

**MINUTES OF CLEAR HILLS COUNTY  
REGULAR COUNCIL MEETING  
CLEAR HILLS COUNTY COUNCIL CHAMBERS  
TUESDAY, JUNE 8, 2021**

**PRESENT**

Amber Bean	Reeve
Miron Croy	Deputy Reeve
Abe Giesbrecht	Councillor
Peter Frixel	Councillor
David Janzen	Councillor
Jason Ruecker	Councillor
Raymond Wetmore	Councillor

**ABSENT**

**ATTENDING**

Allan Rowe	Chief Administrative Officer (CAO)
Audrey Bjorklund	Community Development Manager (CDM)
Bonnie Morgan	Executive Assistant (EA)

**CALL TO ORDER**

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

**ACCEPTANCE OF  
AGENDA  
C247-21(06-8-21)**

**RESOLUTION by Councillor Janzen to adopt the agenda governing the June 8, 2021 Regular Council Meeting with the additions of 7.a.6. Cleardale Lots, 7.a.7 water treatment plant, 7.a.8. assessment review. **CARRIED.****

**APPROVAL OF  
MINUTES**

Previous Meeting Minutes

**C248-21(06-8-21)**

**RESOLUTION by Deputy Reeve Croy to adopt the minutes of the May 25, 2021 Regular Council Meeting, as presented. **CARRIED.****

**NEW BUSINESS:  
COUNCIL**

Management Team Activity Report

Management activity report was reviewed.

**C249-21(06-8-21)**

**RESOLUTION by Councillor Wetmore that the management activity report for May 25, 2021, be accepted, as presented. **CARRIED.****

**Councillor Reports**

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

**C250-21(06-8-21)**

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

**Discharging of  
Firearms**

Council is presented with concerns from a ratepayer/business owner on discharging of firearms.

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REGULAR COUNCIL MEETING  
TUESDAY, JUNE 8, 2021

<b>C251-21(06-8-21)</b>	<b>RESOLUTION by Councillor Janzen to receive the discussion regarding ratepayer/business owner concerns on discharging of firearms for information, as presented. CARRIED.</b>
Campground Improvements	Council requested a discussion regarding campground improvements be added to this meeting.
<b>C252-21(06-8-21)</b>	<b>RESOLUTION by Councillor Frixel to form an Ad-hoc committee of Reeve Bean, Councillor Frixel and Councillor Ruecker for planning of future improvements for Stoney, Running and Sulphur Campgrounds. CARRIED.</b>
Open Air/Farmers Market	Council requested a discussion regarding open Air/Farmers Market be added to today's meeting.
<b>C253-21(06-8-21)</b>	<b>RESOLUTION by Councillor Frixel to develop a draft proposal for the operating and planning of an Open Air/Farmers Market and bring back for review to the next regular Council meeting. CARRIED.</b>
	Reeve Bean recessed the meeting at 10:37 a.m. Reeve Bean reconvened the meeting at 10:47 a.m.
Cleardale Lots	Councillor Janzen requested a discussion regarding Cleardale lots.
<b>C254-21(06-8-21)</b>	<b>RESOLUTION by Councillor Janzen to bring the discussion regarding Cleardale lots back to a future regular Council meeting. CARRIED.</b>
Cleardale water Treatment Plant	Councillor Janzen requested a discussion regarding Cleardale Water Treatment Plant.
<b>C255-21(06-8-21)</b>	<b>RESOLUTION by Councillor Janzen to bring back information on an RV dump station with potable water in Cleardale, to a future regular Council meeting. CARRIED.</b>
Assessment Review	Reeve Bean requested a discussion regarding assessment review.
<b>C256-21(06-8-21)</b>	<b>RESOLUTION by Reeve Bean that Council closes the meeting to the public as per Section 27, of FOIP at 11:21 a.m. CARRIED</b>
<b>C257-21(06-8-21)</b>	<b>RESOLUTION by Deputy Reeve Croy that Council reconvenes the meeting to the public as per Section 27, of FOIP at 11:38 a.m. CARRIED.</b>
<b>C258-21(06-8-21)</b>	<b>RESOLUTION by Reeve Bean that Council closes the Clear Hills County Office Friday, July 2, 2021. CARRIED.</b>
<b>C259-21(06-8-21)</b>	<b>RESOLUTION by Councillor Ruecker to accept the discussion regarding the assessment review for information. CARRIED.</b>

CORPORATE  
SERVICES

Accounts Payable  
May 26, 2021-  
June 8, 2021

A list of expenditures for Clear Hills County for the period of May 26, 2021 to June 8, 2021 is provided for Council's review.

