

**AGENDA  
CLEAR HILLS COUNTY  
REGULAR COUNCIL MEETING  
TUESDAY, MARCH 10, 2020**

The regular meeting of the Council for Clear Hills County will be held on Tuesday, March 10, 2020, at 9:30 a.m. in the Council Chambers of the County Office, Worsley, Alberta.

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1. CALL TO ORDER
2. AGENDA
3. MINUTES:
  - a. Previous: Regular Council Meeting Minutes, February 25, 2020 ..... 2
4. DELEGATION(S)
  - a. Cleardale Agricultural Society **10:15 a.m.** ..... 7
  - b. MMSA- **11:00 a.m.** ..... 13
5. PUBLIC HEARING
6. TENDER OPENING- **9:45 a.m.**
7. NEW BUSINESS
  - a. COUNCIL
    1. Management Team Activity Report ..... 14
    2. Councillor Reports ..... 20
    3. Optimizing Alberta Parks ..... 22
    4. Annual Public Meeting ..... 38
    5. Rural Crime Watch Meeting ..... 41
  - b. CORPORATE SERVICES
    1. Accounts Payable (February 26, 2020- March 10, 2020) ..... 43
  - c. COMMUNITY SERVICES
    1. Fire Truck Garage ..... 53
    2. Rezoning Application ..... 54
  - d. PUBLIC WORKS
    1. Proceed to Tender Crack Sealing ..... 61
    2. Proceed to Tender Line Painting ..... 63
    3. Disposal of Vehicles and Various Items ..... 65
    4. Dust Control Locations ..... 66
8. WRITTEN REPORTS: COUNCIL, COMMITTEE & MANAGERS
  - a. Chief Administrative Officer's Report ..... 69
  - b. Community Development Manager Report ..... 70
  - c. Corporate Services Manager's Report ..... 70
  - d. Public Works Manager's Report ..... 70
9. COUNCIL INFORMATION (*including Correspondence*) ..... 71
10. CALENDARS ..... 79
11. CLOSED MEETING ITEMS
12. ADJOURNMENT

**MINUTES OF CLEAR HILLS COUNTY  
REGULAR COUNCIL MEETING  
CLEAR HILLS COUNTY COUNCIL CHAMBERS  
TUESDAY, FEBRUARY 25, 2020**

<b>PRESENT</b>	Miron Croy Amber Bean Dan Fletcher Jason Ruecker Peter Frixel Raymond Wetmore David Janzen	Reeve Deputy Reeve Councillor Councillor Councillor Councillor Councillor
<b>ATTENDING</b>	Allan Rowe Ron Jensen Bonnie Morgan	Chief Administrative Officer (CAO) Public Works Manager (PWM) Executive Assistant (EA)
<b>ABSENT:</b>		
<b>CALL TO ORDER</b>	Reeve Croy called the meeting to order at 9:30 a.m.	
<u>ACCEPTANCE OF AGENDA</u> <b>C109-20(02-25-20)</b>	<b>RESOLUTION by Councillor Janzen to adopt the agenda governing the February 25, 2020, Regular Council Meeting. CARRIED.</b>	
<u>APPROVAL OF MINUTES</u> Previous Meeting Minutes		
<b>C110-20(02-25-20)</b>	<b>RESOLUTION by Councillor Fletcher to adopt the minutes of the February 11, 2020, Regular Council Meeting, as presented. CARRIED.</b>	
<u>NEW BUSINESS: COUNCIL</u> Management Team Activity Report	Council reviewed the most recent Management Team Activity Report.	
<b>C111-20(02-25-20)</b>	<b>RESOLUTION by Councillor Wetmore to accept the February 11, 2020, Management Team Activity Report, as presented. CARRIED.</b>	
<b>Councillor Reports</b>	Councillors submit written or verbal reports for meetings attended.	
<b>C112-20(02-25-20)</b>	<b>RESOLUTION by Reeve Croy to receive the written and verbal Councillor reports for information, as presented. CARRIED.</b>	
<u>DELEGATION:</u> RCMP	Constable Greg Beach and Corporal Sebastien Fleury were in attendance at 10:00 a.m. to introduce the new Corporal, and to discuss re-activation of Rural Crime Watch.  Reeve Croy recessed the meeting at 10:40 a.m. Reeve Croy reconvened the meeting at 10:51 a.m.	

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**C113-20(02-25-20)**      **RESOLUTION by Councillor Janzen to receive the delegation from Constable Greg Beach and Corporal Sebastien Fleury to introduce the new Corporal and give updates to Council and discuss re-activation of Rural Crime Watch for information, as presented. CARRIED.**

Trades Training  
Meeting-MSCS

Council requested a discussion regarding the topics and spokesperson for the upcoming Trades Training meeting at Menno Simons Community School.

**C114-20(02-25-20)**      **RESOLUTION by Councillor Janzen to approve the meeting topics for the Trades Training meeting at Menno Simons Community School. CARRIED.**

School Budget  
Discussion

Council requested a discussion regarding school budget discussion.

**C115-20(02-25-20)**      **RESOLUTION by Reeve Croy to receive the discussion regarding school budget for information, as presented. CARRIED.**

PRSD Transportation  
Bus Note  
Communication

Council requested a discussion regarding Peace River School Division (PRSD) Transportation Bus Note Communication.

**C116-20(02-25-20)**      **RESOLUTION by Deputy Reeve Bean to receive the discussion regarding Peace River School Division (PRSD) Transportation Bus Note Communication for information, as presented. CARRIED.**

CORPORATE  
SERVICES

Accounts Payable  
(February 12, to  
February 25, 2020)

A list of expenditures for Clear Hills County for the period of February 12, 2020 to February 25, 2020 is provided for Council's review.

**C117-20(02-25-20)**      **RESOLUTION by Councillor Fletcher that Council receives for information the Accounts Payable report for Clear Hills County for the period of February 12, 2020 to February 25, 2020 for a total of \$449,189.51. CARRIED.**

COMMUNITY  
SERVICES

Award Tender 2020  
-02 Trailer-Vegetation  
Control

Council is presented with the analysis for Tender 2020-02 Tandem Axle Trailer- Vegetation Control Program that was opened on February 11, 2020.

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REGULAR COUNCIL MEETING  
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**C118-20(02-25-20)** **RESOLUTION by Reeve Croy to award Tender 2020-02 Tandem Axle Trailer – Vegetation Control Program to Fehr Tire Craft for \$3,212.00 (three thousand two hundred twelve dollars) plus GST. Funds to be allocated from the Agricultural Service Reserve. CARRIED.**

Rezoning Application Council tabled this item at the February 11, 2020 Council meeting.

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.

**C119-20(02-25-20)** **RESOLUTION by Councillor Fletcher to table the application for rezoning Country Residential subdivision out of SW 26-85-7-W6M to a future Regular Council Meeting. CARRIED.**

ASB  
Recommendation

The Agricultural Service Boards, and municipalities, across the province continue to wait for word on the Provincial ASB grants, both the operating fund and the environmental stream partnership fund, will they be continued and, if so, will be the funding be the same or reduced. Because of this uncertainty the Agricultural service Board recommends Council send a letter to the Minister of Agriculture stressing the importance of the Agricultural Service Board grant to our municipality's agriculture service programs, and to advocate for the continuance of funding from the Agricultural Service Board Grant.

**C120-20(02-25-20)** **RESOLUTION by Councillor Janzen to approve as presented and send the letter to the Minister of Agriculture stressing the importance of the Agricultural Service Board grant to our municipality's agriculture service programs, and to advocate for the continuance of funding from the Agricultural Service Board Grant. CARRIED.**

PUBLIC WORKS:

Award Tender  
2020-03 Dump Trailer

Tenders were opened for Tender 2020-03 New Dump Trailer on Tuesday, February 11, 2020 at 9:52 a.m. Council is presented with an analysis of the results.

**C121-20(02-25-20)** **RESOLUTION by Deputy Reeve Bean to award Tender 2020-03 New Dump Trailer to Hank's Maintenance for \$13,780.00 + GST (thirteen thousand seven hundred and eighty dollars) plus GST, as per the submitted tender. Funds to be allocated from the Common Services Vehicle and Equipment Reserve. CARRIED.**

WRITTEN REPORTS

MANAGERS

Chief Administrative  
Officer's Report

Chief Administrative Officers report was reviewed.

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**C122-20(02-25-20)** **RESOLUTION by Councillor Frixel to submit a written rebuttal for the Board's consideration regarding the NRCB Notice of Filed Request for Board Review Decision Summary FA19003 / 1577912 Alberta Ltd. (Hines Creek Farms). CARRIED.**

**C123-20(02-25-20)** **RESOLUTION by Councillor Ruecker to receive the February 25, 2020, Chief Administrative Officer's report for information. CARRIED.**

Community  
Development  
Manager's Report

nothing to report

Corporate Services  
Manager's Report

nothing to report

Public Works  
Manager's Report

Public Works Managers report was reviewed.

**C124-20(02-25-20)** **RESOLUTION by Councillor Wetmore to receive the February 25, 2020, Public Works Managers report for information. CARRIED.**

COUNCIL  
INFORMATION

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

**C125-20(02-25-20)** **RESOLUTION by Reeve Croy to receive the correspondence on February 25, 2020, 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.

**C126-20(02-25-20)** **RESOLUTION by Councillor Janzen to receive for information the February, March and April 2020 calendars.**

Date	Meeting	Councillor
Feb 26	PAC/Mercer	Frixel
March 27	GGAMAC	Frixel
March 9	BR Rec	Croy
		<b>CARRIED.</b>

Reeve Croy recessed the meeting at 12:00 p.m.  
Reeve Croy reconvened the meeting at 12:35 p.m.

CONFIDENTIAL  
ITEM(S)

Land

Council discussed one closed meeting item.

**C127-20(02-25-20)** **RESOLUTION by Councillor Fletcher that Council close the meeting to the public as per Section 27, of FOIP at 12:36 p.m.**

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**CARRIED.**

**C128-20(02-25-20)** RESOLUTION by Deputy Reeve Bean to revert back to the public Regular Council meeting at 1:18 p.m. **CARRIED.**

**C129-20(02-25-20)** RESOLUTION by Deputy Reeve Bean that the recipient of the Clear Hills County 2020 Business of the Year Award will be announced at the 2020 Clear Hills County Agricultural Trade Show. **CARRIED.**

**C130-20(02-25-20)** RESOLUTION by Councillor Janzen that the recipient of the 2020 Outstanding Recreation Facility award winner be announced at the 2020 Clear Hills County Agricultural Trade Show. **CARRIED.**

**C131-20(02-25-20)** RESOLUTION by Councillor Wetmore that the recipient of the 2020 Volunteer of the Year award winner be announced at the 2020 Clear Hills County Agricultural Trade Show. **CARRIED.**

**C132-20(02-25-20)** RESOLUTION by Councillor Fletcher to award Tender 2020-04 New Mower to Dunvegan Fab & Welding for \$24,223.50 including GST, as per the submitted tender. Funds to be allocated from the Common Services Vehicle and Equipment Reserve. **CARRIED.**

**C133-20(02-25-20)** RESOLUTION by Councillor Ruecker to award Tender Award Pavement Overlay & Springwood Drive Base & Side Streets – 191-12726 to Ledcor Highways Ltd. for \$5,269,970.17 not including GST. Funds to be allocated from the Road Construction and Upgrade Reserve. **CARRIED.**

**C134-20(02-25-20)** RESOLUTION by Reeve Croy to receive the closed meeting discussion for information. **CARRIED.**

ADJOURNMENT

Reeve Croy adjourned the February 25, 2020, Regular Council Meeting at 1:22 p.m.

\_\_\_\_\_  
DATE

\_\_\_\_\_  
REEVE

\_\_\_\_\_  
DATE

\_\_\_\_\_  
CHIEF ADMINISTRATIVE OFFICER

# Clear Hills County

## Request For Decision (RFD)

Meeting:	<b>Regular Council Meeting</b>
Meeting Date:	March 10, 2020
Originated By:	Audrey Bjorklund, CLGM, Community Development Manager
Title:	DELEGATION– Cleardale Agricultural Society <b>10:15 a.m.</b>
File:	71-20-02

### DESCRIPTION:

Cleardale Agricultural Society representatives George Fehr and Matt Zacharias, will be in attendance at 10:15 a.m. to present their Capital Grant application for \$19,500 for 2 replacement mowers and a trailer and a general grant request of \$30,000 for a used Zamboni.

### BACKGROUND:

The two lawn mowers that are indicated for trade-in were purchased with a \$31,920.00 General Grant from Clear Hills County in 2013.

### ATTACHMENTS:

- Email with reference to the general grant request
- Capital Grant application
- History of General & Capital Grants Ag Society has received from the County

### OPTIONS:

#### **Capital Grant request:**



1. Approve a capital grant of \_\_\_\_\_ for two replacement mowers and a trailer and include the funds in the 2020 Operating Budget.
2. Deny the capital grant request.
3. Table the capital grant application to the 2021 budget deliberations

#### **General Grant request:**

1. Approve a general grant of \_\_\_\_\_ for a used Zamboni and include the funds in the 2020 Operating Budget.
2. Request the society submit a capital grant application for funds to purchase a used Zamboni
3. Deny the request
4. Table the request to the 2021 budget deliberations.

### RECOMMENDED ACTION:

**RESOLUTION by.....to**

<b>Initials show support - Reviewed by:</b>	<b>Manager:</b> 	<b>CAO:</b> 
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## Audrey Bjorklund

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**From:** Cleardale Ag Society Cleardale <cleardaleag@live.com>  
**Sent:** March 4, 2020 8:25 PM  
**To:** Audrey Bjorklund  
**Subject:** FW: Grant Request  
**Attachments:** Grant Request.pdf

Sent from [Mail](#) for Windows 10

Here is the capital grant request for two mowers and a trailer.  
We would also like to request a general grant of \$30000.00 for a used Zamboni.  
George Fehr and Matt Zacharias will be there to present this request.  
Thank you,  
Laura



**Clear Hills County**

Box 240, Worsley, AB, T0H 3W0

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

**CAPITAL GRANT  
APPLICATION FORM****Deadline September 1;****ORGANIZATION**Legal Name: Cleardale Agricultural Society

Incorporation/Act Registered Under:

Registration No:

Contact Person: Corny Giesbrecht Phone No: (day) 780-835-9403 (evening)

(fax)

Attach Certificate of Incorporation under the Societies Act

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

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

**PROJECT**Project Description/Details: (On a separate piece of paper provide a detailed description of project, including the need for the project, who will use it, and why you believe it should be funded.) Mowers, trailerTotal Project Cost \$ 39500.00 (Attach a detailed breakdown of cost estimated for your project, do not include GST)**FUNDING****Capital Grant Requested**\$ 19500.00 (Maximum request is the lesser of 50% of total project (excluding GST) and \$25,000 Larger grants may be authorized by Council resolution)

(Attach a detailed break down)

Donated Labour / Services

(Attach a detailed break down)

Donated Material / Equipment

(Attach a detailed break down)

Other funding: trade in20000.00

Total Project Funding (excluding GST)

\$ 39500.00 (This figure should be the sum of above figures and equal to the total Project cost)Have you received other grants from the County in the past 5 years? ☒ Yes ☐ NoIf yes: Year 2017 Amount 40160  
Year 2016 Amount 12000  
Year 2015 Amount 125000Project OLIV CAMPGROUND POWER  
Project SKATING RINK  
Project GOLF COURSE/TOUR CAT

(attach additional piece of paper if needed)

**DECLARATION**

I declare that:

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

ADDRESS: Box 77Cleardale, ABPOSTAL CODE: T0H 3Y0PHONE NO. (work) 780-834-8134 (home)DATE march 04, 2020SIGNATURE: [Signature]PRINT NAME: MURRAY LEWISTITLE: \$ TREASURER

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**Quote Summary**
**Prepared For:**

Cleardale Ag Society  
 Po Box 77  
 Cleardale, AB T0H3Y0  
 Business: 403-685-2521

**Prepared By:**

PrairieCoast Equipment Inc.  
 Al Fletcher  
 11520 - 101 Avenue  
 Fairview, AB T0H 1L0  
 Phone: 780-835-4440

