

**MINUTES OF CLEAR HILLS COUNTY
REGULAR COUNCIL MEETING
CLEAR HILLS COUNTY COUNCIL CHAMBERS
TUESDAY, NOVEMBER 10, 2020**

PRESENT	<p>Amber Bean Miron Croy Peter Frixel Abe Giesbrecht David Janzen Jason Ruecker Raymond Wetmore</p>	<p>Reeve Deputy Reeve Councillor Councillor Councillor Councillor Councillor</p>
ABSENT		
ATTENDING	<p>Allan Rowe Audrey Bjorklund Lori Jobson Ron Jensen Bonnie Morgan</p>	<p>Chief Administrative Officer (CAO) Community Development Manager (CDM) Corporate Services Manager (CSM) Public Works Manager (PWM) Executive Assistant (EA)</p>
CALL TO ORDER	Reeve Bean called the meeting to order at 9:30 a.m.	
<u>ACCEPTANCE OF AGENDA</u> C577-20(11-10-20)	<p>RESOLUTION by Councillor Ruecker to adopt the agenda governing November 10, 2020 Regular Council Meeting with the additions of 7.a.5. Updates for Worsley Health Clinic EMS Bay, 11.a. Legal Item. CARRIED.</p>	
<u>APPROVAL OF MINUTES</u> Previous Meeting Minutes		
C578-20(11-10-20)	<p>RESOLUTION by Deputy Reeve Croy to adopt the minutes of the October 27, 2020 Organizational Council Meeting, as presented. CARRIED.</p>	
C579-20(11-10-20)	<p>RESOLUTION by Councillor Janzen to adopt the minutes of the October 27, 2020 Regular Council Meeting, as presented. CARRIED.</p>	
<u>NEW BUSINESS: COUNCIL</u> Management Team Activity Report		
C580-20(11-10-20)	<p>RESOLUTION by Deputy Reeve Croy that the management activity report for October 27, 2020 be accepted, as presented. CARRIED.</p> <p>Reeve Bean recessed the meeting at 9:42 a.m. Reeve Bean reconvened the meeting at 9:45: a.m.</p>	
<u>TENDER OPENING:</u> Tender 2020-16 – Worsley Walking Path		

Snow and Ice
 Removal

Council is presented with tenders to be opened for the Request for Tender 2020-16 – Worsley Walking Path Snow and Ice Removal.

C581-20(11-10-20)

RESOLUTION by Councillor Giesbrecht to open Tender 2020-16 – Worsley Walking Path Snow and Ice Removal, analyze results and bring back a recommendation to later in today’s meeting. CARRIED.

Company	Amount
1359773 AB Ltd	Year One <ul style="list-style-type: none"> • \$48 per time County Side walks • \$80 per time Walking Path • Salt cost per use + \$7 County Side Walks • Salt cost per use + \$15 Walking Path
	Year Two <ul style="list-style-type: none"> • \$49 per time County Side walks • \$82 per time Walking Path • Salt cost per use + \$7 County Side Walks • Salt cost per use + \$15 Walking Path
	Year Three <ul style="list-style-type: none"> • \$50 per time County Side walks • \$85 per time Walking Path • Salt cost per use + \$7 County Side Walks • Salt cost per use + \$15 Walking Path
	Year Four <ul style="list-style-type: none"> • \$55 per time County Side walks • \$90 per time Walking Path • Salt cost per use + \$7 County Side Walks • Salt cost per use + \$15 Walking Path
	Year Five <ul style="list-style-type: none"> • \$55 per time County Side walks • \$90 per time Walking Path • Salt cost per use + \$7 County Side Walks • Salt cost per use + \$15 Walking Path

Councillor Reports

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

C582-20(11-10-20)

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

Special Council
 Meeting Date

Council is presented with information regarding the scheduling of a Special Council meeting on November 18, 2020. This meeting is being scheduled to acknowledge the 2020 Farm Family, Business, Recreation facility and Community recognition awards. Council also has a virtual meeting scheduled for that day with the Minister of Transportation.

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C583-20(11-10-20)

RESOLUTION by Councillor Janzen to schedule a Special Council meeting on November 18, 2020 to acknowledge the 2020 Farm Family award, Business, Recreation facility and Community recognition awards and attend a virtual meeting with the Minister of Transportation. CARRIED.

RMA Virtual
Conference Overview

Council attended the Fall 2020 RMA Conference Virtually in the County Council Chambers on November 3rd and 4th.

C584-20(11-10-20)

RESOLUTION by Deputy Reeve Croy to receive for information the discussion and overview regarding the Fall 2020 RMA Virtual Conference on November 3rd and 4th. CARRIED.

Updates for Worsley
Health Clinic EMS
Bay

Council is presented with information regarding the Worsley Health Clinic EMS Bay.

C585-20(11-10-20)

RESOLUTION by Reeve Bean to receive the information regarding the Worsley Health Clinic EMS Bay for information and draft a letter to the Health Minister with regards to this issue, as presented. CARRIED.

Councillor Frixel called into the meeting at 9:57 a.m.

DELEGATION:
Mercer Log Haul
Request

Mercer representatives will be in attendance at 10:20 a.m. to discuss their proposed log haul route for the 2020/2021 log haul season

CORPORATE
SERVICES

Accounts Payable
October 28, 2020-
November 10, 2020

A list of expenditures for Clear Hills County for the period of October 28, 2020 to November 10, 2020 is provided for Council's review.

