, moose, black bear, grouse, and a variety of small mammals and songbirds.

Restrictions: Day use only. No open fires. Foot access only.

Partners: ACA, AEP

Quarter Sections: SW-27-077-01-W6M, SE-28-077-01-W6M



Chained Wetland

Site Details: This 875-acre site is located 31 km northeast of Fairview and consists of upland and riparian habitat. Wildlife found in the area includes moose, white-tailed and mule deer, black bear, waterfowl, grouse, and a variety of small mammals and songbirds.

Restrictions: Day use only. No open fires. Foot access only.

Partners: ACA, AEP

Quarter Sections: LSD 01 AND 08 OF SE-22-083-02-W6M, NE-22-083-02-W6M, NW/SW/SE-26-083-02-W6M, SE-34-083-02-W6M



Fitzsimmons

Site Details: This 480-acre site is located approximately 20 km northwest of Debolt and consists of ungulate winter range, upland, and riparian habitat. Wildlife found in the area includes white-tailed and mule deer, elk, moose, black bear, grouse, and a variety of small mammals and songbirds.

Restrictions: No open fires. Obtain permission from the landowner before crossing private land to access this site.

Partners: ACA, AEP

Quarter Sections: SW/SE-21-073-02-W6M, SW-22-073-02-W6M



South Wapiti

Site Details: This 320-acre site is located approximately 44 km southwest of Grande Prairie and consists of upland habitat. Wildlife found in the area includes elk, moose, white-tailed and mule deer, black bear, grouse, and a variety of small mammals and songbirds.

Restrictions: Day use only. No open fires. Foot access only.

Partners: ACA, AEP

Quarter Sections: NW/SW-13-069-08-W6M



Valhalla Lake

Site Details: This 80-acre site is located 3 km southwest of Valhalla and consists of upland habitat. Wildlife found in the area includes moose, elk, white-tailed and mule deer, black bear, grouse, waterfowl, and a variety of songbirds.

Restrictions: Day use only. No open fires. Foot access only. Contact Dave Matheson of Ducks Unlimited at 780-832-2676 for additional information.

Partners: This is a DUC site.

Quarter Sections: SW-34-073-10-W6M



Chickadee

Site Details: This 160-acre site is located approximately 2 km north of Bezanson and consists of upland and wetland habitat. Wildlife found in the area includes moose, elk, white-tailed and mule deer, black bear, grouse, waterfowl, and a variety of songbirds.

Restrictions: Day use only. No open fires. Foot access only. Cattle may be present between July 15th and October 15th. Contact Dave Matheson of Ducks Unlimited at 780-832-2676 for additional information.

Partners: This is a DUC site.

Quarter Sections: SW-22-072-03-W6M



Guydash

Site Details: This 160-acre site is located 16 km northeast of Rycroft and consists of wetland and upland habitat. Wildlife found in the area includes moose, elk, white-tailed and mule deer, black bear, grouse, waterfowl, and a variety of songbirds.

Restrictions: Day use only. No open fires. Foot access only. Cattle may be present between July 15th and October 15th. Contact Dave Matheson of Ducks Unlimited at 780-832-2676 for additional information.

Partners: This is a DUC site.

Quarter Sections: SE-23-079-04-W6M



South Wanham

Site Details: This 320-acre site is located approximately 9 km south of Wanham and consists of upland habitat. Wildlife found in the area includes elk, moose, white-tailed and mule deer, black bear, grouse, and a variety of small mammals and songbirds.

Restrictions: Day use only. No open fires. Foot access only.

Partners: ACA, AEP

Quarter Sections: NW/SW-16-077-03-W6M



Island Creek

Site Details: This 160-acre site is located 13 km northwest of Fairview and consists of upland and wetland habitat. Wildlife found in the area includes moose, white-tailed and mule deer, black bear, grouse, waterfowl, and a variety of songbirds.

Restrictions: Day use only. No open fires. Foot access only. Cattle may be present between July 15th and October 15th. Contact Dave Matheson of Ducks Unlimited at 780-832-2676 for additional information.

Partners: This is a DUC site.

Quarter Sections: NE-18-082-04-W6M



Breunig

Site Details: This 160-acre site is located 24 km southwest of Fairview and consists of upland, wetland, and riparian habitat. Wildlife found in the area includes moose, elk, mule deer, black bear, grouse, waterfowl, and a variety of songbirds.

Restrictions: Day use only. No open fires. Foot access only. Cattle may be present between July 15th and October 15th. Contact Dave Matheson of Ducks Unlimited at 780-832-2676 for additional information.

Partners: This is a DUC site.

Quarter Sections: NW-27-080-05-W6M



Caron West

Site Details: This 160-acre site is located approximately 7 km northwest of Whitelaw. The site consists of wetlands and native parkland upland habitat within the Caron Lake Intensive Management Unit. Wildlife found in the area includes white-tailed and mule

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deer, moose, black bear, grouse, waterfowl, raptors, and a variety of small mammals and songbirds.

Restrictions: Day use only. No open fires. Foot access only. Contact Dave Matheson of Ducks Unlimited at 780-832-2676 for additional information.

Partners: AFGA, DUC

Quarter Sections: SE-30-082-01-W6M



South Many Islands

Site Details: This 481-acre site is located approximately 75 km northwest of Spirit River and consists of upland and riparian habitat. Wildlife found in the area includes elk, moose, white-tailed and mule deer, black bear, grouse, and a variety of small mammals and songbirds.

Restrictions: Day use only. No open fires. Foot access only.

Partners: ACA, AEP

Quarter Sections: NW-19-083-08-W6M, SW/SE-31-083-08-W6M



Eureka River Uplands

Site Details: This 652-acre site is located approximately 6 km south of Worsley and consists of upland and riparian habitat. Wildlife found in the area includes white-tailed and mule deer, elk, moose, black bear, grouse, and a variety of small mammals and songbirds.

Restrictions: Day use only. No open fires. Foot access only.

Partners: ACA, AEP

Quarter Sections: NW/NE-07-086-07-W6M, NW/NE-12-086-08-W6M



Sulphur Lake - Lake Aeration

Site Details: This site, located approximately 46 km southwest of Manning, is stocked by AEP with rainbow trout and brook trout in alternating years and is aerated during the winter through Alberta Conservation Association's Lake Aeration Program.

Restrictions: This site is located within the Sulphur Lake Provincial

Recreation Area and is subject to its rules and regulations.

Partners: ACA, AEP, ATPR, DMI

Quarter Sections: NW/SW-07-089-02-W6M, NE-12-089-03-W6M



North Birch Hills

Site Details: This 160-acre site is located approximately 45 km east of Rycroft and consists of upland habitat. Wildlife found in the area includes white-tailed and mule deer, elk, moose, black bear, grouse, and a variety of small mammals and songbirds.

Restrictions: Day use only. No open fires. Foot access only.

Partners: ACA, AEP, RMEFC

Quarter Sections: SW-28-077-01-W6M



West Birch Hills

Site Details: This 1,280-acre site is located approximately 14 km southwest of Wanham and consists of upland habitat. Wildlife found in the area includes elk, moose, white-tailed and mule deer, black bear, grouse, and a variety of small mammals and songbirds.

Restrictions: Day use only. No open fires. Foot access only.

Partners: ACA, AEP

Quarter Sections: NW/NE/SW/SE-13-077-04-W6M, NW/NE/SW/SE-14-077-04-W6M



Vesper

Site Details: This 320-acre site is located approximately 16 km northeast of Rycroft. Wildlife found in the area includes moose, elk, white-tailed and mule deer, black bear, grouse, waterfowl, and a variety of songbirds.

Restrictions: Day use only. No open fires. Foot access only. Cattle may be present between July 15th and October 15th. Contact Dave Matheson of Ducks Unlimited at 780-832-2676 for additional information.

Partners: This is a DUC site.

Quarter Sections: SE-31-079-04-W6M, SW-32-079-04-W6M



Smoky/Puskwaskau

Site Details: This 4,255-acre site is located approximately 75 km northeast of Grande Prairie and consists of upland and riparian habitat. A prescribed burn was done to enhance vegetation forage and browse for ungulates. Wildlife found in the area includes elk, moose, white-tailed and mule deer, black bear, grouse, and a variety of small mammals and songbirds. The Smoky River supports a variety of fish species including northern pike, walleye, Arctic grayling, bull trout, and mountain whitefish.

Restrictions: Day use only. No open fires. Foot access only.

Partners: ACA, AEP, RMEFC

Quarter Sections: NW/NE-06-075-01-W6M, NW/NE/SW/SE-07-075-01-W6M, NW/SW-08-075-01-W6M, NW/SW-17-075-01-W6M, NE/SW/SE-18-075-01-W6M, NW/NE/SW/SE-19-075-01-W6M, NW/NE/SW/SE-25-075-02-W6M, SW-30-075-01-W6M and LSD 02 of SE-30-075-01-W6M, SW-31-075-02-W6M, NW/NE/SW/SE-35-075-02-W6M, NW/NE/SW/SE-36-075-02-W6M



North Bear Canyon

Site Details: This 320-acre site is located approximately 12 km east of the Alberta/B.C. border along Highway 64. The site consists of upland, riparian, and wetland habitat. Wildlife found in the area includes white-tailed and mule deer, elk, moose, black bear, grouse, waterfowl, and a variety of small mammals and songbirds.

Restrictions: Day use only. No open fires. Foot access only.

Partners: ACA, AEP

Quarter Sections: NW/NE-20-084-12-W6M



Caron Uplands

Site Details: This 480-acre site is located 5 km northwest of Whitelaw and consists of upland and wetland habitat. Wildlife found in the area includes moose, white-tailed and mule deer, black bear, grouse, waterfowl, and a variety of songbirds.

Restrictions: Day use only. No open fires. Foot access only. Contact Dave Matheson of Ducks Unlimited at 780-832-2676 for additional information.

Partners: This is a DUC site.

Quarter Sections: NE/SW/SE-29-082-01-W6M



Lassiter Parklands

Site Details: This 160-acre site is located 14 km northeast of Rycroft and consists of wetland and upland habitat. Wildlife found in the area includes moose, elk, white-tailed and mule deer, black bear, grouse, waterfowl, and a variety of songbirds.

Restrictions: Day use only. No open fires. Foot access only. Cattle may be present between July 15th and October 15th. Contact Dave Matheson of Ducks Unlimited at 780-832-2676 for additional information.

Partners: This is a DUC site.

Quarter Sections: SW-12-079-04-W6M

TEMPORARY HUNTING STRUCTURES may be put into place up to one month before hunting season and must be taken down no more than 14 days after the season ends.



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North Fox Creek

Site Details: This 2,880-acre site is located approximately 28 km southeast of Fairview and consists of upland, riparian, and wetland habitat. Several habitat enhancement clearings have been completed to improve vegetation forage and browse for ungulates. Wildlife found in the area includes elk, moose, white-tailed and mule deer, black bear, ducks, grouse, and a variety of songbirds.

Restrictions: Day use only. No open fires. Foot access only.

Partners: ACA, AEP

Quarter Sections: NW/NE-28-079-01-W6M, NW/NE/SW/SE-29-079-01-W6M, NW/NE/SW/SE-32-079-01-W6M, NW/NE/SW/SE-33-079-01-W6M, NW/NE/SW/SE-34-079-01-W6M



Josephine Creek Uplands

Site Details: This 320-acre site is located approximately 47 km northwest of Spirit River and consists of ungulate winter range, riparian, and upland habitat. Wildlife found in the area includes elk, moose, white-tailed and mule deer, black bear, grouse, and a variety of small mammals and songbirds.

Restrictions: No open fires. Day use only. Obtain permission from the landowner before crossing private land to access this site.

Partners: ACA, AEP

Quarter Sections: NW-05-081-07-W6M, SW-07-081-07-W6M



Pandachuck

Site Details: This 160-acre site is located 3 km southwest of Hinton Trail and consists of wetland and upland habitat. Wildlife found in the area includes moose, elk, white-tailed and mule deer, black bear, grouse, waterfowl, and a variety of songbirds.

Restrictions: Day use only. No open fires. Foot access only. Contact Dave Matheson of Ducks Unlimited at 780-832-2676 for additional information.

Partners: This is a DUC site.

Quarter Sections: SE-10-070-11-W6M



Rudakevich II

Site Details: This 320-acre site is located approximately 8 km north of Hines Creek and consists of boreal mixedwood forest, hayland, and several areas slowly reverting back to forest. Jack Creek flows through this site and provides habitat for beaver, muskrat, and waterfowl. Other wildlife found in the area includes moose, elk, white-tailed and mule deer, black bear, grouse, and a variety of small mammals and songbirds.

Restrictions: Day use only. No open fires. Foot access only. No hunting.

Partners: ACA

Quarter Sections: NW/NE-29-084-04-W6M



Dorer

Site Details: Located near Bear Canyon, this site consists of 480 acres of tame grass intermixed with a large poplar stand that includes seasonal and semi-permanent wetlands. Wildlife found in the area includes waterfowl, white-tailed deer, moose, elk, and black bear.

