AGENDA CLEAR HILLS COUNTY REGULAR COUNCIL MEETING

TUESDAY, March 22, 2022
The regular meeting of the Council for Clear Hills County will be held on Tuesday, March 22, 2022, at 9:30 a.m. in the Council Chambers, County Office, 313 Alberta Avenue Worsley, Alberta.

1.	CALL TO ORDER
2.	AGENDA
3.	MINUTES:
	Previous: Regular Council Meeting Minutes, March 8, 2022
4.	DELEGATION(S)
	1. ASB – 2021 Report to Council <mark>11:15 a.m</mark>
5.	PUBLIC HEARING
6.	TENDER OPENING 9:35 a.m. a. Tender 2022-04 Pavement Crack Sealing
	NEW BUSINESS a. COUNCIL 1. Management Team Activity Report 13 2. Councillor Reports 23 3. Annual Public Meeting 24 4. 2022 Road Tour 25 5. FCM Annual Conference and Trade Show 26 6. Mighty Peace Tourism – Summer Campaign Opportunity 28 7. Dust Control 29 8. Colonies 35 b. CORPORATE SERVICES 35 1. Finance – Accounts Payable 39 c. COMMUNITY SERVICES 47 2. Award Tender 2022-01 Mower Swing Arm 48 3. Award Tender 2022-03 Water Pump Trailer 49 d. PUBLIC WORKS WRITTEN REPORTS: COUNCIL, COMMITTEE & MANAGERS 1. Chief Administrative Officer's Report 50 2. Community Development Manager Report 3. Corporate Services Manager's Report 4. Public Works Manager's Report 51
9.	COUNCIL INFORMATION (including Correspondence)
10.	CALENDARS53
11.	CLOSED MEETING ITEMS
12.	ADJOURNMENT

MINUTES OF CLEAR HILLS COUNTY REGULAR COUNCIL MEETING CLEAR HILLS COUNTY COUNCIL CHAMBERS TUESDAY, MARCH 8, 2022

PRESENT	Amber Bean Danae Walmsley Jason Ruecker Nathan Stevenson Susan Hansen David Janzen Abe Giesbrecht	Reeve Councillor Councillor Councillor Councillor Deputy Reeve Councillor	
ABSENT			
ATTENDING	Allan Rowe Audrey Bjorklund Bonnie Morgan Terry Shewchuk	Chief Administrative Officer Community Development M Executive Assistant (EA) Public Works Manager (PV	Manager (CDM)
CALL TO ORDER	Reeve Bean called the me	eting to order at 9:36 a.m.	
ACCEPTANCE OF AGENDA C103-22(03-08-22) APPROVAL OF MINUTES	RESOLUTION by Deputy Reeve Janzen to adopt the agenda governing the March 8, 2022 Regular Council Meeting with the addition of 7.a.7. Gravel Pits, 7.a.8 Quote for Cleardale Firehall. CARRIED.		
Previous Regular Council Meeting Minutes			
C104-22(03-08-22)		illor Stevenson to adopt tegular Council Meeting, as	
TENDER OPENINGS 2022-01 Mower			Tender 2022-01
Tenders closed on March 7, 2022, at 4:00 p.m.			
C105-22(03-08-22)	RESOLUTION by Councillor Giesbrecht to open tenders for Tender 2022-01 Mower, analyze results and bring back a recommendation to the next Council meeting. CARRIED.		
	Company	Amount	
II II		000000	

Company	Amount
Fosters Agri World	\$35,000
_	Trade-in- \$10,000
Flaman Peace Country	\$47,588.83
	Trade-In \$13,000
Rocky Mountain Equipment	\$49,900
2	Trade-in \$20,000

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2022-02 Swing Arm

Council is presented with tenders to be opened for Tender 2022-02 Swing Arm.

Tenders closed on March 7, 2022, at 4:00 p.m.

C106-22(03-08-22)

RESOLUTION by Councillor Hansen to open tenders for Tender 2022-02 Mower Swing Arm, analyze results and bring back a recommendation to the next Council meeting.

CARRIED.

Company	Amount
Fosters Agri World L.P.	\$31,900
	Trade-In \$3,500
Flaman Peace Country	\$29,472.47
•	Trade-In \$3,500
Rocky Mountain Equipment	\$31,700.00
	Trade-In \$5,000

2022-03 Water Pump Trailer

Council is presented with tenders to be opened for Tender 2022-03 Water Pump Trailer.

Tenders closed on March 7, 2022, at 4:00 p.m.

C107-22(03-08-22)

RESOLUTION by Councillor Stevenson to open tenders for Tender 2022-03 Water Pump Trailer analyze results and bring back a recommendation to the next Council meeting. CARRIED.

Company	Amount
Fosters Agri World L.P.	\$10,900.00 excluding GST
Flaman Peace Country	\$10,970.00 including GST
4C's Trailers Direct	\$11,289.00 including GST

DELEGATION

Mr. Kosheiff 10:00 a.m.

Mr. Kosheiff will be in attendance at 10:00 a.m. to speak with Council on the concerns of discharging firearms

PRSD FCSS Application 10:30 a.m.

Tanna Baily(Early Learning/Divisional Inclusive Ed Coordinator), Aleeta Ploc (Assistant Superintendent-Learing Supports), Adam Murray, Superintendent of Peace River School Division and Jennifer Daniel(Principal-Worsley Central School) joined Council virtually, regarding their FCSS application for the Youth Support Worker position.

C108-22(03-08-22)

RESOLUTION by Councillor Walmsley to receive the delegation from Mr. Kosheiff and the discussion regarding discharging firearms and bring back to a future Policy and Priority meeting.

CARRIED.

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C109-22(03-08-22)

RESOLUTION by Reeve Bean to schedule a Policy and Priority meeting for Monday, April 4, 2022. CARRIED.

C110-22(03-08-22)

RESOLUTION by Deputy Reeve Janzen to receive the discussion from Peace River School Division regarding their FCSS application for the Youth Support Worker position for information, as presented.

CARRIED.

NEW BUSINESS:
COUNCIL
Management Team
Activity Report

Management activity report was reviewed.

C111-22(03-08-22)

RESOLUTION by Councillor Ruecker that the management activity report for February 17, 2022, be accepted, as presented.

CARRIED.

Councillor Reports

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

C112-22(03-08-22)

RESOLUTION by Deputy Reeve Janzen to receive the Councillor reports for information, as presented. CARRIED.

Reeve Bean recessed the meeting at 12:13 p.m. Councillor Ruecker left the meeting at 12:26 p.m. Reeve Bean reconvened the meeting at 12:44 p.m.

Bylaw 228-17 Councillor Code of Conduct

Council is presented with Bylaw No. 228-17 Councillor Code of Conduct Councillor Code of Conduct bylaws became mandatory in July 2018. It is required every four years to have Council review this bylaw.

C113-22(03-08-22)

RESOLUTION by Deputy Reeve Janzen to receive the review of Bylaw No. 228-17 Councillor Code of Conduct, as presented. CARRIED.

Village of Hines Creek Meeting Review

Council is presented with a funding request for the Village of Hines Creek for discussion and consideration.

Councillor Ruecker entered the meeting at 12:56 p.m.

C114-22(03-08-22)

RESOLUTION by Deputy Reeve Janzen to approve an unconditional grant of \$450,000.00 and for 2022, and a 3-year commitment of \$300,000.00 for 2023, 2024 and 2025, to the Village of Hines Creek to assist with operating expenses.

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CARRIED.

Colonies in Clear Hills County

Councillor Ruecker requested a discussion regarding Colonies within Clear Hills County.

C115-22(03-08-22)

RESOLUTION by Councillor Ruecker to have administration bring back additional information on the discussion of Colonies within Clear Hills County to a future Regular Council meeting.

CARRIED.

Mackenzie County Procurement Policy – Mandatory Vaccination

Councillor Ruecker requested a discussion regarding the Mackenzie County Procurement Policy -Mandatory Vaccination that was approved on February 16, 2022, by their Council.

C116-22(03-08-22)

RESOLUTION by Reeve Bean to receive the discussion regarding the Mackenzie County Procurement Policy Mandatory Vaccination for information, as presented. CARRIED.

Gravel Pits

Councillor Ruecker requested a discussion regarding Gravel Pits.

C117-22(03-08-22)

RESOLUTION by Deputy Reeve Janzen to receive the discussion regarding gravel pits for information, as presented. CARRIED.

Quote for Cleardale Firehall

Deputy Reeve Janzen requested a discussion regarding a quote for a proposed Building to store the Fire Truck in the Cleardale area.

C118-22(03-08-22)

RESOLUTION by Deputy Reeve Janzen to bring back the discussion regarding a proposed building store the Fire Truck in Cleardale to a future Regular Council Meeting. CARRIED.

CORPORATE SERVICES

Reeve Bean recessed the meeting at 2:11 p.m. Reeve Bean reconvened the meeting at 2:19 p.m.

Accounts Payable February 9, 2022, to March 8, 2022

A list of expenditures for Clear Hills County for the period of February 9, 2022 to March 8, 2022 is provided for Council's review.

C119-22(03-08-22)

RESOLUTION by Councillor Giesbrecht that Council receives for information the Accounts Payable report for Clear Hills County for the period of February 9, 2022, to March 8, 2022, for a total of \$848.552.90.

Draft Bylaw 266-22 – Electronic Transmission of

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Documents

Bylaw 266-22 – Electronic Transmission of Documents sets out the process for sending documents and information by electronic means.

C120-22(03-08-22)

RESOLUTION by Reeve Bean that first reading be given to Bylaw No. 266-22, a Bylaw of Clear Hills County, in the Province of Alberta, for the purpose of setting out the process for sending documents and information by electronic means. CARRIED.

C121-22(03-08-22)

RESOLUTION by Councillor Hansen that second reading be given to Bylaw No. 266-22, a Bylaw of Clear Hills County, in the Province of Alberta, for the purpose of setting out the process for sending documents and information by electronic means.

CARRIED.

C122-22(03-08-22)

RESOLUTION by Councillor Ruecker to proceed to third and final reading of Bylaw No. 266-22, a Bylaw of Clear Hills County, in the Province of Alberta, for the purpose of setting out the process for sending documents and information by electronic means.

CARRIED UNANIMOUSLY.

C123-22(03-08-22)

RESOLUTION by Councillor Walmsley that third reading be given to Bylaw No. 266-22, a Bylaw of Clear Hills County, in the Province of Alberta, for the purpose of setting out the process for sending documents and information by electronic means.

CARRIED.

COMMUNITY DEVELOPMENT CONTINUED: ASB

Recommendations

The Agricultural Service Board is recommending Council approves a conditional grant of up to \$500.00 at \$3.50 per student to the Farm Safety Centre for providing the Farm Safety Smarts Program to students within Clear Hills County's boundaries in 2022.

C124-22(03-08-22)

RESOLUTION by Reeve Bean to approve a conditional grant of up to \$500.00 at \$3.50 per student to the Farm Safety Centre for providing the Farm Safety Smarts Program to students within Clear Hills County's boundaries in 2022 and include the funds in the 2022 Operating Budget.

CARRIED.

FCSS Grant Applications

Council tabled the Family and Community Support Services (FCSS) Applications at the February 8, 2022, Regular Council Meeting to gather more information from the Peace River School Division (PRSD) regarding the application to fund the Youth Support Worker position in the local schools. PRSD attending the Council meeting virtually earlier in today's meeting.

C125-22(03-08-22)

RESOLUTION by Councillor Ruecker to approve the following Family and Community Support Services grants and fully allocate the 2022 budget.