**Quote ID:** 21015937  
**Created On:** 31 December 2019  
**Last Modified On:** 04 March 2020  
**Expiration Date:** 31 January 2020

<b>Equipment Summary</b>	<b>Suggested List</b>	<b>Selling Price</b>	<b>Qty</b>	<b>Extended</b>
JOHN DEERE Z970R ZTrak	\$ 21,732.00	\$ 16,495.00 X	1 =	\$ 16,495.00
JOHN DEERE Z970R ZTrak	\$ 21,732.00	\$ 16,495.00 X	1 =	\$ 16,495.00
<b>Equipment Total</b>				<b>\$ 32,990.00</b>

<b>Trade In Summary</b>	<b>Qty</b>	<b>Each</b>	<b>Extended</b>
2013 KUBOTA ZD331 - 38973	1	\$ 10,000.00	\$ 10,000.00
PayOff			\$ 0.00
Total Trade Allowance			\$ 10,000.00
2013 KUBOTA ZD331 - 38974	1	\$ 10,000.00	\$ 10,000.00
PayOff			\$ 0.00
Total Trade Allowance			\$ 10,000.00
<b>Trade In Total</b>			<b>\$ 20,000.00</b>

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**Quote Summary**

Equipment Total	\$ 32,990.00
Trade In	\$ (20,000.00)
FINANCE FEE	\$ 0.00
TIRE STEWARDSHIP LEVY	\$ 8.00
SubTotal	\$ 12,998.00
GST/HST	\$ 649.90
Est. Service Agreement Tax	\$ 0.00
Total	\$ 13,647.90
Down Payment	(0.00)
Rental Applied	(0.00)
<b>Balance Due</b>	<b>\$ 13,647.90</b>

Sales Person:X\_\_\_\_\_

Accepted By:X\_\_\_\_\_

# Fehr Tire Craft

PO Box 58  
Cleardale, Alberta T0H 3Y0  
Canada

## QUOTE

Quote No. 23  
Date: 2020-01-22  
Page 1  
Ship Date

### Sold To:

CLEARDALE AG SOCIETY  
CLEARDALE AG SOCIETY  
BOX 77  
CLEARDALE, AB T0H 3Y0  
CANADA

### Ship To:

CLEARDALE AG SOCIETY  
CLEARDALE AG SOCIETY  
BOX 77  
CLEARDALE, AB T0H 3Y0  
CANADA

Business No.: 778190280RC0001

Business No.:		778190280RC0001						
Item No.	Quantity	Unit	Description	Tax	Base Price	Disc %	Unit Price	Amount
	1	1	ECH107-20' DOUBLE AA TRAILER	G	5,405.00		5,405.00	5,405.00
			2 5K AXLES C/W ELECTRIC BRAKES					
	1	1	UPGRADE 5' HD SPRING ASSIST	G	444.00		444.00	444.00
			SPLIT RAMP GATE					
	1	1	SPARE TIRE	G	167.00		167.00	167.00
	4	4	TIRE TAX	G	4.00		4.00	16.00
			FREE DELIVERY					
			Subtotal:					6,032.00
			G - GST 5%					301.60
			GST/HST					
Shipped by							Total Amount	6,333.60
Comments THIS IS NOT AN SALES INVOICE								
Sold By:								

2018-GEN-02	Cleardale Agricultural Society	Cemetery Sign Project	2018	\$ 2,000.00	Abandoned-did not do	C597-17(11/28/17)
2016-04	Cleardale Agricultural Society	Outdoor Skating Rink Upgrades	2016	\$ 12,000.00	FAS Complete Sept 2017	C396-16(07/19/16)
2016-GEN-01	Cleardale Agricultural Society Cleardale OHV Park	Power & water at OHV park	2016	\$ 40,160.00	Completed June 2019	C449-16(08/17/16)
2015-GEN	Cleardale Agricultural Society & Recreation Board	Equipment purchases and golf course upgrades	2015	\$ 125,000.00	FAS Complete Sept 25, 2017	C123-15(03/10/15)
2013-GEN-01	Cleardale Agricultural Society	2 Zero Turn lawn mowers	2013	\$ 31,920.00	Completed 3013	C316-13(05/28/13)
2010-04	Cleardale Agricultural Society	Move and set up replacement Salt & Pepper Club	2010	\$ 10,000.00	FAS Complete Jan 2013	C437(05/25/10)
2008-01	Cleardale Agricultural Society & Recreation Board	Community Facilities Upgrades	2008	\$ 22,500.00	FAS Complete	C237(05/13/08)
2005-05	Cleardale Agricultural Society & Recreation Board	OHV Park	2005	\$ 50,000.00	FAS Complete	C405(05/10/05)

# Clear Hills County

## Request For Decision (RFD)

Meeting:	<b>Regular Council Meeting</b>
Meeting Date:	March 10, 2020
Originated By:	Audrey Bjorklund, CLGM, Community Development Manager
Title:	DELEGATION- MMSA 11:00 a.m.
File:	61-02-02

### DESCRIPTION:

Representatives of MMSA will be in attendance at 11:00 a.m. to discuss subdivision development considerations and how they mesh with the County Land Use Bylaw and Municipal Development Plan.

### BACKGROUND:

### OPTIONS:

Discussion may result in one of the following actions:

1. Request MMSA prepare an amending bylaw for LUB and/or MDP
2. Accept for information (no action)
3. Other action

### RECOMMENDED ACTION:

**RESOLUTION** by.....to

<b>Initials show support - Reviewed by:</b>	<b>Manager:</b> 	<b>CAO:</b> 
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# Clear Hills County

## Request For Decision (RFD)

	<b>Regular Council Meeting</b>
Meeting Date:	March 10, 2020
Originated By:	Allan Rowe, Chief Administrative Officer
Title:	<b>Management Team Activity Report</b>
File:	11-02-02

### DESCRIPTION:

Management activity report for February 25, 2020

### ATTACHMENTS:

- o Management Activity Report

### RECOMMENDED ACTION:

**RESOLUTION** by .... that the management activity report for February 25, 2020 be accepted, as presented.

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

### Activity Report for February 25, 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
		<b>November 26, 2019</b>		
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	In waiting
		<b>January 7, 2020</b>		
P05-20	01/07/20	RESOLUTION by Councillor Ruecker to invite MMSA to attend the January 14, 2020 Regular Council meeting. CARRIED.	CDM	March 10
		<b>January 14, 2020</b>		
C29-20	01/14/20	RESOLUTION by Councillor Fletcher 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. CARRIED.	EA	
		<b>January 28, 2020</b>		
C58-20	01/28/20	RESOLUTION by Reeve Croy to approve the date of the RMA Executive member visit scheduled for Tuesday, June 9, 2020 at 3:00 pm – 4:00 pm, at the Clear Hills County Council Chambers. CARRIED	EA	
C63-20	01/28/20	RESOLUTION by Reeve Croy to table and bring back Bylaw No. 248-20 governs the usage of water and wastewater in Worsley, Cleardale and Bear Canyon to the next Regular Council Meeting. CARRIED.	CSM	In works
C68-20	01/28/20	RESOLUTION by Reeve Croy to proceed to tender on the Road Upgrades for Range Road 54 & 60. CARRIED.	PWM	April
C69-20	01/28/20	RESOLUTION by Councillor Wetmore to award Tender 2019-13, ½ Ton Pickup Truck to Westgate Chevrolet (2018) Ltd., for \$36,500.00 + GST (thirty-six thousand five hundred dollars) plus GST, as per the submitted tender. CARRIED.		Ordered
C73-20	01/28/20	RESOLUTION by Reeve Croy to proceed to tender on the Bear Canyon, Montagneuse and Worsley Grader Beats. CARRIED.	PWM	Tenders out





## Management Team

### Activity Report for February 25, 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
C78-20	01/28/20	RESOLUTION by Councillor Janzen to authorize administration to use location option 3, Hamlet of Cleardale, Plan 0726595 Block 1 Lots 83 and 84 and have engineered drawings and lot grading design prepared for a single bay garage with 16 foot walls, 24 feet wide by 50 feet long with a gravel parking apron. The garage is to include a cement floor, bathroom, one overhead door with windows in the center panel, and one-man door designed to fit a pumper or water truck size firefighting unit; and bring the drawings to a future meeting approval. CARRIED.	CDM	March 10 <sup>th</sup>  Went to MPC Feb 25
		February 25, 2020		
C119-20	02/25/20	RESOLUTION by Councillor Fletcher to table the application for rezoning Country Residential subdivision out of SW 26-85-7-W6M to a future Regular Council Meeting. CARRIED.	CDM	March 10
C121-20	02/25/20	RESOLUTION by Deputy Reeve Bean to award Tender 2020-03 New Dump Trailer to Hank's Maintenance for \$13,780.00 + GST (thirteen thousand seven hundred and eighty dollars) plus GST, as per the submitted tender. Funds to be allocated from the Common Services Vehicle and Equipment Reserve. CARRIED.	PWM	Ordered
C129-20	02/25/20	RESOLUTION by Deputy Reeve Bean that the recipient of the Clear Hills County 2020 Business of the Year Award will be announced at the 2020 Clear Hills County Agricultural Trade Show. CARRIED.	CDM	In the Works
C130-20	02/25/20	RESOLUTION by Councillor Janzen that the recipient of the 2020 Outstanding Recreation Facility award winner be announced at the 2020 Clear Hills County Agricultural Trade Show. CARRIED.	CDM	In the Works
C131-20	02/25/20	RESOLUTION by Councillor Wetmore that the recipient of the 2020 Volunteer of the Year award winner be announced at the 2020 Clear Hills County Agricultural Trade Show. CARRIED.	CDM	In the Works
C132-20	02/25/20	RESOLUTION by Councillor Fletcher to award Tender 2020-04 New Mower to Dunvegan Fab & Welding for \$24,223.50 including GST, as per the	PWM	ordered





## Management Team

### Activity Report for February 25, 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
		submitted tender. Funds to be allocated from the Common Services Vehicle and Equipment Reserve. CARRIED.		
C133-20	02/25/20	RESOLUTION by Councillor Ruecker to award Tender Award Pavement Overlay & Springwood Drive Base & Side Streets – 191-12726 to Ledcor Highways Ltd. for \$5,269,970.17 not including GST. Funds to be allocated from the Road Construction and Upgrade Reserve. CARRIED.	PWM	In the works

		<b>August 20, 2019</b>		
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.		2020 ✓ 2021 2022
		<b>September 30, 2019</b>		
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.		2020 ✓
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.		2020 ✓
		<b>November 27, 2019</b>		
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	CDM	2020 2021 2022 2023



## Management Team

### Activity Report for February 25, 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
		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.		2024
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 transferred to the Building Reserve when received each year. CARRIED.	CSM/CDM	2019 ✓ 2020 ✓ 2021
		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	2020 ✓ 2021 2022 2023 2024
		February 4, 2020		
C75-20	01/28/20	RESOLUTION by Councillor Wetmore to approve a Capital Grant for the Cherry Canyon Agricultural Society's for the amount of \$22,000.00 for the playground project and include the funds in the 2020 Operating Budget. CARRIED.	CDM	2020 ✓

#### 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	EA	In Waiting



## Management Team

### Activity Report for February 25, 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
		department requesting access to the Reject gravel in the Alberta Transportation Bear Canyon pit. <b>CARRIED.</b>		
		<b>April 23, 2019</b>		
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. <b>CARRIED.</b>	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. <b>CARRIED.</b>	EA	March 25 Joint Rural Crime watch meeting
		<b>November 20, 2019</b>		
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. <b>CARRIED.</b>		April Auction
		<b>January 23, 2020</b>		
C40-20	01/14/20	RESOLUTION by Councillor Fletcher 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. <b>CARRIED.</b>	CDM	
		<b>January 29, 2020</b>		
C65-20	01/28/20	RESOLUTION by Reeve Croy to authorize disposal by auction of Unit 31-63-22, 1993 Mack Water Truck as is at end of life. <b>CARRIED.</b>	CSM/PWM	
		<b>February 4, 2020</b>		
C35-20	01/14/20	C35-20(01-14-20) RESOLUTION by Councillor Wetmore to accept the discussion and information provided by (ACA) Alberta Conservation Association and contact ACA Fish Program Manager to request Ole's Lake be assessed to determine if it qualifies for lake aeration. <b>CARRIED.</b>	CDM	In waiting

# Clear Hills County

## Request For Decision (RFD)

<b>Regular Council Meeting</b>	
Meeting Date:	March 10, 2020
Originated By:	Allan Rowe, Chief Administrative Officer
Title:	<b>COUNCIL REPORTS ON MEETINGS</b>
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

Peter Frixel- Peace Library System

### RECOMMENDED ACTION:

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

Initials show support - Reviewed by:

Manager:

CAO:

*be*



## Board Meeting Highlights February 22, 2020

*This summary is designed to keep you informed about Peace Library System (PLS) activities and Board decisions. It is distributed to member councils, library boards and the PLS Board of Directors after each Board meeting.*

The Board reviewed the 2019 financial picture prior to audit. Prior to amortization and audit adjustments, a surplus of about \$200,000 is forecast. This includes \$127,000 that had been budgeted for capital reserves. The additional \$73,000 surplus is a result of staffing changes, higher interest income and savings across all departments. The entire surplus will be transferred to capital reserves for future technology, building, furniture and vehicle needs.

The Board reviewed the *2020 Annual Survey and 2019 Annual Report of Public Library Systems in Alberta*, noting many accomplishments in 2019. These included the integration of the Grande Cache library into the System, continued outreach to several Indigenous communities, implementation of new library websites, a fall marketing campaign, expanded digital magazine services and a very successful conference.

The Director and IT & Technical Services Manager provided an update on SuperNet service. PLS libraries will transition to the new SuperNet 2.0 Bell service over a two-year period beginning in 2020. The new service will allow more flexibility in assigning SuperNet bandwidth so libraries with higher bandwidth needs can be accommodated.

The Director provided an update on the Director/CEO recruitment process. The Executive Committee appointed a small Ad Hoc CEO Recruitment Committee to search for a new CEO. An advertisement was distributed provincially and nationally at the beginning of February and the Committee will review applications beginning in early March.

The Director reported that the Public Library Services Branch wants to reduce provincial delivery costs by reducing library usage of the provincial Government Courier service. The IT & Technical Services Manager outlined the implications for PLS in terms of volume of materials handled, delivery routes, staffing and vehicles. PLS delivery costs would rise substantially. A provincial meeting will be held on March 5, 2020 to discuss the implications of the new delivery model.

The IT & Technical Services Manager reported that a cyber-security assessment has been scheduled to find any weaknesses in network security and to help IT staff create a plan to improve security.

The Consulting Services Manager highlighted 2019 usage statistics for eResources, pointing out a huge increase in the usage of *Press Reader* eNewspapers and *Transparent Languages* for language learning.

### **Quick Facts 2020**

Population Served: 175,246  
Members: 38 municipalities & 1 Métis Settlement  
Member Public Libraries: 46  
Contracting Schools: 50  
Chair: Carolyn Kolebaba (Northern Sunrise County)  
Director: Linda Duplessis

### **Present:**

Belinda Halabisky (Chair)	County of Northern Lights
Gena Jones	Town of Beaverlodge
Cindy Hockley	Village of Berwyn
Lorrie Shelp	Big Lakes County
Denise Joudrey	Birch Hills County
Ray Skrepnek	MD of Fairview
Stan Golob	Town of Fairview
Lindsay Brown	Town of Falher
Meesha Bainton	Town of Fox Creek
Chris Thiessen	City of Grande Prairie
Linda Waddy	County of Grande Prairie
Roxie Rutt	MD of Greenview
Dennis Sukeroff	Town of Grimshaw
Brent Anderson	Town of High Level
Marie Brulotte	Town of High Prairie
Camille Zavisha	Village of Hines Creek
Sandra Miller	Village of Hythe
Brad Pearson	MD of Lesser Slave River
Sunni-Jeanne Walker	Town of Manning
Cheryl Novak	Village of Nampa
Brendan Powell	MD of Opportunity
Sandra Eastman	MD of Peace
Elaine Manzer	Town of Peace River
Michelle Farris	Town of Rainbow Lake (Teleconference)
Roxann Dreger	Village of Rycroft (Teleconference)
John Moen	Saddle Hills County
Clinton Froehlick	Town of Sexsmith
Raoul Johnson	MD of Smoky River
Harry Ezio	Town of Spirit River
Elaine Garrow	MD of Spirit River
Anna Underwood	Town of Wembley
Tanya Boman	Town of Valleyview

### **Regrets:**

Philippa O'Mahony	Town of McLennan
Carolyn Kolebaba	Northern Sunrise County
Vacant	Village of Donnelly
Vacant	Village of Girouxville

### **Absent:**

Peter Frixel	Clear Hills County
Reta Nooskey	Paddle Prairie Métis Settlement
Joy McGregor	Town of Slave Lake

Connecting libraries, people and resources  
through teamwork, technology and training

*Peace Library System acknowledges Treaty 8 territory as well as the Métis Nation of Alberta. Peace Library System libraries are located on territory that provided a travelling route and home to many Indigenous peoples.*

# Clear Hills County

## Request For Decision (RFD)

Meeting:	<b>Regular Council Meeting</b>
Meeting Date:	March 10, 2020
Originated By:	Allan Rowe, Chief Administrative Officer
Title:	Optimizing Alberta Parks
File:	11-02-02

### DESCRIPTION:

Council is presented with information regarding the recent Alberta Parks announcement to fully close 3 provincial parks (Full Closure entire site will be closed to public access) within Clear Hills County in 2020.

