

**AGENDA
CLEAR HILLS COUNTY
REGULAR COUNCIL MEETING
TUESDAY, FEBRUARY 14, 2023**

The regular meeting of the Council for Clear Hills County will be held on Tuesday, February 14, 2023, 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, January 24, 2023.....	2
4. DELEGATION(S)	
a. Cleardale Agricultural Society 10:15 a.m.	8
5. PUBLIC HEARING	
6. TENDER OPENING 9:35 a.m.	
7. NEW BUSINESS	
a. COUNCIL	
1. Management Team Activity Report.....	9
2. Councillor Reports	18
3. Continuing Education Scholarship Report.....	19
4. RMA Conference/Minister Meeting Requests.....	23
5. FCM Conference	27
6. 25% Tax Incentive Clear Hills County	32
7. Agricultural Service Board 2022 Resolution Report Card	33
b. CORPORATE SERVICES	
1. Accounts Payable	34
c. COMMUNITY SERVICES	
d. PUBLIC WORKS	
1. Cleardale Sewer Upgrade/Options	52
2. Proceed to Tender – Crack Sealing	59
3. Proceed to Tender – Line Painting.....	61
4. 2023 Dust Control Locations.....	63
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8. WRITTEN REPORTS:	
1. Chief Administrative Officer’s Report.....	69
2. Public Works Manager’s Report.....	72
9. COUNCIL INFORMATION (<i>including Correspondence</i>).....	73
10. CALENDARS.....	74
11. CLOSED MEETING ITEMS	
a. Legal.....	
12. ADJOURNMENT	

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

PRESENT	<p>Amber Bean Abe Giesbrecht David Janzen Danae Walmsley Jason Ruecker Susan Hansen Nathan Stevenson</p>	<p>Reeve Councillor Deputy Reeve Councillor Councillor Councillor Councillor</p>
ATTENDING	<p>Allan Rowe Audrey Bjorklund Bonnie Morgan Terry Shewchuk Crystal Dei</p>	<p>Chief Administrative Officer (CAO) Community Development Manager (CDM) Executive Assistant (EA) Public Works Manager (PWM) Community Services Coordinator (CSM)</p>
ABSENT		
CALL TO ORDER	Reeve Bean called the meeting to order at 9:30 a.m.	
<p><u>ACCEPTANCE OF AGENDA</u> C39-23(01-24-23)</p>	<p>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.</p>	
<p><u>APPROVAL OF MINUTES</u> Previous Council Meeting Minutes</p>		
C40-23(01-24-23)	<p>RESOLUTION by Deputy Reeve Janzen to adopt the minutes of the January 10, 2023, Regular Council Meeting, as presented. CARRIED.</p>	
<p><u>NEW BUSINESS: COUNCIL</u> Management Team Activity Report</p>	<p>Management activity report was reviewed.</p>	
C41-23(01-24-23)	<p>RESOLUTION by Councillor Hansen that the management activity report for January 10, 2023, be accepted, as presented. CARRIED.</p>	
Councillor Reports	<p>Council submits the meetings attended in the previous month and a report, if applicable.</p> <p>Councillor Stevenson entered the meeting at 10:09 a.m.</p>	
C42-23(01-24-23)	<p>RESOLUTION by Councillor Ruecker to receive the Council reports for information, as presented. CARRIED.</p>	

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TUESDAY, JANUARY 24, 2023

Reeve Bean recessed the meeting at 10:11 a.m.
Reeve Bean reconvened the meeting at 10:16 a.m.

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

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REGULAR COUNCIL MEETING
TUESDAY, JANUARY 24, 2023
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

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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:

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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.

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REGULAR COUNCIL MEETING
TUESDAY, JANUARY 24, 2023

COUNCIL
INFORMATION

Council reviewed the information provided in Council Information

C63-23(01-24-23)

RESOLUTION by Councillor Stevenson 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.

C64-23(01-24-23)

RESOLUTION by Councillor Stevenson to receive for information the January, February and March 2023 calendars.

