

**MINUTES OF CLEAR HILLS COUNTY
REGULAR COUNCIL MEETING
CLEAR HILLS COUNTY COUNCIL CHAMBERS
TUESDAY, JANUARY 24, 2023**

PRESENT	<table border="0" style="width: 100%;"> <tr> <td style="width: 50%;">Amber Bean</td> <td style="width: 50%;">Reeve</td> </tr> <tr> <td>Abe Giesbrecht</td> <td>Councillor</td> </tr> <tr> <td>David Janzen</td> <td>Deputy Reeve</td> </tr> <tr> <td>Danae Walmsley</td> <td>Councillor</td> </tr> <tr> <td>Jason Ruecker</td> <td>Councillor</td> </tr> <tr> <td>Susan Hansen</td> <td>Councillor</td> </tr> <tr> <td>Nathan Stevenson</td> <td>Councillor</td> </tr> </table>	Amber Bean	Reeve	Abe Giesbrecht	Councillor	David Janzen	Deputy Reeve	Danae Walmsley	Councillor	Jason Ruecker	Councillor	Susan Hansen	Councillor	Nathan Stevenson	Councillor
Amber Bean	Reeve														
Abe Giesbrecht	Councillor														
David Janzen	Deputy Reeve														
Danae Walmsley	Councillor														
Jason Ruecker	Councillor														
Susan Hansen	Councillor														
Nathan Stevenson	Councillor														
ATTENDING	<table border="0" style="width: 100%;"> <tr> <td style="width: 50%;">Allan Rowe</td> <td style="width: 50%;">Chief Administrative Officer (CAO)</td> </tr> <tr> <td>Audrey Bjorklund</td> <td>Community Development Manager (CDM)</td> </tr> <tr> <td>Bonnie Morgan</td> <td>Executive Assistant (EA)</td> </tr> <tr> <td>Terry Shewchuk</td> <td>Public Works Manager (PWW)</td> </tr> <tr> <td>Crystal Dei</td> <td>Community Services Coordinator (CSM)</td> </tr> </table>	Allan Rowe	Chief Administrative Officer (CAO)	Audrey Bjorklund	Community Development Manager (CDM)	Bonnie Morgan	Executive Assistant (EA)	Terry Shewchuk	Public Works Manager (PWW)	Crystal Dei	Community Services Coordinator (CSM)				
Allan Rowe	Chief Administrative Officer (CAO)														
Audrey Bjorklund	Community Development Manager (CDM)														
Bonnie Morgan	Executive Assistant (EA)														
Terry Shewchuk	Public Works Manager (PWW)														
Crystal Dei	Community Services Coordinator (CSM)														
ABSENT															
CALL TO ORDER	Reeve Bean called the meeting to order at 9:30 a.m.														
<u>ACCEPTANCE OF AGENDA</u> C39-23(01-24-23)	RESOLUTION by Councillor Walmsley to adopt the agenda governing the January 24, 2023 Regular Council Meeting removing Cleardale Agricultural Society delegation, and the addition of 7. 10. Grader Contracts, as amended. CARRIED.														
<u>APPROVAL OF MINUTES</u> Previous Council Meeting Minutes C40-23(01-24-23)	RESOLUTION by Deputy Reeve Janzen to adopt the minutes of the January 10, 2023, Regular Council Meeting, as presented. CARRIED.														
<u>NEW BUSINESS: COUNCIL</u> Management Team Activity Report	Management activity report was reviewed.														
C41-23(01-24-23)	RESOLUTION by Councillor Hansen that the management activity report for January 10, 2023, 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 10:09 a.m.														
C42-23(01-24-23)	RESOLUTION by Councillor Ruecker to receive the Council reports for information, as presented. CARRIED.														

Village of Hines Creek
 Funding Request

Council discussed the additional funding request from the Village of Hines Creek at the January 3rd Policy and Priority Meeting and is recommending Council approve a one-time conditional operating grant to the Village of Hines Creek to a maximum of \$135,000.00, to be used as a 2023 25% tax rebate incentive.