Restrictions: No open fires. Day use only. Cattle may be present between July 15th and October 15th. Contact Dave Matheson of Ducks Unlimited at 780-832-2676 for additional information.

Partners: This is a DUC site.

Quarter Sections: NW/NE/SW-28-081-13-W6M



Reiner Homestead

Site Details: This 322-acre site consisting of native boreal forest and hayland was donated to ACA by the Reiner family. It is located 10 km southwest of the town of Hines Creek, and can be accessed by driving 8 km west of the town on Hwy 685 to RR 54, and then 6 km south. Hines Creek and the healthy riparian system surrounding it enhance the site's ecological value. A picnic table is situated on the banks of Hines Creek for all to enjoy. The mixedwood forest provides excellent cover for wildlife such as elk, deer, black bear, and moose. A cairn located in NW 9, remains on the property in memory of the Reiner family.

Restrictions: Day use only. No open fires. Foot access only.

Partners: ACA, Reiner family

Quarter Sections: NW-09-083-05-W6M, SW-16-083-05-W6M



Albright

Site Details: This 160-acre site is dominated primarily by boreal forest and is located 9 km northwest of Beaverlodge. From the town, take Twp Rd 720 west for approximately 9 km to RR 111, turn north, and continue for 4 km. A 3.5-acre pond is centrally located with a small stream flowing into it from the north and northwest. The area adjacent to the wetland system is a unique microhabitat where white spruce and Labrador tea dominate. Observations suggest there are high densities of ungulates, especially moose, and there is evidence for ruffed grouse as well. Snowshoe hares, weasels, black bears, red squirrels, and least chipmunks also occur in the area.

Restrictions: Day use only. No open fires. Foot access only.

Partners: ACA, Suncor Energy Foundation

Quarter Sections: NE-14-072-11-W6M



Shell True North Forest

Site Details: This approximately 1,700-acre site is located in northwestern Alberta near Moonshine Lake Provincial Park. The small town of Spirit River lies 30 km to the east, and Grande Prairie lies 80 km to the south. The Ksituan River flows across the site in a west to east direction; the associated riparian area is relatively unaltered by human activity. With the exception of the Ksituan River valley, the topography is undulating to gently rolling, with a mixture of forested and agricultural areas. A historic homestead is located in NW-14, consisting of one main building, two smaller out buildings, and several pieces of old farm machinery. High densities of ungulates occur in this area, including moose, elk, and white-tailed and mule deer. Black bears, coyotes, and snowshoe hares also occur here. The former landowners are allowed to hay and graze the site. The pond on SW-10 is stocked annually with brook trout. Permission is not required to access the pond for fishing.

Restrictions: Day use only. No open fires. Foot access only. The 15-acre subdivision in SW 15 is excluded from all recreational activities.

Partners: ACA, Shell Energy Canada

Quarter Sections: NW/NE-03-079-08-W6M, NE-04-079-08-W6M, NE/SE-09-079-08-W6M, NW/NE/SW-10-079-08-W6M, NW/SW-14-079-08-W6M, NW/SW/SE-15-079-08-W6M



North Kamisak Lake

Site Details: This approximately 298-acre site is located 21 km west of the town of Beaverlodge and can be accessed via gravelled municipal roads off Highway 671. Mostly flat, this site consists of a mixture of boreal forest and hayland. Wildlife species such as moose, elk, black bear, mule and white-tailed deer, and upland game birds can be spotted here. Hunting, hiking, and wildlife-viewing opportunities are excellent.

Restrictions: Day use only.
No open fires. Foot access only.

Partners: ACA, Suncor Energy Foundation

Quarter Sections: NE-33-071-12-W6M, NW-34-071-12-W6M



Albright II

Site Details: This 150-acre site is located approximately 14 km west of Beaverlodge via Secondary Highway 671 and Range Road 112. It consists of trembling aspen dominated forest as well as patches of black spruce bog. Moose, white-tailed deer, black bear, elk, small furbearers, and ruffed grouse can be found in the area.

Restrictions: Day use only.
No open fires. Foot access only.

Partners: ACA, AFGA, Suncor Energy Foundation

Quarter Sections: NE-10-072-11-W6M



Little Burnt River

Site Details: This 320-acre site is located 25 km east of Fairview and consists of wetland and upland habitat. The Little Burnt River meanders through the site with a few ephemeral wetlands occurring on its periphery. Wildlife found in the area include white-tailed and mule deer, black bear, moose, grouse, waterfowl, and a variety of small mammals, songbirds, and insects.

Restrictions: Day use only.
No open fires. Foot access only.

Partners: AEP

Quarter Sections: SW-33-082-01-W6M, NW-28-082-01-W6M



Shell True North Pond – ACA Fish Stocking Project

Site Details: This pond is located about 100 km north of Grande Prairie near Moonshine Lake Provincial Park. It is situated in the Shell True North Forest Conservation Site. To access this pond from the town of Spirit River, travel west on Highway 49 for about 30 km. At Twp Rd 791 continue to travel north on Highway 49 for approximately 400 m, then turn west into the approach and then immediately north to the pond. Parking is available along the eastern shore of the waterbody. ACA annually stocks this 0.8-ha pond with brook trout.

Restrictions: Day use only.
No open fires. Foot access only.

Partners: ACA, Shell Energy Canada

Quarter Sections: SW-10-079-08-W6M



County Sportsplex Pond – ACA Fish Stocking Project



Site details: County Sportsplex Pond is located immediately east of the Crosslink County Sportsplex west of Highway 2 and north of Highway 43X. There is currently paved vehicle access to within 100 m of County Sportsplex Pond and a paved walking path, around the perimeter of the pond. The site has a paved parking lot, walking path, and park benches.



ACA annually stocks this pond with rainbow trout, typically before the May long weekend.

Restrictions: Day use only. No open fires. Foot access only.

Partners: County of Grande Prairie No. 1

Quarter Sections: NW-14-072-06-W6M



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Clear Hills County

Request For Decision (RFD)

Meeting:	Regular Council Meeting
Meeting Date:	January 14, 2020
Originated By:	Audrey Bjorklund, CLGM, Community Development Manager
Title:	DRAFT POLICY 6203 - CENTURY FARM AND RANCH AWARD
File:	62-02-02

DESCRIPTION:

Council is presented with a draft Policy 6203-Century Farm and Ranch Award, as recommended by the Policies & Priorities Committee.

BACKGROUND:

P08-20(01-07-20) RESOLUTION by Councillor Janzen to recommend Council adopt Policy 6203-Century Farm and Ranch Award, as presented. CARRIED.

C615-19(12-10-19) RESOLUTION by Deputy Reeve Bean to develop a Clear Hills County Policy on Century Farm and Ranch recognition within Clear Hills County and bring back to a future Policy and Priority Meeting. CARRIED.

ATTACHMENTS:

- Draft Policy 6203

OPTIONS:

1. Adopt as presented
2. Direct amendments
3. Not adopt

RECOMMENDED ACTION:

RESOLUTION by to adopt Policy 6203-Century Farm and Ranch Award, as presented.

Initials show support - Reviewed by:

Manager:



CAO:





Clear Hills County

Effective Date: January 14, 2020	Policy Number 6203
Title: CENTURY FARM AND RANCH AWARD	

1. POLICY STATEMENT

- 1.1. The Clear Hills County Century Farm and Ranch Award recognizes farm families that have continuously owned and actively operated the same land for 100 years or more.
- 1.2. Successful applicants will receive a frameable 8 x 10 certificate.

2. APPLICATION PROCESS:

- 2.1. Review the eligibility criteria below.
- 2.2. Fill out and submit the application form.
- 2.3. Staff will review the application, including verifying supporting documentation (homestead documents, current land title, and corporate registry if the land is owned by a company). They may contact to clarify certain information.
- 2.4. Successful applicants will be provided with the frameable 8 x 10 certificate.

3. ELIGIBILITY:

- 3.1. Your family has continuously owned and actively operated the same land for 100 years or more.
 - a) The 100 years is based on the homestead entry date/land establishment date which can be a few years before the original title was granted.
- 3.2. A family member is actively farming the land at the time of application.
 - a) A family member is still actively farming the land at the time of application. If your family farmed for 100 years, but the land is now cash rented to a non-family member at the time of application, it is no longer eligible (the award is intended to recognize those families that are still actively farming).
- 3.3. The quarter section you are applying for has not been subdivided, limited exceptions are:
 - a) The only cases where subdivisions are allowed is when it was done for a public interest reason like a road, railway, school, etc.: natural geography like a lake

or to another family member.

3.4. The quarter section you are applying for has not been cash rented to a non-family member during its 100-year history, limited exceptions are:

- a) Crop shares with financial risk to the owner (i.e. owner directly shares on input costs); cash rental to another family member; custom farming and hired hands; or rental during a time of war where the owner was deployed as a soldier.

3.5. Supporting documentation is available for your application (homestead or another historical land establishment document).

4. END OF POLICY

ADOPTED

Resolution

Date:

Contact Information:

Landowner's Name(s): _____

Mailing Address: _____

Phone: _____ Email: _____

Alternate Contact: _____

Phone: _____ Email: _____

Land Details:

1. Legal land location description of the quarter section you're applying for: _____

2. Municipality for that land parcel and nearest community: _____

3. Homestead entry or original land establishment date (often earlier than when title was granted):

4. Type of original land establishment (homestead, railway, soldier, purchased, other, unknown, etc.):

If the last name has changed from the original landowner, please explain why (e.g. marriage):

Family Ownership History	Name	Relationship to Previous owner
Original Family Landowner		
Landowner 2		
Landowner 3		
Landowner 4		

Current Farming:

1. Type of Farm (grain & oilseed, cattle, mixed, other etc.): _____

2. Current Total Size of Farming Operation (Acres): _____

Supporting Documentation:

Staff will obtain and verify homestead and current land titles on your behalf, and perform a corporate registry search if the land is owned by a company. For other types of land establishment (railway, purchased land etc.), they will work with you to help you find a supporting historical document.

Statement of Certification

I certify that:

- The information provided in this application form is true to the best of my knowledge.
- I, or a member of my family, continue to own and actively farm the land described in this application, and have done so continually for 100 years or more.
- I have read and meet the program's eligibility criteria to the best of my knowledge.
- The Government of Alberta has the right to publish award information including the family's name, local community and municipality, and land establishment and award dates.

Landowner Signature: _____ Date: _____

Send completed form to:

Clear Hills County

Box 240

Worsley, Alberta

T0H 3W0

Email: audrey@clearhillscounty.ab.ca

Clear Hills County

Request For Decision (RFD)

Meeting:	Regular Council Meeting
Meeting Date:	January 14, 2019
Originated By:	Audrey Bjorklund, Community Development Manager
Title:	Rezoning Application
File Code:	61-02-02

DESCRIPTION:

Council is presented with a rezoning application for a proposed Country Residential subdivision out of SW 26-85-7-W6M. It is the developer's intent to subdivide two 10 acre parcels for residential development out of the quarter section, and as per the County Land Use Bylaw one of these two parcels require rezoning.

BACKGROUND:

The developer is seeking to rezone Parcel 2, which is the parcel on the South East corner of the quarter, as identified in the application.

Rezoning must occur before subdivision approval for the proposed second parcel out of the quarter section.

Rezoning is done by Bylaw, and this type of bylaw requires a public hearing.

ATTACHMENTS

- Application

OPTIONS

1. Direct administration to develop a rezoning bylaw and bring it to the next Council meeting for first reading and to set the public hearing date.
2. Deny the application for rezoning.

RECOMMENDED ACTION:

1. RESOLUTION by.....

Initials show support - Reviewed by:

Manager:

CAO:

**CLEAR HILLS COUNTY**

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

FORM H

APPLICATION FOR AMENDMENT TO THE LAND USE BYLAW

FOR ADMINISTRATIVE USE ONLY

APPLICATION NO.:
DATE RECEIVED:
FEES PAID: YES NO N/A

I/We hereby make application to amend the Land Use Bylaw.

APPLICANT INFORMATION				COMPLETE IF DIFFERENT FROM APPLICANT			
NAME OF APPLICANT MEL AND LISA LUBECK				NAME OF REGISTERED LAND OWNER MELVIN DWAYNE LUBECK & LISA ROSE LUBECK			
ADDRESS Box 2138 FAIRVIEW AB				ADDRESS Box 68 WORSLEY AB			
POSTAL CODE T0H 1L0	EMAIL			POSTAL CODE T0H 3W0	EMAIL		
CONTACT NUMBERS				CONTACT NUMBERS			
Home 780-835-1249				Home 780-835-1249			
Business				Business			
Cell				Cell			
LAND INFORMATION							
Legal description of proposed development site							
QTR/L.S. SW	SEC. 26	TWP. 85	RG. 7	M. W6	OR	REGISTERED PLAN NO. OR CERTIFICATE OF TITLE	BLOCK LOT

Proposed Amendment

FROM AGRICULTURE	TO COUNTRY RESIDENTIAL
Reasons in Support of Application for Amendment: 2 LOTS BEING SUBDIVIDED SO REZONING REQUESTED	

I/We enclose \$ 0 being the application fee. 0

DATE: DECEMBER 12, 2019	SIGNATURE OF APPLICANT: MEL LUBECK LISA LUBECK
DATE: DECEMBER 12, 2019	SIGNATURE OF REGISTERED LAND OWNER: MEL LUBECK LISA LUBECK

**APPLICATION FOR
AMENDMENT TO LAND USE BYLAW**

FORM H

Page 2

RIGHT OF ENTRY FORM

As a site inspection may be required of land that is the subject of an application for amendment to the Land Use bylaw, we request that you complete the following authorization and submit it with your application for amendment to the Land use Bylaw.