- Stoney Lake
- Sulphur Lake
- Running Lake

### BACKGROUND:

Optimizing Alberta Parks:

Changes to the Alberta Parks system will allow government to focus its energy on renowned signature destinations and examine opportunities for other groups to operate smaller parks and day-use areas.

### **Immediate changes that will occur in 2020:**

Twenty parks will have full or partial closures in 2020. Some of these will be full park closures, where the entire site will be closed to public access. Others will have partial closures, where either their campgrounds or specific facilities are closed to public access, with the remaining park areas open, but non-serviced.

Non-serviced means that services, such as garbage collection and grounds-keeping do not occur in the remaining accessible park areas.

- Sites removed from the parks system would have their legal park designations removed, and **could** be open for alternate management approaches.
- potential Park Partnerships through sale or transfer to another entity such as a municipality, so that sites could continue to provide important economic and recreational benefits to local communities. Some of the sites could also stay open under a public lands management model or revert back to vacant public land.

### ATTACHMENTS:

Optimizing Alberta Parks information


### RECOMMENDED ACTION:


**RESOLUTION by.....**


<b>Initials show support - Reviewed by:</b>	<b>Manager:</b>	<b>CAO:</b>
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# Optimizing Alberta Parks Northern Alberta

## Legend

 2020 Partial Closure (campground or facility closure - remaining park areas will be open to public access, but non-serviced)

 2020 Full Closure (entire site will be closed to public access)

 Proposed site partnership

 Provincial Electoral Division \*

National Park

Population Centre

First Nation

Metis Settlement

Military Base / Air

Weapons Range

\* Due to space constraints, Provincial Electoral Divisions within cities are not labelled.

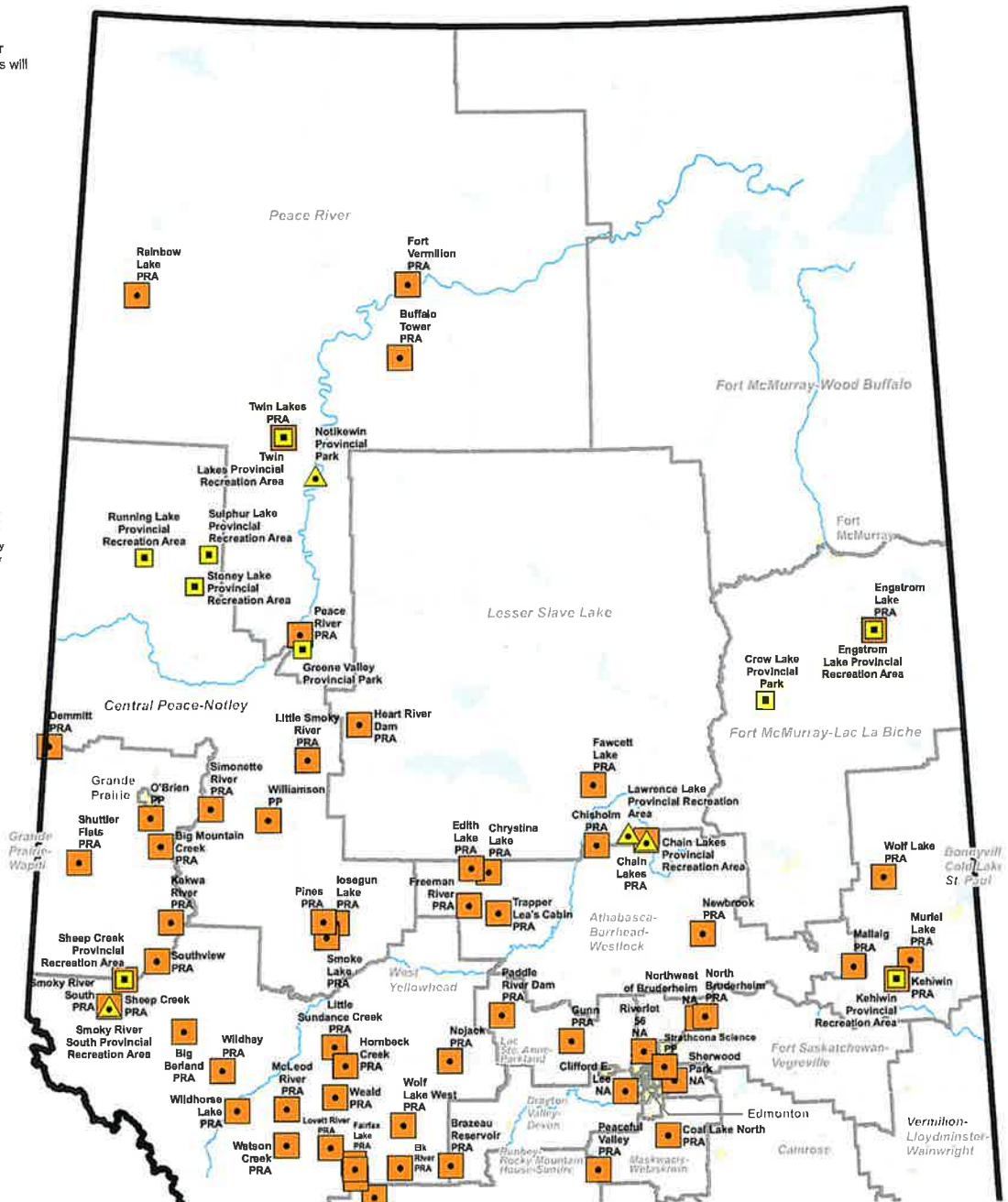
0 25 50 100 km

Produced by Parks Division, Alberta Environment and Parks, February 25, 2020.  
Base data provided by the Government of Alberta under the Alberta Open Data License of (2015)

The Minister and the Crown provides this information without warranty or representation as to its accuracy, or free from error, defect, danger, or hazard and whether it is otherwise useful or suitable for any use the user may make of it.



Shown but not labelled:  
Proposed removal from parks system:  
Pembina Forks PRA



# Optimizing Alberta Parks

## Summary Table

	Category	#	Area (ha)	% of Current Park System
Partial/Full Site Closures	2020 Full Park Closure (entire site will be closed to public access)	11	4,490	n/a
	2020 Partial Closure (remaining park areas will be open to public access, but un-serviced)	9	n/a	n/a
	<b>Partial/Full Site Closures Subtotal</b>	<b>20</b>	<b>4,490</b>	<b>n/a</b>
Proposed Sites for partnership(s)	<b>Remove from Park System – Designated Sites Subtotal</b>	<b>164</b>	<b>11,605</b>	<b>0.3%</b>

## Partial/Full Site Closures

Partial/full closures support cost savings of \$5 million identified under Budget 2020.

Site Name – Facility	Type of Closure	Size (ha)	Type of Use (overnight, day use, group use)
Bow Valley Provincial Park - Barrier Lake Visitor Information Centre	Partial Closure - Facility	n/a	n/a
Gooseberry Provincial Recreation Area - Elbow Valley Visitor Centre	Partial Closure - Facility	n/a	n/a
Kehiwin Provincial Recreation Area	Full Closure	4.41	overnight
Dinosaur Provincial Park – Comfort Camping	Partial Closure - Facility	n/a	overnight
Running Lake Provincial Recreation Area	Full Closure	106.70	overnight
Stoney Lake Provincial Recreation Area	Full Closure	173.98	overnight

For further information visit: [albertaparks.ca](http://albertaparks.ca)

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Site Name – Facility	Type of Closure	Size (ha)	Type of Use (overnight, day use, group use)
Sulphur Lake Provincial Recreation Area	Full Closure	151.12	overnight
Gooseberry Provincial Park Lake	Partial Closure - Campground	n/a	overnight + group use
Little Fish Lake Provincial Park	Full Closure	61.19	overnight
Crow Lake Provincial Park	Full Closure	786.27	day use
Engstrom Lake Provincial Recreation Area	Partial Closure - Campground	58.34	overnight
Chain Lakes Provincial Recreation Area	Partial Closure - Campground	n/a	overnight
Lawrence Lake Provincial Recreation Area	Partial Closure - Campground	n/a	overnight
Bleriot Ferry Provincial Recreation Area	Full Closure	1.89	overnight
Dry Island Buffalo Jump Provincial Park - Tolman Bridge Campgrounds (East and West)	Partial Closure - Campground	n/a	overnight + group use
Greene Valley Provincial Park	Full Closure	3,131.31	day use
Notikewin Provincial Park	Partial Closure - Campground	n/a	overnight
Twin Lakes Provincial Recreation Area	Full Closure	4.97	day use
Sheep Creek Provincial Recreation Area	Full Closure	10.48	overnight
Smoky River South Provincial Recreation Area	Partial Closure - Campground	n/a	overnight
<b>Total Sites: 20</b>	<b>4,490 ha</b>		

## Sites Proposed for Partnership(s)

Sites proposed to be removed from the parks system are very small and under-utilized Provincial Recreation Areas and would be available for partnership opportunities or alternative management approaches.

Site Name (Remove from the System)	Size (ha)	Type of Use (overnight, day use, group use)
Chisholm Provincial Recreation Area	1.64	previously closed
Chrystina Lake Provincial Recreation Area	26.85	overnight
Edith Lake Provincial Recreation Area	4.93	day use
Freeman River Provincial Recreation Area	9.84	overnight
Mallaig Provincial Recreation Area	2.26	overnight
Newbrook Provincial Recreation Area	1.98	previously closed
Trapper Lea's Cabin Provincial Recreation Area	7.43	overnight
Big Elbow Provincial Recreation Area <sup>1</sup>	6.38	overnight
Burnt Timber Provincial Recreation Area	32.94	overnight
Cat Creek Provincial Recreation Area	10.28	day use
Cataract Creek Provincial Recreation Area	53.21	overnight
Crane Meadow Provincial Recreation Area	3.98	previously closed
Dawson Provincial Recreation Area	2.36	overnight
Etherington Creek Provincial Recreation Area	45.99	overnight + group use
Eyrie Gap Provincial Recreation Area	3.94	previously closed
Fallen Timber South Provincial Recreation Area	50.02	overnight
Fir Creek Provincial Recreation Area	6.64	previously closed
Fisher Creek Provincial Recreation Area	10.65	overnight

<sup>1</sup> The deregulation of Big Elbow PRA is administrative only with no public impact, as the site designation overlaps with Don Getty Wildland Provincial Park. If deregulated, Big Elbow PRA's backcountry campground would remain open, and be integrated and managed as part of Don Getty Wildland Provincial Park.

Site Name (Remove from the System)	Size (ha)	Type of Use (overnight, day use, group use)
Fitzsimmons Creek Provincial Recreation Area	1.94	day use
Ghost Airstrip Provincial Recreation Area	162.32	overnight + group use
Ghost Reservoir Provincial Recreation Area	23.97	overnight
Highwood Compound Provincial Recreation Area	10.85	previously closed
Highwood Junction Provincial Recreation Area	5.81	day use
Highwood Provincial Recreation Area	30.50	day use
Indian Graves Provincial Recreation Area	14.62	overnight
Jumpingpound Creek Provincial Recreation Area	12.59	previously closed
Lantern Creek Provincial Recreation Area	11.39	day use
Lineham Provincial Recreation Area	7.16	day use
Lusk Creek Provincial Recreation Area	13.74	day use
Mesa Butte Provincial Recreation Area	9.64	overnight + group use
Mist Creek Provincial Recreation Area	15.70	day use
Moose Mountain Trailhead Provincial Recreation Area	15.34	day use
North Fork Provincial Recreation Area	16.55	overnight
Old Baldy Pass Trail Provincial Recreation Area	28.35	day use
Picklejar Provincial Recreation Area	8.21	previously closed
Pine Grove Provincial Recreation Area	27.32	group use
Pinetop Provincial Recreation Area	4.92	day use
Sentinel Provincial Recreation Area	14.72	day use
Sibbald Lake Provincial Recreation Area	72.51	overnight

Site Name (Remove from the System)	Size (ha)	Type of Use (overnight, day use, group use)
Sibbald Meadows Pond Provincial Recreation Area	9.95	day use
Sibbald Viewpoint Provincial Recreation Area	7.68	day use
South Ghost Provincial Recreation Area	6.62	day use
Stoney Creek Provincial Recreation Area	12.96	group use
Strawberry Provincial Recreation Area	46.47	overnight
Trout Pond Provincial Recreation Area	3.22	day use
Waiparous Creek Group Camp Provincial Recreation Area	17.43	group use
Waiparous Creek Provincial Recreation Area	102.26	overnight
Waiparous Valley Viewpoint Provincial Recreation Area	2.90	day use
Ware Creek Provincial Recreation Area	3.67	day use
Wildcat Island Natural Area	7.89	day use
Wildhorse Provincial Recreation Area	15.97	previously closed
Wolf Creek Provincial Recreation Area	3.42	previously closed
Kehiwin Provincial Recreation Area	4.41	overnight
Muriel Lake Provincial Recreation Area	8.39	previously closed
Wolf Lake Provincial Recreation Area	43.52	overnight
Kinbrook Island Provincial Park	539.90	overnight + group use
Tillebrook Provincial Park	139.16	overnight
Jensen Reservoir Provincial Recreation Area	9.19	day use
Little Bow Reservoir Provincial Recreation Area	70.38	overnight
Park Lake Provincial Park	223.93	overnight

Site Name (Remove from the System)	Size (ha)	Type of Use (overnight, day use, group use)
Travers Reservoir Provincial Recreation Area	1.28	overnight
Iosegun Lake Provincial Recreation Area	115.87	overnight + group use
Little Smoky River Provincial Recreation Area	2.11	previously closed
Pines Provincial Recreation Area	18.80	previously closed
Simonette River Provincial Recreation Area	54.31	overnight
Smoke Lake Provincial Recreation Area	102.65	overnight
Williamson Provincial Park	17.35	overnight
Bullshead Reservoir Provincial Recreation Area	4.40	day use
Michelle Reservoir Provincial Recreation Area	9.06	day use
Brazeau Reservoir Provincial Recreation Area	144.77	overnight + group use
Clifford E. Lee Natural Area	11.33	day use
Buffalo Lake Provincial Recreation Area	2.38	overnight
Gooseberry Lake Provincial Park	51.79	overnight + group use
Little Fish Lake Provincial Park	61.19	overnight
Rochon Sands Provincial Park	119.49	overnight + group use
Engstrom Lake Provincial Recreation Area	58.34	day use
North Bruderheim Provincial Recreation Area	442.71	day use
Northwest of Bruderheim Natural Area	259.41	day use
Big Mountain Creek Provincial Recreation Area	12.54	group use
Demmitt Provincial Recreation Area	1.98	overnight
Kakwa River Provincial Recreation Area	7.23	overnight



