

**MINUTES OF CLEAR HILLS COUNTY
REGULAR COUNCIL MEETING
CLEAR HILLS COUNTY COUNCIL CHAMBERS
TUESDAY, OCTOBER 12, 2021**

PRESENT	Amber Bean Miron Croy David Janzen Peter Frixel Raymond Wetmore Jason Ruecker	Reeve Deputy Reeve Councillor Councillor Councillor Councillor
ABSENT		
ATTENDING	Allan Rowe Audrey Bjorklund Bonnie Morgan Terry Shewchuk	Chief Administrative Officer (CAO) Community Development Manager (CDM) Executive Assistant (EA) Public Works Manager (PWM)
CALL TO ORDER	Deputy Reeve Croy called the meeting to order at 9:30 a.m.	
<u>ACCEPTANCE OF AGENDA</u> C379-21(10-12-21)	RESOLUTION by Councillor Frixel to adopt the agenda governing the October 12, 2021 Regular Council Meeting. CARRIED.	
	Reeve Bean entered the meeting at 9:32 a.m.	
<u>APPROVAL OF MINUTES</u> Previous Meeting Minutes		
C380-21(10-12-21)	RESOLUTION by Deputy Reeve Croy to adopt the minutes of the September 28, 2021 Regular Council Meeting, as presented. CARRIED.	
Management Team Activity Report	Management activity report was reviewed.	
C381-21(10-12-21)	RESOLUTION by Councillor Janzen that the management activity report for September 28, be accepted, as presented. CARRIED.	
<u>TENDER OPENING:</u> Tender 2021-20 Snow Removal – Hard Surface/ Pavement	Council is presented with tenders to open for Tender 2021-20 Snow Removal - Hard Surface/Pavement	

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C382-21(10-12-21)

RESOLUTION by Councillor Ruecker to open tenders at 9:35 a.m. for Tender 2021-20 Snow Removal - Hard Surface/Pavement, analyze results and bring back a recommendation to the future Regular Council Meeting. CARRIED.

Company	Amount Yr 1	Amount Yr 2	Amount Yr 3
La Prairie Works Inc.	A\$232 B\$232 Sand- \$62/tonne Salt- 226/tonne	\$236 \$236 Sand- \$64/tonne Salt- \$230/tonne	\$240 \$240 Sand- \$66/tonne Salt- \$234/tonne

NEW BUSINESS:
COUNCIL

Councillor Reports

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

C383-21(10-12-21)

RESOLUTION by Reeve Bean to receive the Councillor reports for information as presented. CARRIED.

C384-21(10-12-21)

RESOLUTION by Councillor Frixel to approve the attendance of Reeve Bean to attend the virtual Sustainable Communities Conference October 19 – 21. CARRIED.

Organizational
Meeting

Council is presented with information regarding the scheduling of the annual Organizational Meeting. The Organizational meeting will be held in the Clear Hills County Council Chambers, on Tuesday, October 26, 2021, at 9:30 a.m. with the Regular Council Meeting to follow.

C385-21(10-12-21)

RESOLUTION by Deputy Reeve Croy to approve the date and time for Clear Hills County Organizational meeting that will be held in the Clear Hills County Council Chambers, on Tuesday, October 26, 2021, at 9:30 a.m. with the Regular Council Meeting to follow. CARRIED.

CORPORATE
SERVICES

Accounts Payable
September 29, 2021-
October 12, 2021.

A list of expenditures for Clear Hills County for the period of September 29, 2021, to October 12, 2021, is provided for Council's review.

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C386-21(10-12-21)

RESOLUTION by Councillor Wetmore that Council receives for information the Accounts Payable report for Clear Hills County for the period of September 29, 2021, to October 12, 2021 for a total of \$239,425.12. CARRIED.

Diamond V2018
Upgrade & Year-End
Updates

An upgrade to the County's accounting software is required.

C387-21(10-12-21)

RESOLUTION by Deputy Reeve Croy to authorize the Diamond V2018 Upgrade & Year-End Updates with funds coming from the Admin Reserve. CARRIED.

COMMUNITY
DEVELOPMENT:

No items

PUBLIC WORKS:
Canfor Log Haul
Request

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

C388-21(10-12-21)

RESOLUTION by Councillor Ruecker to approve the request from Canfor to use local roads as log haul routes within Clear Hills County for the 2021/2022 haul season following all related aspects of the Clear Hills County Road Use agreement policy and request Canfor to use their own roads whenever possible. Additional maintenance fees for using Clear Hills County local roads during the log haul season may occur for winter road maintenance (i.e., sand, salt & snow removal) based on the route and usage of the users. CARRIED.

Reeve Bean recessed the meeting at 10:16 a.m.
Reeve Bean reconvened the meeting at 10:27 a.m.

WRITTEN REPORTS
MANAGERS

Chief Administrative
Officer's Report

Chief Administrative Officer's report was reviewed.

C389-21(10-12-21)

RESOLUTION by Deputy Reeve Croy to receive the 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 Manager's report report was reviewed.

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C390-21(10-12-21)

RESOLUTION by Councillor Janzen to receive the Public Works Manager's report for information. CARRIED.

COUNCIL
INFORMATION

nothing to report

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.

C391-21(10-12-21)

RESOLUTION by Deputy Reeve Croy to receive for information the October, November, and December 2021 calendars.

Date	Meeting	Councillor
Oct 19-21	Virtual Sustainable Communities Conference	Bean
Nov 4	HPEC	Bean
Nov 18	NWSAR	Bean, Frixel
Nov 2	NPHF	Wetmore
		CARRIED.

ADJOURNMENT

Reeve Bean adjourned the October 12, 2021 Regular Council Meeting at 11:06 a.m.

DATE

REEVE

DATE

CHIEF ADMINISTRATIVE OFFICER