Section 653(2) of the Municipal Government Act indicates that if consent is given by this form, a notice of inspection is not required to be given under Section 542(1).

I, MEL AND LISA LUBECK, do grant consent for an authorized
(Name in block letters)

person of Clear Hills County to enter upon subject land for the purpose of a site inspection.

Legal Land Description: SW-26-85-7-W6

DECEMBER 12, 2019
DATE:

Mel Lubek
SIGNATURE OF APPLICANT:
MEL LUBECK

Lisa Lubek
LISA LUBECK

Tentative Plan Showing
Proposed Subdivision of
S.W. 1/4 Sec. 26, Twp. 85, Rge. 7, W.6M.
(New Lots)
Within
Clear Hills County



Photo Date: 2017
Scale: 1:5000

**BORDERLINE
SURVEYS**

11028 - 021h Ave, Box 2661
Fairview, AB. T80 - 330 - 9939
www.borderlinesurveys.com

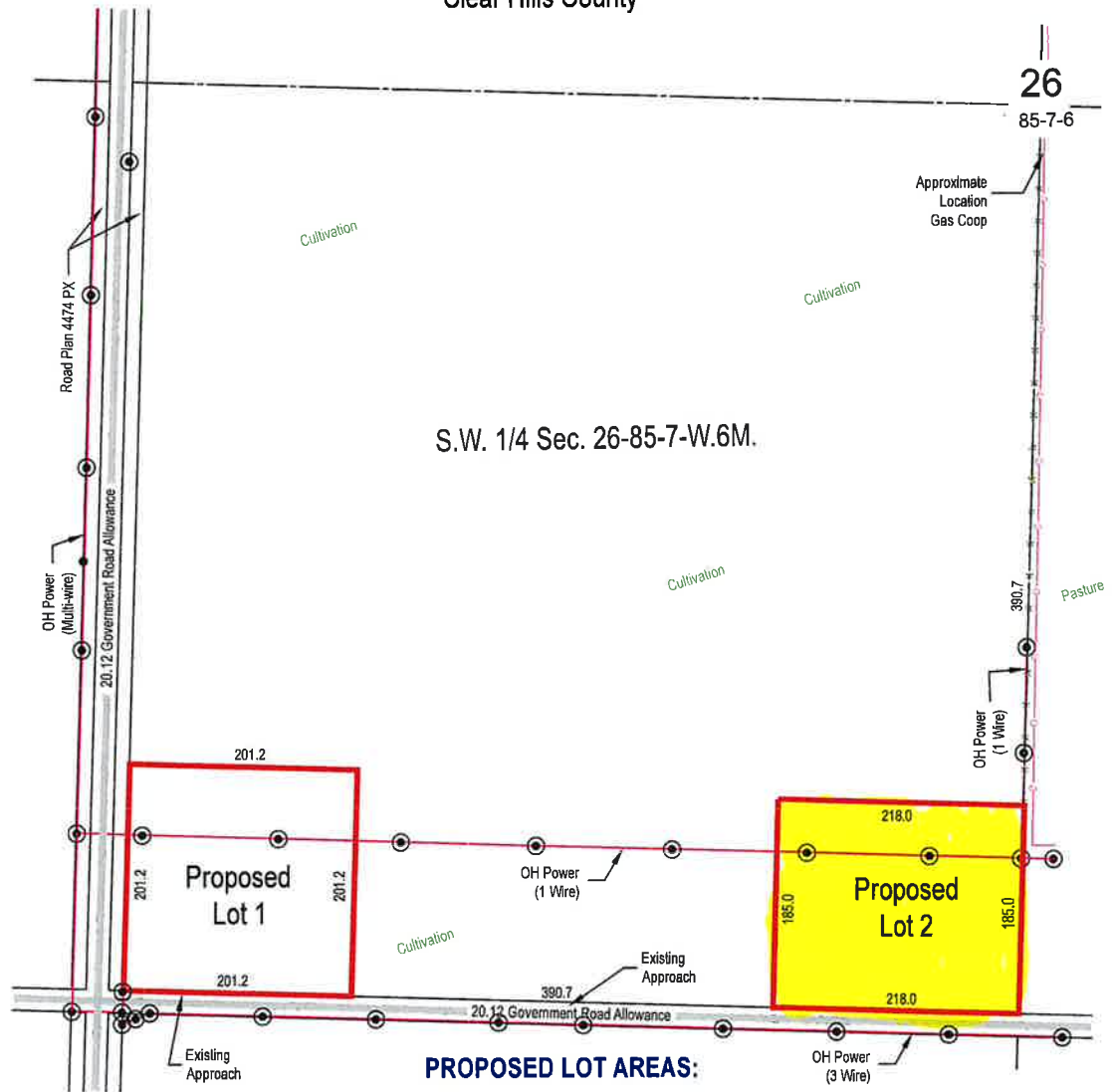
Page: 2 of 2

September 17th, 2019

Drawn by: SW

Job No. 190128 R1

**Tentative Plan Showing
Proposed Subdivision of
S.W. 1/4 Sec. 26, Twp. 85, Rge. 7, W.6M.
(New Lots)
Within
Clear Hills County**



LANDOWNER(S):

S.W. 26-85-7-W.6M:

Melvin Dwayne Lubeck
Lisa Rose Lubeck

C. of T. 852 081 361

**REGISTERED TITLE
ENCUMBERANCES**

1. 912 352 121:
Caveat (Easement) - Atco Electric Ltd.
2. 962 271 219:
Caveat(R/W) - Alberta Power Limited
3. 112 250 075:
Caveat (R/W) - Atco Electric Ltd.

PROPOSED LOT AREAS:

Lot 1: 4.05 ha (10.00 Ac.)
Lot 2: 4.05 ha (10.00 Ac.)
Total: 8.10 ha (20.00 Ac.)

LEGEND

- Lands Dealt With
- Road
- Overhead
- Gas Co-op Line
- Power Pole
- x — Fence



**BORDERLINE
SURVEYS**

11028 102th Ave, Box 2661
Fairview, AB. T8O - 330 - 9939
www.borderlinesurveys.com

Page: 1 of 2

September 17th, 2019

Drawn by: SW

Job No. 190128 R1

Clear Hills County

Request For Decision (RFD)

Meeting:	Regular Council Meeting
Meeting Date:	January 14, 2020
Originated By:	Audrey Bjorklund, Community Development Manager
Title:	Municipal Emergency Response Plan Risk Assessment
File:	24-02-02

DESCRIPTION:

Annually Council reviews the Municipal Emergency Response Plan Risk Assessment to consider if the probability of occurrence or degree of severity has changed for potential disasters that could affect the County.

BACKGROUND:

A disaster is an event that results in serious harm to the safety, health or welfare of the people or in widespread damage to property that requires additional help from other municipalities or outside agencies that exceeds emergency services response capabilities.

ATTACHMENTS:

- Current Risk Assessment
- Risk Assessment worksheet
- Potential Hazards – Detailed Analysis

RECOMMENDED OPTIONS:

RESOLUTION by to adopt the Emergency Management Plan Risk Assessment as presented OR amended that identifies the potential for various disasters to affect the County and establishes planning priorities to mitigate the effects of a disaster in the event of an occurrence within the County.

Initials show support - Reviewed by:

Manager:



CAO:



RISK ASSESSMENT (Update and review annually, print with revised data)						
MUNICIPALITY: Clear Hills County				UPDATED: January 8, 2019 C13-19(01-08-19)		
Type	Disaster/ Emergency	History	Potential	Planning Priority	Risk Control Measures (Actions/References)	Remarks
NATURAL	Blizzards/ Snow Storms	Very Few	Medium	3	Contractors List Communications	
	Rainfall/ Runoff Flooding	Several Localized	Medium	3	Temporary Shelters	Alberta Environment
MAN- MADE	Forest/ Wild Fires	Few	High	1	Heavy Duty Equipment- Contractors List, Temporary Shelters, Alberta Forestry	Sustainable Resource Development, Wildfire Branch, Peace River
	Water Pollution/ Shortage	None	High	2	Mutual Aid, Alberta Agriculture, Water Pumps	Alberta Agriculture
	Toxic Gas Release	Moderate	High	2	Highway 64- Major Highway	Alberta Environment
	Oil Spill	Very Few	High	2	Numerous plants, pipelines, terrorist activity, lightning, fires, Highway 64	Alberta Environment
	Public Health Epidemic	Very Few	Medium	2	Pandemic level, local level unlikely	Alberta Health Services
	Missing Persons	Low	High	3	Hunters, Fishermen, Oilfield Workers	Grande Prairie Search & Rescue

Date: _____
Position: _____

<p>Rating Procedure:</p> <p>A. Identify potential emergency or disasters.</p> <p>B. Assess the probability of occurrence.</p> <p>C. Determine the impact to life, property, or environment of the municipality.</p> <p>D. Rate the municipality's ability to respond.</p> <p>E. Establish planning priorities.</p> <p>F. Transfer final results to risk assessment table.</p>	<p>Rating:</p> <p>1 - High</p> <p>2 - Moderate</p> <p>3 - Low</p> <p>4 - Not applicable</p>
--	--

NATURAL	MUNICIPALITY				
	Proba-	Impact	Ability to	Planning	Comments
Blizzards/Massive Snowstorms	_____	_____	_____	_____	
Drought	_____	_____	_____	_____	
Major Wind/Hailstorm/Tornado	_____	_____	_____	_____	
Rainfall/Run-off Flooding	_____	_____	_____	_____	
Watercourse Flooding	_____	_____	_____	_____	
Plant Diseases/Pest Infestation	_____	_____	_____	_____	
Animal Diseases	_____	_____	_____	_____	
MAN-MADE	MUNICIPALITY				
	Proba-	Impact	Ability to	Planning	Comments
Construction Accidents/Structural Collapse	_____	_____	_____	_____	
Building Explosions	_____	_____	_____	_____	
Major Industrial Accident	_____	_____	_____	_____	
Public Utility Failures	_____	_____	_____	_____	
Major Gas Main Break	_____	_____	_____	_____	
Major Water Main Break	_____	_____	_____	_____	
Water Pollution or Shortage	_____	_____	_____	_____	
Major Fire (urban/rural)	_____	_____	_____	_____	
Forest Fire/Wild Fire	_____	_____	_____	_____	
Environmental Contamination/Chemical Spills	_____	_____	_____	_____	
Toxic Gas Releases	_____	_____	_____	_____	
Pipeline Explosion	_____	_____	_____	_____	
Oil Spill	_____	_____	_____	_____	
Major Road Accidents (truck/bus)	_____	_____	_____	_____	
Major Rail Accidents	_____	_____	_____	_____	
Airplane Crash	_____	_____	_____	_____	
Public Health Epidemic	_____	_____	_____	_____	
Radiological Accidents	_____	_____	_____	_____	
Evacuation/Reception	_____	_____	_____	_____	
Abnormal Frost/Freeze	_____	_____	_____	_____	
Missing Persons (Search & Rescue)	_____	_____	_____	_____	
OTHER:	_____	_____	_____	_____	

POTENTIAL HAZARDS - DETAILED ANALYSIS

This section provides detailed analyses of the effects and potential actions for different types of disasters. The information will assist your planning committee in completing the emergency plan.

Both possible effects and potential actions are listed in an approximate order of significance and/or priority. In most cases, for example, the first crucial steps are to establish an emergency headquarters and communication network.

Use the analyses as a guide, but do not necessarily follow them precisely. The agencies responsible for taking specific actions could vary somewhat from one community to another, depending upon resources and municipal structure. The following analyses should therefore be adapted to suit to your own particular situation.