Date	Meeting	Councillor
Feb 15 & 16	Water Management in Alberta's Boreal Conference	Walmsley & Janzen
Feb 1	WDHP	Hansen
Jan 25	Community Rail Advocacy Alliance	Bean
Feb 9	Task Force	Bean
Feb 25	PLS	Bean
March 3	PREDa	Bean
Feb 27	FV Med/HPEC	Hansen
Feb 7	NPHF	Walmsley
		CARRIED.

CLOSED MEETING

ADJOURNMENT

Reeve Bean adjourned the January 24, 2023 Regular Council Meeting at 2:48 p.m.

DATE REEVE

DATE CHIEF ADMINISTRATIVE OFFICER

Clear Hills County

Request For Decision (RFD)

Meeting:	Regular Council Meeting
Meeting Date:	February 14, 2023
Originated By:	Allan Rowe, Chief Administrative Officer
Title:	DELEGATION – Cleardale Agricultural Society 10:15 a.m.
File:	11-02-02

DESCRIPTION:

Cleardale Agricultural Society – Firehall Committee will be in attendance at 10:15 a.m. to discuss the proposed Fire Truck storage building in Cleardale.

ATTACHMENTS:

RECOMMENDED ACTION:

RESOLUTION by..... to receive the delegation from the Cleardale Agricultural Society – Firehall Committee and the discussion regarding the proposed Fire Truck storage building in Cleardale.

Initials show support - Reviewed by:	Manager:	CAO:	
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Clear Hills County

Request For Decision (RFD)

	Regular Council Meeting
Meeting Date:	February 14, 2023
Originated By:	Allan Rowe, Chief Administrative Officer
Title:	Management Team Activity Report
File:	11-02-02

DESCRIPTION:

Management activity report for January 24, 2023

ATTACHMENTS:

- o Management Activity Report

RECOMMENDED ACTION:

RESOLUTION by that the management activity report for January 24, 2023, be accepted, as presented.

Initials show support - Reviewed by:	Manager:	CAO:	
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Management Team

Activity Report for January 24, 2023

LEGEND:

Budget Items: Completed Items: Items in Waiting:
 CAO = Chief Administrative Officer CSM = Corporate Services Manager
 PWM = Public Works Manager EA = Executive Assistant
 COM = Community

MOTION	DATE	DESCRIPTION	DEPT	STATUS
		May 6, 2022		
P246-22	05-06-22	RESOLUTION by Councillor Walmsley to recommend Council invite Alberta Environment to attend a future Regular Council meeting to speak on wetlands and drainage regulations. CARRIED.	EA	February 21
		June 14, 2022		
C306-22	06-14-22	RESOLUTION by Deputy Reeve Janzen to table the discussion regarding ditch clearing and land drainage concerns until after meeting with Alberta Environmental. CARRIED.	EA	February 21
		July 12, 2022		
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.	PWM	In works
		September 13, 2022		
C426-22	09/13/22	RESOLUTION by Deputy Reeve Janzen to include the access road south off of secondary highway 685 for approximately 800m to access SW-20-83-1 W6M budget \$400,000.00 in the 2024 Multi Year Capital Plan with funds to be allocated from the Road Reserve and proceed with a wetland assessment. CARRIED.	PWM	Waiting on wetlands
		October 18, 2022		
C512-22	10/18/22	RESOLUTION by Councillor Hansen to award Tender 2022-16 Fire Fighter Turnout Gear to Associated Fire Safety Equipment for \$ 22,753.92 plus GST, as per the submitted tender. CARRIED.	CSC	In works
		December 13, 2022		
C636-22	12/13/22	RESOLUTION by Councillor Walmsley that Clear Hills County Council join the Community Rail Advocacy Alliance and approve a financial contribution to a maximum of \$2,000.00 upon invoice submission, funds to be allocated from the Rate Stabilization Reserve. CARRIED.		