Site Name (Remove from the System)	Size (ha)	Type of Use (overnight, day use, group use)
O'Brien Provincial Park	65.22	day use
Shuttler Flats Provincial Recreation Area	13.17	group use
Southview Provincial Recreation Area	2.60	day use
Sheep Creek Natural Area	4.78	day use
Highwood River Natural Area	9.79	day use
Red Lodge Provincial Park	129.08	overnight + group use
Gunn Provincial Recreation Area	1.41	previously closed
Paddle River Dam Provincial Recreation Area	69.88	day use
J.J. Collett Natural Area	257.00	day use
The Narrows Provincial Recreation Area	24.04	overnight
Chain Lakes Provincial Recreation Area	23.68	overnight
Fawcett Lake Provincial Recreation Area	47.83	overnight + group use
Heart River Dam Provincial Recreation Area	17.61	overnight
Dutch Creek Provincial Recreation Area	15.99	overnight
Greenford Provincial Recreation Area	1.59	overnight
Honeymoon Creek Provincial Recreation Area	7.44	group use
Island Lake Provincial Recreation Area	2.57	overnight
Livingstone Falls Provincial Recreation Area	23.74	overnight
Lundbreck Falls Provincial Recreation Area	9.25	overnight
Maycroft Provincial Recreation Area	5.99	overnight
Oldman Dam Provincial Recreation Area	4,845.63	overnight + group use

Site Name (Remove from the System)	Size (ha)	Type of Use (overnight, day use, group use)
Oldman River North Provincial Recreation Area	39.49	overnight + group use
Oldman River Provincial Recreation Area	2.42	overnight
Racehorse Provincial Recreation Area	14.23	overnight
Waterton Reservoir Provincial Recreation Area	22.36	overnight
Coal Lake North Provincial Recreation Area	5.88	day use
Riverlot 56 Natural Area	108.65	day use
Bigelow Reservoir Provincial Recreation Area	12.17	day use
Bleriot Ferry Provincial Recreation Area	1.89	overnight
Buffalo Tower Provincial Recreation Area	19.76	day use
Fort Vermilion Provincial Recreation Area	5.03	overnight
Peace River Provincial Recreation Area	5.28	Previously closed
Rainbow Lake Provincial Recreation Area	25.40	overnight
Twin Lakes Provincial Recreation Area	4.97	overnight
Aylmer Provincial Recreation Area	7.35	overnight
Beaverdam Provincial Recreation Area	110.36	overnight
Brown Creek Provincial Recreation Area	3.42	overnight
Cartier Creek Provincial Recreation Area	44.45	overnight + group use
Chambers Creek Group Camp Provincial Recreation Area	74.00	group use
Chambers Creek Provincial Recreation Area	38.54	overnight
Cow Lake Natural Area	391.66	day use
Deer Creek Provincial Recreation Area	4.50	group use

Site Name (Remove from the System)	Size (ha)	Type of Use (overnight, day use, group use)
Dry Haven Provincial Recreation Area	2.26	overnight
Elk Creek Fish Pond Provincial Recreation Area	8.44	overnight
Elk Creek Provincial Recreation Area	16.35	day use
Fallen Timber Provincial Recreation Area	2.64	overnight
Harlech Provincial Recreation Area	13.81	overnight
Horburg Provincial Recreation Area	12.67	overnight
Jackfish Lake Provincial Recreation Area	202.93	overnight + group use
James-Wilson Provincial Recreation Area	15.81	overnight + group use
Mitchell Lake Provincial Recreation Area	21.54	overnight
North Ram River Provincial Recreation Area	14.31	previously closed
Peaceful Valley Provincial Recreation Area	5.07	day use
Prairie Creek Group Camp Provincial Recreation Area	13.38	overnight
Prairie Creek Provincial Recreation Area	38.00	group use
Raven Provincial Recreation Area	1.11	closed
Red Deer River Provincial Recreation Area	116.73	overnight + group use
Saunders Provincial Recreation Area	9.48	overnight
Seven Mile Provincial Recreation Area	37.00	overnight
Shunda Viewpoint Provincial Recreation Area	16.18	group use
Strachan Provincial Recreation Area	32.38	overnight
Tay River Provincial Recreation Area	1.56	overnight
Wild Horse Provincial Recreation Area	4.83	group use



Site Name (Remove from the System)	Size (ha)	Type of Use (overnight, day use, group use)
Strathcona Science Provincial Park	109.16	day use
Sherwood Park Natural Area	68.35	day use
Chin Coulee Provincial Recreation Area	1.24	group use
Big Berland Provincial Recreation Area	172.74	overnight
Brazeau River Provincial Recreation Area	10.56	overnight
Elk River Provincial Recreation Area	33.27	overnight
Fairfax Lake Provincial Recreation Area	130.16	overnight
Hornbeck Creek Provincial Recreation Area	5.32	overnight
Little Sundance Creek Provincial Recreation Area	24.06	group use
Lovett River Provincial Recreation Area	38.39	overnight
McLeod River Provincial Recreation Area	32.20	overnight + group use
Nojack Provincial Recreation Area	3.16	overnight
Pembina Forks Provincial Recreation Area	10.88	overnight
Sheep Creek Provincial Recreation Area	10.48	overnight
Smoky River South Provincial Recreation Area	90.57	overnight
Watson Creek Provincial Recreation Area	33.84	overnight
Weald Provincial Recreation Area	30.70	overnight
Wildhay Provincial Recreation Area	3.65	group use
Wildhorse Lake Provincial Recreation Area	84.78	overnight
Wolf Lake West Provincial Recreation Area	36.76	overnight
<b>Total Sites: 164 sites</b>	<b>11,605 ha</b>	

# News & Events

## Optimizing Alberta Parks

Changes to the Alberta Parks system will allow government to focus its energy on renowned signature destinations and examine opportunities for other groups to operate smaller parks and day-use areas.

### Immediate changes that will occur in 2020:

- [Twenty parks](#) will have full or partial closures in 2020. Some of these will be full park closures, where the entire site will be closed to public access. Others will have partial closures, where either their campgrounds or specific facilities are closed to public access, with the remaining park areas open, but non-serviced.
  - Non-serviced means that services, such as garbage collection and grounds-keeping do not occur in the remaining accessible park areas.
- Shortened operating seasons (late opening and early closures) in some provincial campgrounds (check [Reserve.AlbertaParks.ca](https://reserve.albertaparks.ca) or park-specific websites).
- Beginning fall 2020, there will be no groomed cross-country track setting in the three main areas traditionally groomed by government staff in the Kananaskis Region. These areas are: Peter Lougheed, Mt. Shark and Kananaskis Village area. Grooming will continue to occur at the Canmore Nordic Centre. Track-setting will continue to occur in the West Bragg Creek area, done by the West Bragg Creek Trails Association.
- Closures of Barrier Lake and Elbow Valley visitor information centres, and Dinosaur Provincial Park comfort camping.
- Service fee increases:
  - Increase of \$3 on the base camping rate at most Alberta Parks campgrounds.
  - A \$1 increase for each applicable service fee related to power, water, sewers and showers (where those services are provided).
  - A \$1 increase to equestrian corral fees at backcountry sites Kananaskis Region.
  - A \$10 increase for sites that were at the low end of the fee range charged for comfort camping and group camping. This will only affect those sites that were at the low end of the fee range. Please see [group camping](#) and [comfort camping](#) for details on costs.
- Where there are currently partnership agreements with facility operators or not-for-profit organizations, these are highly valued and will be maintained.

### Sites proposed for partnerships

The government has assessed all 473 sites in the Alberta Parks system and identified 164 sites proposed for partnerships. These proposed changes account for less than one per cent of the Alberta Parks land base and would not impact protected areas managed for conservation.

Sites removed from the parks system would have their legal park designations removed, and could be open for alternate management approaches. This includes potential [Park Partnerships](#), through sale or transfer to another entity such as a municipality, so that sites could continue to provide important economic and recreational benefits to local communities. Some of the sites could also stay open under a public lands management model or revert back to vacant public land.

- The [164 sites](#) proposed for partnerships are mainly recreation-focused sites, and many are very small and under-utilized [Provincial Recreation Areas](#). Work is underway to explore the feasibility of various alternate management approaches for each site.
- To learn more about future partnership opportunities, please visit [Park Partnerships](#).

## More Information

- [List of impacted sites \(pdf\)](#)
- Maps showing 2020 closures and proposed sites to be removed from the Alberta Parks system:
  - [Provincial \(pdf\)](#)
  - [Northern Alberta \(pdf\)](#)
  - [Central Alberta \(pdf\)](#)
  - [Southern Alberta \(pdf\)](#)
- [Park Partnerships](#)

Search Events

### [Saturday Ski and Snowshoe](#)

📍 [Lesser Slave Lake Provincial Park](#)

📅 [Saturday, March 7, 2020](#)

### [Calforex Cup #3, NorAm #3 Alberta Winter Games Qualifier](#)

📍 [William A. Switzer Provincial Park](#)

📅 [Saturday, March 7, 2020 - Sunday, March 8, 2020](#)

### [Snowy Saturday - March 7th](#)

📍 [Aspen Beach Provincial Park](#)

📅 [Saturday, March 7, 2020](#)

### [Season End Celebration & Community Ski Day](#)

# Working Together

Working together with community partners is key to successfully meeting Alberta Parks' goals. Our partners gain unique opportunities to grow their businesses, participate in a variety of park experiences or to provide a valued perspective to current and future Alberta Parks planning. By collaborating with partners, Alberta Parks amplifies its ability to enhance visitor experiences, connect people to nature, and conserve our natural and cultural heritage.

## Work With Us

- Become a [volunteer](#) or [brand ambassador](#)
- Check out our [job openings](#) and [job profiles](#)
- Participate in a [public consultation](#)

## Park Partnerships

Where a site is removed from the Alberta Parks system, a community can benefit from divested sites by maintaining it for recreation and tourism opportunities. Sites removed from the parks system allow a greater range of uses that were previously not possible under government regulation. Successful sale or transfer to a third party will enable these sites to continue to be part of the community while generating new economic opportunities

## How do I express interest in an Alberta Parks site removed from the system?

The Government of Alberta is open to exploring partnerships and alternate management approaches for the [164 sites proposed for removal from the Alberta Parks system](#).

An expression of interest process for these sites is in development. More information about the initiation of this process will be available by May 1, 2020. To receive updates on this process, please sign up for the [Park Partnerships Distribution List](#).

## More Information

- [List of impacted sites \(pdf\)](#)
- Maps showing 2020 closures and sites proposed to be removed from the Alberta Parks system:
  - [Provincial \(pdf\)](#)
  - [Northern Alberta \(pdf\)](#)
  - [Central Alberta \(pdf\)](#)
  - [Southern Alberta \(pdf\)](#)

## Business Opportunities

### Development Opportunities

Private business can apply to operate in an Alberta Park. Private sector lessees can provide a variety of visitor services and recreational opportunities. Email inquiries to [AEP.AlbertaParks@gov.ab.ca](mailto:AEP.AlbertaParks@gov.ab.ca).

**Please Note:**

- Development opportunities are limited in provincial parks, so once a project has passed its internal review and stakeholder consultation, it will be publicly advertised, usually through a Request for Proposal (RFP) process.
- An Environmental Impact Assessment and a Heritage Impact Review will be required.

#### Facility Operator

The Government of Alberta often enters into [facility operating and service agreements](#) for:

- Operation and maintenance of provincially owned campgrounds.
- Delivery of some maintenance services such as building cleaning and grass cutting.

[Learn More](#)

#### Sponsorship Proposals

Our sponsors help create new and inspiring opportunities for people, to discover, enjoy, value and protect our treasured places. Email inquiries to [AEP.AlbertaParks@gov.ab.ca](mailto:AEP.AlbertaParks@gov.ab.ca).

Please include the following information:

- Organization and contact information
- A short description of the opportunity
- How this will help Alberta Parks achieve its [mandate and priorities](#)
- Proposed contribution from your organization (financial and/or in-kind)
- Requested contribution from Alberta Parks (financial and/or in-kind)
- Timelines.

#### Guide/ Instructor

e.g. guided hikes, cross-country skiing trips, cycling trips, ecotourism and adventure-tourism activities.

[Learn More](#)

#### Mobile Food Vendor

e.g. food trucks, ice cream trucks, food vending trailers or sidewalk carts.

[Learn More](#)

# Clear Hills County

## Request For Decision (RFD)

Meeting:	<b>Regular Council Meeting</b>
Meeting Date:	March 10, 2020
Originated By:	Allan Rowe, Chief Administrative Officer
Title:	<b>Annual Public Meeting</b>
File:	11-02-02

### DESCRIPTION:

Council is presented with information regarding setting a date for the annual spring Public Meeting to be held centrally at Eureka River Hall.

1. Schedule the day for the 2020 Public meeting
2. Type of forum/presentations

### BACKGROUND:

**C393-19(08-13-19) RESOLUTION by Deputy Reeve Fletcher to change the public meeting format from the 2 day and 2 location formats to one annual public meeting held centrally at the Eureka River Hall. CARRIED.**

### ATTACHMENT:

Calendar

### RECOMMENDED ACTION:

**RESOLUTION by to schedule the annual spring Public Meeting on .....to be held centrally at Eureka River Hall at 7:00 p.m.**

Initials show support - Reviewed by:	Manager:	CAO: 
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# APRIL 2020

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
29	30	31	1	2	3 MMSA-PF	4
5	6	7	8	9	10 Good Friday	11
12	13 Easter Monday	14 Council	15 Interprovincial /Intermunicipal Meeting- ALL	16	17	18 CHC Agricultural Trade Show
19	20	21	22	23	24	25
26	27	28 Council	29	30 Trades Training HCC School- ALL	1	2

# MAY 2020

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



# Clear Hills County

## Request For Decision (RFD)

Meeting:	<b>Regular Council Meeting</b>
Meeting Date:	March 10, 2020
Originated By:	Allan Rowe, Chief Administrative Officer
Title:	Rural Crime Watch Meeting
File:	11-02-02

### DESCRIPTION:

Council is presented with information on an upcoming Rural Crime Watch information meeting, on Wednesday, March 25, 2020 at 7:00 p.m. at the Dave Shaw Arena Community Hall in Hines Creek, Alberta.

Hosted by:  
Clear Hills County  
M.D. of Fairview No. 136  
Village of Hines Creek

Sgt. Beach has suggested that as many elected officials as possible show up for the meeting to show the public the depth of support from the municipalities.

### ATTACHMENTS:

Poster – Rural Crime Watch Meeting

### RECOMMENDED ACTION:

**RESOLUTION** by..... to approve the attendance of Council to attend the Rural Crime Watch information meeting, on Wednesday, March 25, 2020 at 7:00 p.m. at the Dave Shaw Arena Community Hall in Hines Creek, Alberta.

Initials show support - Reviewed by:	Manager:	CAO:	
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# **RURAL CRIME WATCH PUBLIC INFORMATION SESSION**

Information will be presented by the RCMP  
and Tom Finch, Regional Director for the  
Alberta Rural Crime Watch Association

To learn more about rural crime prevention and  
creating a local Rural Crime Watch group,  
please attend this meeting.

**Wednesday, March 25, 2020  
at 7 p.m.**

**Location:**

**Dave Shaw Arena Community  
Hall in Hines Creek**

**Hosted by:**

**Clear Hills County**

**M.D. of Fairview No. 136**

**Village of Hines Creek**

# Clear Hills County

## Request For Decision (RFD)

Meeting:	<b>Regular Council Meeting</b>
Meeting Date:	March 10, 2020
Originated By:	Lori Jobson, Corporate Services Manager
Title:	<b>Finance – Accounts Payable</b>
File:	12-03-02

### DESCRIPTION:

A list of expenditures for Clear Hills County for the period of February 26, 2020 to March 10, 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 February 26, 2020 to March 10, 2020 for a total of \$228,081.90.