- ☞ aircraft crash (urban or rural, outside of airport)
- ☞ construction
- ☞ dangerous gases
- ☞ explosion
- ☞ fire - major
- ☞ flood
- ☞ forest fire/wild fire (major, in remote area)
- ☞ tornado or windstorm
- ☞ extended power failure
- ☞ transportation - road
- ☞ transportation - rail

AIRCRAFT CRASH (Urban or Rural) - Outside of Airport

A. Possible Major Effects

1. Casualties
2. Deaths
3. Fires
4. Explosions
5. Damage to property
6. Nuclear cargo problems
7. International implications
8. Special cargo problems
9. Sudden hospital requirements
10. Disruption of traffic and communications
11. Disruption of utilities

B. Potential Actions**Agency Responsible**

- | | |
|---|--|
| 1. Establish an emergency headquarters | Local government/DDS |
| 2. Establish adequate communications | Police/DDS |
| 3. Define a working area and establish a control perimeter | Police |
| 4. Secure disaster scene for subsequent investigation | Police - Transportation Safety Board |
| 5. Rescue and fire fighting | Fire Department/Rescue Services |
| 6. Establish routes for emergency vehicles | Police |
| 7. Notify hospitals of casualties including type and number | Ambulance Coordinator/Media/Police |
| 8. Establish temporary morgue | Police/Medical Examiner |
| 9. Disposition of nuclear or special cargoes | Police/Industry/Radioactive Protection Branch |
| 10. Establish traffic control | Police - Military if Armed Forces aircraft |
| 11. Establish crowd control | Police |
| 12. Eliminate hazards from damaged utilities | Engineering/Utilities |
| 13. Protect property and valuables | Police |
| 14. Establish a news release system | Airline authorities (if commercial plane)/Municipality |
| 15. Set up an inquiry service | FCSS/Social Services |

C. Equipment**Source**

- | | |
|---------------------------------------|------------------------------------|
| 1. Fire fighting and rescue equipment | Fire/Engineering/Industry |
| 2. Ambulances | Medical/Transportation/Police |
| 3. Communication equipment | Police/Dis. Ser. Br./Telephone Co. |
| 4. Auxiliary lighting | Engineering/Utilities |
| 5. Barricades | Engineering |
| 6. Mobile public address equipment | Police/Fire/DDS/Radio Stations |

CONSTRUCTION

A. Possible Major Effects

1. Casualties
2. Deaths
3. Trapped persons
4. Disruption of traffic
5. Disruption of utilities

B. Potential Actions**Agency Responsible**

- | | |
|--|---------------------------------------|
| 1. Establish an emergency headquarters | Local government/DDS |
| 2. Establish adequate communications | Police/DDS |
| 3. Rescue | Contractor/Fire/Rescue Service |
| 4. Notify hospitals of casualties, including number and type | Triage Officer/Medical/Police |
| 5. Define a working area and establish a control perimeter | Police |
| 6. Establish traffic control | Police |
| 7. Provide emergency lighting if required | Police/Engineering Dept/Utilities/DDS |
| 8. Eliminate hazards from damaged utilities | Engineering/Utilities |
| 9. Establish social services | Social Services/FCSS |
| 10. Establish a news release system | Construction company authorities |
| 11. Set up an inquiry service | Social Services/FCSS |

C. Equipment**Source**

- | | |
|------------------------------------|-------------------------------|
| 1. Rescue equipment | Fire/Engineering/Industry |
| 2. Ambulances | Medical/Transportation/Police |
| 3. Communication equipment | Police/DDS/Dis. Ser. Br. |
| 4. Auxiliary lighting | Engineering/Utilities |
| 5. Mobile public address equipment | Police/DDS |
| 6. Powerful cranes | Contractors |
| 7. Barricades | Engineering |

DANGEROUS GASES

A. Possible Major Effects

1. Casualties
2. Deaths
3. Tendency of people to disperse
4. Disruption of traffic
5. Explosions and fires
6. Hazards to humans and livestock
7. Disruption of business and industrial activities
8. Evacuation

B. Potential Actions**Agency Responsible**

- | | |
|--|---------------------------------|
| 1. Establish an emergency headquarters | Local Government/DDS |
| 2. Establish adequate communications | Police/Fire/DDS |
| 3. Rescue and fire fighting | Fire Department/Rescue Services |
| 4. Determine nature and effects of the gas | Police/Medical/Industry |
| 5. Warn adjacent areas and define area of risk | Police/Fire/Industry |
| 6. Evacuate area | Police |
| 7. Eliminate further escape of gases | Engineering/Industry |
| 8. Notify hospitals and casualties, including number and type | Medical/Police |
| 9. Establish temporary morgue | Police/Medical Examiner |
| 10. Establish a news release system, including instruction to the public | Local Government Authority |
| 11. Establish social services | Social Services/FCSS |
| 12. Establish traffic control | Police |
| 13. Establish evacuation routes | Police/DDS |
| 14. Set up an inquiry service | Social Services/FCSS |

C. Equipment**Source**

- | | |
|--|-----------------------------|
| 1. Ambulances | Medical/Police/Volunteers |
| 2. Fire fighting and rescue equipment, including respirators and resuscitators | Fire/Police/Rescue Services |
| 3. Communication equipment | Police/DDS |
| 4. Decontaminating equipment | Industry/Fire/DDS |
| 5. Mobile public address equipment | Fire Department/Police/DDS |
| 6. Barricades | Engineering |
| 7. Anti-gas clothing, if necessary | Rescue Services/Police/Fire |
| 8. Emergency feeding facilities | Social Services/FCSS |

EXPLOSION

A. Possible Major Effects

1. Casualties
2. Deaths
3. Trapped persons
4. Damage to property
5. Infrastructure damage - roads and bridges, utilities, buildings
6. Fires, explosions and fire hazards
7. Escape of gases
8. Flooding
9. Slides and/or seismic waves
10. Dangers to public health
11. Evacuation of population and livestock
12. Jurisdictional problems

B. Potential Actions**Agency Responsible**

- | | |
|---|--------------------------------------|
| 1. Establish an emergency headquarters | Local Government/DDS |
| 2. Mobilize necessary manpower and equipment | Local Govt/Canada Employment Centres |
| 3. Request outside assistance, including military | Local Government |
| 4. Rescue | Police/Fire/Rescue Services |
| 5. Establish adequate communication (internal and external) | Police/DDS |
| 6. Establish medical facilities | Emergency Health Services |
| 7. Establish emergency social services | Social Services/FCSS |
| 8. Establish temporary morgue | Police/Medical Examiner |
| 9. Establish control of population | Police |
| 10. Coordination and administration of incoming aid | Local Government |
| 11. Establish a news release system | Province/DDS/Municipal PIO |
| 12. Set up an inquiry service | Social Services/Volunteer Agencies |
| 13. Eliminate hazards from damaged utilities | Police/Fire |
| 14. Establish salvage operations of essential items, if necessary | Police/Fire |

C. Equipment**Source**

- | | |
|--|---------------------------------|
| 1. Transportation vehicles | Road/Rail/Air Authorities |
| 2. Rescue equipment, all types | All agencies |
| 3. Public service maintenance vehicles | Engineering/Utilities |
| 4. Mobile generators, lighting & commercial equipment | Province/Fire/DDS/Industry |
| 5. Medical units and supplies | Health Services |
| 6. Emergency feeding facilities | Social Services/FCSS |
| 7. Piping for emergency repairs to water and sewage facilities | Engineering/Industry |
| 8. Tank cars for drinking water | Utilities/Railways/Dairy Trucks |
| 9. Mobile public address equipment | Police/Fire/DDS/Radio Stations |

FIRE - Major**A. Possible Major Effects**

1. Casualties
2. Deaths
3. Fires
4. Damage to property
5. Sudden hospital requirements
6. Disruption of traffic and communications
7. Explosions and other hazards
8. Collapse of buildings
9. Disruption of buildings
10. Evacuation

B. Potential Actions**Agency Responsible**

- | | |
|---|---------------------------------|
| 1. Establish an emergency headquarters | Local Government/DDS |
| 2. Establish adequate communications | Police/Fire/DDS |
| 3. Define a working area and establish a control perimeter | Police |
| 4. Secure disaster scene for subsequent investigation | Police |
| 5. Rescue and firefighting | Fire Department/Rescue Services |
| 6. Control panic in firefighting area | Police |
| 7. Establish routes for emergency vehicles | Police |
| 8. Notify hospital of casualties, including number and type | Medical/Police |
| 9. Establish temporary morgue, if required | Police/Medical Examiner |
| 10. Establish traffic control | Police |
| 11. Establish crowd control | Police |
| 12. Eliminate hazards from damaged utilities | Engineering/Utilities |
| 13. Warning of spread of fire | Police/News Media |
| 14. Establish a news release system | Local Government Authorities |
| 15. Set up an inquiry service | Social Services/FCSS |
| 16. Establish a social service | Social Services/FCSS |

C. Equipment**Source**

- | | |
|--|---------------------------------------|
| 1. Firefighting and rescue equipment | Fire Department |
| 2. Ambulances | Private/Hospitals |
| 3. Water tankers, i.e. street cleaners | Engineering |
| 4. Relay pumps | Engineering |
| 5. Communication equipment | Fire Department/Police/DDS |
| 6. Auxiliary lighting | Engineering/Utilities/Fire Department |
| 7. Blankets and food | Social Services/FCSS |
| 8. Mobile public address equipment | Police/Fire/DDS |

FLOOD**A. Possible Major Effects**

1. Disruption of community
2. Damage to property
3. Contamination of normal water supplies
4. Casualties
5. Evacuation of the population
6. Dangers to public health
7. Losses to local economy

B. Potential Actions**Agency Responsible**

- | | |
|---|------------------------------------|
| 1. Warning of imminence: | Provincial Flood Authority |
| a) long term | Meteorological Services |
| b) short term | Police/DDS |
| 2. Establish an emergency headquarters | Province/DDS |
| 3. Mobilize necessary manpower and equipment | Province/Canada Employment Centres |
| 4. Establish adequate communications | Police/DDS |
| 5. Establish jurisdiction | Government |
| 6. Establish traffic control | Police |
| 7. Establish dyking as required | Engineering |
| 8. Check stocks of sand and sandbags | Engineering |
| 9. Eliminate hazards from damaged utilities | Engineering/Utilities |
| 10. Protect property and relocate resources where necessary | Police/Industry |
| 11. Establish emergency social services | Social Services/FCSS |
| 12. Evacuation of personnel, livestock, etc. | Social Services/Volunteer Agencies |
| 13. Storage of furnishings and equipment | Province/DDS |
| 14. Establish a news release system | Province/Municipality |
| 15. Set up an inquiry service | Social Services/Volunteer Agencies |
| 16. Establish emergency health facilities | Health Services |

C. Equipment**Source**

- | | |
|---|--------------------------------|
| 1. Transportation | Road/Rail/Air Authorities |
| 2. Communication equipment | Province/Police/Dis. Ser. Br. |
| 3. Dyking equipment | Engineering/Industry |
| 4. Heavy equipment (bulldozers, etc.) | Engineering/Industry |
| 5. Auxiliary lighting equipment | Engineering/Industry |
| 6. Auxiliary power facilities | Engineering/Industry |
| 7. Medical and health supplies | Health Services |
| 8. Food and lodging | Social Services/FCSS |
| 9. Pumps | Engineering Department |
| 10. Storage facilities for equipment, furnishings and livestock | Province |
| 11. Mobile public address equipment | Police/Fire/DDS/Radio Stations |

FOREST FIRE/WILD FIRE - Major and in Remote Areas
--

A. Possible Major Effects

1. Casualties from fire or smoke
2. Deaths
3. Damage to property
4. Disruption of traffic and communications
5. Disruption of utilities (power lines, etc.)
6. Losses to local economy

B. Potential Actions**Agency Responsible**

- | | |
|--|---|
| 1. Establish an emergency headquarters | Province (Lands and Forests) |
| 2. Control traffic and access routes | Police/Lands and Forests |
| 3. Recruit firefighters | Province/Police/Canada Employment Centres |
| 4. Firefighting | Province/Forest Industry |
| 5. Rescue | Rescue Services |
| 6. Establish emergency communications | Province |
| 7. Establish water points | Province/Lands and Forests |
| 8. Establish transportation requirements and obtain vehicles | Road/Rail/Air |
| 9. Warning of spread of fire | Lands and Forests/News Media/Province |
| 10. Establish a news release system | Lands and Forests/Police/A.T. & U. -PIO |
| 11. Establish emergency feeding services | Social Services Agencies/Volunteer Agencies |
| 12. Establish first aid posts | Lands and Forests/Medical |

C. Equipment**Source**

- | | |
|---|---------------------------------|
| 1. Light portable firefighting equipment | Lands and Forests |
| 2. Water bombers | Province |
| 3. Bulldozers | Province/Industry |
| 4. Tankers | Province/Industry |
| 5. Power saws, shovels, axes, back tank and other hand tools for fire suppression | Province/Industry |
| 6. Establish emergency feeding services | Social Services |
| 7. Communications equipment | Province/Industry/Dis. Ser. Br. |

TORNADO/WINDSTORM

A. Possible Major Effects

1. Casualties
2. Deaths
3. Disruption of community
4. Disruption of utilities
5. Damage to property
6. Disruption of traffic and communications