Management Team

Activity Report for January 24, 2023

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Budget Items: ██████████ Completed Items: ██████████ Items in Waiting: ██████████
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MOTION	DATE	DESCRIPTION	DEPT	STATUS
C644-22	12/13/22	RESOLUTION by Reeve Bean to authorize the attendance of Council to a joint meeting with the MD of Peace and the MD of Fairview regarding drainage issues. CARRIED.	EA	In Works
C651-22	12/13/22	RESOLUTION by Councillor Walmsley to add the topic of gravel Secondary Highways to the upcoming Joint Municipality meeting agenda. CARRIED.	EA	Sent
		January 3, 2023 P&P		
P07-23	01/03/23	RESOLUTION by Councillor Walmsley to bring back a draft policy implementing Clear Hills County Regional Landfill Waste Disposal Access Cards, to a future Regular Council Meeting. CARRIED.	PWM	Future P&P
P08-23	01/03/23	RESOLUTION by Reeve Bean to bring back the Wetland Analysis for approximately 1000 meters of access road from Range Road 25 south of Township Road 832 to access the north corner of SW-8-83-2-W6M to a future Policy and Priority Meeting. CARRIED.	PWM	Feb 13
P09-23	01/03/23	RESOLUTION by Deputy Reeve Janzen to invite Alberta Fish and Wildlife to attend a future Agricultural Service Board Meeting to discuss Wildlife Counts, compensation programs and Wolf Management information. CARRIED.	ASB	May
		January 10, 2023		
C18-23	01/10/23	RESOLUTION by Councillor Walmsley to table the review of Procedural Bylaw No. 233-18 to the February 13, 2023, Policy & Priority Committee Meeting. CARRIED.	EA	Feb 13
C24-23	01/10/23	RESOLUTION by Councillor Stevenson to approve the attendance of all Council at the meeting with Alberta Environment on February 21, 2023, at 10:30 a.m. in the Clear Hills County Council Chambers. CARRIED.	EA	
C29-23	01/10/23	RESOLUTION by Councillor Walmsley advertise a second round Family and Community Support Services (FCSS) Grant with the application deadline of March 31, 2023, due to the remaining funds in the 2023 FCSS grant program. CARRIED.	COM	In the works



Management Team

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MOTION	DATE	DESCRIPTION	DEPT	STATUS
C30-23	01/10/23	RESOLUTION by Reeve Bean that Clear Hills County agrees to the Village of Hines Creek's proposal to form a Joint Municipal Family and Community Support Services (FCSS) Partnership and enter into an agreement with the Village of Hines Creek that the Village will contribute their FCSS grant (provincial and municipal portions) to the County annually, and the County will administer the Joint Municipal FCSS program. CARRIED.	COM	Letter sent
C31-23	01/10/23	RESOLUTION by Councillor Janzen to change the date of the Farmers' Appreciation Banquet to March 4, 2023. CARRIED.	COM	
C32-23	01/10/23	RESOLUTION by Deputy Reeve Janzen to bring Policy 1126 and Policy 1107 to the February 13, 2023 Policy & Priority Committee Meeting for review. CARRIED.	EA	Feb 13
C33-23	01/10/23	RESOLUTION by Deputy Reeve Janzen to bring the information regarding the sewer on the north side of Highway 64, north of the Hamlet of Cleardale to the February 13, 2023 Policy & Priority Committee Meeting. CARRIED.	EA	Feb 13
C34-23	01/10/23	RESOLUTION by Councillor Hansen to award Tender 2022-19 Two New ½ Ton Pickup Trucks to Courtesy Chrysler at \$57,869.00 (fifty seven thousand eight hundred sixty nine dollars) per unit for a total of \$115,738.00 (one hundred fifteen thousand seven hundred thirty eight dollars) plus GST with the funds to be allocated from the Common Services Vehicles & Equipment Reserve in the multiyear capital plan. CARRIED.	PWM	
		January 24, 2023		
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. <div style="display: flex; justify-content: space-around; margin-top: 5px;"> For Against </div>	CSM	



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MOTION	DATE	DESCRIPTION	DEPT	STATUS
		Walmsley Janzen		
		Bean Ruecker		
		Hansen Stevenson		
		Giesbrecht CARRIED.		
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.	CSM	
C46-23	01/24/23	RESOLUTION by Councillor Ruecker to approve the attendance of a Councillor to attend the Spring Water North Coalition Meeting and bring back information to a future Regular Council Meeting. CARRIED.	EA	
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.	EA	
C48-23	01/24/23	RESOLUTION by Deputy Reeve Janzen to proceed to tender for the purchase of a new tractor for 2024. CARRIED.	AG	
C49-23	01/24/23	RESOLUTION by Councillor Giesbrecht to proceed to tender for the purchase of a new water pump trailer. CARRIED.	AG	
C50-23	01/24/23	RESOLUTION by Deputy Reeve Janzen to proceed to tender for the purchase of a new Mower. CARRIED.	AG	
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.	AG	
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.	PWM	P&P
C57-23	01/24/23	RESOLUTION by Councillor Walmsley that third reading be given to Bylaw No. 275-23, a Bylaw of	CSM	