C43-23(01-24-23)

RESOLUTION by Reeve Bean to approve a one-time conditional operating grant to the Village of Hines Creek to a maximum of \$135,000.00, to be used as a 2023 25% tax rebate incentive. Funds to be allocated from the Rate Stabilization Reserve. Reeve Bean requested a recorded vote.

For	Against
Walmsley	Janzen
Bean	Ruecker
Hansen	Stevenson
Giesbrecht	CARRIED.

MD of Fairview for
 Funding

Council is presented with the updated request from the MD of Fairview for funds to assist with the replacement cost for the Automated Weather Observation System (AWOS) at the Fairview Airport.

C44-23(01-24-23)

RESOLUTION by Councillor Walmsley to approve a Beyond Borders Grant to the MD of Fairview in the amount of \$16,641,89 to assist with the replacement cost for the Automated Weather Observation System (AWOS) at the Fairview Airport. CARRIED.

Reeve Bean recessed the meeting at 10:52 a.m.
 Reeve Bean reconvened the meeting at 10:56 a.m.

DELEGATIONS:

Mighty Peace
 Wireless

Mighty Peace Wireless will be in attendance to discuss with Council upcoming Fiber Optic/High Speed Internet possibilities.

Reeve Bean recessed the meeting at 11:45 a.m.
 Reeve Bean reconvened the meeting at 12:18 p.m.

C45-23(01-24-23)

RESOLUTION by Councillor Hansen to receive the delegation from Joseph with Mighty Peace Wireless for information, as presented. CARRIED.

Water North Coalition

Reeve Bean requested a discussion regarding the Water North Coalition.

C46-23(01-24-23)

RESOLUTION by Councillor Ruecker to approve the attendance of one Councillor to attend the Spring Water North Coalition

Meeting and bring back information to a future Regular Council Meeting. CARRIED.

C47-23(01-24-23)

RESOLUTION by Reeve Bean to approve the attendance of 2 Councillors to attend the Water Management in Alberta Boreal Conference in Grande Prairie, AB, on February 15-16, 2023.

CARRIED.

Proceed to Tender
Tractor

Council is requested to approve proceeding to tender for the tractor that is budgeted for in the 2024 multiyear capital plan due to supply chain delivery timelines for new equipment. Vendors are recommending ordering a minimum of fifteen months ahead of required delivery.

C48-23(01-24-23)

RESOLUTION by Deputy Reeve Janzen to proceed to tender for the purchase of a new tractor for 2024.

CARRIED.

Proceed to Tender
Water Pump Trailer

Council is presented with information regarding proceeding to tender for the purchase of a new replacement water pump trailer.

C49-23(01-24-23)

RESOLUTION by Councillor Giesbrecht to proceed to tender for the purchase of a new water pump trailer.

CARRIED.

Proceed to Tender
Mower

Council is presented with information regarding proceeding to tender for the purchase of a new Mower.

C50-23(01-24-23)

RESOLUTION by Deputy Reeve Janzen to proceed to tender for the purchase of a new Mower.

CARRIED.

Rental Fleet Grain
Bagger

The Agricultural Service Board is recommending that Council dispose of the Rental Fleet Grain Bagger due to low usage and high repair costs.

C51-23(01-24-23)

RESOLUTION by Deputy Reeve Janzen to keep the rental equipment grain bagger (Unit 31-64-29) on the equipment list.

CARRIED.

Grader Contracts

Councillor Ruecker requested a discussion regarding Grader Contracts.

C52-23(01-24-23)

RESOLUTION by Councillor Ruecker to receive the discussion regarding grader contractors for information and bring back the grader contracts/policies to a future Regular Council meeting.

CARRIED.

CORPORATE
SERVICES

Accounts Payable
January 11, 2023, to

Page 4 of 6
REGULAR COUNCIL MEETING
TUESDAY, JANUARY 24, 2023

January 24, 2023

A list of expenditures for Clear Hills County for the period of January 11, 2023 to January 24, 2023 is provided for Council's review.