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	CARRIED.
	\$113,025.00
Worsley Early Childhood Foundation	<u>\$14,000.00</u>
Youth Enhancement Society – Y.E.S. program	\$22,000.00
Peace River School Division – Youth Support Worker	\$72,525.00
Fairview & Area Seniors Check-in Line	\$4,500.00

Proceed to Tender Worsely Fire Department - Quad Cab replacement

Council is presented with information regarding proceeding to Tender for a replacement pickup truck for Unit 1806 Quad Cab for the Worsley Fire Department.

C126-22(03-08-22)

RESOLUTION by Councillor Giesbrecht to proceed to tender for a 1 ton crew cab to replace Unit 1806 Quad Cab pickup for the Worsley Fire Department.

CARRIED.

Parks Playground Committee Update

The Playground Committee requested the opportunity to update Council at today's meeting.

Councillor Ruecker left the meeting at 3:06 p.m.

C127-22(03-08-22)

RESOLUTION by Councillor Hansen to apply to Alberta Environment and Parks for approval to install playgrounds at Running, Stoney and Sulphur Lake Provincial Park Recreation Areas.

CARRIED.

PUBLIC WORKS:

Nothing to report

WRITTEN REPORTS
MANAGERS
Chief Administrative

Chief Administrative Officer's Report

Chief Administrative Officer's report was reviewed.

C128-22(03-08-22)

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

Community
Development
Manager's Report

Community Development Managers report was reviewed

C129-22(03-08-22)

RESOLUTION by Reeve Bean to receive the Community Development Managers report for information. CARRIED.

Corporate Services Manager's Report

Corporate Services Manager's report was reviewed

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Councillor Ruecker entered the meeting at 3:15 p.m.

C130-22(03-08-22)

RESOLUTION by Councillor Giesbrecht to receive the Corporate Services Manager's report for information. CARRIED.

Public Works Manager's Report

Public Works Manager's report report was reviewed.

C131-22(03-08-22)

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

COUNCIL INFORMATION

Council reviewed the information provided in Council Information

C132-22(03-08-22)

RESOLUTION by Councillor Hansen to receive the Council information 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.

C133-22(03-08-22)

RESOLUTION by Councillor Giesbrecht to receive for information the March, April, and May 2022 calendars.

Date	Meeting	Councillor
March 12	NWPT Convocation	Bean
March 10	MPTA Exec	Bean
April 4	P&P	All
March 29 or	RCMP Policy Review	All
30	-	
March 11	NTAB	Bean
April 7	HPEC	Bean
April 22/23	NPHF Strategic Housing	Walmsley
April 6	NPHF	Walmsley
April 23	PLS Exec	Bean
April 27	Woman of North	All
		CARRIED.

Councillor Stevenson left the meeting at 3:35 p.m. Councillor Walmsley left the meeting at 3:35 p.m.

Reeve Bean recessed the meeting at 3:35 p.m. Reeve Bean reconvened the meeting at 3:40 p.m.

CONFIDENTIAL ITEM(S)
Land & Legal

land and legal items were discussed in a closed meeting.

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C134-22(03-08-22)	REGULAR COUNCIL MEETING TUESDAY, MARCH 8, 2022 RESOLUTION by Councillor Ruecker that Council closes the meeting to the public as per Section 27, of FOIP at 3:40 p.m. CARRIED.		
	Councillor Ruecker left th	e meeting at 3:55 a.m.	
C135-22(03-08-22)	RESOLUTION by Councillor Giesbrecht that Council revert the meeting back to the public as per Section 27, of FOIP at 4:00 p.m. CARRIED.		
C136-22(03-08-22)	RESOLUTION by Reeve Bean to award Request for Proposal 2022-P01 Sulphur Lake Recreation Area to Brian & Wanda Russell for \$24,500.00 for May 1, 2022, to April 30, 2023. CARRIED.		
C137-22(03-08-22)	RESOLUTION by Councillor Stevenson to extend the deadline for the Clear Hills County Award nominations until April 29, 2022. CARRIED.		
C138-22(03-08-22)	RESOLUTION by Councillor Giesbrecht to enter into a new sales agreement with the same terms and conditions for the Single Wide Trailer and Lot, at 501 Paradise Street, Worsley, Alberta with the requirement for more non digital advertising. CARRIED.		
C139-22(03-08-22)	RESOLUTION by Councillor Hansen to receive the discussion regarding the legal item for information, as presented. CARRIED.		
<u>ADJOURNMENT</u>	Reeve Bean adjourned the 4:02 p.m.	he March 8, 2022 Regular Council Meeting at	
	DATE	REEVE	
	DATE	CHIEF ADMINISTRATIVE OFFICER	

Request For Decision (RFD)

Meeting:

REGULAR COUNCIL MEETING

Meeting Date:

March 22, 2022

Originated By:

Audrey Bjorklund, Community Development Manager

Title:

DELEGATION: ASB - 2021 REPORT TO COUNCIL 11:15 A.M.

File:

63-10-02

DESCRIPTION:

Representatives from the Agricultural Service Board will be in attendance at 11:15 a.m. to present their 2021Report to Council.

BACKGROUND:

<u>ATTACHMENTS:</u>

Due to its size the 2021 ASB Report was circulated to Council via email

RECOMMENDED ACTION:

RESOLUTION by that Council accept the Agricultural Service Board's delegation and 2021 Report to Council, as presented.

Initials show support - Reviewed by:

Director:



Request For Decision (RFD)

Meeting:

Regular Council Meeting

Meeting Date:

March 22, 2022

Originated By:

Terry Shewchuk, Public Works Manager

Title:

Tender Opening- Tender 2022-04- Pavement Crack Sealing

File:

32-15-02

DESCRIPTION:

Council is presented with tenders to open for Tender 2022-04- Pavement Crack Sealing

Tenders closed on Friday, March 18, 2022, at 4:00 p.m. for Tender 2022-04- Pavement Crack Sealing

BACKGROUND:

C079-22(02-08-22) RESOLUTION by Councillor Stevenson to proceed to tender for 2022 pavement crack sealing. CARRIED.

BUDGET:

\$145,000.00 - General operating budget - hard surface maintenance

RECOMMENDED ACTION:

RESOLUTION by ... to open tenders at 9:35 a.m. for Tender 2022-04- Pavement Crack Sealing, analyze results and bring back a recommendation to a future Regular Council Meeting.

Initials show support - Reviewed by:

Manager:

CAO:



Request For Decision (RFD)

Meeting: Regular Council Meeting

Meeting Date: March 22, 2022

Originated By: Terry Shewchuk, Public Works Manager

Title: Tender Opening- Tender 2022-05- Pavement Line Painting

File: 32-15-02

DESCRIPTION:

Council is presented with tenders to open for Tender 2022-05- Pavement Line Painting

Tenders closed on Friday, March 18, 2022, at 4:00 p.m. for Tender 2022-05- Pavement Line Painting

BACKGROUND:

C080-22(02-08-22) RESOLUTION by Councillor Ruecker to proceed to tender for 2022 pavement Line Painting.

CARRIED.

BUDGET:

\$145,000.00 - General operating budget - hard surface maintenance

RECOMMENDED ACTION:

RESOLUTION by ... to open tenders at 9:35 a.m. for Tender 2022-05- Pavement Line Painting, analyze results and bring back a recommendation to a future Regular Council Meeting.

Initials show support - Reviewed by: Manager: CAO:

Request For Decision (RFD)

Regular Council Meeting

Meeting Date:

March 22, 2022

Originated By:

Allan Rowe, Chief Administrative Officer

Title:

Management Team Activity Report

File:

11-02-02

DESCRIPTION:

Management activity report for March 8, 2022

ATTACHMENTS:

Management Activity Report

RECOMMENDED ACTION:

RESOLUTION by that the management activity report for March 8, 2022, be accepted, as presented.



Activity Report for March 08, 2022

LEGEND:

Budget Items:	Completed Items:	Items in Waiting:
0.0 01: (4.1.:1:0:0)	OCH - Campara	to Carriago Managar

CAO = Chief Administrative Officer

CSM = Corporate Services Manager

PWM = Public Works Manager

EA = Executive Assistant

MOTION DATE DESCRIPTION	DEPT	STATUS
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	September 28, 2021		
09/28/ 21	RESOLUTION by Councillor Frixel to contact the Alberta Environmental Protection Officer, Wetlands Specialist to advise administration with the drainage request at SW 18 86 5 W6. CARRIED.	EA	In waiting
11/09/ 21	RESOLUTION by Councillor Ruecker to advertise for proposed venders for a Local Open Air/Farmers Market to find out if there is enough interest in	EA	In works
11/09/ 21	RESOLUTION by Deputy Reeve Janzen to bring back the Cleardale Fire Garage for further discussion to a future Regular Council Meeting. CARRIED.	Deputy Reeve Janzen	In waiting
	December 7, 2021		
12/07/ 21	LUB with Council as a whole and add the initial review session to a January or February Policies	CDM	May 10 MMSA delegation
12/07/ 21	RESOLUTION by Reeve Bean to award Tender 2021-23-New ½ Ton Pickup Truck to Courtesy Chrysler for the amount of \$54,743.00 excluding GST. Additional funds to be allocated from the equipment reserve. CARRIED.	PWM	In works
01/11/	Mcintosh to facilitate a Strategic Planning session,		April 19,20 2022
01/11/	RESOLUTION by Reeve Bean to direct Administration to organize a Municipal Emergency Management tabletop exercise to be held during a future Policies & Priorities Committee Meeting.	CDM	In the works
01/11/ 22	RESOLUTION by Deputy Reeve Janzen to apply to Alberta Parks & Recreation for approval to remove understory and level sites to accommodate larger RV's at Running Lake, Stoney Lake and Sulphur Lake Parks. CARRIED.	CDM	
	21 11/09/ 21 11/09/ 21 12/07/ 21 12/07/ 21 01/11/ 22 01/11/	09/28/ 21 RESOLUTION by Councillor Frixel to contact the Alberta Environmental Protection Officer, Wetlands Specialist to advise administration with the drainage request at SW 18 86 5 W6. CARRIED. 11/09/ 21 RESOLUTION by Councillor Ruecker to advertise for proposed venders for a Local Open Air/Farmers Market to find out if there is enough interest in proceeding. CARRIED. 11/09/ 21 RESOLUTION by Deputy Reeve Janzen to bring back the Cleardale Fire Garage for further discussion to a future Regular Council Meeting. CARRIED. December 7, 2021 12/07/ 21 RESOLUTION by Reeve Bean to review the IDP and LUB with Council as a whole and add the initial review session to a January or February Policies and Priorities Committee meeting. CARRIED. 12/07/ 21 RESOLUTION by Reeve Bean to award Tender 2021-23-New ½ Ton Pickup Truck to Courtesy Chrysler for the amount of \$54,743.00 excluding GST. Additional funds to be allocated from the equipment reserve. CARRIED. January 11, 2022 01/11/ 22 RESOLUTION by Councillor Hansen to hire Gordon Mcintosh to facilitate a Strategic Planning session, as per his submitted proposal. CARRIED. 01/11/ 22 RESOLUTION by Reeve Bean to direct Administration to organize a Municipal Emergency Management tabletop exercise to be held during a future Policies & Priorities Committee Meeting. CARRIED. 01/11/ 22 RESOLUTION by Deputy Reeve Janzen to apply to Alberta Parks & Recreation for approval to remove understory and level sites to accommodate larger RV's at Running Lake, Stoney Lake and Sulphur	Deputy Resolution by Councillor Frixel to contact the Alberta Environmental Protection Officer, Wetlands Specialist to advise administration with the drainage request at SW 18 86 5 W6. CARRIED. 11/09/ RESOLUTION by Councillor Ruecker to advertise for proposed venders for a Local Open Air/Farmers Market to find out if there is enough interest in proceeding. CARRIED. 11/09/ RESOLUTION by Deputy Reeve Janzen to bring back the Cleardale Fire Garage for further discussion to a future Regular Council Meeting. CARRIED. December 7, 2021



