

**MINUTES OF CLEAR HILLS COUNTY  
REGULAR COUNCIL MEETING  
CLEAR HILLS COUNTY COUNCIL CHAMBERS  
TUESDAY, JULY 12, 2022**

<b>PRESENT</b>	<p>Amber Bean Abe Giesbrecht David Janzen Danae Walmsley Jason Ruecker Nathan Stevenson Susan Hansen</p>	<p>Reeve Councillor Deputy Reeve Councillor Councillor Councillor Councillor</p>
<b>ABSENT</b>		
<b>ATTENDING</b>	<p>Allan Rowe Audrey Bjorklund Bonnie Morgan</p>	<p>Chief Administrative Officer (CAO) Community Development Manager (CDM) Executive Assistant (EA)</p>
<b>CALL TO ORDER</b>	Reeve Bean called the meeting to order at 9:30 a.m.	
<u><b>ACCEPTANCE OF AGENDA</b></u> <b>C350-22(07-12-22)</b>	<b>RESOLUTION by Deputy Reeve Janzen to adopt the agenda governing the July 12, 2022 Regular Council Meeting, as presented. CARRIED.</b>	
<u><b>APPROVAL OF MINUTES</b></u> Previous Council Meeting Minutes  <b>C351-22(07-12-22)</b>	<b>RESOLUTION by Councillor Giesbrecht to adopt the minutes of the June 28, 2022 Regular Council Meeting, as presented. CARRIED.</b>	
<u><b>NEW BUSINESS: COUNCIL</b></u> Management Team Activity Report  <b>C352-22(07-12-22)</b>	Management activity report was reviewed.  <b>RESOLUTION by Councillor Hansen that the management activity report for June 28, 2022, be accepted, as presented. CARRIED.</b>	
<b>C353-22(07-12-22)</b>  <u><b>TENDER OPENING</b></u> Tender 2022-11 Campground Rejuvenation	<b>RESOLUTION by Reeve Bean to remove from the budget the \$9,345.00 including GST for Seekers media summer video marketing campaign motion C150-22 03/22/22. CARRIED.</b>  There were no tenders to be opened for Tender 2022-11 Campground Rejuvenation Project for the Running Lake, Sulphur Lake and Stoney Lake campgrounds.	

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Tender Asphalt  
Settlement Repairs

Council is presented with tenders to be opened for Tender AB-2022-03970 Asphalt Settlement Repairs Various Locations within Clear Hills County.

**C354-22(07-12-22)**

**RESOLUTION by Councillor Giesbrecht to open tenders at 9:35 a.m. for Tender AB-2022-03970 Asphalt Settlement Repairs, have WSP Group analyze the results and award the tender later in today's meeting.**  
**CARRIED.**

Company	Amount
RUEL Concrete Ltd.	\$228,627.00
Knelson Sand & Gravel Ltd	\$301,956.31
Wapiti Gravel Suppliers	\$362,172.90

Councillor Reports

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

**C355-22(07-12-22)**

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

Reeve Been recessed the meeting at 10:04 a.m.  
Councillor Ruecker entered the meeting at 10:04 a.m.  
Reeve Been reconvened the meeting at 10:07 a.m.

DELEGATION

Montagneuse Valley  
Cemetery Committee

The Montagneuse Valley Cemetery Committee will be in attendance to request a general grant to accurately map the existing and future plots in the Montagneuse Valley #1 and #2 cemeteries.

Emergency  
Management  
Councillor Training

Council is invited to take part in an Emergency Management Councillor Training session being hosted by the Town of Fairview on Tuesday, August 23, 2022, at 5:00 p.m.

**C356-22(07-12-22)**

**RESOLUTION by Reeve Bean to approve the attendance of all councillors to attend the Emergency Management Councillor Training session being hosted by the Town of Fairview on Tuesday, August 23, 2022, at 5:00 p.m.**  
**CARRIED.**

Policy 3201 Road  
Construction

Council is presented Policy 3201 Road Construction.

**C357-22(07-12-22)**

**RESOLUTION by Councillor Ruecker to approve Policy 3201 Road Construction, as presented to better align with the current wetland regulations.**  
**CARRIED.**

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**C358-22(07-12-22)**

**RESOLUTION by Councillor Hansen to approve the request for a general grant from the Montagneuse Valley Cemetery Committee to accurately map the existing and future plots in the Montagneuse Valley #1 and #2 cemeteries in the amount of \$4,000.00 and allocate the funds from the Rate Stabilization Reserve. CARRIED.**

CORPORATE  
SERVICES

Accounts Payable  
June 15, 2022, to  
June 28, 2022,

A list of expenditures for Clear Hills County for the period of June 29, 2022, to July 12, 2022, is provided for Council's review.

**C359-22(07-12-22)**

**RESOLUTION by Deputy Reeve Janzen that Council receives for information the Accounts Payable report for Clear Hills County for the period of June 29, 2022, to July 12, 2022, for a total of \$212,790.21. CARRIED.**

**C360-22(07-12-22)**

**RESOLUTION by Councillor Stevenson to send a letter to the Clear Hills County cemeteries informing that Council approved a general grant to the Montagneuse Valley Cemetery Committee to accurately map the existing and future plots in the Montagneuse Valley #1 and #2 cemeteries. DEFEATED.**

May Financial Report

The Operating & Capital Budget Performance Reports for the Clear Hills County for the period ending May 31, 2022.