Initials show support - Reviewed by:

Manager:



CAO:



Ranges:	From:	To:	From:	To:
Vendor ID	First	Last	Chequebook ID	First
Vendor Name	First	Last	Cheque Number	First
Cheque Date	2/26/20	3/10/20		Last

Sorted By: Cheque Date

Distribution Types Included: All

Vendor Name	Cheque Number	Cheque Date	Cheque Amount
WASYLCIW ROGER	023356	3/10/20	\$50.00
Invoice Description	Invoice Number	Invoice Amount	
Rental Deposit Refund	69185-021820	\$50.00	
1 EYE'D DISPOSAL GARBAGE COLLE	023357	3/10/20	\$2,205.00
Invoice Description	Invoice Number	Invoice Amount	
Worsley Hamlet	082	\$1,995.00	
Worsley Walking Path	083	\$210.00	
BOSCHWICK CONTRACTING	023358	3/10/20	\$20,928.60
Invoice Description	Invoice Number	Invoice Amount	
Bear Canyon GB09	285	\$20,928.60	
CLEAR HILLS WASTE MANAGEMENT	023359	3/10/20	\$9,673.13
Invoice Description	Invoice Number	Invoice Amount	
Garbage Haul Worsley Hamlet	36	\$210.00	
Contractor/Transfer Stations	35	\$9,463.13	
CLEARDALE TRANSPORT	023360	3/10/20	\$45,790.50
Invoice Description	Invoice Number	Invoice Amount	
Worsley GB01	6109408	\$21,157.50	
Spare GB13 & GB07	6109407	\$4,347.00	
Cldl GB07	6109406	\$20,286.00	
CLEARVIEW MINOR HOCKEY	023361	3/10/20	\$150.00
Invoice Description	Invoice Number	Invoice Amount	
Advertising at Arena	SIGN2020	\$150.00	
DHL	023362	3/10/20	\$799.35
Invoice Description	Invoice Number	Invoice Amount	
DHL Bill For January	8796687	\$565.61	
DHL Shipping	8830694	\$233.74	
FAIRVIEW MEDICAL CLINIC OPERAT	023363	3/10/20	\$15,170.00
Invoice Description	Invoice Number	Invoice Amount	
Ann. Operating Contribution	404	\$15,170.00	

System: 3/04/20 9:16:19 AM  
User Date: 3/04/20

Clear Hills County  
CHEQUE DISTRIBUTION REPORT  
Payables Management

Page: 2  
User ID: Sharon

Vendor Name	Cheque Number	Cheque Date	Cheque Amount
H & G MASON HOLDINGS	023364	3/10/20	\$1,134.00
Invoice Description	Invoice Number	Invoice Amount	
Spare Grader Mont GB03	2036	\$1,134.00	
HALE, ROBBIE	023365	3/10/20	\$350.00
Invoice Description	Invoice Number	Invoice Amount	
Wolf Hunt Incentive	022820	\$350.00	
HEALTH PROFESSIONAL ENHANCEMEN	023366	3/10/20	\$4,534.50
Invoice Description	Invoice Number	Invoice Amount	
Medical Recruit. Per Capita	00034	\$4,534.50	
HEART AND LIFE TRAINING	023367	3/10/20	\$1,554.00
Invoice Description	Invoice Number	Invoice Amount	
H.C. Fire 1st Aid	021720	\$1,554.00	
HITECH BUSINESS SYSTEMS LTD.	023368	3/10/20	\$404.17
Invoice Description	Invoice Number	Invoice Amount	
Copier Agreement	1568411	\$404.17	
INNOVATION, SCIENCE & ECONOMIC	023369	3/10/20	\$303.54
Invoice Description	Invoice Number	Invoice Amount	
Radio License Renewal	20200015806	\$303.54	
JLD ENTERPRISE	023370	3/10/20	\$18,648.00
Invoice Description	Invoice Number	Invoice Amount	
Eureka River GB13	SI-30	\$18,648.00	
LAKELAND FARM & RANCH DIRECT	023371	3/10/20	\$4,725.00
Invoice Description	Invoice Number	Invoice Amount	
Field Sprayer Kit	42148	\$4,725.00	
PEACE COUNTRY BEEF & FORAGE AS	023372	3/10/20	\$100.00
Invoice Description	Invoice Number	Invoice Amount	
ASB Member Workshop Reg.	19-255	\$100.00	
PETERS FRANK	023373	3/10/20	\$82.00
Invoice Description	Invoice Number	Invoice Amount	
Ski Trip (Homeschool)	022320	\$82.00	

System: 3/04/20 9:16:19 AM  
User Date: 3/04/20

Clear Hills County  
CHEQUE DISTRIBUTION REPORT  
Payables Management

Page: 3  
User ID: Sharon

Vendor Name	Cheque Number	Cheque Date	Cheque Amount
PETERS MARGARETA	023374	3/10/20	\$53.00
Invoice Description	Invoice Number	Invoice Amount	
Ski Trip (Homeschool)	022320	\$53.00	
PETERS MARTHA	023375	3/10/20	\$120.00
Invoice Description	Invoice Number	Invoice Amount	
Ski Trip (Homeschool)	022320	\$120.00	
Prograde Services Ltd.	023376	3/10/20	\$61,719.00
Invoice Description	Invoice Number	Invoice Amount	
Mont. GB03	2310	\$25,730.25	
Whitelaw GB15	2309	\$1,968.75	
Mont. GB03	2311	\$2,388.75	
Whitelaw GB15	2308	\$31,631.25	
QUINTEL COMMUNICATION (FAIRVIEW	023377	3/10/20	\$53.78
Invoice Description	Invoice Number	Invoice Amount	
Antenna Repairs	674925	\$53.78	
R&R ROAD LTD.	023378	3/10/20	\$882.00
Invoice Description	Invoice Number	Invoice Amount	
SL/SC GB16	4311	\$882.00	
RELIANCE ASSESSMENT CONSULTANT	023379	3/10/20	\$7,350.00
Invoice Description	Invoice Number	Invoice Amount	
March Assessment Services	51-030120	\$7,350.00	
ROADATA SERVICES LTD	023380	3/10/20	\$350.18
Invoice Description	Invoice Number	Invoice Amount	
Permitting Services	00072231	\$350.18	
ROAMING TRANSPORT	023381	3/10/20	\$19,370.93
Invoice Description	Invoice Number	Invoice Amount	
Hines Creek GB14	0175	\$18,950.40	
Cldl Hamlet	0173	\$420.53	
ROSSWORM DAN	023382	3/10/20	\$350.00
Invoice Description	Invoice Number	Invoice Amount	
Wolf Hunt Incentive	021820	\$350.00	
SCHWERDT DALE	023383	3/10/20	\$350.00
Invoice Description	Invoice Number	Invoice Amount	
Rental Deposit Refund	69179-021820	\$350.00	



Vendor Name	Cheque Number	Cheque Date	Cheque Amount
SIGNS BY LORI	023384	3/10/20	\$399.00
Invoice Description	Invoice Number	Invoice Amount	
Tradeshow Signage Printing	11778	\$115.50	
Capital Grant Signage	11760	\$283.50	
SKERRATT, CLAYTON AND ANN	023385	3/10/20	\$1,950.00
Invoice Description	Invoice Number	Invoice Amount	
Feb. Janitorial Service	2078651	\$1,950.00	
TRINUS TECHNOLOGIES INC.	023386	3/10/20	\$3,294.22
Invoice Description	Invoice Number	Invoice Amount	
Service Agreement	R50749-27109	\$3,294.22	
WORSLEY CLEAR HILLS SKI CLUB	023387	3/10/20	\$5,188.00
Invoice Description	Invoice Number	Invoice Amount	
School Ski Trip (went with HC)	021320	\$111.00	
Worsley Ski-Trip	021320-2	\$1,511.00	
HC Comp Ski-Trip	021320-3	\$3,105.00	
School Ski Trip (went with HC)	021320-4	\$461.00	
WORSLEY REINLANDER MENNONITE C	023388	3/10/20	\$50.00
Invoice Description	Invoice Number	Invoice Amount	
Rental Deposit Refund	69249-022420	\$50.00	
Report Total		\$228,081.90	

Ranges: From: To: From: To:

Cheque Number First Last Cheque Date 2/26/20 3/10/20

Vendor ID First Last Chequebook ID First Last

Vendor Name First Last

Sorted By: Cheque Number

\* Voided Cheques

Cheque Number	Vendor ID	Vendor Cheque Name	Cheque Date	Chequebook ID	Audit Trail Code	Amount
023356	WASYLCIW03	ROGER WASYLCIW	3/10/20	ATB	PMCHQ00001136	\$50.00
023357	1EYED01	1 EYE'D DISPOSAL GARBAGE COLLE	3/10/20	ATB	PMCHQ00001136	\$2,205.00
023358	BOSCHWICK01	BOSCHWICK CONTRACTING	3/10/20	ATB	PMCHQ00001136	\$20,928.60
023359	CLEARHILLSW	CLEAR HILLS WASTE MANAGEMENT	3/10/20	ATB	PMCHQ00001136	\$9,673.13
023360	CLEARDALE01	CLEARDALE TRANSPORT	3/10/20	ATB	PMCHQ00001136	\$45,790.50
023361	CLEARVIEW01	CLEARVIEW MINOR HOCKEY	3/10/20	ATB	PMCHQ00001136	\$150.00
023362	DHL01	LOOMIS EXPRESS, A DIV. OF TFI	3/10/20	ATB	PMCHQ00001136	\$799.35
023363	FAIRVIEW09	FAIRVIEW MEDICAL CLINIC OPERAT	3/10/20	ATB	PMCHQ00001136	\$15,170.00
023364	H&GMASON01	H & G MASON HOLDINGS	3/10/20	ATB	PMCHQ00001136	\$1,134.00
023365	HALE08	ROBBIE HALE	3/10/20	ATB	PMCHQ00001136	\$350.00
023366	HEALTHPRO01	HEALTH PROFESSIONAL ENHANCEMEN	3/10/20	ATB	PMCHQ00001136	\$4,534.50
023367	HEART01	HEART AND LIFE TRAINING	3/10/20	ATB	PMCHQ00001136	\$1,554.00
023368	HITECH01	HITECH BUSINESS SYSTEMS LTD.	3/10/20	ATB	PMCHQ00001136	\$404.17
023369	INCA01	RECEIVER GENERAL FOR CANADA	3/10/20	ATB	PMCHQ00001136	\$303.54
023370	JLD	JLD ENTERPRISE	3/10/20	ATB	PMCHQ00001136	\$18,648.00
023371	LAKELANDF&R	LAKELAND FARM & RANCH DIRECT	3/10/20	ATB	PMCHQ00001136	\$4,725.00
023372	PCBFA	PEACE COUNTRY BEEF &	3/10/20	ATB	PMCHQ00001136	\$100.00
023373	PETERS16	FRANK PETERS	3/10/20	ATB	PMCHQ00001136	\$82.00
023374	PETERSM02	PETERS MARGARETA	3/10/20	ATB	PMCHQ00001136	\$53.00
023375	PETERSM03	PETERS MARTHA	3/10/20	ATB	PMCHQ00001136	\$120.00
023376	PROGRADE01	Prograde Services Ltd.	3/10/20	ATB	PMCHQ00001136	\$61,719.00
023377	QUINTELFAIR01	QUINTEL COMMUNICATIONS(FAIRVIE	3/10/20	ATB	PMCHQ00001136	\$53.78
023378	R&R01	R&R ROAD LTD.	3/10/20	ATB	PMCHQ00001136	\$882.00
023379	RELIANCE	RELIANCE ASSESSMENT	3/10/20	ATB	PMCHQ00001136	\$7,350.00
023380	ROADATA	ROADATA SERVICES LTD	3/10/20	ATB	PMCHQ00001136	\$350.18
023381	ROAMING	ROAMING TRANSPORT	3/10/20	ATB	PMCHQ00001136	\$19,370.93
023382	ROSSWORM04	DAN ROSSWORM	3/10/20	ATB	PMCHQ00001136	\$350.00
023383	SCHWERDT07	DALE SCHWERDT	3/10/20	ATB	PMCHQ00001136	\$350.00
023384	SIGNS02	SIGNS BY LORI	3/10/20	ATB	PMCHQ00001136	\$399.00
023385	SKERRATT	CLAYTON AND ANN SKERRATT	3/10/20	ATB	PMCHQ00001136	\$1,950.00
023386	TRINUS01	TRINUS TECHNOLOGIES INC.	3/10/20	ATB	PMCHQ00001136	\$3,294.22
023387	WHISPERING01	WORSLEY CLEAR HILLS SKI CLUB	3/10/20	ATB	PMCHQ00001136	\$5,188.00
023388	WORSLEYRMC01	WORSLEY REINLANDER MENNONITE C	3/10/20	ATB	PMCHQ00001136	\$50.00

Total Cheques: 33

Total Amount of Cheques: \$228,081.90

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## ATB MASTER CARD DETAILS

SALE DATE	PLACE OF PURCHASE	DESCRIPTION
04-Dec-19	Banff Park Lodge	Pesticide Applicator Courses IST - CDM
11-Dec-19	Podollan	CDC ICS Accom. - CDM
20-Dec-19	Paypal	Gatekeeper Replacement - CDM
06-Jan-20	Canada Post	January Newsletter Postage - CDM
08-Dec-19	Addition Elle	CSM LS Award - EA
04-Jan-20	Staples	Council Computer Adapter - EA
01-Dec-19	Banff Airporter	Ag Fieldman IST Credit - CSM
06-Dec-19	Fairview Registry	Drivers Abstract Reg. Reprint - CSM
03-Jan-20	ATB Mastercard	Annual Fee



ATB

CLEAR HILLS COUNTY \*

Account Number:

Alberta BusinessCard

## MONTHLY STATEMENT

DEC 07 to JAN 07, 2020

We'd like to help you:

atb.com

1-888-282-5678

## YOUR ACCOUNT SUMMARY

Statement date: January 07, 2020

## PREVIOUS CHARGES AND PAYMENTS

## Your previous balance

\$3,444.77

Payments made from Dec 07 to Jan 07 - Thank you -\$3,372.33

Credits \$0.00

## Total payments and credits

-\$3,372.33

## NEW CHARGES

Purchases and returns \$1,296.55

Cash advances and Mastercard cheques \$0.00

Fees and adjustments \$35.00

Interest charges \$0.00

## Total new charges

\$1,331.55

Your new balance

\$1,403.99

RECEIVED

JAN 20 2020

CLEAR HILLS COUNTY

## MINIMUM PAYMENT AND CREDIT LIMIT

Minimum payment due

\$43.00

Your credit limit

\$60,000.00

Payment due date

January 28, 2020

Available credit on Jan 07

\$58,596.01

Page 1 of 4

ATB Financial



## Payment Slip

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

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

Your new balance:

\$1,403.99

Minimum payment due:

\$43.00

Payment due date:

January 28, 2020

Amount enclosed:

\$

PFDAFXH

001616

CLEAR HILLS COUNTY \*

PO BOX 240

WORSLEY AB T0H 3W0

5475 1140 0444 1113 0004300 0140399 3

13408 9001

50

000000 2 3 5 96

## PAYMENTS AND CREDITS

Any payments you made that we received after January 07, 2020 will appear on your next statement.