Activity Report for March 08, 2022

LEGEND:

Budget Items:	Completed	Items:	Items in Waiting:
CAO = Chief Administrative	Officer	CSM = Corporate	Services Manager

PWM = Public Works Manager EA = Executive Assistant

N DATE		DEPT	STATUS
01/25/ 22	Tender for Fire Fighter Turnout Gear for the Hines Creek Fire Department. CARRIED.	CDM	
	February 8, 2022		
02/08/ 22	RESOLUTION by Reeve Bean to request a regional municipal meeting with the Village of Hines Creek, MD of Fairview, Town of Fairview, and the MD of Peace to discuss pertinent information. CARRIED.	EA	Sent
02/08/ 22	RESOLUTION by Reeve Bean to table the draft resolution on Mental Health and Agricultural Society Financial reporting requirements to the June Regular Council Meeting. CARRIED.	EA	June
02/08/ 22	RESOLUTION by Councillor Stevenson to continue to rent the Community Room with a new rental agreement template that complies with current insurance requirements. CARRIED.	CDM	
02/08/ 22	RESOLUTION by Councillor Hansen to proceed to tender for the purchase of up to six MSA self-contained breathing apparatus (SCBA). CARRIED	CDM	Out for tender
02/08/ 22	RESOLUTION by Councillor Stevenson to proceed to tender for 2022 pavement crack sealing. CARRIED.	EA	Open March 22
02/08/ 22	RESOLUTION by Councillor Ruecker to proceed to tender for 2022 pavement Line Painting. CARRIED.	EA	Open March 22
02/08/ 22	RESOLUTION by Councillor Walmsley to approve the 2022 dust control product application at specific locations within Clear Hills County, as presented. CARRIED.	PWM	8
	February 17, 2022		
02/17/ 22	RESOLUTION by Councillor Walmsley to bring back bonding requirements and Purchasing Policy to a future Regular Council Meeting. CARRIED.	EA	
02/17/ 22	RESOLUTION by Councillor Walmsley to approve the attendance of Council for the upcoming Woman of the North Conference in Fairview, Alberta on April 27, 2022. CARRIED.	EA	
	01/25/ 22 02/08/ 22 02/08/ 22 02/08/ 22 02/08/ 22 02/08/ 22 02/08/ 22 02/17/ 22	01/25/ 22	O1/25/22 RESOLUTION by Councillor Hansen to proceed to Tender for Fire Fighter Turnout Gear for the Hines Creek Fire Department. CARRIED. February 8, 2022



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Management Team

Activity Report for March 08, 2022

LEGEND:

Budget Items:	Completed	Items:	Items in Waiting:
CAO = Chief Administrative	Officer	CSM = Corporate	Services Manager

PWM = Public Works Manager EA = Executive Assistant

MOTIO	N DATE			DEPT	STATUS
C105- 22	03/08/ 22	RESOLUTION by Council tenders for Tender 2022-0 and bring back a recomm)1 Mower, analyze results	CDM	
		Council meeting.	CARRIED.	_	
		Company	Amount		
		Fosters Agri World	\$35,000		
			Trade-in- \$10,000	11	
		Flaman Peace Country	\$47,588.83		
			Trade-In \$13,000		
		Rocky Mountain	\$49,900		
		Equipment	Trade-in \$20,000		
C106-	03/08/		lor Hansen to open tender	s CDM	
22	22	for Tender 2022-02 Mowe			
		results and bring back a	recommendation to the		
		next Council meeting.	CARRIED.	1	
		Company	Amount	+	
	ļ	Fosters Agri World	\$31,900 Trade-In \$3,500		
		Flores Deces Country	\$29,472.47	+	
		Flaman Peace Country	Trade-In \$3,500		
		Rocky Mountain	\$31,700.00	+	
		Equipment	Trade-In \$5,000		
		Equipment	Trade III yeşeve		
C107- 22	03/08/	RESOLUTION by Council tenders for Tender 2022-	03 Water Pump Trailer	CDM	
		analyze results and bring back a recommendation			
		to the next Council meeti	7'-		
		Company	Amount \$10,000,000 oveluding	+	
		Fosters Agri World	\$10,900.00 excluding GST		
		Flaman Peace Country	\$10,970.00 including GST		
		4C's Trailer Direct	\$11,289.00 including GST		
C108- 22	03/08/	RESOLUTION by Counci delegation from Mr. Kosh	llor Walmsley to receive th	e EA	April 4



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Management Team

Activity Report for March 08, 2022

LEGEND:

Budget Items:	Completed	Items:	Items in Waiting:
CAO = Chief Administrative	Officer	CSM = Corporate	Services Manager

EA = Executive Assistant

PWM = Public Works Manager CDM = Community Development Manager

MOTIO	N DATE	DESCRIPTION		DEPT	STATUS
		regarding discharging fire future Policy and Priority is	meeting.CARRIED.		9
C109- 22	03/08/	RESOLUTION by Reeve Bo and Priority meeting for M CARRIED.		EA	April 4
C114- 22	03/08/	RESOLUTION by Deputy F an unconditional grant of and a 3-year commitment 2024 and 2025, to the Villa assist with operating expe CARRIED.	\$450,000.00 and for 2022, of \$300,000.00 for 2023, ge of Hines Creek to	EA	Letter drafted
C115- 22	03/08/ 22	RESOLUTION by Councille administration bring back the discussion of Colonies to a future Regular Councille	additional information on s within Clear Hills County	7	April 4
C118- 22	03/08/ 22	RESOLUTION by Deputy F back the discussion regar store the Fire Truck in Cle Council Meeting.CARRIED	ding a proposed building ardale to a future Regular	EA	
C123- 22	03/08/ 22	RESOLUTION by Councille reading be given to Bylaw Clear Hills County, in the I the purpose of setting out documents and information	No. 266-22, a Bylaw of Province of Alberta, for the process for sending	CSM	Done
C124- 22	03/08/ 22	RESOLUTION by Reeve Be conditional grant of up to student to the Farm Safety Farm Safety Smarts Progr Clear Hills County's bound	\$500.00 at \$3.50 per Centre for providing the am to students within daries in 2022. CARRIED.	CDM	
C125- 22	03/08/ 22	RESOLUTION by Councille following Family and Com grants and fully allocate th Fairview & Area Seniors Check-in Line Peace River School Division – Youth Support Worker	munity Support Services ne 2022 budget. \$4,500.00 \$72,525.00	CDM	
		Youth Enhancement Society – Y.E.S. program	\$22,000.00		



Activity Report for March 08, 2022

LEGEND:

Budget Items:	Completed In	tems:	Items in Waiting:
CAO = Chief Administrative	Officer	CSM = Corporate	Services Manager

PWM = Public Works Manager CDM = Community Development Manager EA = Executive Assistant

MOTIO	N DATE	DESCRIPTION		DEPT	STATUS
		Worsley Early Childhood Foundation	\$14,000.00 \$113,025.00		
			CARRIED.		
C126- 22	03/08/ 22	RESOLUTION by Councillo to tender for the for a repla Unit 1806 Quad Cab for the Department.	acement pickup truck for e Worsley Fire CARRIED.	CDM	
C127- 22	03/08/ 22	RESOLUTION by Councille Alberta Environment and Finstallation of playgrounds Sulphur Lake Recreation A	Parks for approval for the s at Running, Stoney and Areas. CARRIED.	CDM	
C136- 22	03/08/	RESOLUTION by Reeve Bo Proposal 2022-P01 Sulphu Brian & Wanda Russell for 2022, to April 30, 2023.	r Lake Recreation Area to \$24,500.00 for May 1, CARRIED.		
C137- 22	03/08/ 22	RESOLUTION by Councille the deadline for the Clear nominations until April 29	Hills County Award	CDM	
C138- 22	03/08/ 22	RESOLUTION by Councillo a new sales agreement with conditions for the Single William lactated at 501 Paradise Si with the requirement for madvertising.	th the same terms and Vide Trailer and Lot treet, Worsley, Alberta nore non digital	CDM	
		August 20, 2019			
C335- 19	06/25/ 19	budget of \$21,500.00 environmental work to i	cillor Bean to approve a for survey, land, and ncrease the George Lake ndaries and allocate the on Reserve. CARRIED.		In the works
C391- 19	08/13/ 19	the funding request for Species at Risk Committee and ongoing activities a 2022 in the amount of \$50 be included in the 2020,	cillor Ruecker to approve rom NWSAR (Northwest ee) to assist with research nnually in 2020, 2021 and 0,000.00 per year, funds to 2021 and 2022 Operating Development. CARRIED.		2020 √ 2021 √ 2022 √



Activity Report for March 08, 2022

LEGEND:

Budget Items:	Completed Items:	Items in Waiting:

PWM = Public Works Manager EA = Executive Assistant

MOTION	DATE	DESCRIPTION	DEPT	STATUS
		November 27, 2019		
C587- 19	11/26/ 19	RESOLUTION by Councillor Frixel to receive the delegation from Paul Hvenegaard, Regional Manager with Alberta Conservation Associations presentation for funding support for the Sulphur Lake aeration operation; and approve entering into an agreement with the Alberta Conservation Association to provide \$5,000 per year for 5 years (2020-2024) for the Sulphur Lake aeration operation with the funds to be included in the General Grants budget of the 2020 through 2024 annual Operating Budgets. CARRIED.		2020√ 2021√ 2022√ 2023 2024
		January 7, 2020		
C620- 19	12/10/ 19	RESOLUTION by Councillor Fletcher that Council approves assisting Northern Lights County by contributing \$10,000 (ten thousand dollars) a year for 5 years, for operation of the Manning Airport, and include the funds in the annual operating budget. CARRIED.		2020√ 2021√ 2022√ 2023 2024
		December 3, 2020		
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.		2021√ 2022√ 2023
		April 27, 2021		
C150- 21	04/13/ 21	RESOLUTION by Reeve Bean that Council approves the draft business directory form and Business directory layout and send a bulk mailout informing local businesses of the opportunity for free advertising in the County business directories and the opportunity to get 500 free business cards and allocate \$5000.00 from the Economic Development Reserve for this initiative. CARRIED.		On going
		May 11, 2021	F 4	
C309- 21	08/10/ 20	RESOLUTION by Councillor Janzen to receive the wetland assessment for information and include the construction of 1.25 miles on Township 860 to	EA	



Activity Report for March 08, 2022

LEGEND:

Budget Items:	Completed Items:	Items in Waiting:	
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PWM = Public Works Manager EA = Executive Assistant