Management Team

Activity Report for January 24, 2023

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MOTION	DATE	DESCRIPTION	DEPT	STATUS														
		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.																
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.	CSM															
C59-23	01/24/23	RESOLUTION by Deputy Reeve Janzen that Council approve the 2023 Recreation Board Operating Grants as follows: <table><tr><td>Burnt River Recreation Board:</td><td>\$ 29,201</td></tr><tr><td>Hines Creek & District Recreation Board</td><td>\$129,175</td></tr><tr><td>Worsley Recreation Board</td><td>\$127,690</td></tr><tr><td>Cleardale Recreation Board</td><td>\$ 69,391</td></tr><tr><td>Cherry Canyon Recreation Board</td><td>\$ 44,543</td></tr><tr><td></td><td><u>\$400,001</u></td></tr><tr><td></td><td><u>CARRIED.</u></td></tr></table>	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		<u>\$400,001</u>		<u>CARRIED.</u>	CSM	
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																	
	<u>\$400,001</u>																	
	<u>CARRIED.</u>																	
C60-23	01/24/23	RESOLUTION by Councillor Giesbrecht to amend Policy 6313 Trade Show Groceries and Door prizes, as presented.CARRIED.	COM															
		August 20, 2019																
C335-19	06/25/19	RESOLUTION by Councillor Bean to approve a budget of \$21,500.00 for survey, land, and environmental work to increase the George Lake Recreation Lease boundaries and allocate the funds from the Recreation Reserve. CARRIED.	CDM	In the works														
		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.	CDM	2020✓ 2021✓ 2022✓ 2023✓ 2024														



Management Team

Activity Report for January 24, 2023

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MOTION	DATE	DESCRIPTION	DEPT	STATUS
		CARRIED.		
		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.	CDM	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.	CSM	2021✓ 2022✓ 2023✓
		November 17, 2021		
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	
C114-22	03/08/22	RESOLUTION by Deputy Reeve Janzen to approve an unconditional grant of \$450,000.00 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. CARRIED.	CDM	2022✓ 2023✓ 2024 2025
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. CARRIED.	CDM	
C311-22	06-14-22	RESOLUTION by Councillor Stevenson approve a multi year (2022-2024) commitment of \$5000.00 Fairview & District Victim Services with funds to be included in the annual Operating Budgets and the 2022 funds to be allocated from Rate Stabilization reserve. CARRIED.	CDM	2022✓ 2023✓ 2024
C314-22	06-14-	RESOLUTION by Councillor Giesbrecht to award	CDM	In works



Management Team

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Budget Items: Completed Items: Items in Waiting:

CAO = Chief Administrative Officer CSM = Corporate Services Manager
 PWM = Public Works Manager EA = Executive Assistant
 COM = Community

MOTION	DATE	DESCRIPTION	DEPT	STATUS
	22	the Request for Proposal 2021-P18 Open Air Farmer Market to the Cleardale, Eureka River, Hines Creek Agricultural Societies Joint Partnership; allocate \$9,200.00 for the 2022 Markets from the Rate Stabilization Reserve and include \$7,200.00 in future Operating Budgets. CARRIED.		
C353-22	07/12/22	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.	CSM	
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.	CDM	Fund released August 2022 Project complete
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.	CSM	Feb 13 P&P
C383-22	08/16/22	RESOLUTION by Councillor Hansen to receive the delegation from Peace River School Division, Superintendent Adam Murray and Secretary-Treasurer Rhonda Freeman with regards to the Trades Training funding for information and approve funding for the Trades Training program for the 2022/2023 school year in the amount of \$80,000.00 with the funds to be allocated from the Rate Stabilization Reserve. CARRIED.	EA	Letter Sent
C624-22	11/22/22	RESOLUTION by Reeve Bean to enter into an agreement for the installation of commercial grade vinyl plank flooring replacing all carpeting within the Clear Hills County Office with Spirit River Flooring Ltd. for the for the amount \$58,665.00 plus GST. CARRIED.	COM	In works
C648-22	12/13/	RESOLUTION by Councillor Ruecker to approve a	CSM	Letter