C53-23(01-24-23)

RESOLUTION by Deputy Reeve Janzen that Council receives for information the Accounts Payable report for Clear Hills County for the period of January 11, 2023, to January 24, 2023 for a total of \$481,258.05. CARRIED.

Bylaw No. 275-23 –
Water & Wastewater

Bylaw No. 275-23 governs the usage of water and wastewater in Worsley, Cleardale and Bear Canyon.

C54-23(01-24-23)

RESOLUTION by Councillor Giesbrecht that first reading be given to Bylaw No. 275-23, a Bylaw of Clear Hills County, in the Province of Alberta, for the purpose of governing the usage of water and wastewater in Worsley, Cleardale and Bear Canyon. CARRIED.

C55-23(01-24-23)

RESOLUTION by Councillor Hansen that second reading be given to Bylaw No. 275-23, a Bylaw of Clear Hills County, in the Province of Alberta, for the purpose of governing the usage of water and wastewater in Worsley, Cleardale and Bear Canyon. CARRIED.

C56-23(01-24-23)

RESOLUTION by Reeve Bean to proceed to third and final reading of Bylaw No. 275-23, a Bylaw of Clear Hills County, in the Province of Alberta, for the purpose of governing the usage of water and wastewater in Worsley, Cleardale and Bear Canyon. CARRIED UNANIMOUSLY.

C57-23(01-24-23)

RESOLUTION by Councillor Walmsley that third reading be given to Bylaw No. 275-23, a Bylaw of Clear Hills County, in the Province of Alberta, for the purpose of governing the usage of water and wastewater in Worsley, Cleardale and Bear Canyon. CARRIED.

PERC & DIRC
Application

Alberta Municipal Affairs is accepting applications for the Provincial Education Requisition Credit (PERC) and Designated Industrial Requisition Credit programs (DIRC).

C58-23(01-24-23)

RESOLUTION by Deputy Reeve Janzen to direct Administration to proceed with the Provincial Education Requisition Credit program (PERC) and Designated Industrial Requisition Credit program (DIRC) submission for the 2023 intake. CARRIED.

Recreation Boards
Operating Grant

Council is presented with the 2023 Recreation Boards Operating Grant disbursement information for consideration.

C59-23(01-24-23)

RESOLUTION by Deputy Reeve Janzen that Council approve the 2023 Recreation Board Operating Grants as follows:

Page 5 of 6
REGULAR COUNCIL MEETING
TUESDAY, JANUARY 24, 2023

Burnt River Recreation Board:	\$ 29,201
Hines Creek & District Recreation Board	\$129,175
Worsley Recreation Board	\$127,690
Cleardale Recreation Board	\$ 69,391
Cherry Canyon Recreation Board	\$ 44,543
	\$400,001
	CARRIED.

COMMUNITY DEVELOPMENT CONTINUED:

Policy 6313,
Tradeshow Groceries
and Door Prizes

Council is presented with Tradeshow Groceries & Door Prizes Policy 6313 for review due to the Farmers Appreciation Banquet is now a separate event.

C60-23(01-24-23)

RESOLUTION by Councillor Giesbrecht to amend Policy 6313 Trade Show Groceries and Door prizes, as presented. CARRIED.

PUBLIC WORKS

Range Road 124 –
Wetland Analysis

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

No action needed.

Councillor Giesbrecht left the meeting at 1:29 p.m.

Reeve Bean recessed the meeting at 1:31 p.m.
Reeve Bean reconvened the meeting at 1:34 p.m.

WRITTEN REPORTS

Chief Administrative
Officer's Report

Chief Administrative Officer's report.

Deputy Reeve Janzen left the meeting at 2:06 p.m.

C61-23(01-24-23)

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

Public Works
Manager's Report

Public Works Manager's Report

Councillor Ruecker left the meeting at 2:14 p.m.

C62-23(01-24-23)

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