MOTION	DATE	DESCRIPTION	DEPT	STATUS
		Township 854 on Range Road 84 to the 2022		
		Capital plan. CARRIED.		
		September 22, 2021		
C338- 21	09/14/ 21	RESOLUTION by Councillor Wetmore to approve a capital grant to the Cherry Canyon Agricultural Society of \$20,000.00 and include the funds in the 2022 Operating Budget. CARRIED.	CDM	
C340- 21	09/14/ 21	RESOLUTION by Councillor Ruecker to approve a capital grant to the Many Islands Recreational Development Society for approval to have 10 additional seasonal sites and a ring road of \$10,000.00 with the funds to be allocated from the Rate Stabilization Reserve. CARRIED.	CDM	
C342- 21	09/14/ 21	RESOLUTION by Councillor Frixel to approve a General Grant to Carter Camp Recreational Society in 2 phases; Phase 1 Mulching of the right of way in 2021 for \$10,000.00 funded from the rate stabilization reserve and Phase 2 for the construction of a new river crossing in 2022 for \$87,190.00 included in the 2022 Operating Budget. CARRIED.	CDM	
C355- 21	09/14/ 21	RESOLUTION by Councillor Frixel to include \$500,000.00 in the 2022 Operating budget for enhancements of Recreational Facilities. CARRIED.	CSM/C DM	
C337- 21	09/14/ 21	RESOLUTION by Reeve Bean to approve all qualifying Continuing education applications and allocate the balance of the funds from the Rate Stabilization Reserve. CARRIED.	CDM	
C365- 21	09/28/	October 4, 2021 RESOLUTION by Councillor Frixel to increase the recreation operating funding's annual budget by \$100,000.00 starting in 2022. October 20, 2021	CDM	
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.		
		November 17, 2021		



Activity Report for March 08, 2022

LEGEND:

Budget Items: I	20.05	Completed Items	tems in V	Vaiting:	
				. ~	

CAO = Chief Administrative Officer CSM = Corporate Services Manager

PWM = Public Works Manager EA = Executive Assistant

MOTION		DESCRIPTION	DEPT	STATUS
C263- 21	06/08/ 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.	PWM	Carried over as project was not completed
C446- 21	10/26/ 21	RESOLUTION by Reeve Bean to move forward with the preliminary stages of the Mighty Peace Tourism campaign through Seekers Media for a promotional video of Clear Hills County to maximum of \$5,000.00, funds to be allocated from the Rate Stabilization reserve. Once the requested documentation from the program has been received. CARRIED.	CDM	In works
C462- 21	11/09/ 21	RESOLUTION by Reeve Bean to proceed with the Many Islands Road Erosion Restoration project using the equipment registry and allocate the funds from the Road Reserve. CARRIED. December 17, 2021	EA	Completed
C513- 21	11/30/ 21	RESOLUTION by Councillor Hansen to approve a 2022 General Grant of \$6,500.00 for the Fairview and Area Senior Check-in Line Society and include the funds in the 2022 Operating Budget. CARRIED.	CDM	
C542- 21	12/07/ 21	RESOLUTION by Councillor Hansen to reduce the Wolf Management Incentive Policy 6307 budget to \$15,000.00 for the 2022 Operating budget. CARRIED.	CDM	
C013- 22	01/11/22	January 19, 2022 RESOLUTION by Deputy Reeve Janzen to increase the 2022 Hines Creek Fire Department turnout gear Operating budget from \$15,000.00 to \$30,000.00 due to the number of suits that are in need of replacement. CARRIED	CDM	
C025- 22	01/11/ 22	RESOLUTION by Councillor Giesbrecht to establish a Parks Playground Committee comprised of Councillor Hansen, Councillor Ruecker and Councillor Walmsley and set a budgetary limit of maximum \$100,000.00 installed for each playground at the Running Lake, Stoney Lake and Sulphur Lake Parks. CARRIED.	CDM	



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Management Team

Activity Report for March 08, 2022

LEGEND:

Budget Items:	Completed Items:	Items in Waiting:

CAO = Chief Administrative Officer

CSM = Corporate Services Manager EA = Executive Assistant

PWM = Public Works Manager

CDM = Community Development Manager

MOTION DATE

DESCRIPTION

DEPT **STATUS**

ITEMS IN V	VALING	F. L	
		February 18, 2021	
C52-21	02/09/	RESOLUTION by Councillor Janzen that this council authorizes the destruction of 2018 monthly reconciliation reports, 2013 temporary files and the confidential personnel files for those individuals that left the employment of the municipality prior to January 1, 2014.CARRIED.	CDM
		November 17, 2021	
C482-21	11/09/	RESOLUTION by Councillor Giesbrecht to proceed with the disposal of the 2003 DARCO Gooseneck Trailer at a future local auction. CARRIED.	EA
C492-21	11/09/ 21	RESOLUTION by Councillor Stevenson to reduce the price to \$159,000.00 for the single wide County owned mobile home and lot (Plan 1124612 Lot 3 Block 9, 501 Paradise Street, Worsley and enter into a new sales agreement with the realtor.CARRIED.	
C345-21	09/14/ 21	RESOLUTION by Deputy Reeve Croy to approve the attendance of the Reeve and CAO to attend a joint meeting with the MD of Peace and MD of Fairview regarding drainage issues. CARRIED.	EA

Request For Decision (RFD)

Regular Council Meeting

Meeting Date:

March 22, 2022

Originated By: Title: Allan Rowe, Chief Administrative Officer COUNCIL REPORTS ON MEETINGS

File:

11-02-02

DESCRIPTION:

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

BACKGROUND / PROPOSAL:

Council members attend meetings they have been appointed to.

<u>ATTACHMENTS</u>

RECOMMENDED ACTION:

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



Request For Decision (RFD)

Meeting:

Regular Council Meeting

Meeting Date:

March 22, 2022

Originated By:

Allan Rowe, Chief Administrative Officer

Title:

Annual Public Meeting

File:

11-02-02

DESCRIPTION:

Council requested holding an annual Public Meeting be included on today's agenda.

- 1. Schedule the day for the 2020 Public meeting
- 2. Type of forum/presentations

BACKGROUND:

Discussion items;

- 1. Schedule a day for the 2022 Public meeting
- 2. Type of forum/presentations

Following the low turnout at the 2019 public meetings the following Resolution was passed:

C393-19(08-13-19)RESOLUTION by Deputy Reeve Fletcher to change the public meeting format from the 2 day and 2 location formats to one annual public meeting held centrally at the Eureka River Hall.

CARRIED.

ATTACHMENT:

RECOMMENDED ACTION:

RESOLUTION by to schedule the annual spring Public Meeting on, to be held centrally at Eureka River Hall at 7:00 p.m.

Initials show support - Reviewed by:

Manager:

CAO:

Request For Decision (RFD)

Meeting:

Regular Council Meeting

Meeting Date:

March 22, 2022

Originated By:

Allan Rowe, Chief Administrative Officer

Title:

2022 Road Tour

File:

11-02-02

DESCRIPTION:

Council requested a discussion on the 2022 spring road tour to set a date and locations that they wish to tour.

BACKGROUND:

Annually, Clear Hills County Council completes a road tour of selected areas within the County.

ATTACHMENTS:

RECOMMENDED ACTION:

RESOLUTION by.....

to

Initials show support - Reviewed by:

Manager:

CAO:



Request For Decision (RFD)

Meeting:

Regular Council Meeting

Meeting Date:

March 22, 2022

Originated By:

Allan Rowe, Chief Administrative Officer

Title:

FCM Annual Conference and Trade Show

File:

11-02-02

DESCRIPTION:

Council is presented with information regarding the 2022 FCM Annual Conference and Trade Show being held June 2-5, 2022, in Regina, Saskatchewan.

2 options – Virtual or in person

In Person or Virtual Registration without tours - \$1,117.20 per person

BACKGROUND:

FCM's Annual Conference and Trade Show a unique hybrid format that'll feature something for everyone. Join us in Regina—or connect online—and be part of Canada's fullest gathering of municipal leaders.

Programming will begin on Thursday, June 2. The conference will conclude late on Sunday, June 5, with the City of Regina's Closing Gala Dinner. All conference activities are scheduled to take place at the Queensbury Convention Centre, the International Trade Centre, and the Canada Centre Complex—all of which form Evraz Place.

ATTACHMENTS:

June Calendar

RECOMMENDED ACTION:

RESOLUTION by.... to

2	Saturday	4	1 Trade Show			18		25	2
	Friday	က	FCM Annual Conference and Trade Show June 2-5, 2022	10		17		24	1
	Thursday	2	FCM Annu	6		16		23	30
	Wednesday			∞		15		22	29
7	Tuesday	m		7		14	Council	21	28 Council
	Monday	©		9		13		20	27
	Sunday	29		3	FCM Annual Conference and Trade Show	12		19	26

Request For Decision (RFD)

Meeting:

Regular Council Meeting

Meeting Date:

March 22, 2022

Originated By:

Allan Rowe, Chief Administrative Officer

Title:

Mighty Peace Tourism - Summer Campaign Opportunity

File:

11-02-02

DESCRIPTION:

Council is presented with information from Mighty Peace Tourism to have the opportunity to partner with Seekers Media this summer on some marketing campaigns.

BACKGROUND:

Project cost would be \$8,900+GST per community plus lodging for a production team of three.

This would include video, image rights, influencer and content marketing efforts that will reach over 30,000 travelers from across Northern Alberta and Northeast BC. This highquality promotional material is very useful for showcasing our unique and beautiful communities and their businesses.

In hopes of offsetting some of these costs, Mighty Peace Tourism will be submitting a Cooperative Marketing Application to Travel Alberta that will ask for 50% of the project to be paid for by Travel Alberta

ATTACHMENTS:

RECOMMENDED ACTION:

RESOLUTION by.....

Initials show support - Reviewed by:

Manager:

CAO:

Request For Decision (RFD)

Meeting: Regular Council Meeting

Meeting Date: March 22, 2022

Originated By: Allan Rowe, Chief Administrative Officer

Title: Dust Control File: 11-02-02

DESCRIPTION:

Council requested a discussion regarding dust control and options be added to the agenda.

BACKGROUND:

- Clear Hills County used calcium Chloride
- Formula 35 Premium Dust Control is a liquid calcium chloride formula for dust control and road stabilization.

Suppressants used to control dust on unpaved roads can range from water to palliative materials including brine solutions based on sodium chloride (NaCl), calcium chloride (CaCl2), and magnesium chloride (MgCl2).

While lignin and asphalt emulsions, as well as natural clays and plant oils may also be used, chloride solutions are the predominant dust control option in most regions. Water is most commonly used as a temporary dust suppressant on construction sites and in gravel pits and quarries.

Although water moisture helps bind fines to gravel to prevent dust, it must be applied frequently to maintain adequate moisture. This means high labor and equipment costs, particularly under arid conditions where water evaporates quickly.

The two most frequently used dust suppressant options are calcium chloride and magnesium chloride, which are hygroscopic (moisture attracting) materials that draw moisture from the air to provide extended dust suppression.

ATTACHMENTS:

Dust Control and Stabilization article

RECOMMENDED ACTION:

RESOLUTION by..... to receive the discussion regarding dust control for information, as presented.

Initials show support - Reviewed by: Manager: CAO:

Section IV: Dust Control and Stabilization

All gravel roads will give off dust under traffic. After all, they are unpaved roads that typically serve a low volume of traffic, and dust is usually an inherent problem. The amount of dust that a gravel road produces varies greatly. In areas of the country that receive a high amount of moisture, the problem is greatly reduced. Arid or semi-arid regions such as the desert southwest and much of the great plains region in the USA are prone to long periods of dry weather. Similar regions around the globe can have similar weather patterns. Dust can really bring complaints in these areas if there are

residences located near the road and traffic is high.

The quality and type of gravel also has some effect on the amount of dust. Some limestone gravels can dust severely while some glacial deposits of gravel with a portion of highly plastic clay can take on a strong binding characteristic that will resist dusting remarkably well. Still, in prolonged dry weather, there will be dust! Whether to provide some type of dust control or not can be a hard decision to make. Virtually all methods of dust control require annual treatment.