Date Posted	Description	Amount (\$)
Dec 27	AUTOMATIC PAYMENT-THANKS	-3,372.33

**Total payments and credits** **-\$3,372.33**

**\$1,403.99 will be debited from your account and credited as your automatic payment on Jan 28, 1920.**

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

## PURCHASES AND RETURNS

Date Charged	Date Posted	Description	Amount (\$)
Dec 01	Dec 07	BANFF PARK LODGE/BOW V BANFF AB FOLIO #1	292.04 ✓
Dec 11	Dec 11	PODOLLAN GRANDE PRAIRI GRANDE PRAIRI AB	357.42 ✓
Dec 20	Dec 20	PAYPAL *UNTETHERED 4029357733 MD	135.05 ✓
Jan 06	Jan 06	CPC / SCP 577944 WORSLEY AB	185.09 ✓
<b>Total for</b>			<b>\$969.60</b>

Date Charged	Date Posted	Description	Amount (\$)
Dec 08	Dec 08	ADDITION ELLE #4602 GRANDE PRAIRI AB	300.00 ✓
Jan 04	Jan 04	STAPLES STORE #80 GRANDE PRAIRI AB	52.49 ✓
<b>Total for</b>			<b>\$352.49</b>

Date Charged	Date Posted	Description	Amount (\$)
Dec 01	Dec 01	BANFF AIRPORTER 888-4492 CREDIT	-72.44
Dec 06	Dec 07	FAIRVIEW REGISTRY FAIRVIEW AB	46.90 ✓
<b>Total for</b>			<b>-\$25.54</b>

**Total purchases and returns** **\$1,296.55**

Page 2 of 4

You can make your payment by:

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

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

Mail your payments and enquiries to:  
ATB Financial Mastercard  
P.O. Box 21063  
Calgary, AB T2P 4H5



ATB

**MONTHLY STATEMENT**  
**DEC 07 to JAN 07, 2020**

CLEAR HILLS COUNTY \*

Account Number: \_\_\_\_\_

Alberta BusinessCard

## FEES AND ADJUSTMENTS

Date Posted	Description	Amount (\$)
Jan 03	ANNUAL FEE	35.00
<b>Total fees and adjustments</b>		<b>\$35.00</b>

## INTEREST CHARGES

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

(v) - Variable (f) - Fixed

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

Category	Spent This Period (\$)
Dining and entertainment	0.00
Grocery	0.00
Professional services	0.00
Retail stores	352.49
Utilities	0.00
Home improvement and maintenance	135.05
Travel and lodging	649.46
Vehicle expenses (fuel, repair)	0.00
Business services	185.09
Miscellaneous	-25.54
<b>Sub-total (purchases and returns)</b>	<b>\$1,296.55</b>
<b>Cash advances and Mastercard cheques</b>	<b>\$0.00</b>
<b>Grand total</b>	<b>\$1,296.55</b>



# Clear Hills County

## Request For Decision (RFD)

Meeting:	Regular Council Meeting
Meeting Date:	March 10, 2020
Originated By:	Audrey Bjorklund, CLGM, Community Development Manager
Title:	<b>Fire Truck Garage - Cleardale</b>
File:	23-02-02

### DESCRIPTION:

Council is requested to provide direction on awarding the Fire Truck Garage professional engineering & design proposal.

### BACKGROUND:

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 size firefighting unit in Cleardale, including water and sewer installation. CARRIED.

Administration contacted several companies that provide engineered drawing services, four expressed interest and in the end two of the interested parties backed out due to how busy they already were and two provided proposals.

The two proposals received were:

Scheunhage Popke & Associates Ltd. \$28,800 + GST + extra incidentals

Beairsto & Associates Engineering Ltd. \$38,250 + GST +extra incidentals

### BUDGET/COSTS


\$100,000 has been included in year 2020 of the Multi-Year Capital Plan for the drawings, site work and construction of a single bay garage to fit a pumper or water truck size firefighting unit in Cleardale, including water and sewer installation.

### OPTIONS

- Award the proposal and proceed with preparing tender documents.
- Postpone the project to a future year (potentially benefit from less building projects, more interest, lower costs).
- Increase the budget.

### RECOMMENDED ACTION:

RESOLUTION by \_\_\_\_\_ to award the Fire Truck Garage Professional Engineering & Design Services proposal to Scheunhage Popek & Associates Ltd in the amount of \$28,800, plus GST and extra incidentals that may be incurred during the project as outlined in the proposal document.

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

## Request For Decision (RFD)

Meeting:	<b>Regular Council Meeting</b>
Meeting Date:	March 10, 2020
Originated By:	Audrey Bjorklund, Community Development Manager
Title:	<b>Rezoning Application</b>
File Code:	61-02-02

### DESCRIPTION:

Council tabled this item until today's meeting at the February 25, 2020 Council meeting.

### BACKGROUND:

Council previously tabled this item at the January 14, 2020 and February 11, 2020 Council meetings.

The matter is 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.

The first parcel subdivided out of a quarter section does not require rezoning, in this case the developer is seeking to rezone Parcel 2 as identified in the application, which is the parcel on the South East corner of the quarter.

Rezoning occurs before subdivision approval.

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. Recommend the applicant apply for subdivision of this first parcel out of the quarter section without requesting rezoning. (Future subdivisions would require rezoning)
3. Deny the application for rezoning.

### RECOMMENDED ACTION:

1. RESOLUTION by.....

Initials show support - Reviewed by:	Manager: <i>ABj</i>	CAO: <i>LS</i>
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**CLEAR HILLS COUNTY**

Box 240

Worsley AB T0H 3W0

Telephone: 780-685-3925

Fax: 780-685-3960

Email: [info@clearhillscounty.ab.ca](mailto:info@clearhillscounty.ab.ca)**FORM H****APPLICATION FOR AMENDMENT  
TO THE LAND USE BYLAW****FOR ADMINISTRATIVE USE ONLY****APPLICATION NO.:****DATE RECEIVED:**

Dec 13/19

**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 Home 780 835-1249				CONTACT NUMBERS 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**

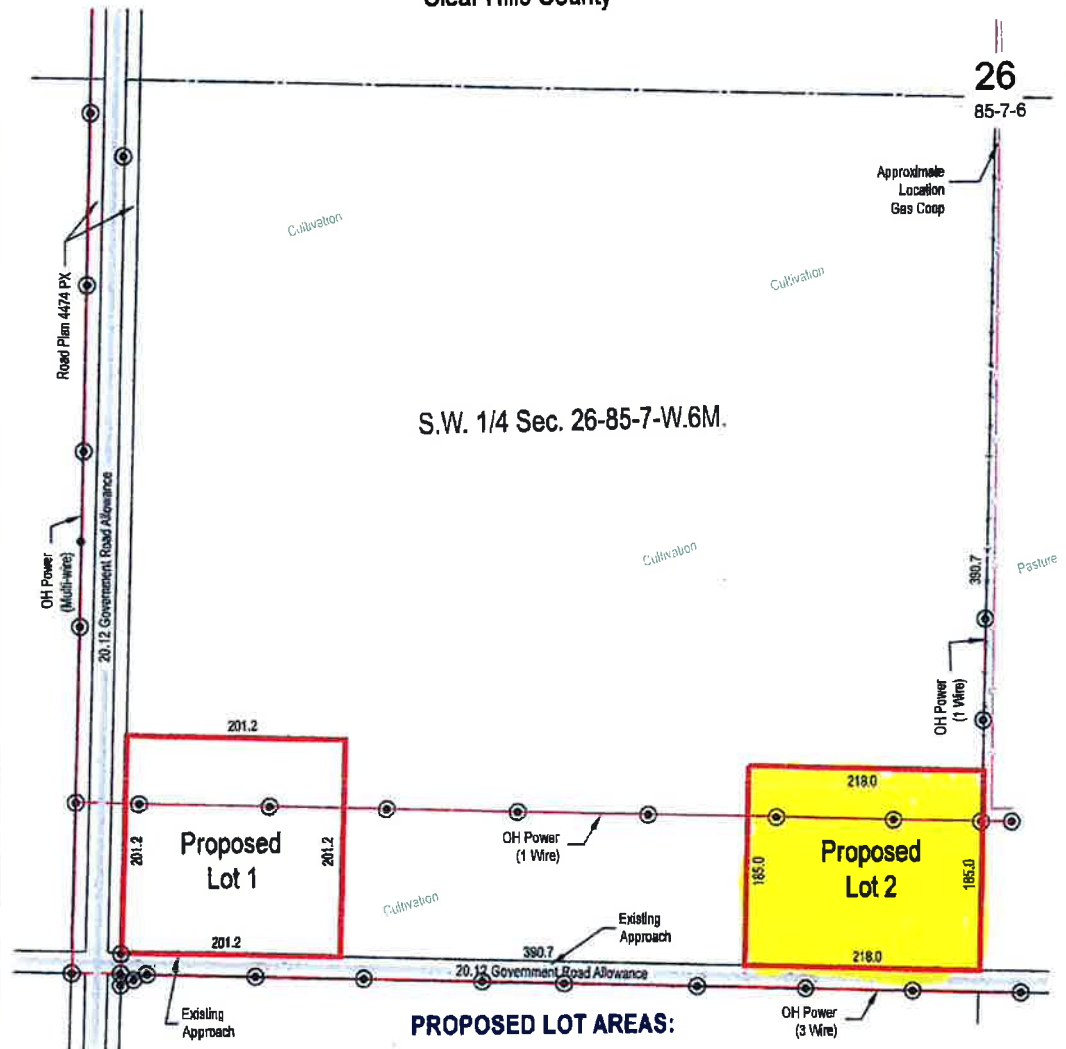
FROM AGRICULTURE	TO COUNTRY RESIDENTIAL
Reasons in Support of Application for Amendment: 2 LOTS BEING SUBDIVIDED SO REZONING REQUESTED	

I/We enclose \$

being the application fee.

DATE: DECEMBER 12, 2019	SIGNATURE OF APPLICANT: <i>Mel Lubek</i> MEL LUBECK	<i>Lisa Lubek</i> LISA LUBECK
DATE: DECEMBER 12, 2019	SIGNATURE OF REGISTERED LAND OWNER: <i>Mel Lubek</i> MEL LUBECK <i>Lisa Lubek</i> 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**



**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.)

**LANDOWNER(S):**

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

Melvin Dwayne Lubeck  
Lisa Rose Lubeck

C. of T. 852 081 381

**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.

**LEGEND**

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



**BORDERLINE  
SURVEYS**

11026 102th Ave, Box 2661  
Fairview, AB, T8B 3S0 - 8939  
www.borderlinesurveys.com

Page: 1 of 2

September 17th, 2019

Drawn by: SW

Job No. 190126 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

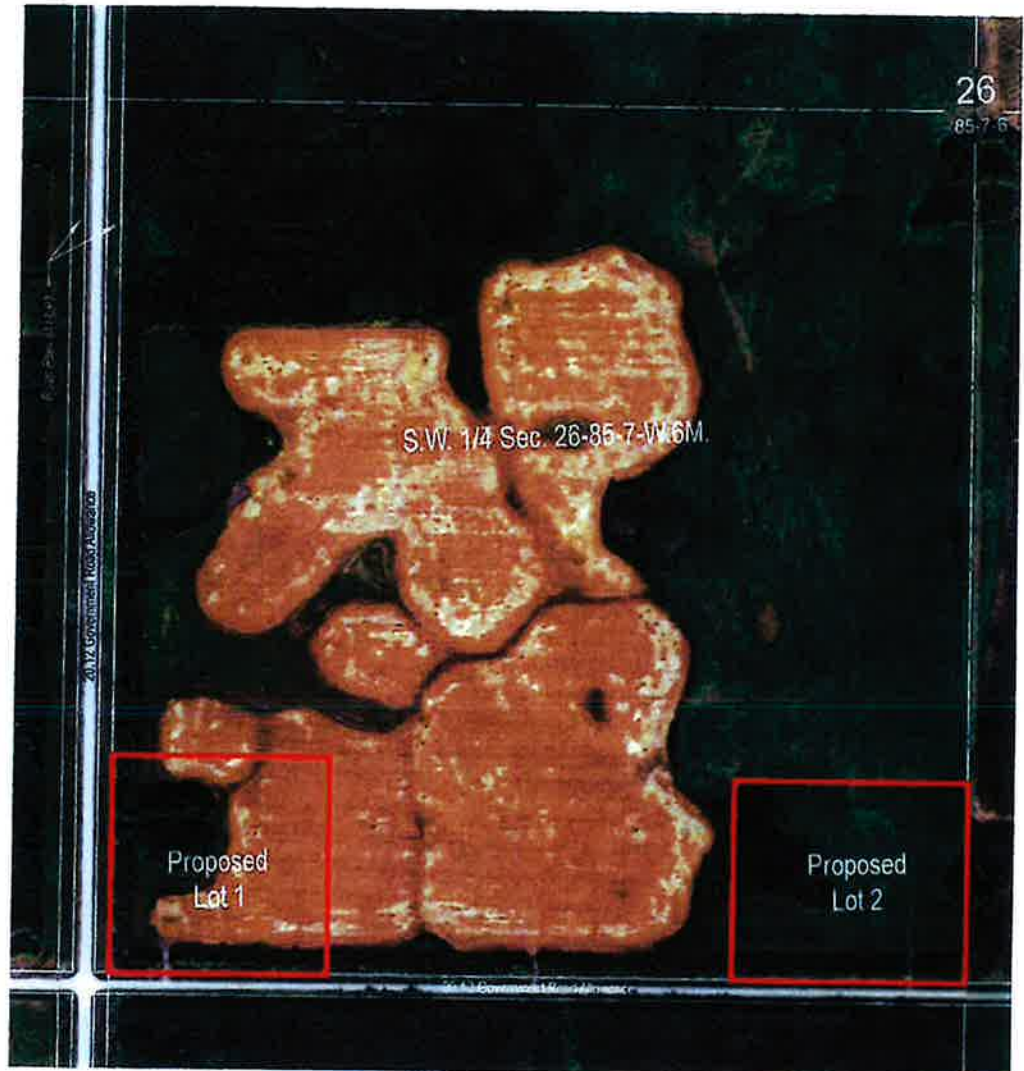


Photo Date: 2017

Scale: 1:5000

**BORDERLINE  
SURVEYS**

11028 - 02th Ave, Box 2061  
Fairview, AB, T80 - 330 - 9939  
www.borderlinesurveys.com

Page: 2 of 2

September 17th, 2019

Drawn by: SW

Job No. 180128 R1

## **Points to consider regarding subdivision of Quarter Section**

(Please mark down any additional points to consider)

### *In Favor of allowing more than one 10 acre subdivision per quarter.*

Council should not be dictator. It's private land, and owners should be able to do what they want with it.

Young families cannot afford to buy a full size quarter but can more easily afford to buy an acreage.

Retiring residents may want to give an acreage to each child...

Acreages tend to be far more attractive than hamlet lots for people wanting to relocate out of their urban environment.

Bush and marginal land are not being farmed anyway, so why not make best use of it?

### *Opposed to making any changes to present situation:*

Most farmers now have big equipment and they want land to be OPEN and use every acre. Fractional land is a nuisance to farm.

Don't want people moving in that don't "mesh" with rural lifestyle demanding pavement, services beyond the norm. There are Hamlet lots available.

Don't want land speculation!

I had discussion with a very successful and knowledgeable land developer in Europe, mostly in rural areas. He is familiar with our area and provided some key points .....



He said in any real estate scenario the most important factor is the continued or increased local economy.

The largest threat to rural communities is aging population and young people leaving for urban life. He believes every area has resources and the key to development is to attract young productive and select people that will grow the community. Corporate type farms that acquire huge tracts of land will kill a community with little hope of recovery.

Target those with skills and entrepreneurial ambitions. Specifically mentioned people also leaving their term with armed forces. Absolutely make affordable housing available.

Many 'counties' have now implemented a point system to restrict residency based on applicants 'value' to growth, mostly due to open border policy.

Surprisingly, VERY strong belief that Municipal Government should be the developer. County should be capable of developing lots, acreages for sale cheaper than private developers and do not crave profits from sale of land. Even to the extent of building low cost housing.

Many areas are utilizing tax break incentives to attract people and businesses, believing that overall growth will cover initial tax 'losses'.

It was leading to the assumption that every quarter should have a family.

Well, just drive outside of Gr.Prairie or Ft. St. John; it works!



# Clear Hills County

## Request For Decision (RFD)

Meeting:	<b>Regular Council Meeting</b>
Meeting Date:	March 10, 2020
Originated By:	Ron Jensen, Public Works Manager
Title:	<b>Proceed to Tender - Crack Sealing</b>
File:	32-15-02

### DESCRIPTION:

Council is presented with a request for decision to proceed to tender for pavement crack sealing.

### BACKGROUND:

Crack sealing is completed annually, on all paved roads within Clear Hill County.