Management Team

Activity Report for January 24, 2023

LEGEND:

Budget Items:
 Completed Items:
 Items in Waiting:
 CAO = Chief Administrative Officer CSM = Corporate Services Manager
 PWM = Public Works Manager EA = Executive Assistant
 COM = Community

MOTION	DATE	DESCRIPTION	DEPT	STATUS
	22	Beyond Borders Grant for the Town of Fairview for replacement of the waterslide stairs for the Fairview Regional Aquatic Centre for 20% of the project cost up to a maximum of \$40,000.00 funds to be allocated from the Rate Stabilization Reserve. CARRIED.		sent

ITEMS IN WAITING

February 18, 2021				
C52-21	02/09/21	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	
C408-22	08/16/22	RESOLUTION by Councillor Hansen to approve the following amendment to the current 2020-P05 Gravel proposal to Edco Aggregates Ltd.: 30,000 tonnes of 4:40 crushed at \$9.50 per ton stockpiled at the Worsley pit, 75% paid upon confirmation of measurement and volume the remainder 25% to be paid after completion of loading. 150,000 tonnes of 4:20 crushed and stockpiled at \$8.00 per ton and 25,000 tonnes of 4:40 crushed at a price of \$9.50 per ton at the Bear Canyon pit, 75% paid upon confirmation of measurement and volume the remainder 25% to be paid after completion of loading. All previous terms and conditions of contract 2020-P05 Gravel proposal to Edco Aggregates Ltd. will stay in effect.	PWM	In progress
C446-22	09/13/22	RESOLUTION by Councillor Walmsley direct administration to apply for funding from the Provincial Government for the projects discussed for the three Provincial Parks the County now operates.CARRIED	CDM	Province put funding program on hold

Clear Hills County

Request For Decision (RFD)

	Regular Council Meeting
Meeting Date:	February 14, 2023
Originated By:	Allan Rowe, Chief Administrative Officer
Title:	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.

ATTACHMENTS

RECOMMENDED ACTION:

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

Initials show support - Reviewed by:

Manager:

CAO:



Clear Hills County

Request For Decision (RFD)

Meeting:	Regular Council Meeting
Meeting Date:	February 14, 2023
Originated By:	Allan Rowe, Chief Administrative Officer
Title:	CONTINUING EDUCATION SCHOLARSHIP REPORT
File:	68-02-02

DESCRIPTION:

Council is presented with the February 1, 2023, intake Scholarship Funds Distribution Report.

BACKGROUND:

4 new applications and 1 resubmission recipients continuing in their education stream were received for 2023; of the 5 applications, 3 submitted complete applications.

BUDGET:

- \$50,000 budget annually
- Qualifying applications for February 1, 2023: 3 x \$3,000 = \$9,000.00

ATTACHMENT:

- Continuing Education scholarships Policy

RECOMMENDED ACTION:

RESOLUTION by to accept for information the dispersal of a \$3,000.00 scholarship for each of the 3 February 1, 2023, Continuing Education Scholarship Intake applications, that met the program criteria, listed below:

Darian Sidor	Plumbing/Sheet Metal
Daylon Wilson	Heavy Duty Mechanics
Thomas Driedger	Heavy Duty Mechanics

Initials show support - Reviewed by:

Manager:

CAO:





Clear Hills County

Effective Date: December 13, 2022	Policy Number 6801
Title: CONTINUING EDUCATION SCHOLARSHIPS POLICY	

1. POLICY STATEMENT

Clear Hills County recognizes the value of continued education and trades training among its citizens and will develop a policy to provide scholarships to Clear Hills County residents to assist with the costs to obtain additional education and training. These scholarships will be known as the Clear Hills County Continuing Education Scholarships.

