

**MINUTES OF CLEAR HILLS COUNTY
REGULAR COUNCIL MEETING
CLEAR HILLS COUNTY COUNCIL CHAMBERS
TUESDAY, JULY 13, 2021**

PRESENT	Amber Bean Miron Croy Abe Giesbrecht Peter Frixel David Janzen Raymond Wetmore Jason Ruecker	Reeve Deputy Reeve Councillor Councillor Councillor Councillor Councillor (via phone)
ABSENT		
ATTENDING	Allan Rowe Audrey Bjorklund Terry Shewchuk	Chief Administrative Officer (CAO) Community Development Manager (CDM) Public Works Manager
CALL TO ORDER	Reeve Bean called the meeting to order at 9:30 a.m.	
<u>ACCEPTANCE OF AGENDA</u> C282-21(07-13-21)	RESOLUTION by Deputy Reeve Croy to adopt the agenda governing the July 13, 2021 Regular Council Meeting. CARRIED.	
<u>APPROVAL OF MINUTES</u> Previous Meeting Minutes C283-21(07-13-21)	RESOLUTION by Member Janzen to adopt the minutes of the June 22, 2021 Regular Council Meeting, as presented. CARRIED.	
<u>NEW BUSINESS: COUNCIL</u> Management Team Activity Report	Management activity report was reviewed.	
C284-21(07-13-21)	RESOLUTION by Councillor Wetmore that the management activity report for June 22, 2021, be accepted, as presented. CARRIED.	
Councillor Reports	Council submits the meetings attended in the previous month and a report, if applicable.	
C285-21(07-13-21)	RESOLUTION by Reeve Bean to table Councillor reports to later in the meeting. CARRIED.	
<u>DELEGATION:</u> Carter's Camp Recreational Society	Delegates from the Carter's Camp Recreational Society will be in attendance at 10:00 a.m. to present their proposal for improvements to the Carter Camp Recreation Lease REC 870003.	

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- C286-21(07-13-21)** **RESOLUTION by Councillor Frixel to pursue improvements to Carter's Camp recreation lease and request a meeting with Alberta Environment and Parks to consider proposed projects. CARRIED.**
- C287-21(07-13-21)** **RESOLUTION by Councillor Croy to raise Councillor reports off the table. CARRIED.**
- C288-21(07-13-21)** **RESOLUTION by Councillor Ruecker to receive the written and or verbal Councillor reports for information, as presented. CARRIED.**
- Request for Proposal Management and Operations of Open Air/Farmers Markets-Draft
- Council is presented with a draft Request for Proposal for the Management and Operations of Open Air/Farmers Markets.
- C289-21(07-13-21)** **RESOLUTION by Reeve Bean to proceed with the Request for Proposal for the Management and Operations of Open Air/Farmers Markets in Clear Hills County. CARRIED.**
- 2021 Municipal Election
- Council is presented with draft Bylaw 264-21 to have the option for future polling station hours to be open prior to 10:00 a.m. on election day.
- C290-21(07-13-21)** **RESOLUTION by Deputy Reeve Croy that first reading be given to Bylaw 264-21 a bylaw of Clear Hills County, in the province of Alberta, for the purpose to allow municipal election polling stations to open 2 (two) hours prior to 10:00 a.m., as per 46(2), 46(2.1) of the *Local Authorities Election Act*. CARRIED.**
- C291-21(07-13-21)** **RESOLUTION by Councillor Janzen to that second reading be given to Bylaw 264-21 a bylaw of Clear Hills County, in the province of Alberta, for the purpose to allow municipal election polling stations to open 2 (two) hours prior to 10:00 a.m., as per 46(2), 46(2.1) of the *Local Authorities Election Act*. CARRIED.**
- C292-21(07-13-21)** **RESOLUTION by Councillor Ruecker to proceed to third and final reading of Bylaw 264-21 a bylaw of Clear Hills County, in the province of Alberta, for the purpose to allow municipal election polling stations to open 2 (two) hours prior to 10:00 a.m., as per 46(2), 46(2.1) of the *Local Authorities Election Act*. CARRIED.**
- C293-21(07-13-21)** **RESOLUTION by Councillor Giesbrecht to that third and final reading be given to Bylaw 264-21 a bylaw of Clear Hills County, in the province of Alberta, for the purpose to allow municipal election polling stations to open 2 (two) hours prior to 10:00 a.m., as per 46(2), 46(2.1) of the *Local Authorities Election Act*. CARRIED.**