**C260-21(06-8-21)**

**RESOLUTION by Reeve Bean that Council receives for information the Accounts Payable report for Clear Hills County for the period of May 26, 2021, to June 8, 2021, for a total of \$736,202.10. CARRIED.**

COMMUNITY  
DEVELOPMENT:

Cleardale Fire  
Garage

Councillor Ruecker requested that the Cleardale Fire Garage be brought to today's Council meeting for consideration of alternative options to get a larger structure to store that fire department quad cab pickup, Unit 1806, that is currently being parked in the Cleardale Agricultural Society's heated garage.

**C261-21(06-8-21)**

**RESOLUTION by Councillor Janzen to receive the discussion regarding the Cleardale Fire Garage for information and bring back to a future regular Council meeting. CARRIED.**

Reeve Bean recessed the meeting at 11:59 a.m.  
Councillor Janzen left the meeting at 12:00 p.m.  
Councillor Giesbrecht left the meeting at 12:00 p.m.  
Reeve Bean reconvened the meeting at 12:30 p.m.

4-H Beef Distribution

Council is provided with a suggestion on how to use the 4H Beef that is potentially being purchased at the June 7, 2021, Montagneuse 4H Multi Club Show and Sale.

**C262-21(06-8-21)**

**RESOLUTION by Reeve Bean to separate and distribute the 4-H beef into freezer packs and use as volunteer recognition gifts to the 41 volunteer fire fighters. CARRIED.**

PUBLIC WORKS

Tender Award  
Tender 2021-16  
Re-Construction  
Range Road 54&60

Tenders were opened for Tender 2021-16 Reconstruction Range Road 54 & 60 on Tuesday, May 25, 2021, at 9:35 a.m. Council is presented with an analysis of the results.

**C263-21(06-8-21)**

**RESOLUTION by Councillor Ruecker to award Tender 2021-16 Reconstruction Range Road 54 & 60, to SOKs Enterprises Inc. for the amount of \$459,431.00 funds are budgeted in the multi-year capital plan. CARRIED.**

WRITTEN REPORTS  
MANAGERS

Chief Administrative  
Officer's Report

Chief Administrative Officer's report was reviewed.

**C264-21(06-8-21)**

**RESOLUTION by Councillor Wetmore to receive the Chief  
Administrative Officer's report for information. CARRIED.**

Community  
Development  
Manager's Report

nothing to report.

Corporate Services  
Manager's Report

Corporate Service Manager's report was reviewed.

**C265-21(06-8-21)**

**RESOLUTION by Councillor Ruecker to receive the Corporate  
Service Manager's Report for information. CARRIED.**

Public Works  
Manager's Report

Public Works Manager's report report was reviewed.

**C266-21(06-8-21)**

**RESOLUTION by Deputy Reeve Croy to receive the Public Works  
Manager's report for information. CARRIED.**

COUNCIL  
INFORMATION

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

**C267-21(06-8-21)**

**RESOLUTION by Councillor Ruecker to receive the  
correspondence on June 8, 2021, 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.

**C268-21(06-8-21)**

**RESOLUTION by Reeve Bean to receive for information the June,  
July and August 2021 calendars.**

Date	Meeting	Councillor
June 10	HC Rec Board	Frixel
June 11	GGAMAC	Frixel
		<b>CARRIED.</b>

ADJOURNMENT

Reeve Bean adjourned the June 8, 2021 Regular Council Meeting at  
1:01 p.m.

\_\_\_\_\_  
DATE

\_\_\_\_\_  
REEVE

\_\_\_\_\_  
DATE

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CHIEF ADMINISTRATIVE OFFICER