2. DEFINITIONS:

2.1.	Qualifying Year	September 1 st Current year to August 31 st of the next year
2.2.	Education Fees	Tuition, Books, Cost of Living, Transportation, Fees & Charges
2.3.	Eligible Programs	Trades (Technical School), Apprenticeship, Postsecondary Degrees (associate, bachelor's, or graduate), Professional Certification and Product-specific certifications (<i>i.e., Continuing Education Programs & Courses</i>)
2.4.	Enrolled	Has applied and been accepted to an "Eligible Program"
2.5.	Proof of Tuition payment	An official receipt showing proof of Tuition paid to the institute of the eligible program.
2.6.	CES	Continuing Education Scholarship
2.7.	Supplementary Trade year	When the individual can successfully complete 2 consecutive Trade years in the qualifying year. <i>i.e., 1st year welding and 2nd year welding within September 1st to August 31st.</i>

3. BUDGET IMPLICATIONS:

3.1. An annual budget of \$50,000.00 will be set for continuing education

scholarships, to be distributed based on approved scholarship applications, until the budget is depleted.

3.2. Each Scholarship will be to cover education fees to a maximum of \$3,000.00.

4. GENERAL

4.1. To be eligible for a scholarship applicant must

- Be a Canadian citizen or landed immigrant, and resident of Alberta.
- Be a resident of Clear Hills County or the Village of Hines Creek for no less than one year prior to applying.
- Be actively enrolled or have applied to enroll in an eligible program.
- Include a short essay as part of the application package, describing what they are doing or have done to make the County or Village of Hines Creek a better place to live, work or relax.

4.2. The biannual application deadlines will be October 1st and February 1st.

4.3. When a scholarship recipient will be completing a second consecutive Trade year in the same program within the qualifying year, then the individual will be able to apply for a supplementary CES at a reduced amount of \$1,500.00.

4.4. A scholarship recipient will only be able to access one full scholarship and one Supplementary Trade year scholarship within the qualifying year.

4.5. Administration will review all applications and distribute the Scholarship funds to qualifying applicants in accordance with Section 3 of this policy.

4.6. A report will be made to Council after the distribution of the Scholarships.

4.7. If qualifying applications exceed the annual budget administration will present Council with the financial details for their direction prior to distribution of the Scholarship funds.

4.8. Applicants enrolled in multi-year education programs may submit a scholarship application annually, prior to the deadlines. Scholarships will not be approved for previous years eligible programs that have completed at the time of application.

4.9. Eligibility:

4.11 Eligible Programs: Trades (Technical School), Apprenticeship, Postsecondary Degrees (associate, bachelor's, or graduate), Professional Certification and Product-specific certifications.

4.12 Ineligible Programs: No potential employment opportunity within the County.

4.13 Scholarship Payment: will be processed upon the Recipient providing proof that

tuition or registration fee has been paid in the form of a receipt with the tuition or registration fee clearly identified, and completion of any necessary documentation or agreements. A debit or credit card slip is not considered proof of payment.

- 4.14 Proof of Completion: Recipients will provide a certificate or verification letter provided by the educating body confirming successful completion of the education the scholarship was received for. Failure to provide proof of completion will require the Recipient to repay the Scholarship in full.
- 4.15 Repayment Recipient will repay the scholarship if they do not complete the Eligible Program the scholarship was received for or fail to provide proof of completion within 8 weeks of completing the program or course.
- 4.16 Recipients that fail to fulfil the reporting requirements to the point in time that a demand for repayment invoice is issued will not be eligible to receive any further Continuing Education Scholarships.

5. FORMS AND PROCEDURES

- 5.1. Administration will develop an application form for the Scholarship.
- 5.2. Administration will develop procedures as needed to address advertising, distribution, and evaluation of applications.