**C361-22(07-12-22)**

**RESOLUTION by Councillor Walmsley that Council accepts for information the financial report for the period ending May 31, 2022. CARRIED.**

COMMUNITY  
DEVELOPMENT  
CONTINUED:

501 Paradise Street –  
Sale of Lot options

Council is requested to provide direction on selling the now vacant lot at 501 Paradise Street.

**C362-22(07-12-22)**

**RESOLUTION by Reeve Bean to add 501, Paradise Street, Worsley, AB lot as is to the list for sale at the appraised value of \$20,000.00 and advertise in our county newsletter. CARRIED.**

Grain Vac Rental  
Rate

The Agricultural Service Board recommends the rental rate for the new replacement grain vac be \$300.00 per day. Previous rate was \$200.00 per day.

**C363-22(07-12-22)**

**RESOLUTION by Councillor Stevenson to increase the grain vac rental rate from \$200.00 (two hundred) per day to \$300.00 (three hundred) per day and include this rate in the next update to the Schedule of Fees and Charges Bylaw. CARRIED.**

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**C364-22(07-12-22)**

**RESOLUTION by Councillor Walmsley to hire off the 2022 Annual Equipment Registry to complete the Tender 2022-11 Campground Rejuvenation Project, as no tenders were received.**  
**CARRIED.**

Reeve Been recessed the meeting at 11:26 a.m.  
Reeve Been reconvened the meeting at 11:31 a.m.

PUBLIC WORKS:

Access Road Request  
NW-9-84-12 W6M

Council is presented with an application to construct an access road north on Range Road 124 for approximately 1000m to access NW-9-84-12 W6M.

**C365-22(07-12-22)**

**RESOLUTION by Councillor Stevenson to include the construction of an access road approximately 1000 meters on Range Road 124 north to NW-9-84-12 W6M in the 2023 Multi Year Capital Plan and proceed with a wetland assessment.**

**CARRIED.**

Tender AB-2022-  
03970 Asphalt  
Settlement Repairs

Council opened Tender AB-2022-03970 Asphalt Settlement Repairs Various Locations within Clear Hills County earlier in today's meeting. WSP Group analyzed the results and is presenting Council with their award recommendation.

**C366-22(07-12-22)**

**RESOLUTION by Deputy Reeve Janzen to award Tender AB-2022-03970 Asphalt Settlement Repairs to Ruel Concrete Ltd. for \$228,627.00 funds were budgeted in the 2022 Road Reserve.**

**CARRIED.**

WRITTEN REPORTS  
MANAGERS

Chief Administrative  
Officer's Report

Chief Administrative Officer's verbal report.

**C367-22(07-12-22)**

**RESOLUTION by Councillor Ruecker to receive the Chief Administrative Officer's verbal report for information, as presented.**  
**CARRIED.**

Reeve Been recessed the meeting at 11:57 a.m.  
Reeve Been reconvened the meeting at 12:27 p.m.

Community  
Development  
Manager's Report

Nothing to report

Corporate Services  
Manager's Report

Corporate Services Managers Report was reviewed

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**C368-22(07-12-22)**

**RESOLUTION by Councillor Hansen to receive the Corporate Services Managers Report for information, as presented. CARRIED.**

Public Works  
Manager's Report

Public Works Manager's report was reviewed.

**C369-22(07-12-22)**

**RESOLUTION by Councillor Giesbrecht to receive the Public Works Manager's report for information, as presented. CARRIED.**

COUNCIL  
INFORMATION

Council reviewed the information provided in Council Information

**C370-22(07-12-22)**

**RESOLUTION by Deputy Reeve Janzen 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.

**C371-22(07-12-22)**

**RESOLUTION by Councillor Giesbrecht to receive for information the July, August, and September 2022 calendars.**

Date	Meeting	Councillor
July 25	HPEC	Bean
Aug 23	Emergency Training Session	ALL
Aug 29	MPTA	Bean
August 10	MPTA	Bean
July 7	MPTA (Exec)	Bean
		<b>CARRIED.</b>

**C372-22(07-12-22)**

**RESOLUTION by Councillor Ruecker that Council close the meeting to the public as per Section 27, of FOIP at 12:55 p.m. CARRIED.**

**C373-22(07-12-22)**

**RESOLUTION by Deputy Reeve Janzen that Council revert the meeting back to the public as per Section 27, of FOIP at 1:44 p.m. CARRIED.**

**C374-22(07-12-22)**

**RESOLUTION by Reeve Bean to receive the June 28, 2022 delegation from the Grader Contractors for information, and take no further action. Deputy Reeve Janzen requested a recorded vote:**

For	Against
Ruecker	Janzen
Walmsley	Stevenson
Bean	
Hansen	
Giesbrecht	<b>CARRIED.</b>

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C375-22(07-12-22)

**RESOLUTION by Councillor Walmsley to deny the request from SOK's and take no further action. CARRIED.**

C376-22(07-12-22)

**RESOLUTION by Councillor Hansen to receive the request from Sharna's Camp for information. CARRIED.**

ADJOURNMENT

Reeve Bean adjourned the July 12, 2022 Regular Council Meeting at 1:49 p.m.

Aug 16/22  
DATE

Amber D. Bean  
REEVE

Aug 16/22  
DATE

Allison  
CHIEF ADMINISTRATIVE OFFICER