

**MINUTES OF CLEAR HILLS COUNTY
REGULAR COUNCIL MEETING
CLEAR HILLS COUNTY COUNCIL CHAMBERS
TUESDAY, NOVEMBER 24, 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 Ron Jensen Bonnie Morgan</p>	<p>Chief Administrative Officer (CAO) Community Development Manager (CDM) 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> C604-20(11-24-20)	RESOLUTION by Deputy Reeve Croy to adopt the agenda governing November 24, 2020 Regular Council Meeting with the addition of one closed meeting item. CARRIED.	
<u>APPROVAL OF MINUTES</u> Previous Meeting Minutes		
C605-20(11-24-20)	RESOLUTION by Councillor Ruecker to adopt the minutes of the November 18, 2020 Special Council Meeting, as presented. CARRIED.	
C606-20(11-24-20)	RESOLUTION by Councillor Janzen to adopt the minutes of the November 10, 2020 Regular Council Meeting, as presented. CARRIED.	
<u>NEW BUSINESS: COUNCIL</u> Management Team Activity Report	Management activity report was reviewed.	
C607-20(11-24-20)	RESOLUTION by Councillor Giesbrecht that the management activity report for November 10 be accepted, as presented. CARRIED.	
Councillor Reports	Council submits the meetings attended in the previous month and a report, if applicable.	
C608-20(11-24-20)	RESOLUTION by Deputy Reeve Croy to receive the written and or verbal Councillor reports for information, as presented. CARRIED.	

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Stoney, Sulphur and
Running Lake
Campgrounds

Calvin McLeod with Alberta Parks attended the November 10, 2020 Regular Council Meeting to answer questions of Council regarding Stoney, Sulfur and Running Lake campgrounds.

Council requested a discussion on the opportunity for local organizational groups to run the three provincial parks: Stoney, Sulfur and Running Lakes if the county acquires the proposed operating campground agreements for these lakes from Alberta Environment and Parks.

C609-20(11-24-20)

RESOLUTION by Councillor Ruecker to have the County enter into an operating agreement with Alberta Parks for Stoney, Sulfur and Running Lake campgrounds. CARRIED.

2020 Grant Funding
Summary

Reeve Bean requested administration prepare a summary of all grants that the County provides.

C610-20(11-24-20)

RESOLUTION by Councillor Frixel to receive the summary of grants that the County provided for information, as presented. CARRIED.

CORPORATE
SERVICES

Accounts Payable
November 11, 2020-
November 24, 2020

A list of expenditures for Clear Hills County for the period of November 11, 2020 to November 24, 2020 is provided for Council's review.

C611-20(11-24-20)

RESOLUTION by Reeve Bean that Council receives for information the Accounts Payable report for Clear Hills County for the period of November 11, 2020 to November 24, 2020 for a total of \$185,469.71. CARRIED.

2021 Interim
Operating Budget

Council is provided with the draft 2021 Interim Operating Budget for consideration.

C612-20(11-24-20)

RESOLUTION by Deputy Reeve Croy to adopt the 2021 Interim Operating Budget effective January 1, 2021 as presented. CARRIED.

Multi Year Capital
Plan

Council is being provided with a copy of the Multi Year Capital Plan.

C613-20(11-24-20)

RESOLUTION by Councillor Janzen that Council approve the Multi Year Capital Plan as presented. CARRIED.

Reeve Bean recessed the meeting at 10:28 a.m.
Reeve Bean reconvened the meeting at 10:40 a.m.

COMMUNITY
DEVELOPMENT:

Bylaw 260-20
Schedule of Fees &
Charges

Council is presented with Bylaw 260-20 the Schedule of Fees and Charges Bylaw that has been amended to increase the deposit and rental rates for the pull type grader/land leveller and manure spreader and increase the tax certificate fee.

C614-20(11-24-20)

**RESOLUTION by Deputy Reeve Croy that Council gives first reading to Bylaw 260-20 a bylaw for the purpose of establishing and revising fees and charges and repealing Bylaw No. 258-20.
CARRIED.**

C615-20(11-24-20)

**RESOLUTION by Councillor Ruecker that Council gives second reading to Bylaw 260-20 a bylaw for the purpose of establishing and revising fees and charges and repealing Bylaw No. 258-20.
CARRIED.**

C616-20(11-24-20)

**RESOLUTION by Councillor Janzen that Council proceed to third and final reading of Bylaw 260-20.
CARRIED UNANIMOUSLY.**

C617-20(11-24-20)

**RESOLUTION by Councillor Wetmore that Council gives third and final reading to Bylaw 260-20 a bylaw for the purpose of establishing and revising fees and charges and repealing Bylaw No. 258-20.
CARRIED.**

Bylaw 261-20
Fusarium
Graminearum

The Agricultural Service Board is recommending Council adopt a bylaw for the purpose of protecting the agricultural productivity of lands within Clear Hills County by ensuring that Fusarium Graminearum is scouted for so that producers can be made aware when it is present and how the establishment and spread of the pest can impact the economic viability of their cereal crops. Draft Bylaw 261-20 is attached for Council's consideration.