### BUDGET:

\$135,000.00 - General operating budget - hard surface maintenance

### ATTACHMENT:

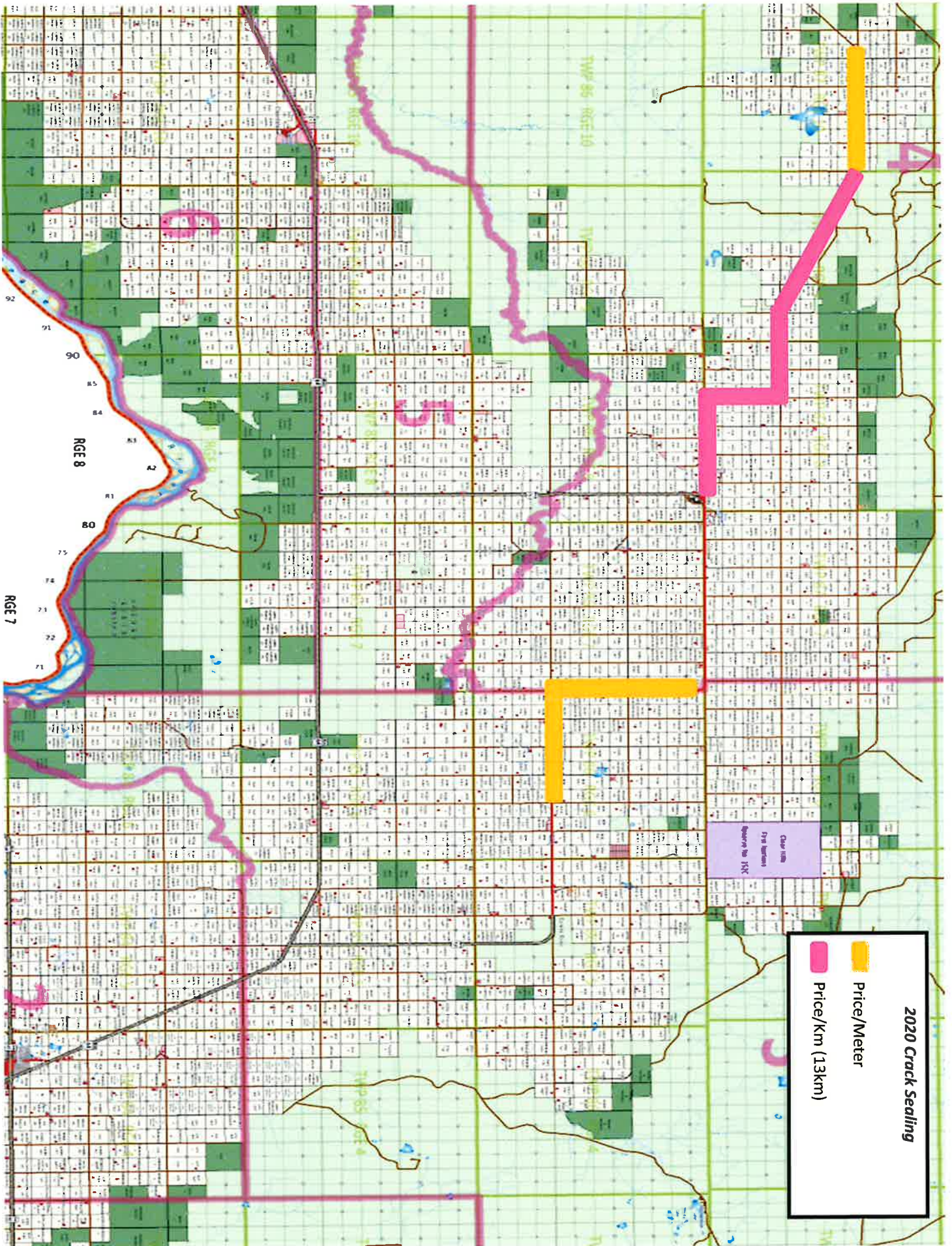
- 2020 Crack Sealing Map

### RECOMMENDED ACTION:

**RESOLUTION** by..... to proceed to tender for pavement crack sealing.

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

## Request For Decision (RFD)

Meeting:	<b>Regular Council Meeting</b>
Meeting Date:	March 10, 2020
Originated By:	Ron Jensen, Public Works Manager
Title:	<b>Proceed to Tender- Line Painting</b>
File:	32-15-02

### DESCRIPTION:

Council is presented with a request for decision to proceed to tender for pavement line painting.

### BACKGROUND:

Line painting is completed annually, on all paved roads within Clear Hill County.

### BUDGET:

\$135,000.00 – General operating budget - hard surface maintenance

### ATTACHMENT:

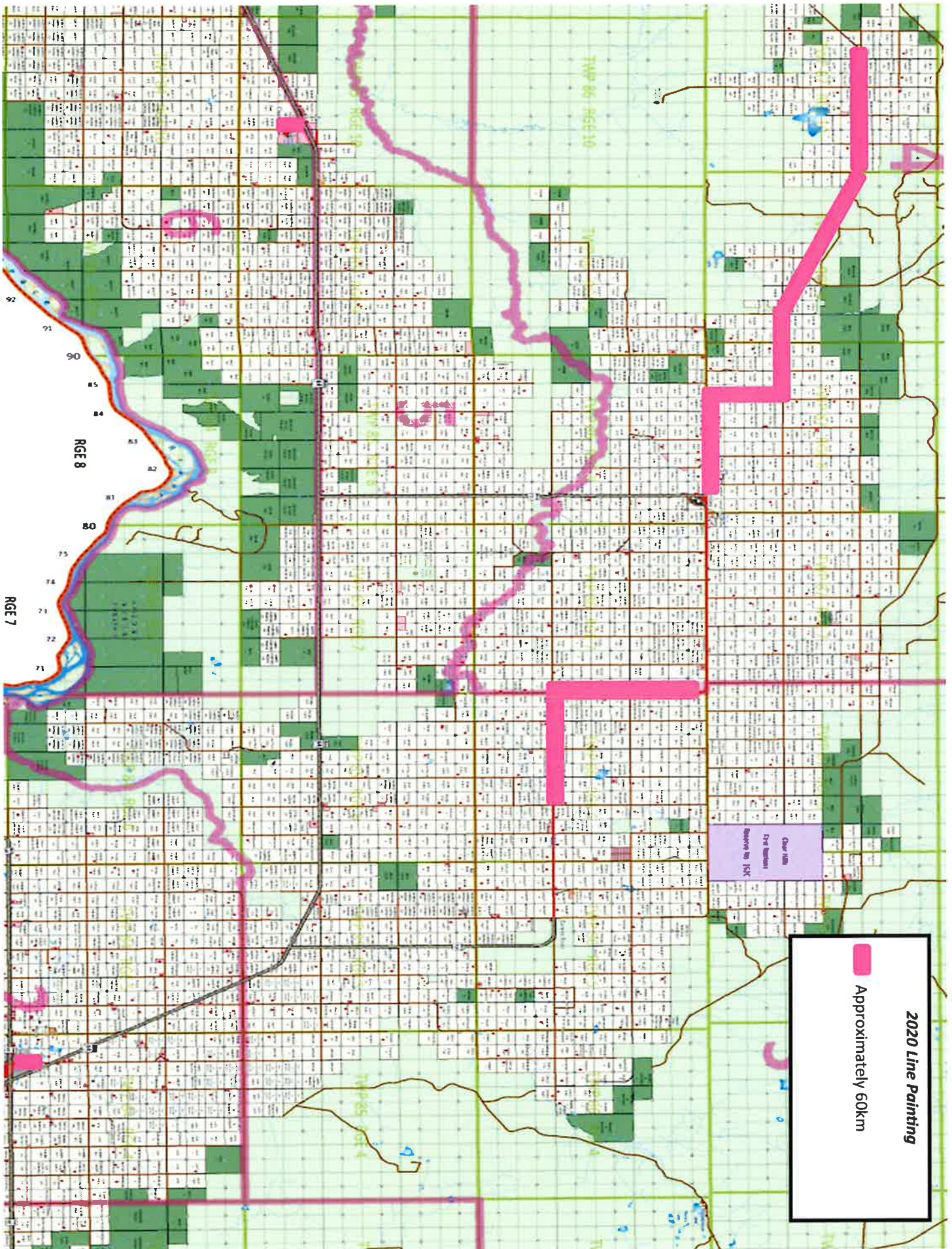
- 2020 Line Painting Map

### RECOMMENDED ACTION:

**RESOLUTION** by..... to proceed to tender for pavement line painting.

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

## Request For Decision (RFD)

<b>Meeting:</b>	<b>Regular Council Meeting</b>
<b>Meeting Date:</b>	March 10, 2020
<b>Originated By:</b>	Ron Jensen, Public Works Manager
<b>Title:</b>	<b>Disposal of Vehicles and Various Items</b>
<b>File:</b>	31-65-02 & 31-63-02

### DESCRIPTION:

Council is presented with a list of proposed items to be disposed of.

### BACKGROUND:

Clear Hills County disposes of items that have reached or exceeded their life expectancy.

- 31-63-89 Schulte Mower
- 31-65-44 2012 GMC Sierra 1500 4WD Crew cab
- 31-63-36 2014 Dump Trailer
- 31-63-22 1993 Mack CL613 Elite CL 100 Water Truck
- 1200-gallon plastic water tank

### ATTACHMENTS:

### OPTIONS:

1. Dispose at a local auction sale this summer
2. Dispose at a non-local auction sale this summer

### RECOMMENDED ACTION:

**RESOLUTION by.....**

**Initials show support - Reviewed by:**

**Manager:**



**CAO:**



# Clear Hills County

## Request for Decision (RFD)

Meeting:	<b>Regular Council Meeting</b>
Meeting Date	March 10, 2020
Originated By:	Ron Jensen, Public Works Manager
Title:	<b>Dust Control Product Application Locations – 2020</b>
File:	32-14-02

### DESCRIPTION:

Council is presented with information for dust control application at specific locations within Clear Hills County.

### BACKGROUND:

Annually, Council approves locations for dust control product applications in front of various community sites.

These sites had dust control product applied in 2019:

<u>Location</u>	<u>Meters</u>
David Thompson Hall	350
Cleardale Reinlander Church	250
Old Colony Mennonite Church	250
Cherry Point Cemetery	100
Montagneuse Valley Cemeteries 1, 2 & 3	300
Private School on Twp. Rd. 854	200
South of Menno Simons School	200

### ATTACHMENTS:

1. Location map

### BUDGET:

\$78,000.00 – 2020 General operating budget

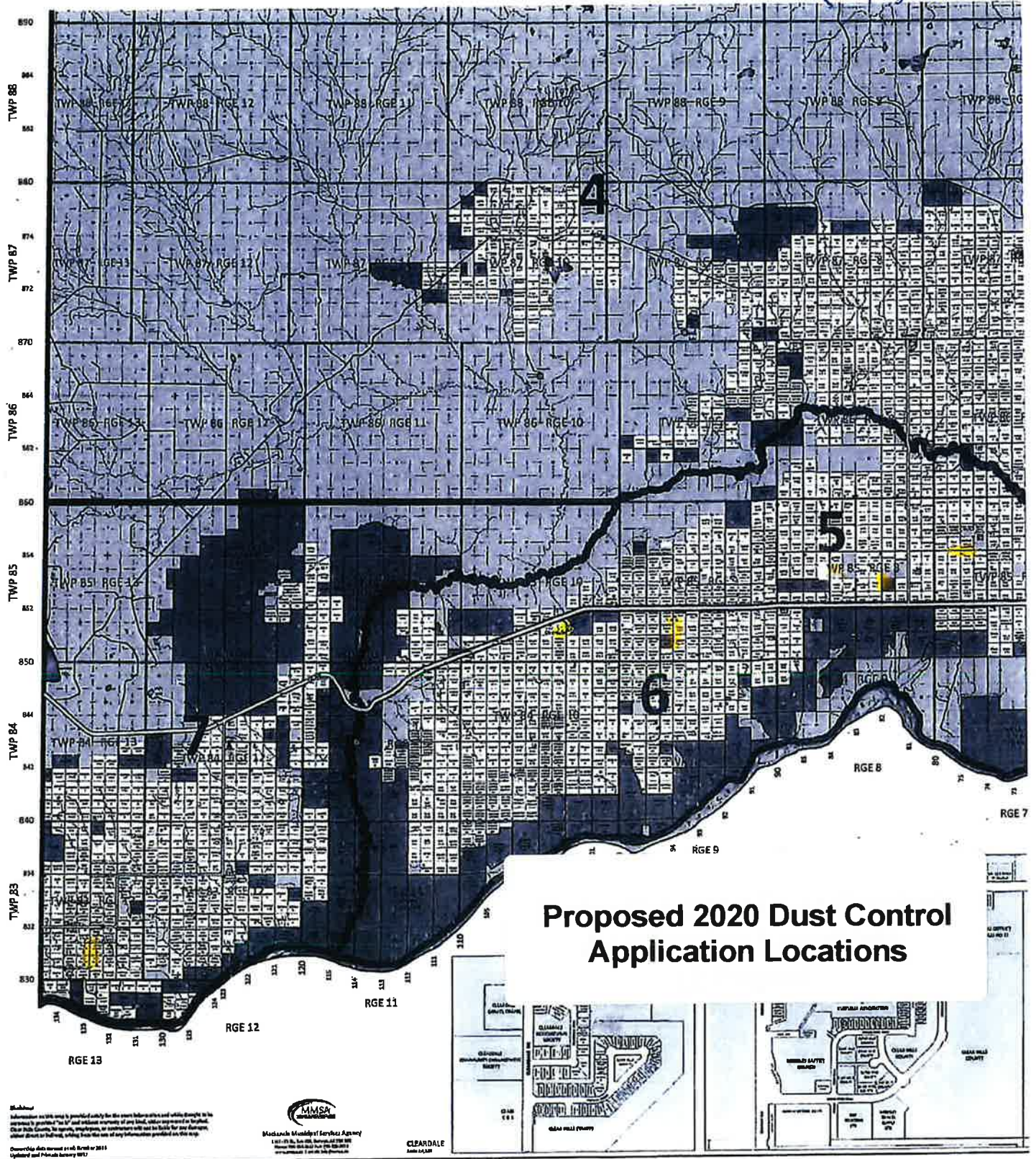
### RECOMMENDED ACTION:

**RESOLUTION** by... to approve 2020 dust control product application at specific locations within Clear Hills County, as presented.

Initials show support - Reviewed by: Manager: <i>RJ</i>	CAO: <i>MO</i>
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Attachment #1  
(2 pages)









# Clear Hills County

## Request For Decision (RFD)

Meeting:	<b>REGULAR COUNCIL MEETING</b>
Meeting Date:	March 10, 2020
Originated By:	Allan Rowe, Chief Administrative Officer
Title:	<b>Chief Administrative Officer Report</b>
File Code:	11-02-04

### CAO REPORT MARCH 10, 2020

North Peace Regional Landfill Meeting - March 5, 2020

Trades Training Meeting Menno Simons Community School- March 9, 2020

RMA Convention March 16-18

#### Minister Meetings-

- March 16<sup>th</sup>, 4:00 p.m. Legislature Building -Minister of Justice- Doug Schweitzer
- March 17<sup>th</sup>, 1:00 p.m. South Petroleum Plaza- Forest Management-Deputy Minister AG & Forestry- Bruce Mayer

Direct Oil & Gas update

#### RECOMMENDED ACTION:

**RESOLUTION** by ..... to accept the Chief Administrative Officer's report for March 10, 2020, as presented.

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

## Request For Decision (RFD)

Meeting:	<b>Regular Council Meeting</b>
Meeting Date:	March 10, 2020
Originated By:	Ron Jensen, Public Works Manager
Title:	<b>Public Works Manager's Report</b>
File:	32-02-02

### Graders:

- Graders are continue working roads.

### Gravel Haul

- The annual Gravel Haul meeting was held on February 29, 2020.
- Gravel Haul will tentively be starting March 11-12 depending on weather.

### RECOMMENDED ACTION:

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

Initials show support - Reviewed by:	Manager: <i>RJ</i>	CAO: <i>[Signature]</i>
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# Clear Hills County

## Request For Decision (RFD)

	<b>Regular Council Meeting</b>
Meeting Date:	March 10, 2020
Originated By:	Allan Rowe, Chief Administrative Officer
Title:	<b>Council Information</b>
File:	11-02-02

### DESCRIPTION:

Council is presented with correspondence, for information.

### BACKGROUND / PROPOSAL:

### ATTACHMENTS:

BACKGROUNDER: RMA Budget 2020-21 Details

### RECOMMENDED ACTION:

**RESOLUTION** by.... that Council receives for information the Council Information presented at the March 10, 2020 Regular Council Meeting.