6. END OF POLICY

ADOPTED

Resolution C236-14(04/08/14)

Date: April 8, 2014

AMENDED

Resolution C774-14(11/12/14)

Date: November 12, 2014

Resolution C860(12/09/14)

Date: December 9, 2014

Resolution C486-16(09/13/16)

Date: September 13, 2016

Resolution C389-18(08-14-18)

Date: August 14, 2018

Resolution C14-19(01-08-19)

Date: January 8, 2019

Resolution C398-19(08/13/19)

Date: August 13, 2019

Resolution C215-20 (04-21-20)

Date: April 21, 2020

Resolution C488-20 (10/13/20)

Date: October 13, 2020

Resolution C635-22(12-13-22)

Date: December 13, 2022

Clear Hills County

Request For Decision (RFD)

Meeting:	Regular Council Meeting
Meeting Date:	February 14, 2023
Originated By:	Allan Rowe, Chief Administrative Officer
Title:	RMA (Rural Municipalities of Alberta) Minister Meetings
File:	11-02-02

DESCRIPTION:

Council is presented with the list of Ministers that they could request to have meetings with at the March 20-22, 2023, RMA Convention in Edmonton, Alberta.

*Each Minister meeting requested will require the item topic, and description of item of concern documented in the motion.

Registration - \$577.50 (plus GST) per member

EOEP - Council's Role in Service Delivery - \$395.00 per member

EOEP - Regional Partnerships and Collaboration - \$395.00 per member

BACKGROUND:

Minister	Ministry	Topic/Description
Danielle Smith	Premier of Alberta Minister of Intergovernmental Relations	
Kaycee Madu	Deputy Premier and Minister of Skilled Trades and Professions	
Nathan Neudorf	Deputy Premier and Minister of Infrastructure	
Jason Copping	Minister of Health.	
Devin Dreeshen	Minister of Transportation and Economic Corridors	
Adriana LaGrange	Minister of Education.	
Brian Jean	Minister of Jobs, Economy and Northern Development	
Travis Toews	President of Treasury Board and Minister of Finance	
Tyler Shandro	Minister of Justice	
Sonya Savage	Minister of Environment and Protected Areas	

Initials show support - Reviewed by:

Manager:

CAO:



Todd Loewen	Minister of Forestry, Parks and Tourism	
Rebecca Schulz	Minister of Municipal Affairs	
Pete Guthrie	Minister of Energy	
Jeremy Nixon	Minister of Seniors, Community and Social Services.	
Mickey Amery	Minister of Children's Services	
Josephine Pon	Minister of Seniors and Housing.	
Rick Wilson	Minister of Indigenous Relations.	
Rajan Sawhney	Minister of Trade, Immigration and Multiculturalism	
Nate Glubish	Minister of Technology and Innovation	
Jason Luan	Minister of Culture	
Demetrios Nicolaides	Minister of Advanced Education.	
Nicholas Milliken	Minister of Mental Health and Addiction	
Matt Jones	Minister of Affordability and Utilities	
Mike Ellis	Minister of Public Safety and Emergency Services	
Nate Horner	Minister of Agriculture and Irrigation	
Dale Nally	Minister of Service Alberta and Red Tape Reduction	

ATTACHMENT:

Draft Agenda

RECOMMENDED ACTION:

RESOLUTION by.....

Initials show support - Reviewed by:

Manager:

CAO:



MONDAY, MARCH 20, 2023

- | | |
|-------------------|---|
| 8:30 am – 4:30 pm | EOEP Course
<i>Salon 2, Assembly Level</i> |
| 8:30 am – 4:30 pm | EOEP Course
<i>Salon 3, Assembly Level</i> |
| 12:00 – 5:00 pm | RMA Registration / Information Desk
<i>Hall D Foyer, Pedway Level</i> |
| 1:00 – 2:30 pm | BREAKOUT SESSIONS (90 MIN) <ul style="list-style-type: none"> ♦ Session 1
<i>Salon 4, Meeting Level</i> ♦ Session 2
<i>Salon 8, Meeting Level</i> ♦ Session 3
<i>Salon 12, Meeting Level</i> |
| 3:00 – 4:30 pm | BREAKOUT SESSIONS (90 MIN) <ul style="list-style-type: none"> ♦ Session 4
<i>Salon 4, Meeting Level</i> ♦ Session 5
<i>Salon 8, Meeting Level</i> ♦ Session 6
<i>Salon 12, Meeting Level</i> |
| 5:00 – 6:00 pm | Mayors and Reeves Meeting
<i>Salon 4, Meeting Level</i> |
| 6:00 – 10:00 pm | Hospitality Suites |