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Resident Request for
"No grading sign
policy"

Council is presented with a request to have a policy put in place to allow no grading signs to be available, for residents who wish to have no grading done in front of their residence in the summer months, similar to the Roadside Vegetation Control Policy 6304 sections 4.4 & 4.5.

C294-21(07-13-21)

RESOLUTION by Deputy Reeve Croy to deny the request to develop a policy to allow no grading signs be available for residents who wish to have no grading done in front of their residences in the summer months, because there is an existing Dust Control Policy. CARRIED.

CORPORATE
SERVICES

Accounts Payable
June 23, 2021-
July 13, 2021.

A list of expenditures for Clear Hills County for the period of June 23, 2021 to July 13, 2021 is provided for Council's review.

C295-21(07-13-21)

RESOLUTION by Councillor Wetmore that Council receives for information the Accounts Payable report for Clear Hills County for the period of June 23, 2021, to July 13, 2021, for a total of \$270,378.05. CARRIED.

COMMUNITY
DEVELOPMENT:

Hamlets & Roadside
Litter Cleanups

Administration is bringing the hamlet and roadside litter cleanup program to Council for consideration.

C296-21(07-13-21)

RESOLUTION by Reeve Bean to accept for information the hamlet and roadside litter cleanup program discussion and do litter cleanup on an as needed basis. CARRIED.

PUBLIC WORKS:

Tender 2021-04 ½
Ton Crew Cab Truck

Council is presented with information on Tender 2021-04 ½ Ton Crew Cab Truck that was awarded to Adventure Automotive on February 24, 2021.

Adventure Automotive has notified administration on the truck and it is no longer available, they have offered a different truck at an additional amount to be delivered in September/October.

C297-21(07-13-21)

RESOLUTION by Deputy Reeve Croy to cancel the purchase of the ½ Ton Crew Cab Truck that was awarded to Adventure Automotive in February 2021, due to non-availability of a truck until September or October at the earliest. CARRIED.

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Cleardale Hamlet
Snow Removal

Council is presented with information on the Cleardale Hamlet Snow Removal.

C298-21(07-13-21)

RESOLUTION by Council Janzen to offer a 1 year extension to the current Cleardale Hamlet Snow Removal Contractor as per section 6.3.1 of the contract. CARRIED.

WRITTEN REPORTS
MANAGERS

Chief Administrative
Officer's Report

Chief Administrative Officer's report was reviewed.

C299-21(07-13-21)

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

Community
Development
Manager's Report

Community Development Manager's report was reviewed.

C300-21(07-13-21)

RESOLUTION by Councillor Janzen 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 Manager's report report was reviewed.

C301-21(07-13-21)

RESOLUTION by Councillor Wetmore 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.

C302-21(07-13-21)

RESOLUTION by Councillor Giesbrecht that Council receives for information the Council information presented at the July 13, 2021, Regular Council Meeting. 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.

C2-21(07-13-21)

RESOLUTION by Councillor Ruecker to receive for information the July, August and September 2021 calendars.

Date	Meeting	Councillor
July 27	ASB Meeting rescheduled from July 20, 2021.	Janzen
July 27	NPRL	Giesbrecht
Aug 30	MPTA	Bean

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August 4	NPHF	Wetmore
		CARRIED.

ADJOURNMENT

Reeve Bean adjourned the July 13, 2021 Regular Council Meeting at 12:06 p.m.

DATE

REEVE

DATE

CHIEF ADMINISTRATIVE OFFICER