Initials show support - Reviewed by:	Manager:	CAO:	
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## **BACKGROUNDER: RMA Budget 2020-21 Details**

### **PROVINCIAL FINANCES**

- February 27, the Government of Alberta Tables Budget 2020 – *A Blueprint for Jobs*, continuing efforts to balance the budget by 2022-23. Four key focus areas are identified in budget 2020:
  - Getting Alberta back to work
  - Getting services to people who need them
  - Getting spending under control
  - Getting a fair deal
- The Government of Alberta's deficit is expected be \$6.8 billion in the 2020-21 fiscal year, compared to an \$8.8 billion deficit in the 2018-19 budget. The Government of Alberta reports that this reduction in deficit will result in Albertans paying \$35 million less in debt servicing costs.
- Alberta's estimated revenue is similar to the 2019-20 budget at nearly \$50 billion in 2020-21.
- Total expenditures will remain at approximately \$56 billion.
- Non-renewable resource revenue is estimated at \$5.09 billion and is projected to \$6.7 billion by 2021-22.
- To continue to promote Alberta's investment opportunities, the Government of Alberta has earmarked \$75 million over three years to support a new investment attraction strategy.
- Continued reductions on Alberta's tax rate as part of the Job Creation Tax Cut are planned, bringing the tax rate from its current 10 per cent to 8 per cent by 2022.
- Budget 2020 includes utilizing a voted contingency to support risk management, which includes funding for emergencies and disaster based on with average provincial spending for wildfires, floods, and agricultural disasters.

### **ADVANCED EDUCATION**

- Capital expansion and upgrading in post-secondary infrastructure decreased from \$207.7 million in 2019-20 to \$149.8 million in 2020-21.
- Capital maintenance and renewal of post-secondary infrastructure increased significantly from \$12 million in 2019-20 to \$118.5 million in 2020-21.

### **AGRICULTURE AND FORESTRY**

- The Ministry of Agriculture and Forestry's business plan lists several key outcomes including:
  - Growth and Sustainability of Alberta's Agriculture and Forest Sectors
  - Public Health and Safety
  - Responsible Resource Management
  - Thriving Rural Communities
- Budgeted amounts for Agriculture Income Support remain at \$89.6 million, however the forecast for 2019-20 far exceeded this budget at \$235 million.

- Agri-Insurance, Livestock and Hail Insurance remains relatively stable at \$407 million.
- Funding for rural programming and agricultural societies will be \$18.8 million.
- The 2019 Northwest Alberta Wildfires program will be funded with \$112 million, a decrease of \$6 million from the previous year.
- Forest management has decreased by \$5 million from the 2019-20 budget amount to \$51.2 million.
- Canadian Agricultural Partnership (CAP) funding will remain relatively stable at \$42.2 million.
- FireSmart will receive \$102 million, a decrease of nearly \$14 million from the 2019-20 allocation of \$115.8 million.
- Funding for crop and livestock health monitoring, which includes administration of the Animal Health Act, Agricultural Pest Act, and Weed Control Act will receive \$14.3 million, a decrease of \$4 million from the \$18.2 million allocated in 2019-20.
- Operating funding for Agricultural Services Boards has decreased from \$11.7 million to \$8.5 million.

#### COMMUNITY SERVICES

- The budget for the Alberta First Responders Radio Communication System (AFRRCS) will remain stable at \$17 million in 2020-21.
- Family and Community Support Services (FCSS) funding remains stable at \$100 million.
- Community Initiatives Program funding has decreased by \$5 million to \$19.7 million.
- Funding for the library services has increased by \$2 million to \$37 million in 2020-21.
- Funding for the Community Facility Enhancement Program (CFEP) will remain stable at \$25 million.
- Funding for the Assured Income for the Severely Handicapped (AISH) program remains relatively stable at \$1.3 million. Changes to the way AISH payments are delivered may cause concern for some recipients; your FCSS coordinator can work directly with AISH recipients on this issue.
- The 2020-23 Fiscal Plan includes a note about developing a broadband strategy to support regional economic development, an item RMA has been advocating for.

#### CULTURE, MULTICULTURISM AND STATUS OF WOMEN

- Funding for Culture, Multiculturalism and Status of Women is \$246.7 million.
- The Ministry's priorities are advancing gender equality, multiculturalism, inclusion, and reducing red tape to support job creation in the creative and cultural industries. The Ministry is working with communities and all orders of government to address and prevent violence based on gender, violence against Indigenous women and girls, and violence against the LGBTQ2S+ community.

#### ECONOMIC DEVELOPMENT, TRADE AND TOURISM

- Funding for the Ministry of Economic Development, Trade and Tourism is \$290.3 million.
- Funding for Alberta Innovates Corporation decreased slightly from \$202.4 million to \$191.2 million.

- The Business Plan has indicated that one of the Ministry's objectives is to implement an investment and growth strategy to foster an economy that creates jobs and wealth while rebuilding Alberta's reputation as the best and most responsible place to do business. RMA is looking forward to working with the ministry and would like to be a part of the engagement sessions.

## EDUCATION

- The total Education budget is \$4.8 billion.
- Student Transportation Services funding will increase from \$362.2 million to \$377.3 million.

## ENERGY

- Alberta Energy's business plan identifies a number of outcomes of interest to RMA members:
  - Albertans benefit economically from responsible energy and mineral development and access to global markets
  - Effective stewardship and regulation of Alberta's energy and mineral resources
- Continued effort to review the Alberta Energy Regulator will result in a leaner regulator.
- Orphan Well Abandonment program funding has increased from \$55.8 million to \$69 million, due to a combination of an increased number of orphan wells and more efficient administration of the program.
- \$30 million is allocated for the Canadian Energy Centre.
- Provincial funding of carbon capture and storage initiatives has increased from the previous year's \$136.4 million to \$146.1 million.
- Funding for the Utilities Consumer Advocate has slightly decreased from \$8.1 million to \$7.2 million.
- The Coal Phase-Out Agreements are anticipated to cost \$96.9 million, which remains steady from the 2018-19 Budget.
  - \$7.4 million is allocated for the Coal Workforce Transition Program.

## ENVIRONMENT AND PARKS

- The business plan for Alberta Environment and Parks outlines the following key performance measures for 2020-21 are:
  - Environment and ecosystem health and integrity
  - Sustainable economic development
  - Public well-being
  - Public health and safety from environmental conditions and events
- As the development of regional plans under the Land-Use Framework is set to continue, the budget for the Land-Use Secretariat has decreased slightly from \$5.2 million to \$5.1 million.

- Budget 2020-21 includes the Technology Innovation and Emissions Reduction (TIER) program to support new climate technologies for large emitters as of January 1, 2020. Funding for Technology Innovation and Emissions Reduction has decreased from \$100 million to \$51 million.
- Funding for the Alberta Municipal Water and Wastewater Partnership (AMWWP) has decreased from \$32 million to \$13.7 million.
- Funding for the Wetland Restoration Program is \$6.0 million.
- Funding for Flood Adaptation has decreased from \$15.6 million to \$11.4 million.
- Funding for Water for Life has increased from \$43.3 million to \$51.3 million.
- Funding for First Nations Water Tie-in Program has decreased from \$18.3 million to \$12.8 million.
- Funding for wildlife management has increased from \$22 million to \$41.4 million.
- Funding for fisheries management has increased from \$7.4 million to \$10.5 million.

#### HEALTH, SENIORS AND HOUSING

- \$15.4 billion has been budgeted for Alberta Health Services (AHS) operations. This is consistent with the previous budget. When AHS releases their implementation plan in response to their performance review, RMA will evaluate and share the potential impacts on rural healthcare with members.
- The Ministry of Seniors and Housing has been budgeted \$728 million, an increase of \$24 million. This includes \$421 million for the Alberta Seniors Benefit, an \$18 million increase from the previous year.
- The budget also provides \$172 million for programs delivered by the Alberta Social Housing Corporation (ASHC), a decrease of \$11 million from the previous budget year.
- The Seniors Property Tax Deferral Program budget is steady at \$8.2 million.
- Funding for Alberta Primary Care Networks is \$243 million, an increase of \$5 million.
- The government is launching a new Rural Health Facilities Revitalization Program (RHFRP) that will provide infrastructure upgrades across rural Alberta. This year the RHFRP will be funded at \$5 million.

#### INDIGENOUS RELATIONS

- Funding for Indigenous Relations is \$221.5 million.
- The First Nations Development Fund has increased from \$123 million to \$135 million.

#### JUSTICE AND POLICING

- Funding for provincial contract policing has increased from approximately \$263 million in 2019-20 to approximately \$280 million in 2020-21. This is likely due to the implementation of the new police costing model in which municipalities are required to contribute 10% of frontline policing costs under the Provincial Police Services Agreement in the 2020-21 provincial fiscal year. According to the Government of Alberta, the model will collect \$23.5 million in costs from municipalities in 2020-21, not including reductions after the application of various modifiers and subsidies. Additionally, the \$280 million amount above also includes police oversight, so determining the exact impact of the new police costing model on the budget amount is not possible with the information currently available.

- The Policing Assistance to Municipalities Grant was increased slightly from \$88.2 million in 2019-20 to \$89.2 million in 2020-21. This grant is provided to municipalities with a population above 5,000 to assist with municipal policing costs.
- Operating funding for criminal and youth prosecutions has decreased slightly from \$79.8 million in 2019-20 to \$78.5 million in 2020-21.
- The Alberta Justice and Solicitor General business plan includes several key objectives relevant to rural municipalities, including the following:
  - Improve law enforcement's rural crime response capability by increasing RCMP resources and creating the Rural Alberta Provincial Integrated Defence Force (the RAPID Force), which will allow provincial peace officers to better respond and assist the RCMP and other police services.
  - Work with policing partners and community stakeholders to address drivers of crime, including focused work on organized crime, drug trafficking, and proceeds of crime.
  - Continue to enhance protection of Albertans' property rights, including introducing new legislation.
  - Hire additional Crown prosecutors to ensure criminal matters are dealt with in a timely and appropriate manner

#### MUNICIPAL AFFAIRS

- The total Municipal Affairs budget is approximately \$1.43 billion.
- The Federal Gas Tax Fund will decrease from \$477 million to \$244 million as it returns to normal levels after a one-time federal doubling of Gas Tax transfers in 2019-20.
- The 2020-21 Municipal Sustainability Initiative (MSI) funding components are as follows:
  - The MSI capital component is funded at \$963 million (which includes Basic Municipal Transportation Grant [BMTG] funding).
  - The MSI capital component is funded at \$30 million.
- MSI funding is projected to decrease to a total of \$927 million in 2021-22, before the program is replaced with the Local Government Fiscal Framework in 2022-23. This reduction is consistent with the plan presented in the 2019 provincial budget.
- Alberta Community Partnership (ACP) funding holds steady at \$16.5 million, with the same amount projected for 2020-21 and 2021-22.
- Grants in Place of Taxes (GIPOT) has decreased from \$44.5 million in 2019-20 to \$30.1 million in 2020-21. This decrease is on top of a \$14.1 million decrease in the previous provincial budget. Over two budget years, GIPOT has decreased by nearly 50%, placing significant pressure on municipalities hosting provincial facilities and infrastructure.
- The Education Property Tax Requisition is forecast at \$2.6 billion, an increase of \$102 million from the 2019-20 requisition level. This significant increase in the requisition will further limit the ability of municipalities to increase taxes to address other cost pressure introduced by the province, such as police costing and upcoming reduction in grant funding through the new Local Government Fiscal Framework.



- The residential/farm rate has increased from \$2.56 to \$2.64 per \$1,000 of equalized assessment, and the non-residential rate has increased from \$3.76 to \$3.88 per \$1,000 of equalized assessment.
- Approximately \$10 million will be deducted from education property tax revenue in 2020-21 and 2021-22 to support the continuation of the Provincial Education Requisition Program (PERC).
- Alberta Emergency Management Agency operational funding has decreased significantly, from \$125.2 million in 2019-20 to \$77 million in 2020-21.
- The business plan for Alberta Municipal Affairs includes several objectives relevant to rural municipalities, including the following:
  - Work collaboratively with municipalities and industry to improve the consistency and efficiency of the property assessment system by completing the transition to the centralized model for designated industrial property assessment.
  - Work collaboratively with municipalities and municipal associations in continuing to offer and develop tools and programs to support well-managed, accountable, and sustainable municipalities, including strategies to address unpaid linear property taxes and promote effective municipal asset management practices.
  - Streamline regulatory requirements in municipal legislation and regulation that are hampering administrative efficiencies for municipalities, including a review of the regulations governing regional services commissions in the province. The proposed amendments will allow municipalities to be more responsive to the needs of their residents and businesses.
  - Develop new assessment models for wells, pipelines, and machinery and equipment for implementation in the 2021 tax year in order to modernize the regulated assessment system while promoting industry competitiveness and a predictable revenue base for municipalities.
  - Align the safety codes system to a quality assurance framework that enables partners to act autonomously while holding them accountable.
- The Alberta Municipal Affairs business plan includes an initiative in which the Ministry “will convene a working group with representation from other Government of Alberta ministries and external stakeholders (including the Alberta Industrial Heartland Association and the Northeast Capital Industrial Association) to develop a pilot project in the Edmonton region that will identify procedural efficiencies, and explore potential legislative changes to facilitate these pre-approved industrial zones throughout the province.”

## TRANSPORTATION AND INFRASTRUCTURE

- Alberta Transportation’s business plan identifies several priority initiatives that are relevant to RMA members:
  - Competitiveness, Market Access and Economic Growth: Alberta has a safe and efficient multi-modal transportation system that supports the economy
  - Long-term Sustainability and Affordability: Alberta can afford to maintain its existing transportation assets and invest in new strategic infrastructure

- Connected and Active Communities: Albertans have inclusive and accessible transportation options in and between communities
  - Safety and Security: Transportation safety and security is enhanced through educational, regulatory, technological and infrastructure improvements
  - Innovation and Technology Integration: Alberta's transportation system adapts to new innovations and technologies
  - Environmental Stewardship: Alberta has a transportation system that is managed in an environmentally responsible and sustainable manner
- The Strategic Transportation Infrastructure Program (STIP) has received \$15 million, a decrease of \$7.5 million from 2019-2020.
  - The 2020 capital plan identifies \$57 million in provincial funding to support municipal projects under the federal Investing in Canada Infrastructure Program (ICIP). RMA's understanding is that this funding is allocated to ICIP projects that have been approved at the provincial level and is based the use of existing provincial grant programs to cover the provincial portion of funding.
  - Federal Gas Tax funding has returned to \$244 million after a onetime doubling of the transfer from the federal government.
  - Funding for Water for Life has increased from \$43.3 million to \$51.3 million.
  - Funding for the Alberta Municipal Water and Wastewater Partnership (AMWWP) has decreased from \$32 million to \$13.7 million.
  - Funding for First Nation Water Tie-In Program has decreased from \$18.3 million to \$12.8 million.
  - As GreenTRIP wraps up, funding has decreased to \$59.8 million.
  - Provincial highway maintenance operations funding will be \$308 million.
  - Funding for the Small Communities Fund component of the Building Canada Fund has been eliminated, as all outstanding funds under the program were allocated in the 2019-20 budget year.

# Clear Hills County

## Request For Decision (RFD)

	<b>Regular Council Meeting</b>
Meeting Date:	March 10, 2020
Originated By:	Allan Rowe, Chief Administrative Officer
Title:	<b>Calendars</b>
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 March, April and May 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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# MARCH 2020

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
1	2	3 NWSAR-AB,PF	4 NPHF-AB	5 CCES-AB,DJ NPRL-DF	6	7
8	9 Trades Training MSC School- ALL  Burnt River Rec-MC	10 <b>Council</b>	11 <b>Policy &amp; Priority</b>	12 MPTA-AB	13	14
15	16	17	18	19	20	21
	RMA Convention					
		ASB-DJ				
22	23 HPEC-AB	24 <b>Council</b>	25 Rural Crime Watch-ALL	26	27 GGAMAC-PF	28
29	30	31	1	2	3	4

# APRIL 2020

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
29	30	31	1	2	3 MMSA-PF	4
5	6	7	8	9	10 Good Friday	11
12	13 Easter Monday	14 Council	15 Interprovincial /Intermunicipal Meeting- ALL	16	17	18 CHC Agricultural Trade Show
19	20	21	22	23	24	25
26	27	28 Council	29	30 Trades Training HCC School- ALL	1	2

# MAY 2020

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



### 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