The cost can be prohibitive if traffic volume is low. On the other hand, if traffic is high, the cost of dust control can more than pay for itself with the benefits of reduced material loss and reduced need for blade maintenance. (28) At this point, many agencies will face pressure to pave the road. It may actually be a good economic decision in the long run, especially if there is good indication that traffic will continue to increase in the future. However, never pave a road before it is ready! There is good information on making this decision in Appendix D.

Types of Stabilizers

Chlorides

These are the most commonly used products across the country. They fall into three categories: Calcium Chloride in flake or liquid form, Magnesium Chloride generally in liquid form, and Sodium Chloride (road salt). Sodium is seldom used and is the least effective. Calcium and Magnesium Chloride can be very effective if used properly. They

are hygroscopic products which, in simplest terms, means they draw moisture from the air and keep the road surface constantly damp. They are reasonably simple to use.

Resins

These are products available under various commercial names. The basic composition is lignin sulfonate which is a

by-product of the pulp milling industry. The product is sometimes called "tree sap" in the field. These products work best when incorporated into the surface gravel. They then provide cohesion to bind the soil particles together.

Natural Clays

Some regions of the country have excellent deposits of natural clay that

are highly plastic and provide strong cohesion when added in the right quantity to gravel. However, in prolonged dry weather, these roads will seldom be completely dust free. It can be difficult as well to haul the clay onto the road and mix it into the gravel. Because it is highly plastic, it tends to stick to the truck boxes and requires quite an effort to mix with the gravel.

Asphalts

The use of cut-back liquid asphalts to surface-treat gravel roads was once popular for dust control. However, because of the great amount of fuel oil

or kerosene in these products, they have been banned in many places. Some emulsified asphalts may work for this purpose, but their use is very limited. The product must be applied with special asphalt application equipment.

Soybean Oil

This product is known technically as Acidulated Soybean Oil Soapstock. It is a by-product of the caustic refining process of soybean oil. It is a biodegradable material that has many of the characteristics of a light petroleumbased oil. It will penetrate a gravel surface and provide a light bonding

of the gravel that effectively reduces dust when it is used properly.

Other Commercial Binders

There are too many of these to mention individually. They are marketed under various trade names across the country. It is always wise to try a test section of no more than 1000 feet in length to see how any of these products work with your gravel. One caution: do not use waste products such as crankcase drain oil from engines. This is harmful to the environment and is in violation of EPA rules.

Benefits of Stabilization

Once a road is stabilized there are several benefits. On high volume roads, these benefits can make stabilization very cost effective.

Reduced Dusting

It may be hard to justify the use of any of these products for dust control alone. However, when the products are working well, the added benefit of a stabilized surface that controls the loss of fines through dusting is a great economic benefit. When the fines are lost from a gravel surface, the stone and sand-sized particles that remain will tend to remain loose on the surface, leading to some distresses like washboarding and reduced skid resistance. It will become very hard to maintain. Fresh gravel with a higher percentage of fines needs to be hauled in. This becomes very expensive.

Reduced "Whip Off" of Aggregate

This is another economic bonus to dust control when it is working well.
As mentioned earlier, when dust control

products are working well, the fine material in the gravel cannot loosen and dust away. This also means that the stone portion of the gravel will tend to remain embedded in the surface and will not be lost to the edge of the road or even whipped off onto the inslope from heavy traffic. Studies have shown that as much as one ton of aggregate per mile is lost each year for each vehicle that passes over a road daily. This means that a road carrying 200 vehicles per day will experience the loss of 200 tons of aggregate per mile each year. (7) Obviously this will vary with the amount of rainfall received, the quality of the gravel and other factors. Retaining aggregate is a good added benefit to dust control.

Reduced Blade Maintenance

A road surface that remains tightly bound and stable will require much less blade maintenance. The manufacturers of some dust control products highly recommend that the surface should not be bladed at all after their products are applied. While extra blading, shaping and mixing is needed to prepare a road for dust control, the overall need for blade maintenance should be greatly reduced. This can be a great savings in equipment expense and labor. A county highway official once commented: "I don't react to dust complaints. All gravel roads have dust. But I do react to high maintenance costs. When we have to regravel a road frequently and do blade maintenance frequently, then it's time to look at stabilizing the surface with Magnesium Chloride. Reduced maintenance is what we're after. Dust control is just a bonus!"

Application Tips

There is not enough space to cover application tips for all products. Since the Chlorides are the most commonly used products, we will address the use of those. However, some or all of these tips would apply to the use of most other products as well.

Need for Good Surface Gravel

Keep in mind the Chlorides are not binders. They simply draw moisture from the air. The gravel itself must have a good gradation — particularly a good percentage of fine material with some plasticity. This will give the gravel a natural binding char-acteristic. The Chlorides then will take over and keep the surface damp and it will remain tightly bound. It will not give up its fines in the form of dust. This point cannot be emphasized enough. If good gravel is not present on the road, it will be wise to haul in good fresh gravel prior to treatment. The cost of the Chloride treatment has been virtually wasted on some roads when the gravel was poor and very short-lived dust control resulted:

Road Preparation

This is another critical point in preparing for dust control treatment. Make sure the road has a good crown in the driving surface. Also, make sure there is good shoulder drainage. Standing water anywhere in the roadway will cause the surface to soften and fail. It will leave a pothole in an otherwise good, stabilized roadway. These can be hard to correct afterwards without disturbing the stabilized surface around it. Another key to preparation is to loosen a minimum of one to two inches of the existing surface and leave it loose at a uniform depth across



The carbide-tipped bits on a cutting edge can be a valuable tool in preparing a road for Chloride treatment. They penetrate the road and give a shallow scarifying effect to loosen and mix the existing gravel. This leaves a nice uniform loose layer of material on the surface.



the roadway. This allows the Chloride to penetrate evenly and quickly into the gravel.

Do not compact the surface at all prior to applying chlorides.

This road has been prepared well for a liquid Magnesium Chloride treatment. Notice the uniform, loose and nicely crowned surface looking over the hilltop. There is also good shoulder drainage as well. This is an excellent example of road preparation.

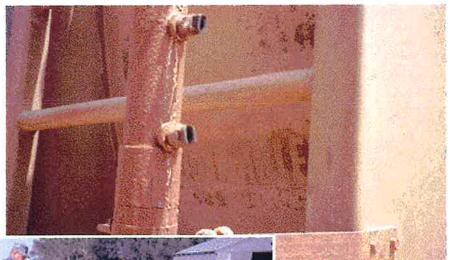
54 Application

Applying the Product

The most important need here is for equipment that can be calibrated accurately and that will apply either the liquid or flakes evenly across the surface. Then a good application rate needs to be selected. This will vary with the type of gravel being treated and the length of time dust control is needed.Check with vendors and experts in your area to see what recommended rates are. Next, watch the weather! If rain is forecast or appears to be likely, don't take a chance. Rain on a freshly treated surface will leach out and dilute the Chloride and cause it to run off the road. It can temporarily harm grass on adjacent areas. But the bigger problem will be very poor performance afterwards. Also, it is ideal to keep traffic off of the road for up to two hours after application. This is not always possible, but it is very helpful. It is recommended that one side of the road be treated at a time. Rolling can be helpful, but is not essential. If rollers are used, pneumatic ones are best, and watch to see that the gravel does not start picking up from the surface. If that happens, wait until the surface cures a bit before finishing rolling.



Example of a good piece of application equipment. This truck has a pressurized spray bar with a computerized application system that meters the liquid Chloride with extreme accuracy.



This photo shows part of the spray bar with spraying nozzles.



A very effective, yet simple method of applying flake Chloride accurately with an old farm fertilizer spreader. These machines can be calibrated with great accuracy. Quick cleanup afterward is important since Chloride is corrosive to equipment. Once it is bound in the gravel, corrosive effect on vehicles is very low.

Application 55

Optimum Moisture

It is important to have the gravel close to optimum moisture just before applying Chlorides. This will cause the product to be absorbed much more quickly and evenly into the gravel. Never apply the Chloride to dry gravel. It will not be evenly absorbed and may show failure in spots.

Test Sections

It is always wise to try a test section of dust control/stabilization treatment if this type of work has not been done before. If there is uncertainty about the suitability of the gravel being used or if there is doubt about the equipment, and/or other products being applied, the process can be tried on a 500-1000 foot road test section. If the process fails at the test section level, then only a small investment and time are lost. Also you have less public complaint.

The outcome from the failed test section will present an opportunity to analyze what may have gone wrong. Another test section can then be tried with a modified process and/or materials. If field performance proves satisfactory, the process can then be applied to larger jobs.



A water truck being used to prewet some very dry gravel just prior to treatment. This dramatically improves the success of the treatment.

Request For Decision (RFD)

Meeting: Regular Council Meeting

Meeting Date: March 22, 2022

Originated By: Allan Rowe, Chief Administrative Officer

Title: Colonies File: 11-02-02

DESCRIPTION:

Council is presented with information on development and Colonies within Clear Hills County as requested.

BACKGROUND:

C115-22(03-08-22) RESOLUTION by Councillor Ruecker to have administration bring back additional information on the discussion of Colonies within Clear Hills County to a future Regular Council meeting.

ATTACHMENTS:

MMSA report

RESOLUTION by.....

Initials show support - Reviewed by:	Manager:	CAO:	



MACKENZIE MUNICIPAL SERVICES AGENCY

5109 - 51 Street P.O. Box 450

Berwyn, Alberta TOH 0E0

Phone: (780) 338,3862 Fax: (780) 338,3811

www.mmsa.ca

Date: March 17, 2022

To: Clear Hills County Administration, County Council

From: Jan Sotocinal, MMSA Municipal Planner

RE: Inquiry regarding the development of Hutterite colonies within Clear Hills County

Clear Hills County municipal administration forwarded questions from Council that relate to development of Hutterite colonies within the County. Below are responses to these questions.

1. Is there a limit on how much land a colony can own?

There is no limit to the number and area of land a colony may and can own. This situation can be likened to an individual or a group in the County seeking to purchase land, where in they are able to buy land as long as they are able to afford it.

2. Does the County have the authority to limit how many colonies can be allowed in the County?

Although the County has the authority to approve or reject land use developments based on the municipal statutory plans or the Land Use Bylaw, the County does not have the authority to control the number of colonies allowed within the County.

3. Is there a limit to how many people can live on a colony? Can the County put a limit on how many people can live on a colony?

There is currently no limit on how many people can live on a colony, nor the County can establish a limit on the number people can live on a colony. Having said that, the municipal statutory plans (Intermunicipal Development Plan (IDP), Municipal Development Plan (MDP), Area Structure Plan (ASP)), and the Land Use Bylaw (LUB)) can directly limit the number of dwellings on an area of land. As such, comprehensive planning for the area of land where proposed developments and/or subdivisions occurs will aid in regulating the number of dwellings on a colony.

For example, in the CHC MDP, policy 3.1.1 (e) provides that a multi-parcel subdivision may be considered on Better Agricultural Lands (Class 2 to 4) and will require the preparation of an Area Structure Plan (ASP) before the subdivision. Requiring an ASP for an area of land will help in the design and lay-out of the area, which can regulate developments within that area of land and may overall reduce population density within that planned area.

Another development control mechanism that can be used to limit the number of dwellings on an area of land is through the development standards of each district of the LUB. For example, within the Agricultural District -1 (AG-1), the parcel density per quarter section speaks to the permitted number of parcels that

can be subdivided out of a quarter section. In addition to this, the dwelling density per parcel dictates the number of dwelling units permitted in a parcel of land, subject to policies within section 8.7. In theory, both of these development standards provide limitations on the number of residential developments allowed, which will eventually limit the number of people residing in an area.

