MINUTES OF CLEAR HILLS COUNTY
REGULAR COUNCIL MEETING
CLEAR HILLS COUNTY COUNCIL CHAMBERS
TUESDAY, MAY 10, 2022

PRESENT	Amber Bean	Reeve
	Susan Hansen	Councillor
	David Janzen	Deputy Reeve
	Abe Giesbrecht	Councillor
	Jason Ruecker	Councillor
	Danae Walmsley	Councillor
	Nathan Stevenson	Councillor
ABSENT		
ATTENDING	Allan Rowe	Chief Administrative Officer (CAO)
	Audrey Bjorklund	Community Development Manager (CDM)
	Bonnie Morgan	Executive Assistant (EA)

CALL TO ORDER — Reeve Bean called the meeting to order at 9:31 a.m.

ACCEPTANCE OF AGENDA

C247-22(05-10-22) **RESOLUTION by Deputy Reeve Janzen to adopt the agenda governing the May 10 Regular Council Meeting with the addition of 7. a.5. Hiking/walking Trail Contest, and 7.a.6. Proceed to Tender for Playgrounds, as presented. CARRIED.**

APPROVAL OF MINUTES
Previous Council Meeting Minutes

C248-22(05-10-22) **RESOLUTION by Councillor Hansen to adopt the minutes of the April 26, 2022 Regular Council Meeting, as amended. CARRIED.**

NEW BUSINESS: COUNCIL
Management Team Activity Report — Management activity report was reviewed.

C249-22(05-10-22) **RESOLUTION by Councillor Giesbrecht that the management activity report for April 26, 2022, be accepted, as presented. CARRIED.**

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

Councillor Stevenson entered the meeting at 9:40 a.m.

C250-22(05-10-22) **RESOLUTION by Councillor Stevenson to receive the Council reports for information, as presented. CARRIED.**

C251-22(05-10-22) **RESOLUTION by Reeve Bean to invite GPRIN (Grande Prairie Regional Innovation Network) to a future Policy & Priority Meeting. CARRIED.**

DELEGATION

Megan Lumsden

Megan Lumsden will be in attendance to speak with Council about a Project for Generational Food Sovereignty.

C252-22(05-10-22) **RESOLUTION by Councillor Walmsley to receive the delegation from Megan Lumsden regarding Generational Food Sovereignty for information, as presented. CARRIED.**

Reeve Bean Recesses the meeting at 10:47 a.m.
Reeve Bean Reconvened the meeting at 10:53 a.m.

Draft Joint Meeting

Council is presented with the draft agenda for the May 12, 2022, Joint meeting with the MD of Fairview, Town of Fairview, MD of Peace, and the Village of Hines Creek.

C253-22(05-10-22) **RESOLUTION by Reeve Bean to receive the draft agenda for the May 12, 2022, Joint meeting with the MD of Fairview, Town of Fairview, MD of Peace, and the Village of Hines Creek for information, as presented. CARRIED.**

MMSA

Representatives from MMSA (Mackenzie Municipal Services Agency) will be in attendance at 11:15 a.m. for the initial review session of the IDP (Intermunicipal Development Plan) and LUB (Land Use Bylaw).

Reeve Bean Recesses the meeting at 11:57 a.m.
Reeve Bean Reconvened the meeting at 12:24 p.m.

C254-22(05-10-22) **RESOLUTION by Councillor Ruecker that Council receives the delegation from MMSA (Mackenzie Municipal Services Agency) for the initial review session of the IDP (Intermunicipal Development Plan) and LUB (Land Use Bylaw) for information, as presented. CARRIED.**

Councillor Ruecker left the meeting at 12:30 p.m.

Draft Business Directory

Council was presented with the draft Business directory for review and discussion.

C255-22(05-10-22) **RESOLUTION by Councillor Hansen to approve the draft business directory and proceed to production on the booklets. CARRIED.**

Hiking/Biking/Walking Trail Contest

Council is presented with information regarding Hiking/Walking/Biking Trail Photo Contest as an emergent item from the May 6, 2022, Policy & Priority Meeting to accelerate the contest start date.

C256-22(05-10-22) **RESOLUTION by Deputy Reeve Janzen to approve the Hiking/Walking/Biking Trail Photo Contest as presented.**
CARRIED.

Campground Playgrounds

Approval has been received to install playgrounds at the Running Lake, Stoney Lake, and Sulphur Lake Provincial parks as per Council's submitted requests. Administration is seeking Council's direction on proceeding to tender for these playgrounds.

