

**MINUTES OF CLEAR HILLS COUNTY
REGULAR COUNCIL MEETING
CLEAR HILLS COUNTY COUNCIL CHAMBERS
TUESDAY, MARCH 22, 2022**

PRESENT

Amber Bean	Reeve
Danae Walmsley	Councillor
Jason Ruecker	Councillor
Nathan Stevenson	Councillor
Susan Hansen	Councillor
David Janzen	Deputy Reeve
Abe Giesbrecht	Councillor

ABSENT

ATTENDING

Allan Rowe	Chief Administrative Officer (CAO)
Audrey Bjorklund	Community Development Manager (CDM)
Bonnie Morgan	Executive Assistant (EA)
Terry Shewchuk	Public Works Manager (PWM)

CALL TO ORDER

Reeve Bean called the meeting to order at 9:36 a.m.

**ACCEPTANCE OF
AGENDA**

C140-22(03-22-22)

RESOLUTION by Deputy Reeve Janzen to adopt the agenda governing the March 22, 2022 Regular Council Meeting with the addition of 7.a.9. Rising fuel prices. CARRIED.

**APPROVAL OF
MINUTES**

Previous
Regular Council
Meeting Minutes

C141-22(03-22-22)

RESOLUTION by Councillor Hansen to adopt the minutes of the March 8, 2022 Regular Council Meeting, as amended. CARRIED.

TENDER OPENINGS

Tender 2022-04-
Pavement Crack
Sealing

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

C142-22(03-22-22)

RESOLUTION by Councillor Giesbrecht 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. CARRIED.

Company	Amount
Crosslane Asphalt Maintenance.	\$599.00/km \$0.599/m
APLS	\$1,250.00/km \$1.50/m
Federal Sealing Services	\$2,498.40/km \$1.50 /m

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Marshall Lines	\$875.00/km \$1.50/m
RandN Maintenance	No bid

Tender 2022-05-
Pavement Line
Painting

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

C143-22(03-22-22)

**RESOLUTION by Deputy Reeve Janzen 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. CARRIED.**

Company	Amount
Check Mark Services	\$829.00/km \$400.00/crosswalk
AAA Striping	\$684.75/km \$400.00/crosswalk
Lafrentz Road Marking	\$1,097.00/km \$1,250.00/crosswalk
Line West Ltd.	\$684.00/km \$300.00/crosswalk
Line King Highway	\$565.00/km \$950.00/crosswalk

Councillor Stevenson entered the meeting at 9:50 a.m.

NEW BUSINESS:
COUNCIL

Management Team
Activity Report

Management activity report was reviewed.

C144-22(03-22-22)

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

Councillor Reports

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

Councillor Ruecker entered the meeting at 10:22 a.m.

C145-22(03-22-22)

**RESOLUTION by Councillor Stevenson to receive the Councillor
reports for information, as presented. CARRIED.**

Annual Public
Meeting

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

C146-22(03-22-22)

**RESOLUTION by Reeve Bean to table the annual spring Public
Meeting discussion until after the April Strategic Planning
session. CARRIED.**

2022 Road Tour

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

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C147-22(03-22-22)

RESOLUTION by Deputy Reeve Janzen to bring back the discussion for the 2022 spring road tour the April 4, 2022, Policy & Priority Meeting. CARRIED.

FMC Annual
Conference and
Trade Show

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

C148-22(03-22-22)

RESOLUTION by Councillor Stevenson to receive the information for the 2022 FMC Annual Conference and Trade Show, for information, as presented. CARRIED.

Reeve Bean recessed the meeting at 10:59 a.m.
Reeve Bean reconvened the meeting at 11:06 a.m.

DELEGATION

ASB – 2021 Report
To Council

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

Reeve Bean recessed the meeting at 11:55 a.m.
Reeve Bean reconvened the meeting at 12:40 p.m.

C149-22(03-22-22)

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

Mighty Peace Tourism
- Summer Campaign
Opportunity

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

C150-22(03-22-22)

RESOLUTION by Reeve Bean to proceed in principle with Mighty peace tourism and seekers media for a 2022 summer video marketing campaign up to the maximum of \$9,345.00 including GST, plus lodging and travel funds to be allocated from the 2022 Operating Budget. CARRIED.

Dust Control

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

C151-22(03-22-22)

RESOLUTION by Deputy Reeve Janzen to receive the dust control discussion for information. CARRIED.

Colonies

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

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C152-22(03-22-22)

RESOLUTION by Councillor Ruecker to receive the information on Colonies within Clear Hills County for information, as presented. CARRIED.

Fuel Pricing increase

Councillor Giesbrecht requested a discussion regarding increased fuel prices.

C153-22(03-22-22)

RESOLUTION by Reeve Bean to bring back more information regarding the gravel hauling rates to the next Regular Council Meeting. CARRIED.

CORPORATE
SERVICES

Accounts Payable
March 9, 2022, to
March 22, 2022

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.

C154-22(03-22-22)

RESOLUTION by Deputy Reeve Janzen 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. CARRIED.

COMMUNITY
DEVELOPMENT
CONTINUED:

Award Tender
2022-01 Mower

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.

Reeve Bean recessed the meeting at 1:19 p.m.
Reeve Bean reconvened the meeting at 1:21 p.m.

C155-22(03-22-22)

RESOLUTION by Deputy Reeve Janzen to award Tender 2022-01 Mower to Foster's Agriworld L.P.I, with the trade-in allowance, for \$25,000.00 plus GST as per the submitted tender. CARRIED.

Award Tender
2022-02 Mower
Swing Arm

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.

C156-22(03-22-22)

RESOLUTION by Councillor Giesbrecht 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, funds to be allocated from the Common Services Equipment/Vehicle Reserve. CARRIED.

Award Tender
2022-03 Water Pump

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Trailer	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.
C157-22(03-22-22)	RESOLUTION by Councillor Ruecker 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. CARRIED.
<u>PUBLIC WORKS:</u>	No items
<u>WRITTEN REPORTS</u> <u>MANAGERS</u> Chief Administrative Officer's Report	Chief Administrative Officer's report was reviewed. Councillor Giesbrecht left the meeting at 1:32 p.m.
C158-22(03-22-22)	RESOLUTION by Councillor Stevenson 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 was reviewed. Councillor Giesbrecht entered the meeting at 1:34 p.m.
C159-22(03-22-22)	RESOLUTION by Councillor Giesbrecht to remove the snow from the ¼ mile of ditch on Range Road 103 west of Township 842 to assist in preventing additional flooding to SE 9 84 10 W6M. CARRIED.
C160-22(03-22-22)	RESOLUTION by Deputy Reeve Janzen to receive the Public Works Manager's report for information. CARRIED.
<u>COUNCIL INFORMATION</u>	Council reviewed the information provided in Council Information
<u>CALENDARS</u>	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.

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C160-22(03-22-22)

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

Date	Meeting	Councillor
March 30	NWSAR	Bean,
April 10-13	ASHA Conference	Walmsley
		CARRIED.

CONFIDENTIAL
ITEM(S)

ADJOURNMENT

Reeve Bean adjourned the March 22, 2022 Regular Council Meeting at 2:03 p.m.

DATE

REEVE

DATE

CHIEF ADMINISTRATIVE OFFICER