4. What is "Direct Control" zoning and how does it apply to restricting development and/or expansion of Hutterite colonies?

Direct Control (DC) is a land use district, enabled under section 641 of the *Municipal Government Act*, which provides the Council of a municipality the authority to regulate and decide on any proposed development within this district. Whenever the applicant submits a development permit application for a parcel of land, which is designated as Direct Control, the municipal council will be able to review the development application and determine whether the proposed development is suitable based on statutory plans and the Land Use Bylaw (LUB), and other considerations. As such, the County's council will be able to refuse developments that will negatively impact the land (e.g. environmental impacts, agricultural operations, nuisance etc.), which will ultimately restrict development and/or expansion of the colonies.

Designating a parcel of land to Direct Control district, however, does not allow for a prospective applicant/landowner to lodge an appeal on decisions made by Council, especially on the refusal of a development permit or the conditions of approval for a development permit. If a Development Authority has made the decision, the appeal will only be based on whether the Development Authority had followed Council direction. As per section 685 (4) of the *Municipal Government Act* states that:

- "(4) Despite subsections (1), (2) and (3), if a decision with respect to a development permit application in respect of a direct control district (a) is made by a council, there is **no appeal to the subdivision and development appeal board**, or
- (b) is made by a development authority, the appeal is limited to whether the development authority followed the directions of council, and if the subdivision and development appeal board finds that the development authority did not follow the directions it may, in accordance with the directions, substitute its decision for the development authority's decision."

Since municipal Council will be directly involved in the decision-making of developments within a Direct Control district, districting a parcel to a Development Control district should be proceeded with caution.

There are challenges when it comes to regulating developments within the Hutterite colony. It is due, in part, that in a broader sense, municipal planning, along with its tools and mechanisms, is intended to regulate the 'USE' of the development, not the 'USER'. Municipal planning becomes complex where the 'USE' is not necessarily separate from its 'USER'. For this matter, it would be complicated to regulate the USE (e.g., multiple dwelling units), when that is a defining characteristic of a user group, without regulating the USER (Hutterite colonies). When it comes to developments within the Hutterite colony, it is still important to bear in mind that the developments will

still need to adhere to the land use framework (the provincial and municipal plans and policies relating to land use).

Overall, MMSA is committed to assisting the County with research relating to development within Hutterite colonies, should further research/action be taken.

Respectfully submitted,

Jan Sotocinal, MSc Municipal Planner

Request For Decision (RFD)

Meeting: Regular Council Meeting

Meeting Date: March 22, 2022

Originated By: Lori Jobson, Corporate Services Manager

Title: Finance – Accounts Payable

File: 12-03-02

DESCRIPTION:

A list of expenditures for Clear Hills County for the period of March 9, 2022 to March 22, 2022 is provided for Council's review.

BACKGROUND / PROPOSAL:

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

COSTS / SOURCE OF FUNDING (if applicable):

RECOMMENDED ACTION:

RESOLUTION by... that Council receives for information the Accounts Payable report for Clear Hills County for the period of March 9, 2022 to March 22, 2022 for a total of \$289,340.33.

Initials show support - Reviewed by: Manager: CAO:

System: 3/11/22 2:22:09 PM

Clear Hills County CHEQUE DISTRIBUTION REPORT Payables Management Page: 1 User ID: Dawn

Ranges: From:
Vendor ID First
Vendor Name First
Cheque Date 3/09/22

User Date: 3/11/22

To: Last Last 3/22/22

From: Chequebook ID First Cheque Number First To: Last Last

Sorted By: Cheque Date

Distribution Types Included: All

endor Name		Cheque Number	Cheque Date	Cheque Amount	
.359773 AB I	LTD	025954	3/22/22	\$684.60	
	Invoice Descrip	tion	Invoice Number	Invoice Amount	
35	Worsley Walk P	ath Snow Removal	222280	\$684.60	
AAF		025955	3/22/22	\$1,050.00	
	Invoice Descrip	tion	Invoice Number	Invoice Amount	
	ASB Conference ASB Conference		010622 011422	\$525.00 \$525.00	
ADVENTURE A	UTOMOTIVE LTD	025956	3/22/22	\$413.78	
	Invoice Descrip	otion	Invoice Number	Invoice Amount	
3	Worsley Sr's Bus Parts/R&M Comm Start Battery Unit 65-48		60530 93478	\$407.53 \$6.25	
Axia SuperNet Ltd.		025957	3/22/22	\$737.52	
	Invoice Descrip	otion	Invoice Number	Invoice Amount	
	March Supernet		1000232370	\$737.52	
B & E HOME	HARDWARE	025958	3/22/22	\$287.22	
	Invoice Description		Invoice Number	Invoice Amount	
	Transfer Stati Mic Splatter (Janitorial Su Transfer Stat	Cover for Office oplies	101-99683 102-44088 101-99290 101-99598	\$143.77 \$5.97 \$55.63 \$81.85	
BEAR POINT	======================================	025959	3/22/22	\$4,500.00	
	Invoice Descrip	otion	Invoice Number	Invoice Amount	
	2022 Library Grant Funding		030122	\$4,500.00	=======================================
======= BJORNSON, W	AYNE	025960	3/22/22	\$200.00	
	Invoice Descrip	otion	Invoice Number	Invoice Amount	
	Wolf Hunt Incentive Program		022822	\$200.00	
BJORNWOODS	CABINETRY	025961	3/22/22	\$4,500.00	
	Invoice Descri	otion	Invoice Number	Invoice Amount	
	Build & Insta	ll New Cabinets	409	\$4,500.00	

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Clear Hills County CHEQUE DISTRIBUTION REPORT Payables Management

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Vendor Name		Cheque Num	ber Cheque Date	Cheque Amount	
BOSCHWICK C	ONTO A CTINC	025962	3/22/22	\$21,867.34	
DOSCHWICK C	Invoice Description		Invoice Number	Invoice Amount	
	Worsley GB01		504	\$11,609.35	
	Bear Canyon GB09		505	\$10,257.99	
BROWNLEE LL	P	025963	3/22/22	\$1,798.60	
	Invoice Description	n	Invoice Number	Invoice Amount	222
5	APC Presentation Legal Opinion		527641 527706	\$769.07 \$1,029.53	
BUBBLE UP M	ARKETING	025964	3/22/22	\$479.85	
	Invoice Description	n	Invoice Number	Invoice Amount	
	Website Agreement	#625	17743	\$479.85	
CAMPBELL DO	DGE CHRYSLER LTD.	025965	3/22/22	\$4,224.64	
	Invoice Description	n	Invoice Number	Invoice Amount	
	Parts/R&M Unit 65 R&M/Parts Unit 65		392754 392854	\$2,997.40 \$1,227.24	
CANADIAN NA	CANADIAN NATURAL RESOURCES LTD 025966		3/22/22	\$4,664.45	
	Invoice Descriptio	n	Invoice Number	Invoice Amount	
	Tax Refund		031022	\$4,664.45	
CHERRY CANY	ON AG. SOCIETY	025967	3/22/22	\$20,000.00	
	Invoice Descriptio	n	Invoice Number	Invoice Amount	,
	Capital Grant 202	2-01	030222	\$20,000.00	
CLEAR HILLS	WASTE MANAGEMENT	025968	3/22/22	\$10,039.45	
	Invoice Descriptio	n	Invoice Number	Invoice Amount	
	Transfer Stations	Contract	120	\$10,039.45	
COX, GERALI)	025969	3/22/22	\$5,775.00	
	Invoice Descriptio	n	Invoice Number	Invoice Amount	
	WTP Operator Cont	ract	0114241	\$5,775.00	
CUSTOM COMM	MUNICATIONS & SECURI	025970	3/22/22	\$756.00	
	Invoice Descriptio	n	Invoice Number	Invoice Amount	
	Security System M	onitoring	119020	\$756.00	
DHL		025971	3/22/22	\$497.54	
	Invoice Descriptio	n	Invoice Number	Invoice Amount	
	Wat Samp/Nwsltr S	 hipping	9877525	41 \$497.54	

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Clear Hills County CHEQUE DISTRIBUTION REPORT

Payables Management

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Cheque Number Cheque Date Vendor Name Cheque Amount FAIRVIEW PUBLIC LIBRARY Invoice Description Invoice Number Invoice Amount 2022 Library Grant Funding 030122 \$500.00 FEDERATION OF CAN MUNICIPALITI 025973 3/22/22 \$868.34 Invoice Description Invoice Number Invoice Amount FCM Membership ORD-43631-C9H0 \$868.34 FEHR TIRECRAFT LTD. 025974 3/22/22 \$136.50 Invoice Description Invoice Number Invoice Amount R&M Unit 65-57 38367 \$136.50 GLOBAL FLEET INFORMATION 025975 3/22/22 \$619.50 Invoice Description Invoice Number Invoice Amount Monthly Fees 104387 \$619.50 GRADE PRO CONTRACTING LTD. 025976 3/22/22 \$60,508.38 Invoice Description Invoice Number Invoice Amount 1068 Cleardale GB07 \$25,614.78 1069 \$34,893.60 Whitelaw GB15 HINES CREEK MUNICIPAL LIBRARY 025977 3/22/22 \$4,500.00 Invoice Description Invoice Number Invoice Amount 2022 Library Grant Funding 030122 \$4,500.00 HINES CREEK PART MART 025978 \$19.11 3/22/22 Invoice Description Invoice Number Invoice Amount ____ Registration Holder Unit 63-31 929-097373 \$19.11 3/22/22 \$178.50 J.R. PAINE & ASSOCIATES LTD. 025979 Invoice Number Invoice Amount Invoice Description PR 4025 \$178.50 Sieve Analysis JUNCTION MOTORS LTD 025980 3/22/22 \$4,070.21 Invoice Number Invoice Amount Invoice Description 122658 \$972.74 R&M Unit 65-54 122665 122564 \$1,187.55 Parts/R&M Unit 65-55 Parts/R&M Unit 65-54 \$1,909.92 \$32,496.62 025981 3/22/22 LAPRAIRIE WORKS Invoice Number Invoice Amount Invoice Description

_______ **42** \$32,496.62

4490-0011 FEB2

Pavement Maintenance

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Clear Hills County CHEQUE DISTRIBUTION REPORT Page:

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Payables Management

Cheque Number Cheque Date Cheque Amount Vendor Name MAD DOG CRESTING Invoice Description Invoice Number Invoice Amount Invoice Description Tax Paper & Envelopes 6392 \$550.52 3/22/22 MENNO SIMONS COMMUNITY LIBRARY 025983 \$4,500.00 Invoice Description Invoice Number Invoice Amount 2022 Library Grant Funding 030122 \$4,500.00 025984 3/22/22 \$400.00 PETERS, JAKE Invoice Description Invoice Number Invoice Amount Rental Deposit Refund 75172-030122 \$400.00 025985 3/22/22 POSTMEDIA \$1,072.05 Invoice Description Invoice Number Invoice Amount ._____ Newsletter Printing 635915 \$1,072.05 PRAIRIE DISPOSAL LTD. 025986 3/22/22 \$8,526.01 Invoice Description Invoice Number Invoice Amount _____
 Recycle Bin Maintenance
 0000598093
 \$4,260.38