C257-22(05-10-22) **RESOLUTION by Councillor Hansen that Council proceeds to tender for the supply and installation of playground structures within the approved Parks Miscellaneous Leases for Running Lake, Sulphur Lake and Stoney Lake recreation areas as approved in Temporary Field Authorization TFA 221881.**
CARRIED.

CORPORATE SERVICES

Accounts Payable April 27, 2022, to May 10, 2022,

A list of expenditures for Clear Hills County for the period of April 27, 2022, to May 10, 2022, is provided for Council's review.

C258-22(05-10-22) **RESOLUTION by Reeve Bean that Council receives for information the Accounts Payable report for Clear Hills County for the period of April 27, 2022, to May 10, 2022, for a total of $1,103,347.86, with funds to be transferred from Long Term Investments.** **CARRIED.**

2021 Surplus Reallocation

The amount of $1,617,788 was transferred to our Rate Stabilization Reserve at year end. This is the amount of the 2021 surplus which now needs to be reallocated to the appropriate reserve account(s).

C259-22(05-10-22) **RESOLUTION by Councillor Stevenson that Council approves the amount of $646,653.60, remain in the Rate Stabilization Reserve to cover expenditures made in 2020 and 2021, $300,000.00 be transferred to the Fire Reserve and the remaining $671,134.40 be transferred to the Gravel Pits Reserve.** **CARRIED.**

COMMUNITY DEVELOPMENT CONTINUED:

County 4-H Beef

Council is requested to provide direction on whether to purchase a 4H beef.

C260-22(05-10-22) **RESOLUTION by Councillor Walmsley to have Councillor Janzen purchase a local 4H beef to a maximum of $3,500.00 at the Montagneuse 4H Multi Club Show and Sale Monday, June 6, 2022, and authorize administration to arrange for cutting and wrapping.** **CARRIED.**

ASB Grain Vac recommendations

Council is presented with Agricultural Service Board recommendations for the repair and replacement of the Grain Vac, rental equipment unit 31-64-35.

C261-22(05-10-22) **RESOLUTION by Councillor Stevenson to repair the main bearing and vacuum rotor on the grain vac (Unit 31-64-35) and dispose of this item. CARRIED.**

C262-22(05-10-22) **RESOLUTION by Deputy Reeve Janzen** to **proceed to tender to replace the grain vac (Unit 31-64-35) with a similar item with funds to be allocated from the Agricultural Reserve. CARRIED.**

PUBLIC WORKS:

no items

WRITTEN REPORTS MANAGERS

Chief Administrative Officer's Report

Chief Administrative Officer's report was reviewed.

C263-22(05-10-22) **RESOLUTION by Councillor Giesbrecht 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.

C264-22(05-10-22) **RESOLUTION by Deputy Reeve Janzen to receive the Public Works Manager's report for information. CARRIED.**

COUNCIL INFORMATION

Council reviewed the information provided in Council Information

C265-22(05-10-22) **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.

C266-22(05-10-22) **RESOLUTION by Giesbrecht to receive for information the May, June, and July 2022 calendars.**

Date	Meeting	Councillor
June 21	Policy & Priority Meeting	All
May 25	MMSA -	Bean

June 2	GGAMAC	Walmsley
July 21	County BBQ	All
		CARRIED.

CONFIDENTIAL ITEM(S)

C267-22(05-10-22) **RESOLUTION by Councillor Giesbrecht that Council close the meeting to the public as per Section 27, of FOIP at 2:02 p.m. CARRIED.**

Deputy Reeve Janzen left the meeting at 2:09 p.m.

C268-22(05-10-22) **RESOLUTION by Reeve Bean that Council reverts the meeting back to the public as per Section 27, of FOIP at 2:19 p.m. CARRIED**

C269-22(05-10-22) **RESOLUTION by Councillor Hansen that the recipients of the 2022 Awards will be announced during the annual County BBQ on July 21, 2022.CARRIED.**

C270-22(05-10-22) **RESOLUTION by Councillor Giesbrecht to schedule a Policy and Priority Meeting for 9:00 a.m. on June 21, 2022. CARRIED.**

ADJOURNMENT Reeve Bean adjourned the May 10, 2022 Regular Council Meeting at 2:20 p.m.

DATE REEVE

DATE CHIEF ADMINISTRATIVE OFFICER