B. Potential Actions**Agency Responsible**

- | | |
|---|--|
| 1. Warning of imminence | Meteorological Service/CBC/Other
News Media |
| 2. Establish an emergency headquarters | Municipal Government/DDS |
| 3. Establish adequate communications | Police/DDS |
| 4. Define a working area and establish a control perimeter | Police |
| 5. Establish routes for emergency vehicles | Police |
| 6. Notify hospitals of casualties, including
number and type | Medical/Police |
| 7. Rescue | Fire/Police/Rescue Service |
| 8. Establish a temporary morgue | Police/Medical Examiner |
| 9. Eliminate hazards from damaged utilities | Engineering/Utilities |
| 10. Establish a news release system | Police/DDS/A.T. & U.-PIO |
| 11. Protection of property | Police |
| 12. Establish emergency feeding services | Social Services/Volunteer
Services/FCSS |
| 13. Establish an inquiry service | Social Services/FCSS |
| 14. Provide auxiliary power | Engineering/Utilities |
| 15. Clear debris | Engineering |

C. Equipment**Source**

- | | |
|------------------------------------|-------------------------------|
| 1. Rescue equipment | Police/DDS/Industry |
| 2. Fire equipment | Fire Department |
| 3. Ambulances | Medical/Transportation/Police |
| 4. Road clearing equipment | Engineering |
| 5. Barricades | Engineering |
| 6. Auxiliary generators | Various Sources |
| 7. Mobile public address equipment | Police/DDS/Radio Stations |

EXTENDED POWER FAILURE

A. Possible Major Effects

1. Casualties - indirect effects due to lack of power
2. Deaths - as above
3. Panic - real danger in crowded areas
4. Disruption of traffic
5. Disruption of utilities
6. Trapped persons

B. Potential Actions**Agency Responsible**

- | | |
|---|---|
| 1. Establish a headquarters for restoration of power | Power Authorities |
| 2. Establish a headquarters for emergency services to community | Local Government/DDS |
| 3. Restore power | Power Authorities |
| 4. Establish a priority for essential requirements | Local Government/DDS |
| 5. Control the allocation of auxiliary power | Power Authorities/DDS |
| 6. Establish a news release system and keep population informed | Power Company Authorities |
| 7. Establish traffic control | Police |
| 8. Protection of property by requesting assistance in law enforcement | Police |
| 9. Establish special assistance to aged, infirm and home patients | Social Services |
| 10. Establish an inquiry service | Social Services/Volunteer Agencies/FCSS |
| 11. Establish adequate emergency communications | Telephone/Radio Facilities |
| 12. Organize an emergency transportation pool | Engineering Department/DDS |
| 13. Ascertain the status of water and food and arrange distribution | Health/Social Services/DDS |
| 14. Release trapped persons in electrically operated devices | Specialists |
| 15. Assess danger to public health and provide emergency services | Health |
| 16. Lack of heat for schools and public buildings | Engineering/School Boards |

C. Equipment**Source**

- | | |
|------------------------------------|--|
| 1. Auxiliary power | Engineering Department/Any other source of supply |
| 2. Auxiliary heaters | Engineering Department/Any other supply source |
| 3. Mobile public address equipment | Police/DDS |
| 4. Auxiliary lighting | Engineering/Police/Fire Department/Retail Stores, etc. |
| 5. Emergency lodging and feeding | Social Services and Voluntary Organizations |

TRANSPORTATION - Road

A. Possible Major Effects

1. Casualties
2. Deaths
3. Fires and explosions
4. Trapped persons
5. Disruption of traffic

B. Potential Actions**Agency Responsible**

- | | |
|---|-------------------------|
| 1. Establish an emergency headquarters | Police/DDS |
| 2. Establish adequate communications | Police/DDS |
| 3. Request additional police assistance | Police |
| 4. Establish routes for emergency vehicles | Police |
| 5. Request doctors, ambulances, wreckers, fire truck and heavy equipment, as required | Police |
| 6. Notify hospitals of casualties, including number and type | Medical/Police |
| 7. Define a working area and establish a control perimeter | Police |
| 8. Establish temporary morgue, if required | Police/Medical Examiner |
| 9. Special precautions needed when radioactive container or dangerous gases, chemicals, etc. are involved | Police/Medical Examiner |
| 10. Establish a news release system | Police/EMS |

C. Equipment**Source**

- | | |
|---|--------------------------------|
| 1. Wrecker/tower equipped with cutting torches | Police/Garage |
| 2. Fire fighting equipment | Fire Department |
| 3. Barricades to control traffic | Engineering Department |
| 4. Radio test equipment if accident involves radioactive material | Industry/EMS/DDS/Dis. Ser. Br. |
| 5. Test equipment for dangerous gases, where applicable | Industry/Fire/DDS/EMS |

TRANSPORTATION - Rail

A. Possible Major Effects

1. Casualties
2. Deaths
3. Fires
4. Disruption of rail traffic
5. Disruption of railway communications

B. Potential Actions**Agency Responsible**

- | | |
|--|---------------------------------|
| 1. Warn other traffic | Train crew or first on scene |
| 2. Establish an emergency headquarters (at scene or divisional point) | Railway Staff |
| 3. establish adequate communications | Railway Staff |
| 4. Request a relief train | Railway Staff |
| 5. Give an accurate and complete report of accident | Railway Staff |
| 6. Request police/fire/ambulance, doctors, and heavy equipment when reporting accident | Railway Staff |
| 7. Organize rescue parties as required | Railway Staff |
| 8. Notify hospitals of casualties, including number and type | Medical/Police |
| 9. Arrange temporary reception area for casualties | FCSS/Social Services |
| 10. Dispatch ambulances to ensure proper distribution of casualties | Medical/Police |
| 11. Establish control routes for emergency vehicles | Police |
| 12. Define a working area and establish a control perimeter | Railway Staff/Police |
| 13. Establish a temporary morgue | Police/Medical Examiner |
| 14. Restrict entrance to work area if accident involves dangerous goods | Railway Staff/Police |
| 15. Establish a news release system | Railway Company Authorities |
| 16. Set up an inquiry service | FCSS/Social Services/Volunteers |

C. Equipment**Source**

- | | |
|---|-------------------------------|
| 1. Relief train | Railway Authorities |
| 2. Ambulances | Medical Authorities |
| 3. Firefighting equipment | Fire Department |
| 4. Heavy recovery equipment, cutting torches | Railway Authorities/DDS |
| 5. Special Equipment for handling Dangerous Goods | Suppliers/Dis. Ser. Br. |
| 6. Auxiliary Lighting | Police/Fire/DDS/Railway Staff |
| 7. Mobile public address system | Police/DDS |
| 8. Emergency feeding facilities | FCSS/Social Services |

Clear Hills County

Request For Decision (RFD)

Meeting:	Regular Council Meeting
Meeting Date:	January 14, 2020
Originated By:	Audrey Bjorklund, CLGM, Community Development Manager
Title:	Proceed To Tender – Trailer for side by side
File:	31-63-18

DESCRIPTION:

Council is presented with information regarding proceeding to tender for the purchase of a trailer to transport a side by side for the vegetation control program.

BACKGROUND:

C621-19(12-10-19) RESOLUTION by Councillor Janzen to proceed to tender for the purchase of a side by side for the vegetation control program.
CARRIED.

C504-19(10-08-19) RESOLUTION by Councillor Bean to include \$32,000.00 in the 2020 Capital Budget for a second side by side, trailer and sprayer.
CARRIED.

The vegetation control program includes herbicide application on the shoulders and ditches of county roads, as well as enforcement and weed control on county properties.

The side by side tender was released on January 8, 2020, closes January 24, 2020 and will be opened at the January 28, 2020 regular council meeting.

The sprayer was budgeted in the operating budget as it requires a number of components purchased separately from different vendors, and not purchased as a single unit.

BUDGET/COSTS

\$6,000 has been included in year 2020 of the Multi-Year Capital Plan for the side by side.

ATTACHMENTS:

RECOMMENDED ACTION:

RESOLUTION by _____ to proceed to tender for the purchase of trailer to transport a side by side for the vegetation control program.

Initials show support - Reviewed by:	Manager: <i>ABj</i>	CAO: <i>AB</i>
--------------------------------------	---------------------	----------------

Clear Hills County

Request For Decision (RFD)

Meeting:	Regular Council Meeting
Meeting Date:	January 14, 2020
Originated By:	Audrey Bjorklund, Community Development Manager
Title:	DESTRUCTION OF RECORDS AND DOCUMENTS
File:	11-02-02

DESCRIPTION:

Council authorization is requested to destroy temporary records and documents of Clear Hills County as per the Retention and Destruction of Records and Documents Bylaw No. 25

BACKGROUND:

The following authorization has been completed:

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.

Council authorization is requested to destroy 2017 monthly reconciliation reports, 2012 temporary files and the confidential personnel files for those individuals that left the employment of the municipality prior to January 1, 2013.

ATTACHMENTS:

Bylaw No. 25

RECOMMENDED ACTION:

RESOLUTION BY that this council authorizes the destruction of 2017 monthly reconciliation reports, 2012 temporary files and the confidential personnel files for those individuals that left the employment of the municipality prior to January 1, 2013.

Initials show support - Reviewed by:

Manager:

ABj

CAO:

ABj

BYLAW NO. 25

A BYLAW OF THE MUNICIPAL DISTRICT OF CLEAR HILLS NO. 21, IN THE PROVINCE OF ALBERTA, FOR THE PURPOSE OF ESTABLISHING GUIDELINES FOR THE RETENTION AND DESTRUCTION OF RECORDS AND DOCUMENTS OF THE MUNICIPALITY.

WHEREAS, Section 214 of the Municipal Government Act, Chapter M-26.1, RSA 1994, and amendments thereto, empowers a Council to pass a bylaw respecting the retention and destruction of the records and documents of the municipality; and

WHEREAS, the Council of the Municipal District of Clear Hills No. 21, in the Province of Alberta, deem it necessary to pass such a bylaw.

NOW THEREFORE, the Council of the Municipal District of Clear Hills No. 21, in the Province of Alberta, duly assembled, hereby enacts as follows:

01. THAT, this bylaw shall provide regulations and procedures for the retention and disposal of all records and documents of the Municipal District of Clear Hills No. 21.
02. THAT, the Chief Administrative Officer (CAO) shall be responsible for administering this bylaw.
03. THAT, the authority established in this bylaw must be consistent with Federal and Provincial Statutes and Regulations.
04. THAT, the CAO shall always have the discretion to retain records longer than the period provided for in the bylaw, and shall do so where the CAO deems it appropriate, and shall do so where the CAO has received any indication that there is or may be any civil action involving any of the said records. Such decisions to retain the records longer than the period provided for therein shall be recorded in the records retention file.
05. Records of Retention and Disposal:
 - a) When records have been destroyed under this Bylaw, the CAO shall so certify in writing. Such certificates shall refer to the relevant schedule and item of this bylaw and shall identify the records destroyed.
 - b) The CAO shall keep an index of :
 - i) records destroyed
 - ii) records referred to Archives
 - iii) municipal records held at other archival centers.
 - c) Where records are destroyed under this bylaw, the CAO shall ensure the proper and complete destruction thereof.

BYLAW NO. 25

**Respecting the Destruction of Records and Documents
of the Municipality**

PAGE 2

- d) All records destroyed shall be authorized by the Council of the Municipal District of Clear Hills No. 21 and the destruction shall be carried out in the presence of witnesses. The person destroying the records shall provide a statement in writing attesting to the time and place of the destruction of the records, a detailed list of the records destroyed, and names of the witnesses to the destruction of the records. This statement shall be permanently filed in the office records.
 - e) Election materials may be destroyed in accordance with the provisions of the Local Authorities Election Act.
06. THAT, the following terms shall be used in interpreting the method of retention or destruction of municipal records:
- a) Destroyed - such records shall be destroyed without any copy thereof being retained.
 - b) Permanent - such original records shall be preserved and never destroyed.
07. THAT, when an individual's personal information records have been used by the municipality to make a decision that directly affects the individual, the municipality must retain the personal information records for a least one year after using it so that the individual has a reasonable opportunity to obtain access to the records.
08. THAT, it is the responsibility of the CAO to provide for policies regarding security and storage of all municipal documents.
09. THAT, the attached Schedule "A" is hereby adopted and shall be used to determine the retention and disposal requirements for all records of the Municipal District of Clear Hills No. 21 and of any local Boards accountable to the Municipal District of Clear Hills No. 21. Schedule "A" to this bylaw may be amended by a resolution of the Council of the Municipal District of Clear Hills No. 21 upon recommendation from the CAO.
10. THAT, this bylaw shall come into force and effect upon the third and final reading thereof.

BYLAW NO. 25

Respecting the Destruction of Records and Documents
of the Municipality

PAGE 3

READ for a FIRST time this 9th day of September A.D., 1997.

Ernest R. Bass

Ernest R. Bass, Reeve

Faye Kary

Faye Kary, CAO

READ for a SECOND time this 9th day of September A.D., 1997.

Ernest R. Bass

Ernest R. Bass, Reeve

Faye Kary

Faye Kary, CAO

READ for a THIRD time this 9th day of September A.D., 1997.