C618-20(11-24-20)

**RESOLUTION by Councillor Janzen that Council gives first reading to Bylaw 261-20 a bylaw for the purpose of protecting the agricultural productivity of lands within Clear Hills County by ensuring that Fusarium Graminearum is scouted for so that producers can be made aware when it is present and how the establishment and spread of the pest can impact the economic viability of their cereal crops.
CARRIED.**

C619-20(11-24-20)

RESOLUTION by Deputy Reeve Croy that Council gives second reading to Bylaw 261-20 a bylaw for the purpose of protecting the agricultural productivity of lands within Clear Hills County by ensuring that Fusarium Graminearum is scouted for so that producers can be made aware when it is present and how the

establishment and spread of the pest can impact the economic viability of their cereal crops. **CARRIED.**

C620-20(11-24-20) **RESOLUTION** by Councillor Giesbrecht that Council proceed to third and final reading of Bylaw 261-20. **CARRIED UNANIMOUSLY.**

C621-20(11-24-20) **RESOLUTION** by Councillor Ruecker that Council gives third and final reading to Bylaw 261-20 a bylaw for the purpose of protecting the agricultural productivity of lands within Clear Hills County by ensuring that Fusarium Graminearum is scouted for so that producers can be made aware when it is present and how the establishment and spread of the pest can impact the economic viability of their cereal crops. **CARRIED.**

Wolf Hunt Incentive Budget

The Agricultural Service Board is recommending Council reduce the Wolf Hunt Incentive 2021 budget from \$50,000 to \$40,000.

C622-20(11-24-20) **RESOLUTION** by Deputy Reeve Croy to reduce the Wolf Hunt Incentive budget from \$50,000.00 to \$25,000.00 and reduce the per wolf payment from \$350.00 to \$200.00 in the 2021 Operating Budget. **CARRIED.**

PUBLIC WORKS:

WRITTEN REPORTS
MANAGERS

Chief Administrative Officer's Report

Chief Administrative Officers report was reviewed.

C623-20(11-24-20) **RESOLUTION** by Councillor Janzen to receive the Chief Administrative Officers 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.

C624-20(11-24-20) **RESOLUTION** by Councillor Wetmore to receive the Public Works Managers report for information. **CARRIED.**

COUNCIL
INFORMATION

C625-20(11-24-20) **RESOLUTION** by Deputy Reeve Croy to receive the council information as presented

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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.

C626-20(11-24-20)

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

Date	Meeting	Councillor
Dec 15	ASB	Janzen
Jan 13	ASB	Janzen
Dec 14	HPEC	Bean
Nov 28	PLS	Frixel
Dec 10	ASB Clinic	Janzen
Nov 25	ASB Virtual (MRO)	
		CARRIED.

DELEGATION:
STARS

Glenda Farnden, STARS, Senior Municipal Relations Liaison will be in attendance at 11:30 a.m. to present Council with an update.

C627-20(11-24-20)

RESOLUTION by Councillor Ruecker to receive the virtual delegation from Glenda Farnden with STARS for information and approve a 3-year funding commitment of \$100,000.00 (one-hundred thousand dollars) per year for 2021, 2022 and 2023.
CARRIED.

Reeve Bean recessed the meeting at 11:39 a.m.
Reeve Bean reconvened the meeting at 11:46 a.m.

Closed Meeting Items

2 closed meeting items were discussed

C628-20(11-24-20)

RESOLUTION by Councillor Wetmore that Council close the meeting to the public as per Section 27, of FOIP at 11:46 a.m.
CARRIED.

C629-20(11-24-20)

RESOLUTION by Councillor Frixel that Council revert the meeting back to the public as per Section 27, of FOIP at 12:17 p.m.
CARRIED.

C630-20(11-24-20)

RESOLUTION by Councillor Giesbrecht to receive the closed meeting discussion for information.
CARRIED.

ADJOURNMENT

Reeve Bean adjourned the November 24, 2020 Regular Council Meeting at 12:18 p.m.

DATE

REEVE

DATE

CHIEF ADMINISTRATIVE OFFICER