 Additional Hauling
 0000597916
 \$4,265.63
 PROGRADE SERVICES LTD. 025987 3/22/22 \$31,395.00 Invoice Number Invoice Amount Invoice Description Mont GB03 4031 \$31,395.00 QUINTEL COMMUNICATIONS 025988 3/22/22 \$237.23 Invoice Number Invoice Amount Invoice Description 2 Way Anntennas, etc. 680105 ______ \$1,911.00 R&R ROAD LTD 025989 3/22/22 Invoice Number Invoice Amount Invoice Description ______ 4562 \$1,911.00 SL/SC GB16 3/22/22 \$6,975.50 RELIANCE ASSESSMENT CONSULTANT 025990 Invoice Number Invoice Description Invoice Amount \$6,975.50 March Assessment Services 81-030122 3/22/22 \$252.35 RMA INSURANCE LTD. 025991 Invoice Description Invoice Number Invoice Amount ANI Insurance Addition \$186.43 INS00045656 Misc. Property Ins Additions INS00045719 \$158.62

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Clear Hills County CHEQUE DISTRIBUTION REPORT Payables Management

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			20700-00	<i>9</i>	
Vendor Name		Cheque Numb	er Cheque Date	Cheque Amount	
ROADATA SERV	ICES LTD	025992	3/22/22	\$243.60	
	Invoice Descript	ion	Invoice Number	Invoice Amount	
	Permitting Serv	ices	00078325	\$243.60	
ROAMING TRAN	SPORT	025993	3/22/22	\$12,015.68	
	Invoice Descript	ion	Invoice Number	Invoice Amount	
	Hines Creek GB1 Cldl Hamlet Sno		0323 0324	\$11,268.08 \$747.60	
RUCO ENTERPR	ISES	025994	3/22/22	\$771.75	
	Invoice Descript	ion	Invoice Number	Invoice Amount	
-	Cldl Walk Path	Snow Removal	1564	\$771.75	
SCANALTA POW	ER SALES LTD.	025995	3/22/22	\$222.55	
	Invoice Descript	ion	Invoice Number	Invoice Amount	
	Battery for Uni	t 63-17	10085573	\$222.55	
SHARNA'S OPE	N CAMP	025996	3/22/22	\$914.55	
	Invoice Descript	ion	Invoice Number	Invoice Amount	
7	ASB/Council Mtt	g Catering	230	\$914.55	
SKERRATT, CI	AYTON AND ANN	025997	3/22/22	\$1,950.00	
•	Invoice Descript	ion	Invoice Number	Invoice Amount	
	February Janito	rial Services	2078692	\$1,950.00	
TRINUS TECHN	OLOGIES INC.	025998	3/22/22	\$5,348.11	
Se Se	Invoice Descript	ion	Invoice Number	Invoice Amount	
	March Service A	greement #57	R71536-34449	\$5,348.11	
UNITED FARME	ERS OF ALBERTA	025999	3/22/22	\$50.15	
	Invoice Descript	ion	Invoice Number	Invoice Amount	
,	Cldl Sewer Pump Washer Fluid/Gl		SOINV2903836 SOINV2933133	\$16.78 \$33.37	
URE, RYAN		026000	3/22/22	\$3,150.00	
	Invoice Descript	ion	Invoice Number	Invoice Amount	
-	Lake Caretaker	Agmt [.] #695	20	\$3,150.00	
WILD ELECTRI	IC LTD.	026001	3/22/22	\$910.68	
	Invoice Descript	ion	Invoice Number	Invoice Amount	
	CWP 2nd Pump In	nstall	33505	\$910.68 44	

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Clear Hills County CHEQUE DISTRIBUTION REPORT Payables Management

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Vendor Name Cheque Num	ber Cheque Date	Cheque Amount	
WORSLEY & DISTRICT LIBRARY 026002	3/22/22	\$4,500.00	
Invoice Description	Invoice Number	Invoice Amount	
2022 Library Grant Funding	030122	\$4,500.00	
WORSLEY CLEAR HILLS SKI CLUB 026003	3/22/22	\$2,883.95	
Invoice Description	Invoice Number	Invoice Amount	
Rental Deposit & Rent Refund Worsley-Cldl Menno Ski Trip	75086-022822 022522	\$60.50 \$2,823.45	
WORSLEY GENERAL STORE 026004	3/22/22	\$11.50	
Invoice Description	Invoice Number	Invoice Amount	
Water For Office	437383	\$11.50	
WYCLIFFE ENTERPRISES LTD. 026005	3/22/22	\$14,175.00	
Invoice Description	Invoice Number	Invoice Amount	_
Eureka GB13	403	\$14,175.00	-
	Report Total	\$289, 340.33	3

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Clear Hills County VENDOR CHEQUE REGISTER REPORT

Payables Management

To: Ranges: From: Cheque Number First Last Last Vendor ID First Last

From: Cheque Date 3/09/22 Chequebook ID First

To: 3/22/22 Last

Page: 1

User ID: Dawn

Vendor Name First

Sorted By: Cheque Number * Voided Cheques

Cheque Number	Vendor ID	Vendor Cheque Name C	heque Date	Chequebook ID	Audit Trail Code	
025954	1359773	1359773 AB LTD	3/22/22	ATB	PMCHQ00001194	\$684.60
025955	AAAF	2022 Provincial ASB Conference	3/22/22	ATB	PMCHQ00001194	\$1,050.00
025956	ADVENTURE01	ADVENTURE AUTOMOTIVE LTD	3/22/22	ATB	PMCHQ00001194	\$413.78
025957	AXIA01	Axia SuperNet Ltd.	3/22/22	ATB	PMCHQ00001194	\$737.52
025958	B&EHOME01	B & E HOME HARDWARE	3/22/22	ATB	PMCHQ00001194	\$287.22
025959	BEAR04	BEAR POINT LIBRARY	3/22/22	ATB	PMCHQ00001194	\$4,500.00
025960	BJORNSON05	WAYNE BJORNSON	3/22/22	ATB	PMCHQ00001194	\$200.00
025961	BJORNWOODS01	BJORNWOODS CABINETRY	3/22/22	ATB	PMCHQ00001194	\$4,500.00
025962	BOSCHWICK01	BOSCHWICK CONTRACTING	3/22/22	ATB	PMCHQ00001194	\$21,867.34
025963	BROWNLEE01	BROWNLEE LLP	3/22/22	ATB	PMCHQ00001194	\$1,798.60
025964	BUBBLEUP01	BUBBLE UP MARKETING	3/22/22	ATB	PMCHQ00001194	\$479.85
025965	CAMPBELL01	CAMPBELL DODGE CHRYSLER LTD.	3/22/22	ATB	PMCHQ00001194	\$4,224.64
025966	CNRL01	CANADIAN NATURAL RESOURCES LTD	3/22/22	ATB	PMCHQ00001194	\$4,664.45
025967	CHERRYCAN01	CHERRY CANYON AGRICULTURAL SOC	3/22/22	ATB	PMCHQ00001194	\$20,000.00
025968	CLEARHILLSW	CLEAR HILLS WASTE MANAGEMENT	3/22/22	ATB	PMCHQ00001194	\$10,039.4
025969	COXGERALD01	GERALD COX	3/22/22	ATB	PMCHQ00001194	\$5,775.00
025970	CUCO06	CUSTOM COMMUNICATIONS & SECURI	3/22/22	ATB	PMCHQ00001194	\$756.00
025971	DHL01	LOOMIS EXPRESS	3/22/22	ATB	PMCHQ00001194	\$497.5
025972	FAIRLIB	FAIRVIEW PUBLIC LIBRARY	3/22/22	ATB	PMCHQ00001194	\$500.00
025973	FCM01	FEDERATION OF CANADIAN MUNICIP	3/22/22	ATB	PMCHQ00001194	\$868.3
025974	FEHR14	FEHR TIRECRAFT LTD.	3/22/22	ATB	PMCHQ00001194	\$136.5
025975	GFI01	GFI SYSTEMS INC	3/22/22	ATB	PMCHQ00001194	\$619.5
025976	GRADEPRO	GRADE PRO CONTRACTING LTD.	3/22/22	ATB	PMCHQ00001194	\$60,508.3
025977	HCMUNICIPAL01	HINES CREEK MUNICIPAL LIBRARY	3/22/22	ATB	PMCHQ00001194	\$4,500.00
025978	HCPARTMART01	HINES CREEK PART MART	3/22/22	ATB	PMCHQ00001194	\$19.1
025979	JRPAINE01	J.R. PAINE & ASSOCIATES LTD.	3/22/22	ATB	PMCHO00001194	\$178.5
025980	JUMO06	JUNCTION MOTORS LTD	3/22/22	ATB	PMCHQ00001194	\$4,070.2
025981	LAPRAIWORKS01	LAPRAIRIE WORKS	3/22/22	ATB	PMCHQ00001194	\$32,496.6
025982	MADDOG01	MAD DOG CRESTING	3/22/22	ATB	PMCHQ00001194	\$550.5
025983	MENNO02	MENNO SIMONS COMMUNITY LIBRARY		ATB	PMCHQ00001194	\$4,500.0
025984	PETERS06	JAKE PETERS	3/22/22	ATB	PMCHQ00001194	\$400.0
025985	SUNMEDIA	POSTMEDIA NETWORK INC.	3/22/22	ATB	PMCHQ00001194	\$1,072.0
025986	PRAIRIE03	PRAIRIE DISPOSAL LTD.	3/22/22	ATB	PMCHQ00001194	\$8,526.0
025987	PROGRADE01	PROGRADE SERVICES LTD.	3/22/22	ATB	PMCHQ00001194	\$31,395.0
	QUINTEL01	OUINTEL COMMUNICATIONS LTD.	3/22/22	ATB	PMCHQ00001194	\$237.2
025988	R&R01	R&R ROAD LTD.	3/22/22	ATB	PMCHQ00001194	\$1,911.0
025989	RELIANCE	RELIANCE ASSESSMENT	3/22/22	ATB	PMCHQ00001194	\$6,975.5
025990	RMAINS	RMA INSURANCE LTD.	3/22/22	ATB	PMCHQ00001194	\$252.3
025991	ROADATA	ROADATA SERVICES LTD	3/22/22	ATB	PMCHQ00001194	\$243.6
025992	ROAMING	ROAMING TRANSPORT	3/22/22	ATB	PMCHQ00001194	\$12,015.6
025993		RUCO ENTERPRISES LTD.	3/22/22	ATB	PMCHQ00001194	\$771.7
025994	RUCO01	SCANALTA POWER SALES LTD.	3/22/22	ATB	PMCHQ00001194	\$222.5
025995	SCANALTA01	SHARNA'S OPEN CAMP	3/22/22	ATB	PMCHQ00001194	\$914.5
025996	SHARNAS		3/22/22	ATB	PMCHQ00001194	\$1,950.0
025997	SKERRATT	CLAYTON AND ANN SKERRATT		ATB	PMCHQ00001194	\$5,348.1
025998	TRINUS01	TRINUS TECHNOLOGIES INC.	3/22/22 3/22/22	ATB	PMCHQ00001194	\$50.1
025999	UFA01	UNITED FARMERS OF ALBERTA	3/22/22	ATB	PMCHQ00001194	\$3,150.0
026000	URER	Ryan Ure	3/22/22	ATB	PMCH000001194	\$910.6
026001	WILDELECT01	WILD ELECTRIC LTD.			PMCHQ00001194	\$4,500.0
026002	WLIBRARY01	WORSLEY PUBLIC LIBRARY	3/22/22	ATB	PMCHQ00001194	\$2,883.9
026003	WHISPERING01	WORSLEY CLEAR HILLS SKI CLUB	3/22/22	ATB	PMCHQ00001194	\$11.5
000004	WGENERAL01	4D HOLDINGS LTD.	3/22/22	ATB	LIJCUÕ0000TT34	
026004 026005	WYCLIFFE	WYCLIFFE ENTERPRISES LTD.	3/22/22	ATB	PMCHQ00001194	\$14,175.0

Total Cheques:

52

Total Amount of Cheques:

\$289,340.33

Clear Hills County Request For Decision (RFD)

Meeting:

Regular Council Meeting

Meeting Date:

March 8, 2022

Originated By:

Audrey Bjorklund, CLGM Community Development Manager

Title:

AWARD TENDER 2022-01 MOWER

File:

31-63-75

DESCRIPTION:

Tenders were opened for Tender 2022-01 Mower on Tuesday, March 8, 2022 at 9:35 a.m. Council is presented with the analysis of the results.