Ernest R. Bass

Ernest R. Bass, Reeve

Faye Kary

Faye Kary, CAO

BYLAW NO. 25
RETENTION AND DESTRUCTION OF RECORDS

SCHEDULE "A"

SUBJECT	DESCRIPTION	DISPOSITION IN YEARS
Administration	General subjects relating to administrative function and activities.	7
	Organizational Chart	P
Policy and Procedures	Policy documents	P
Acts & Legislation	Other jurisdictions' acts and regulations	7
Associations & Societies	Participation in the functions of mutual professional interest.	7
Committees	Interaction with other bodies structured for specific tasks.	7
Legal Activities	Legal activities excluding transfers & titles.	P
Legislature & Cabinet Activities	Actions of Provincial Legislature.	7
Liaison	Information exchange between organizations.	7
Meetings, Symposiums, Conferences	Correspondence on the establishment & participation in meetings, etc.	7
Office Services	General office services administration.	7
Public Relations - General	Communications with the general public.	7
Public Relations - Publicity	Advertising, posters, displays etc.	7
Statistics - General Reports	Administrative reports & statistics.	7
Telecommunications	Administration, installation & maintenance of telecommunications equipment.	7
Consulting Services	Assessment and contracting of consulting firms.	7
Construction & Renovations	Progress reports & project studies on the construction and/or renovation of capital structures.	P
Utilities	Project studies, requirement reports, etc.	P
Finance - General	Financial administration functions.	P
Accounts Payable	General administration of accounting systems and procedures.	7
Accounts Revenue	The control and operation of receivable accounts.	7
Audits	Financial auditing methods and reports.	P

SUBJECT	DESCRIPTION	DISPOSITION IN YEARS
Banking	Administration and establishment of bank accounts.	P
Budgets - General	Budgeting information.	P
Capital Projects	Project lists, reports and statistics.	P
Cheque Administration	Administration of issuance, replacement and distribution of cheques.	7
Contracts	Financial agreements and contracts.	P
Funds (Debentures)	Administration of trust funds & revolving funds.	7
Grants	Administration of financial assistance programs.	P
Hospitality	Requests and approval of hospitality.	7
Reports & Statistics - Financial	Reports to maintain an ongoing record within the financial system.	7
Risk Management & Insurance	Administration of insurance programs.	7
Taxes	Records pertaining to taxation matters.	7
Information - General	Material relating to information services.	7
Libraries	Correspondence relating to library programs.	7
Records Management - General	Correspondence relating to Records Management Program.	P
Materials/Equipment/Vehicles	Related non-financial documentation.	7
Acquisition	Orders for goods which do not require requisitions.	7
Disposal & Surplus	Disposal or write-off of obsolete or surplus assets.	7
Equipment Operation	Operating standards, manuals, warranties etc. * or until item is disposed of	P*
Inventories	Recording, storage & distribution of equipment.	7
Personnel	General administration of personnel management.	7
Training & Development	Training & development plans.	7
Committees	Reports on the establishment & organization of.	7
M.D. Electoral Divisions & Boundaries	Not including School & Hospital boundary changes.	P
Agriculture	Policy & Acts	P
Agriculture	General administration of agriculture programs.	7
Communities	Correspondence relating to administration, funding, planning, etc.	7

SUBJECT	DESCRIPTION	DISPOSITION IN YEARS
Fire	All related correspondence.	7
Disaster Services	All related correspondence.	7
Recreation	Correspondence relating to administration & operation.	7
Incorporation Studies	Reports & future studies.	P
Lands - General	Correspondence & proposals of a general nature.	7
Lands - Flood	Flood control and drainage projects.	7
Lands - Drainage Control	Drainage proposals - filed by legal.	P
Resource Management	Information relating to the management of lands & resources.	7
Lands, Development - Subdivisions	Applications, decisions, zoning etc. M.D. 21 Land Use Order	7 P
Plans/Studies	General plans and studies.	P
Transportation Programs	Administration of construction & maintenance. Road Rebuilding Programs/Road Use Agreements	7 P
Hospitals	Correspondence relating to all aspects of health & welfare.	7
Schools	Correspondence relating to schools.	7
Cemeteries	General administration documents.	7
Utilities - Lighting/Gas/ Telephone	General administration documents.	7
Garbage Disposal - Landfills	All related correspondence.	7
Utilites - Water & Sewer	Correspondence relating to installation, operation and maintenance of water & sewer systems.	7
Safety	Correspondence relating to the establishment and operation of a Safety program.	7
Personnel	Confidential files. * 7 years after leaving M.D. employment	7*
Accounting	Year End general ledgers. Monthly reconciliation's & receipts	P 2
Bridge Files		P
Minutes	Council, ASB, MPC, DAB meetings	P
Agreements	Current & rescinded	P
Landfiles		P

Clear Hills County

Request For Decision (RFD)

Meeting:	Regular Council Meeting
Meeting Date:	January 14, 2020
Originated By:	Council
Title:	Amended Policy – 3203 Approach Construction and Maintenance
File:	11-02-02

DESCRIPTION:

Council is presented with the recommendation from the January 7, 2020 Policy & Priority Meeting to approve the amended Policy for 3203, Approach Construction and Maintenance.

BACKGROUND:

P06-20(01-07-20) RESOLUTION by Reeve Croy that this committed recommend Council amend Policy 3203, Approach Construction and Maintenance, as presented. **CARRIED.**

C622-19(12-10-19) RESOLUTION by Councillor Wetmore amend Policy 3203 section 2 for the construction of approaches required due to subdivision and bring back to a future Council meeting. **CARRIED.**

ATTACHMENT:

1. Draft Policy 3203
2. Amended Policy 3203

RECOMMENDATION:

RESOLUTION BY to approve the amended Policy 3203, Approach Construction and Maintenance, as presented.

Initials show support - Reviewed by:	Manager:	CAO:
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Clear Hills County

Effective Date

January 14, 2020

Policy Number: **3203**

Title: **APPROACH CONSTRUCTION AND MAINTENANCE**

1. Policy Statement

1.1. Clear Hills County will provide reasonable access from any developed County roadway to each existing adjacent property. With approval from the County, property owners are responsible for the development of additional accesses beyond those provided for by this policy, following County specifications and development standards.

1.2. Clear Hills County will maintain all County approaches.

2. Approaches to Existing County Roads

2.1 The County, upon request, agrees to supply every quarter section with one approach per ½ mile of road for field access and **every qualifying residences/dwellings** with one approach on an existing County road for residential access (**refer to 2.3 and 2.3.1**) Approach construction guidelines are as per Schedule "A". With the exception of 2.1.1. See below:

2.1.1 The County will construct an approach on each portion of a quarter section that is separated by a local forced road that has a registered road plan.

2.2 Should the landowner require an approach with the finished driving surface exceeding 12 meters the additional cost shall be borne by the landowner.

2.3 The County agrees to supply one **qualifying** approach that ~~is~~ **may be** required as a condition of a development permit approval for a dwelling or **for farmstead separation** subdivisions that are the first parcel being subdivided from a quarter section.

2.3.1 The Developer will be responsible for the construction of any approach to Clear Hills County standards that may be required for access to a subdivision that is not both a farmstead separation and the first parcel being subdivided from the balance of the quarter section. This approach will be considered the access to any residence/dwelling that may be constructed on that subdivision.

2.4 The County shall not supply approaches for industrial development and shall ensure that industrial approaches and access roads do not restrict landowner access in any way.

2.5 The County shall upgrade cement culverts in approaches within the County on a first come first served written request basis, within the budget requirements.

2.6 Upon receipt of written request, the County shall upgrade one approach per qualifying residence that is less than 12 meters, with priority given to approaches less than 10 meters, **refer to 2.3 and 2.3.1.**

2.7 Upon receipt of written request, the County shall upgrade one field access approach per ½ mile of road that is less than 12 meters, with priority given to approaches less than 10 meters.

- 2.8 Clear Hills County will maintain ~~all County-built~~ approaches ~~that are built to County standards as required~~ to ~~provide~~ a reasonable driving surface. ~~as required.~~

3. End of Policy

ADOPTED

Resolution #C190-03

Date: March 25, 2003

AMENDED

Resolution #C876-03

Date: November 25, 2003

Resolution #C454

Date: May 9, 2006

Resolution #C981

Date: October 24, 2006

Resolution #C079

Date: January 26, 2010

Resolution #C276

Date: March 29, 2011

Resolution #C400

Date: May 10, 2011

Resolution #C735

Date: August 23, 2011

Resolution #C777

Date: November 27, 2012

Resolution #C792-14

Date: November 12, 2014

Resolution # C352-16

Date: June 14, 2016

Resolution # C049-18

Date: January 23, 2018



Clear Hills County

Effective Date
January 14, 2020

Policy Number: **3203**

Title: **APPROACH CONSTRUCTION AND MAINTENANCE**

1. Policy Statement

- 1.1. Clear Hills County will provide reasonable access from any developed County roadway to each existing adjacent property. With approval from the County, property owners are responsible for the development of additional accesses beyond those provided for by this policy, following County specifications and development standards.
- 1.2. Clear Hills County will maintain all County approaches.

2. Approaches to Existing County Roads

- 2.1 The County, upon request, agrees to supply every quarter section with one approach per ½ mile of road for field access and qualifying residences/dwellings with one approach on an existing County road for residential access (refer to 2.3 and 2.3.1) Approach construction guidelines are as per Schedule "A". With the exception of 2.1.1. See below:
 - 2.1.1 The County will construct an approach on each portion of a quarter section that is separated by a local forced road that has a registered road plan.
- 2.2 Should the landowner require an approach with the finished driving surface exceeding 12 meters the additional cost shall be borne by the landowner.
- 2.3 The County agrees to supply one qualifying approach that ~~is~~ may be required as a condition of a development permit approval for a dwelling or for farmstead separation subdivisions that are the first parcel being subdivided from a quarter section.
 - 2.3.1 The Developer will be responsible for the construction of any approach to Clear Hills County standards that may be required for access to a subdivision that is not both a farmstead separation and the first parcel being subdivided from the balance of the quarter section. This approach will be considered the access to any residence/dwelling that may be constructed on that subdivision.
- 2.4 The County shall not supply approaches for industrial development and shall ensure that industrial approaches and access roads do not restrict landowner access in any way.
- 2.5 The County shall upgrade cement culverts in approaches within the County on a first come first served written request basis, within the budget requirements.
- 2.6 Upon receipt of written request, the County shall upgrade one approach per qualifying residence that is less than 12 meters, with priority given to approaches less than 10 meters, refer to 2.3 and 2.3.1.
- 2.7 Upon receipt of written request, the County shall upgrade one field access approach per ½ mile of road that is less than 12 meters, with priority given to approaches less than 10 meters.

- 2.8 Clear Hills County will maintain approaches that are built to County standards as required to provide a reasonable driving surface.

3. End of Policy

ADOPTED

Resolution #C190-03

Date: March 25, 2003

AMENDED

Resolution #C876-03

Date: November 25, 2003

Resolution #C454

Date: May 9, 2006

Resolution #C981

Date: October 24, 2006

Resolution #C079

Date: January 26, 2010

Resolution #C276

Date: March 29, 2011

Resolution #C400

Date: May 10, 2011

Resolution #C735

Date: August 23, 2011

Resolution #C777

Date: November 27, 2012

Resolution #C792-14

Date: November 12, 2014

Resolution # C352-16

Date: June 14, 2016

Resolution # C049-18

Date: January 23, 2018

Clear Hills County

Request For Decision (RFD)

Meeting:	Regular Council Meeting
Meeting Date:	January 14, 2020
Originated By:	Ron Jensen, Public Works Manager
Title:	Proceed to Tender for the Purchase of a New Mower
File:	31-63-02

DESCRIPTION:

Council is presented with information regarding proceeding to Tender for the Purchase of a new mower.

BACKGROUND:

Clear Hills County has an annual mowing program to mow the County ditches and requires new mowers when the old mowers reach the end of life.

BUDGET:

\$37,500.00

OPTIONS:

1. Proceed to tender for the purchase of a new mower
2. Not to proceed to tender for the purchase of a new mower.

RECOMMENDED ACTION:

RESOLUTION by.....

Initials show support - Reviewed by:	Manager: 	CAO: 
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Clear Hills County

Request For Decision (RFD)

Meeting:	Regular Council Meeting
Meeting Date:	January 14, 2020
Originated By:	Ron Jensen, Public Works Manager
Title:	Proceed to Tender to Purchase a New Dump Trailer
File:	31-63-02

DESCRIPTION:

Council is presented with information regarding proceeding to tender to purchase a new dump trailer.

BACKGROUND:

Clear Hills County would like to replace the old dump trailer with a new dump trailer.

BUDGET:

\$16,000.00

OPTIONS:

1. Proceed to tender to purchase a new dump trailer
2. Not to proceed to tender to purchase a new dump trailer.

RECOMMENDED ACTION:

RESOLUTION by.....

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

Request For Decision (RFD)

Meeting:	Regular Council Meeting
Meeting Date:	January 14, 2020
Originated By:	Ron Jensen, Public Works Manager
Title:	Log Haul Route Request – Manning Forest Products
File:	32-02-08

DESCRIPTION:

Council is presented with correspondence from Manning Forest Products requesting approval to use local roads as log haul routes within Clear Hills County.