C587-20(11-10-20)

RESOLUTION by Deputy Reeve Croy that Council receives for information the Accounts Payable report for Clear Hills County for the period of October 28, 2020 to November 10, 2020 for a total of \$289,005.16. CARRIED.

Budget Software
Purchase & Funding

Administration is bringing back the budget software proposal for approval and funding.

C588-20(11-10-20)

RESOLUTION by Deputy Reeve Croy that Council authorize the purchase of the Questica budget software for \$7,500.00 in 2020 with funds to be allocated from the Administration Reserve and the remaining years to be included in the future Operating Budgets. CARRIED.

PUBLIC WORKS:
 2020-16 – Worsley
 Walking Path Snow
 and Ice Removal

Council is presented with the analysis for the awarding of Tender 2020-16 – Worsley Walking Path Snow and Ice Removal.

Councillor Ruecker declared a pecuniary interest at 10:48 a.m.

C589-20(11-10-20)

RESOLUTION by Deputy Reeve Croy to award Tender 2020-16 – Worsley Walking Path Snow and Ice Removal to 1359773 AB Ltd. as per the submitted tender.

Year One	\$48 per time County Side walks \$80 per time Walking Path Salt cost per use + \$7 County Side Walks Salt cost per use + \$15 Walking Path
Year Two	\$49 per time County Side walks \$82 per time Walking Path Salt cost per use + \$7 County Side Walks Salt cost per use + \$15 Walking Path
Year Three	\$50 per time County Side walks \$85 per time Walking Path Salt cost per use + \$7 County Side Walks Salt cost per use + \$15 Walking Path
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Year Five	\$55 per time County Side walks \$90 per time Walking Path Salt cost per use + \$7 County Side Walks Salt cost per use + \$15 Walking Path

CARRIED.

Log Haul Route
 Request - Zavisha

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

C590-20(11-10-20)

RESOLUTION by Reeve Bean to approve the request from Zavisha Sawmill to use local roads as log haul routes within Clear Hills County for the 2020/2021 haul season following all related aspects of the Clear Hills County Road Use agreement policy.
CARRIED.

Alberta Parks

Calvin McLeod with Alberta Parks will be in attendance to meet with Council at 11:00 a.m. to discuss the 3 Provincial Campgrounds Stoney, Sulphur, and Running Lake.

Wetlands Report for
NE30 and NW29
T85 R5 W6M

Council is presented with the analysis for the Wetland Assessment Impact Report Road Allowance Between NE30 85 05 W6M and NW 29 85 05 W6M for an access road to be constructed approximately 700 meters for residential access.

C591-20(11-10-20)

RESOLUTION by Deputy Reeve Croy to receive the wetlands assessment for information and deny the request from the landowner to construct approximately 700 meters for residential access along SE-30-85-5 W6M Range Road 55. CARRIED.

C592-20(11-10-20)

RESOLUTION by Reeve Bean to approve the request from Mercer to use local roads as log haul routes within Clear Hills County for the 2020/2021 haul season following all related aspects of the Clear Hills County Road Use agreement policy. CARRIED.

WRITTEN REPORTS
MANAGERS

Chief Administrative
Officer's Report

Chief Administrative Officers report was reviewed.

C593-20(11-10-20)

RESOLUTION by Councillor Ruecker to receive the Chief Administrative Officers report for information. CARRIED.

Community
Development
Manager's Report

Community Development Manager's report was reviewed.

C594-20(11-10-20)

RESOLUTION by Reeve Bean to receive the Community Development Manager's report for information. CARRIED.

Corporate Services
Manager's Report

Nothing to report

Public Works
Manager's Report

Public Works Managers report was reviewed.

C595-20(11-10-20)

RESOLUTION by Councillor Wetmore to receive the Public Works Managers report for information. CARRIED.

C596-20(11-10-20)

RESOLUTION by Councillor Giesbrecht receive for information the delegation from Alberta Parks and bring back the item for further discussion to the next Regular Council meeting. CARRIED.

COUNCIL
INFORMATION

Nothing to report

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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.

C597-20(11-10-20)

RESOLUTION by Councillor Ruecker to receive for information the November, December 2020 and January 2021 calendars.

Date	Meeting	Councillor
Nov 18	Special Council Meeting	All
Nov 17	HEPC-Dr's Meeting	Bean
Nov 12	MLA HEPC	Bean
Dec 2	NPHF	Wetmore
Nov 13	NTAB	Wetmore
		CARRIED.

Closed Meeting Items

one legal item was discussed

C598-20(11-10-20)

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

C599-20(11-10-20)

**RESOLUTION by Councillor Wetmore that Council revert the meeting back to the public as per Section 27, of FOIP at 1:16 p.m.
CARRIED.**

C600-20(11-10-20)

**RESOLUTION by Deputy Reeve Croy that Council purchase the 2016 Dodge Grand Caravan from the Hines Creek Homesteader Lodge Resident Association for the appraised value of \$18,740.00 with funds to be allocated from the Rate Stabilization Reserve.
CARRIED.**

C601-20(11-10-20)

**RESOLUTION by Councillor Janzen that Council add the Hines Creek Homesteader Lodge Resident Association as an Additional Insured on our insurance policies.
CARRIED.**

ADJOURNMENT

Reeve Bean adjourned the November 10, 2020 Regular Council Meeting at 1:18 p.m.

DATE REEVE

DATE CHIEF ADMINISTRATIVE OFFICER