BACKGROUND:

C105-22(03-08-22)

RESOLUTION by Councillor Giesbrecht to open tenders for Tender 2022-01 Mower, analyze results and bring back a recommendation to the next Council meeting.

CARRIED.

Company	Amount	
Fosters Agri World	\$35,000	
G	Trade-in- \$10,000	
Flaman Peace Country	\$47,588.83	
·	Trade-In \$13,000	
Rocky Mountain Equipment	\$49,900	
, , ,	Trade-in \$20,000	

C055-22(01-25-22)

RESOLUTION by Deputy Reeve Janzen to proceed to Tender for Mower for the roadside mowing program.

CARRIED.

BUDGET:

\$37,500.00

OPTIONS:

- 1. To award Tender 2022-01 Mower to Foster's Agriworld L.P. for \$25,000 with the trade-in allowance, plus GST as per the submitted tender.
- 2. To reject all tenders received.

RECOMMENDED ACTION:

1. **RESOLUTION by...**...to award Tender 2022-01 Mower to Foster's Agriworld L.P., with the trade-in allowance, for \$25,000 plus GST as per the submitted tender.

Initials show support - Reviewed by: Manager: Aby CAO:

Clear Hills County Request For Decision (RFD)

Meeting:

Regular Council Meeting

Meeting Date:

March 8, 2022

Originated By:

Audrey Bjorklund, CLGM Community Development Manager

Title:

AWARD TENDER 2022-02 MOWER SWING ARM

File:

31-63-76

DESCRIPTION:

Tenders were opened for Tender 2022-02 Mower Swing Arm on Tuesday, March 8, 2022 at 9:35 a.m. Council is presented with the analysis of the results.

BACKGROUND:

C106-22(03-08-22) RESOLUTION by Councillor Hansen to open tenders for Tender 2022-02 Mower Swing Arm, analyze results and bring back a recommendation to the

next Council meeting. CARRIED.

Company	Amount	
Fosters Agri World	\$31,900	
	Trade-In \$3,500	
Flaman Peace Country	\$29,472.47	
·	Trade-In \$3,500	
Rocky Mountain Equipment	\$31,700.00	
	Trade-In \$5,000	

C056-22(01-25-22) RESOLUTION by Councillor Giesbrecht to proceed to Tender for a new replacement mower swing arm for the roadside mowing program.

CARRIED.

BUDGET:

\$23,000.00

OPTIONS:

- 1. To award Tender 2022-02 Mower Swing Arm to Flaman Peace Country, for \$29,972.47, no trade-in, plus GST as per the submitted tender.
- 2. To reject all tenders received.

RECOMMENDED ACTION:

RESOLUTION by.......... to award Tender 2022-02 Mower Swing Arm to Flaman Peace Country for \$29,972.47, no trade-in, plus GST as per the submitted tender.

Initials show support - Reviewed by:	Manager:	aBi.	CAO: 😃	
		- 11		

Clear Hills County Request For Decision (RFD)

Meeting:

Regular Council Meeting

Meeting Date:

March 8, 2022

Originated By:

Audrey Bjorklund, CLGM Community Development Manager

Title:

AWARD TENDER 2022-03 WATER PUMP TRAILER

File:

31-64-40

DESCRIPTION:

Tenders were opened for Tender 2022-03 Water Pump Trailer on Tuesday, March 8, 2022 at 9:35 a.m. Council is presented with the analysis of the results.

BACKGROUND:

C107-22(03-08-22)

RESOLUTION by Councillor Stevenson to open tenders for Tender 2022-03 Water Pump Trailer analyze results and bring back a

recommendation to the next Council meeting. CARRIED.

Company	Amount
Fosters Agri World	\$10,900.00 excluding GST
Flaman Peace Country	\$10,970.00 including GST
4C's Trailer Direct	\$11,289.00 including GST

C057-22(01-25-22)

RESOLUTION by Councillor Stevenson to proceed to Tender for the purchase of new replacement water pump trailer. CARRIED.

BUDGET:

\$10,000.00

OPTIONS:

- 1. To award Tender 2022-03 Water Pump Trailer to 4C's Trailers Direct for \$9,322.85, including trade-in allowance, plus GST as per the submitted tender.
- 2. To reject all tenders received.

RECOMMENDED ACTION:

RESOLUTION by..... award Tender 2022-03 Water Pump Trailer to 4C's Trailers Direct for \$9,322.85, including trade-in allowance, plus GST as per the submitted tender.

Initials show support - Reviewed by:

Manager:

asj

CAO:



Request For Decision (RFD)

Meeting:

REGULAR COUNCIL MEETING

Meeting Date:

March 22, 2022

Originated By:

Allan Rowe, Chief Administrative Officer

Title:

Chief Administrative Officer Report

File Code:

11-02-02

- March 9, 2022 Clear Hills Joint Venture Ltd. Directors & Operating Meeting
- RMA Spring Convention March 14 16, 2022

RECOMMENDED ACTION:

RESOLUTION by to accept the Chief Administrative Officer's report for March 22, 2022, as presented.

Request For Decision (RFD)

Meeting: **Regular Council Meeting**

Meeting Date: March 22, 2022

Originated By: Terry Shewchuk, Public Works Manager

Public Works Manager's Report Title:

File: 32-02-02

Graders

- Graders are out grading where and when needed.
- Graders have been winging and pushing back snow in problem areas

Annual Spring Gravel Haul

- The Spring Gravel Haul started on March 10th
- General Maintenance and recalls on County trucks ongoing

RECOMMENDED ACTION:

RESOLUTION by...to receive for information the Public Works Manager's Report, as presented.



Initials show support - Reviewed by:

Manager:



Request For Decision (RFD)

Regular Council Meeting

Meeting Date:

March 22, 2022

Originated By:

Allan Rowe, Chief Administrative Officer

Title:

Council Information

File:

11-02-02

DESCRIPTION:

Council is presented with correspondence, for information.

BACKGROUND / PROPOSAL:

ATTACHMENTS:

RECOMMENDED ACTION:

RESOLUTION by.... that Council receives for information the Council Information presented at the March 22, 2022, Regular Council Meeting.



Request For Decision (RFD)

Regular Council Meeting

Meeting Date:

March 22, 2022

Originated By:

Allan Rowe, Chief Administrative Officer

Title: File: **Calendars** 11-02-02

DESCRIPTION:

Council and administration shall review the upcoming months' calendars for Councillor Committee meetings to attend or that were attended, to assist Administration with record keeping and Council with reminders of upcoming meetings.

BACKGROUND:

ATTACHMENTS:

Calendar of upcoming meetings and conferences

RECOMMENDED ACTION:

RESOLUTION by to accept for information March, April and May 2022 calendar updates of Councillor Committee meetings, that assist Administration with record keeping and Council with reminders of upcoming meetings with the following changes:



MARCH 2022

Friday	Thursday	Wednesday	Tuesday	Monday	Sunday
4	3	2	1	28	27
GGAMAC-DW PREDA-AB NTAB-NS	HPEC-AB				
11	10	9	8	7	6
	MPTA Exec-AB	CH Conn - D & O- AB, DJ	Council BR Rec-DW		
18	17	16	15	14	13
	-1		ASB-DJ, JR		
		ention	RMA Conv	1	
25	24	23	22	21	20
			Council		
1	31	30 RCMP Policy Review	29 RCMP Policy Review	28	27
	GGAMAC-DW PREDA-AB NTAB-NS 11 25	3 4 HPEC-АВ GGAMAC-DW PREDA-АВ NTAB-NS 10 11 МРТА Ехес-АВ 24 25	2 3 4 HPEC-AB GGAMAC-DW PREDA-AB NTAB-NS 9 10 11 CH Conn - D & O-AB, DJ MPTA Exec-AB 16 17 18 ention 23 24 25	1 2 3 4 HPEC-AB GGAMAC-DW PREDA-AB NITAB-NS 8 9 10 11 COUNCIL BR Rec-DW CH Conn - D & O- AB, DJ MPTA EXEC-AB 15 16 17 18 ASB-DJ, JR RMA Convention 22 23 24 25 Council 29 30 31 1	28 1 2 3 4 HPEC-AB GGAMAC-DW PREDA-AB NTAB-NS 7 8 9 10 11 COUNCIL CH Conn - D & O-AB, DJ O

	APRIL 2022									
Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday				
27	28	29	30	31	1	2				
3	P&P Meeting-All	5	6 NPHF-DW	7	8	9				
10	11	12 Council	13	14	Good Friday	16				
17	Easter Monday	Strategic sessio	Planning n – All	21	22	23 PLS-AB				
24	25	26 Council	Women of the North-All	28	29	30				

MAY 2022									
Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday			
1	2	3	4	5	6	7			
8	9	10	11	12	13	14			
		Council				.,			
15	16	17	18	19	20	21			
22	23	24	25	26	27	28			
	Victoria Day	Council							
29	30	31							

Acronyms for Calendar

SDAB	Mackenzie inter-Municipal Subdivision and Development Appeal Board
NWSAR	North West Species at Risk
Z4	Zone 4 (Spring & Fall)
WDHP	Worsley & District Health Promotion
TRC 726	Technical Review Committee – Highway 726 Coulee
TTPC	Trades Training Program Committee
Site C	Site C Clean Energy Project
Rural Watch	Rural Crime Watch Executive Board
RBC	Road Ban Committee
R & CAO	Reeves and CAO's (once a year) Filed with Boards & Committees
Rec-W	Recreation Board – Worsley
Rec-HC	Recreation Board – Hines Creek
Rec-CD	Recreation Board – Cleardale
Rec-CC	Recreation Board – Cherry Canyon
Rec-BR	Recreation Board – Burnt River
PREDA	Peace Regional Economic Development Alliance
PLS	Peace Library Systems
PLS Adv	Peace Library Systems – Clear Hills Advisory
NPRLFC	North Peace Regional Landfill Commission
NPHF	North Peace Housing Foundation
NARAIL	Northwestern Right of Way Acquisition Committee
NAEL	Northern Alberta Elected Leaders (Reeve & CAO - once a year)
MPC	Municipal Planning Commission
MPTA	Mighty Peace Tourist Association
MMSA	Mackenzie Municipal Services Agency - Directors
IIC	Interprovincial/Intermunicipal Committee
GGAMAC	Grimshaw Gravel Aquifer Management Advisory Committee
FV-Seed	Fairview Seed Cleaning Co-Op Board
FRAAC	Fairview Regional Airport Advisory Committee
FV-Med	Fairview Medical Clinic Operating Society
FCM	Federation of Canadian Municipalities
EMC	Emergency Management Committee
EDC	Economic Development Committee
MPRP HPEC	Mercer Peace River Pulp Ltd. Public Advisory Committee Health Professional Enhancement committee
DAP	Development Appeal Board
CCFC	Clear Creek Fire Committee
CH Conn - O	Clear Hills Joint Venture Ltd Operating
CH Conn - D	Clear Hills Joint Venture Ltd Directors
CCES D	Cleardale Community Enhancement Society
ASR	Alberta Surface Rights
ASB	Agricultural Service Board