BACKGROUND:

Logging Companies are required to identify log haul routes within our County, annually, for approval, so they can proceed to submit a request to Alberta Government for provincial approval.

C631-18(12-11-18) RESOLUTION by Reeve Croy to approve the log haul request from Manning Forest Products to use local roads as log haul routes within Clear Hills County. CARRIED.

ATTACHMENTS:

1. Correspondence

OPTIONS:

1. to accept log haul route as presented
2. not to accept log haul route as presented

RECOMMENDED ACTION:

RESOLUTION by.....

Initials show support - Reviewed by:	Manager: <i>RS</i>	CAO: <i>AL</i>
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Transportation Safety Services Division
Transport Engineering

Log Haul Route Request

Mill: Manning Forest Products Date: December 13, 2019
Address: Box 370 Legal Weight:
Manning Alberta T0H 2M0 Winter Weight: XXX
Contact Person: Clarence Budal Fax Number: (780) 836-3202
Telephone Number: (780) 836-7341 E-mail: clarence.budal@westfraser.com
Origin of Wood: Various Sources

(sec, twp, range, meridian)

Location of Mill: SE 26 - 93 - 23 - W5M

Overhang: 9.0 metres

Bunk Width: 3.05 metres

Wood Volume: 700,000 m3

Number of Loads: 14,000

Comments: This is the main MFP haul principally using the Chinchaga Forestry Road and Highway #35. Expiry date requested is December 31, 2020. Red road weights will be used if winter weights are not in effect.

Attach route map showing requested routes.

Approval from the Local Road Authorities (Counties, Municipal districts, Towns, and Villages) must be obtained for temporary access and use of their roads. Provide confirmation of approval or have the local authority sign on the bottom of this form.

The mill must contact Alberta Transportation, District Office, Development Planning personnel, at least two weeks prior to the commencement of haul, in order to obtain a permit for the installation of required log haul signs.

Any new or revised road access to a Provincial Highway must have an approved development permit from the appropriate District Transportation office.


Signature of Mill Representative

Log Haul Route Approvals

1. MD #21
2. MD #22
3.
4.

Submit to: Log Haul Route Request; Alberta Transportation; 302, 9621-96 Avenue; Peace River, AB; T8S 1T4; Phone: (780) 624-6368 Fax: (780) 624-2440.

Submit addendum requests via fax to (780) 624-2440.

S:\TEGENG\LOGHAUL\Log2004\Log Haul Route Request.doc

Clear Hills County

Request For Decision (RFD)

Meeting:	REGULAR COUNCIL MEETING
Meeting Date:	January 14, 2020
Originated By:	Allan Rowe, Chief Administrative Officer
Title:	Chief Administrative Officer Report
File Code:	11-02-04

CAO REPORT JANUARY 14, 2020

1. Review of Area Structure plan maps for Hamlets of Cleardale and Worsley. These maps represent a vision for developing the hamlets as needed over the next 25-50 years.
 - Attachment #1 - Cleardale Area Structure plan map
 - Attachment #2 - Cleardale serviced available lots for sale
 - Attachment #3 - Worsley Area Structure plan map
 - Attachment #4 - Worsley serviced available lots for sale
2. December 20-Joint Meeting with the town of Fairview and the MD of Fairview regarding Fire Chief options.
3. Recycling - Discussion from the January 7, 2020 P&P Meeting
Currently Prairie Disposal Ltd is contracted to dispose of the following recyclables.
 - Cardboard
 - Paper
 - Plastic & Tin

Bin Locations:

Cardboard recycling bins are located at all Transfer Station locations and the following locations.

Cardboard, Paper, Plastic and Tin:

Bear Canyon and Cleardale Pumphouse
Worsley
Eureka River
Hines Creek

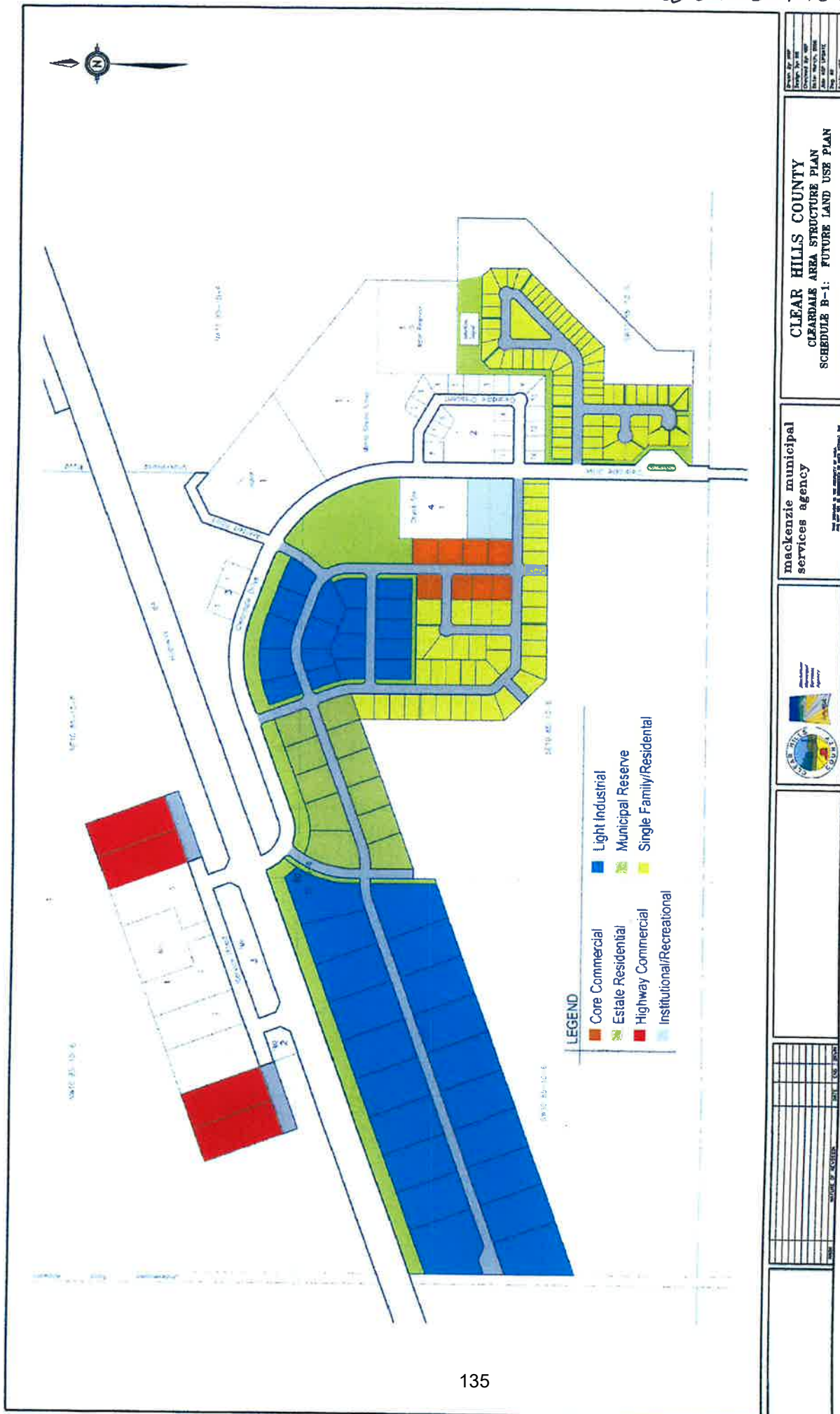
- Prairie Disposal removes Recycling from locations and transports the cardboard to the Prairie Disposal Peace River Facility to be baled.
- Paper, plastic and tin is transported to the Prairie Disposal office in Grande Prairie

The 3-year average for this service is \$38,268.00 annually.

RECOMMENDED ACTION:

RESOLUTION by to accept the Chief Administrative Officer's report for January 14, 2020, as presented.

Initials show support - Reviewed by:	Manager:	CAO: 
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CLEAR HILLS COUNTY

Cleardale Lots for Sale Price List As of July 2019

Block# Lot#	Price	GST	Total
Blk 1 Lot 19	\$15,000.00	\$750.00	\$15,750.00
Blk 1 Lot 20	\$15,000.00	\$750.00	\$15,750.00
Blk 1 Lot 21	\$15,000.00	\$750.00	\$15,750.00
Blk 1 Lot 23	\$15,300.00	\$765.00	\$16,065.00
Blk 1 Lot 24	\$15,200.00	\$760.00	\$15,960.00
Blk 1 Lot 25	\$15,000.00	\$750.00	\$15,750.00
Blk 1 Lot 29	\$13,800.00	\$690.00	\$14,490.00
Blk 1 Lot 47	\$14,500.00	\$725.00	\$15,225.00
Blk 1 Lot 48	\$14,500.00	\$725.00	\$15,225.00
Blk 1 Lot 52	\$15,900.00	\$795.00	\$16,695.00
Blk 1 Lot 54	\$15,300.00	\$765.00	\$16,065.00
Blk 1 Lot 82	\$13,800.00	\$690.00	\$14,490.00
Blk 1 Lot 83	\$13,800.00	\$690.00	\$14,490.00
Blk 1 Lot 84	\$14,100.00	\$705.00	\$14,805.00



Clear Hills County

Hamlet of Worsley
Revised
Area Structure Plan Bylaw 154-11
Schedule B: Proposed Land Uses Plan

- Residential
- Multi-Family Residential
- Estate Residential
- Industrial/ Commercial
- Core Commercial
- Municipal & Environmental Reserve
- Stormwater Management Facility

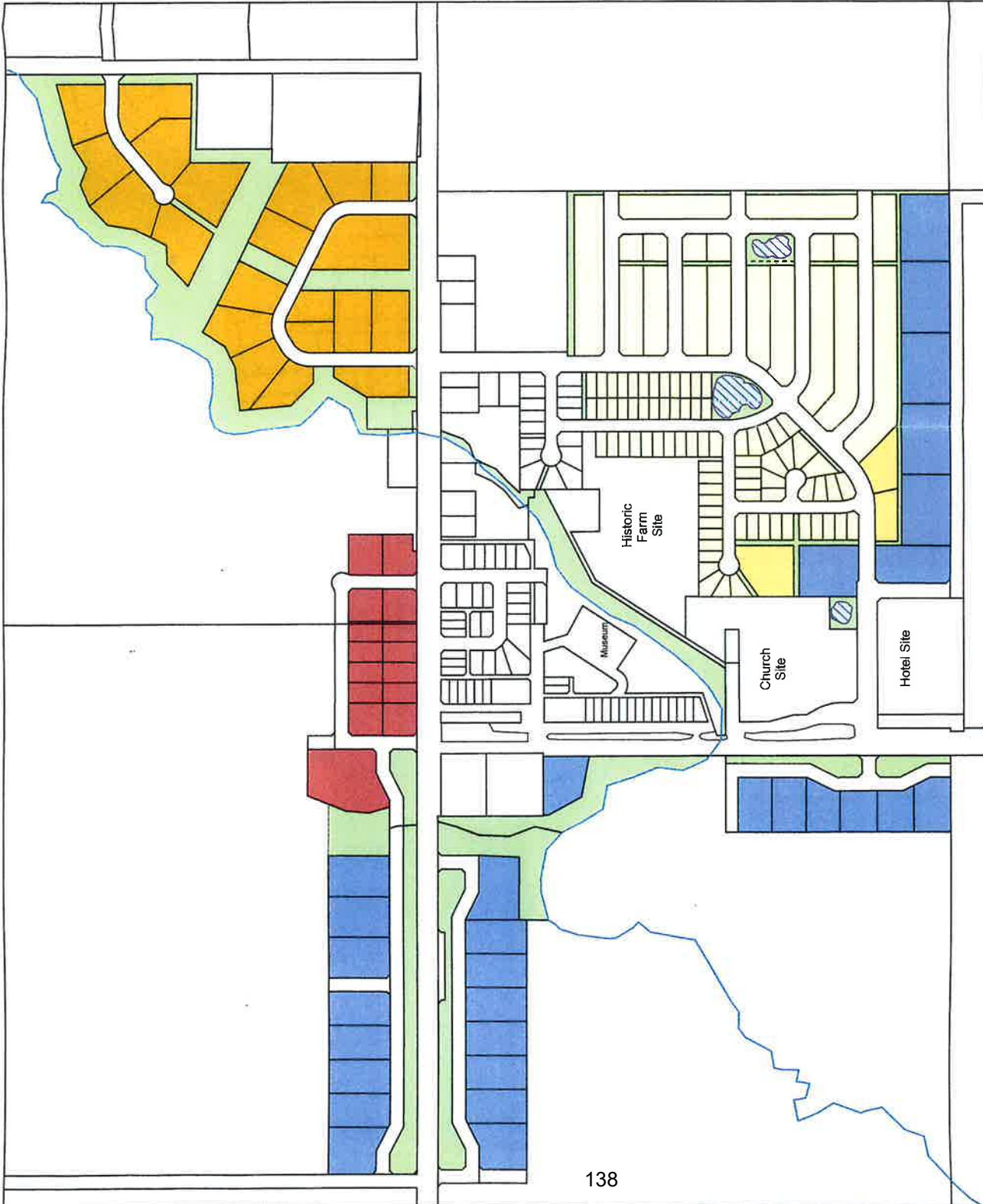


Scale: 1:5,500



Mackenzie Municipal Services Agency
Date: August 23, 2011

Attachment 3





Clear Hills County
Lots For Sale
Plan 082 2355
Hamlet of Worsley

SPRING WOOD DR.



July 2019

Lot Status

For Sale

Sold

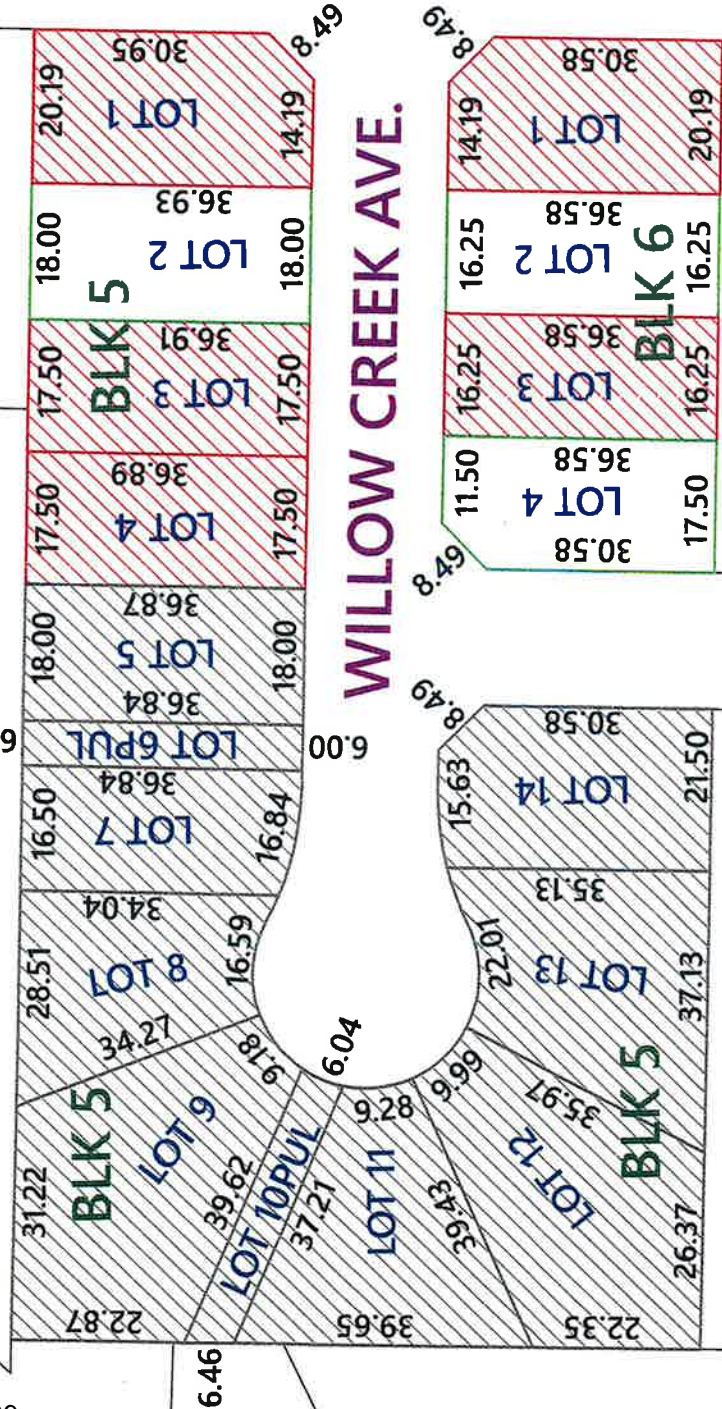
Not for Sale

*Dimensions in metres.



6.00

139





CLEAR HILLS COUNTY

Worsley Lots for Sale Price List As of July 2019

Block# Lot#	Price	GST	Total
Blk 5 Lot 1	\$18,300.00	\$915.00	\$19,215.00
Blk 5 Lot 3	\$16,600.00	\$830.00	\$17,430.00
Blk 5 Lot 4	\$16,600.00	\$830.00	\$17,430.00
Blk 5 Lot 5	\$17,000.00	\$850.00	\$17,850.00
Blk 5 Lot 7	\$15,500.00	\$775.00	\$16,275.00
Blk 5 Lot 8	\$17,800.00	\$890.00	\$18,690.00
Blk 5 Lot 9	\$27,200.00	\$1,360.00	\$28,560.00
Blk 5 Lot 11	\$21,000.00	\$1,050.00	\$22,050.00
Blk 5 Lot 12	\$27,000.00	\$1,350.00	\$28,350.00
Blk 5 Lot 13	\$22,700.00	\$1,135.00	\$23,835.00
Blk 5 Lot 14	\$19,100.00	\$955.00	\$20,055.00
Blk 6 Lot 1	\$18,000.00	\$900.00	\$18,900.00
Blk 6 Lot 3	\$15,000.00	\$750.00	\$15,750.00

Clear Hills County

Request For Decision (RFD)

Meeting:	Regular Council Meeting
Meeting Date:	January 14, 2020
Originated By:	Ron Jensen, Public Works Manager
Title:	Public Works Manager's Report
File:	32-02-02

Annual Equipment Registry Tender

- Opened & reviewed, and in the process of creating 2020 list:

Clear Hills County Procedure 1221-02

Section 1.4

Annually the Public Works Department will invite contractors listed with the county to enter into a one year open contract, listing equipment, rates and contact information. As per the Tendering & Purchasing Policy the invitation to list equipment and rates will be as a sealed tender, with all tenders received being included in the annual listing of equipment available for hire on small projects. Equipment will be hired based on low bid, proximity to specific work sites and availability. Additional pieces of equipment, if needed, will be hired from the registered equipment list commencing with the lowest price available (including mobilization). Listing of equipment does not guarantee any or all pieces of equipment will be hired during the course of the annual open contract.

Annual Gravel Haul

- Staff has started planning and preparing for the 2020 Spring gravel haul.

Road Use Agreements

- 2020 MRUA's (Master Road Use Agreements) have been processed and returned to companies

RECOMMENDED ACTION:

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

Initials show support - Reviewed by:

Manager:

CAO:



Clear Hills County

Request For Decision (RFD)

	Regular Council Meeting
Meeting Date:	January 14, 2020
Originated By:	Allan Rowe, Chief Administrative Officer
Title:	Council Information
File:	11-02-02

DESCRIPTION:

Council is presented with correspondence, for information.

BACKGROUND / PROPOSAL:

ATTACHMENTS:

Warkentins Statement on the Federal Carbon Tax being imposed on Albertans
MSI Funding Correspondence
Shallow Gas Tax Relief Initiative

RECOMMENDED ACTION:

RESOLUTION by.... that Council receives for information the Council Information presented at the January 14, 2020 Regular Council Meeting.

Initials show support - Reviewed by:	Manager:	CAO: 
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Chris Warkentin, MP
Grande Prairie–Mackenzie

News Release

FOR IMMEDIATE RELEASE
Ottawa, ON – January 2, 2020

WARKENTIN'S STATEMENT ON THE FEDERAL CARBON TAX BEING IMPOSED ON ALBERTANS

Chris Warkentin, Member of Parliament for Grande Prairie – Mackenzie gave the following statement on the imposition of the federal carbon tax on Albertans by the Trudeau government.

"Alberta is being punished by the federal government with a new tax this year," Warkentin said. "This new carbon tax makes it tougher for hardworking Albertans and their families to get by as life continues to get more expensive under the Trudeau Liberal government."

"The carbon tax starts at \$20 per tonne, adding 5 cents per litre to the price of gas, and the Trudeau Liberals have refused to tell Canadians how high their carbon tax will go.

Internal documents from the Liberal government indicate that the carbon tax will need to be as high as \$300 per tonne for it to achieve their goals.

"Canadians know that Justin Trudeau's carbon tax does nothing for the environment. All it does is make everyday essentials like filling up your car, putting food on the table, and heating your home more expensive. If the Trudeau government is serious about climate action, they would scrap the carbon tax and develop a real environment plan that tackles global climate change.

"I believe that Canadians deserve a real environmental plan, not a tax plan that makes life less affordable. Canada can be a leader in lowering global emissions through the promotion and development of its green technology, rather than forcing higher taxes on its citizens."

-30-

For more information, please contact: (613-992-5685), or chris.warkentin@parl.gc.ca.

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Tel: (613) 992-5685
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Constituency Office
Tel: (780) 538-1677
chris.warkentin@parl.gc.ca



ALBERTA
MUNICIPAL AFFAIRS

*Office of the Minister
MLA, Edmonton - South West*

RECEIVED

DEC 10 2019

CLEAR HILLS COUNTY

AR98902

December 4, 2019

Reeve Noel Miron Croy
Clear Hills County
PO Box 240
Worsley AB T0H 3W0

Dear Reeve Croy,

In August, our government provided \$597 million in interim Municipal Sustainability Initiative (MSI) funding to help municipalities and Metis Settlements move forward with their local priorities.

I am pleased to confirm the additional \$74 million in MSI capital funding announced as part of Budget 2019. Combined with the interim funding, municipalities and Metis Settlements will have access to \$671 million in MSI funding, \$641 million under the capital component and \$30 million under the operating component.

For Clear Hills County, the additional MSI capital funding is \$95,539; \$47,291 under the MSI component and \$48,248 under the Basic Municipal Transportation Grant (BMTG) component. When added to the MSI capital funding of \$978,690 committed through the Interim Supply in August 2019, your municipality's total capital funding for program year 2019 is \$1,074,229. Your municipality's MSI operating funding for 2019 remains unchanged at \$136,024.

The Future of MSI

Our government committed to helping municipalities meet their infrastructure needs with predictable, long-term funding, and Budget 2019 fulfills this commitment.

In 2020, capital funding will be \$963 million (including MSI Capital and BMTG). This represents a 9 per cent reduction from the previous provincial budget. In 2021, capital funding will be \$897 million (including MSI Capital and BMTG). This represents a 14 per cent reduction from the previous provincial budget. In both years, MSI Operating will be \$30 million.

Allocation estimates for 2020 and 2021 are now available online at open.alberta.ca/publications/municipal-sustainability-initiative-allocation-estimates-2020-2021.

In 2022 and beyond, funding amounts will be determined by the Local Government Fiscal Framework.

.../2



ALBERTA
MUNICIPAL AFFAIRS

*Office of the Minister
MLA, Edmonton - South West*

RECEIVED

DEC 10 2019

CLEAR HILLS COUNTY

AR99021

December 3, 2019

Reeve Noel Miron Croy
Clear Hills County
PO Box 240
Worsley AB T0H 3W0

Dear Reeve Croy,

Thank you for your municipality's partnership in the Shallow Gas Tax Relief Initiative. This was an important initiative offering cost relief to many of Alberta's struggling shallow gas producers while the province works to update the regulated assessment model. I appreciate your municipality's swift action under the initiative's short timeline.

Upon receiving your Shallow Gas Tax Relief Initiative application, I worked with my colleague, the Honourable Adriana LaGrange, Minister of Education, who has approved your application. Therefore, I am pleased to confirm a credit amount of \$517 will be applied to your December Alberta School Foundation Fund requisition invoice.

Thank you again for your participation.

Yours very truly,

Kaycee Madu
Minister

cc: Honourable Adriana LaGrange, Minister of Education
Todd Loewen, MLA, Central Peace-Notley
Allan Rowe, Chief Administrative Officer, Clear Hills County

Clear Hills County

Request For Decision (RFD)

Regular Council Meeting	
Meeting Date:	January 14, 2020
Originated By:	Allan Rowe, Chief Administrative Officer
Title:	Calendars
File:	11-02-02

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 January, February and March 2020 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: 
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JANUARY 2020

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
			1 Office Closed New Year's Day	2 CCES-AB, DJ	3	4
5	6	7 P&P-All	8	9 NPRL-DF	10	11
12 HPEC-AB NWSAR Open House-Eureka	13	14 Council	15	16	17	18
19	20	21	22	23	24	25
	ASB Conference-DJ					
26	27	28 Council	29	30	31	1

FEBRUARY 2020

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
26	27	28	29	30	31	1
2	3	4 PRSD Joint-All	5	6	7	8
9	10 HPEC & Med-AB	11 Council	12	13	14	15
16	17 Alberta Family Day	18	19 Growing the North-ALL	20	21	22
23	24	25 Council	26	27	28	29

MARCH 2020

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
1	2	3	4	5	6	7
8	9 Trades Training MSC School- ALL	10 Council	11	12	13	14
15	16	17	18	19	20	21
	RMA Convention					
22	23	24 Council	25	26	27	28
29	30	31	1	2	3	4

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
MPRP	Mercer Peace River Pulp 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