TUESDAY, MARCH 21, 2023

- | | |
|-------------------|---|
| 6:30 – 8:00 am | Breakfast |
| 6:30 am – 3:30 pm | RMA Registration / Information Desk
<i>Hall D Foyer, Pedway Level</i> |
| 8:00 – 8:15 am | Opening Ceremonies & Welcome
<i>Hall D, Pedway Level</i> |
| 8:15 – 8:30 am | Government of Alberta Plenary |
| 8:30 – 9:00 am | Plenary Address |
| 9:00 – 10:45 am | Ministerial Forum 1.0 |
| 10:45 – 11:00 am | Coffee Break |



11:00 am – 12:00 pm	Keynote Speaker – Hon. Jody Wilson-Raybould
12:00 – 1:00 pm	Buffet Lunch
1:00 – 2:30 pm	BREAKOUT SESSIONS (90 MIN) <ul style="list-style-type: none"> ♦ Session 1 <i>Salon 4, Meeting Level</i> ♦ Session 2 <i>Salon 8, Meeting Level</i> ♦ Session 3 <i>Salon 12, Meeting Level</i>
2:30 – 2:45 pm	Coffee Break
2:45 – 3:00 pm	Plenary Address
3:00 – 3:15 pm	Plenary Address
3:15 – 3:30 pm	Plenary Address
3:30 – 4:30 pm	Taking Care of Business: The Resolutions Session
7:00 – 10:00	Alberta Counsel Hospitality Suite <i>CRAFT Beer Market</i>
6:00 – 10:00 pm	Hospitality Suite

WEDNESDAY, MARCH 22, 2023

6:30 – 8:00 am	Breakfast
6:30 am – 12:00 pm	RMA Registration / Information Desk <i>Hall D Foyer, Pedway Level</i>
8:00 – 8:15 am	Morning Welcome <i>Hall D, Pedway Level</i>
8:15 – 8:30 am	Plenary Address
8:30 – 8:45 am	Plenary Address
8:45 – 9:00 am	Plenary Address
9:00 – 10:45 am	Ministerial Forum 2.0
10:45 – 11:00 am	Coffee Break
11:00 – 11:30 am	Government of Alberta Plenary
11:30 – 11:45 am	Convention Closing and Goodbye

Clear Hills County

Request For Decision (RFD)

Meeting:	Regular Council Meeting
Meeting Date:	February 14, 2023
Originated By:	Allan Rowe, Chief Administrative Officer
Title:	FCM -Federation of Canadian Municipalities
File:	11-02-02

DESCRIPTION:

Council is presented with information on the FCM Annual Conference and Trade Show May 25-28, 2023, in Toronto, Ontario.

Registration - \$1,161.00 per member
Registration is not open yet.

ATTACHMENTS:

FCM Draft Agenda

RECOMMENDED ACTION:

RESOLUTION by.....

Initials show support - Reviewed by:

Manager:

CAO:



Thursday, May 25

8 a.m.–3 p.m.	Exhibitor registration and move-in
8 a.m.–7 p.m.	Delegate registration <i>Sponsored by Municipal Information Network</i>
8:30 a.m.–5:30 p.m.	Big City Mayors' Caucus (BCMC) meeting (S/I) <i>Closed meeting for committee members only</i>
12:45–3:30 p.m.	Study tours (concurrent)
1–4 p.m.	Blanket exercise: Reconciliation through learning (TBC)
4–5 p.m.	Regional caucus meetings
5–7 p.m.	Official Trade Show opening and reception

Friday, May 26

7–8 a.m.	Breakfast on Trade Show floor
7 a.m.–2:30 p.m.	Exhibitor registration
7 a.m.–2:30 p.m.	<u>Trade Show</u>
7 a.m.–5:30 p.m.	Delegate registration <i>Sponsored by Municipal Information Network</i>
8–9 a.m.	Opening ceremony (S/I)
9–9:30 a.m.	Political keynote (S/I)
9–11 a.m.	Companions access to Trade Show
9:30–10:30 a.m.	President's Forum (S/I)
10:30–11 a.m.	Coffee break
10:45 a.m.–1 p.m.	Study tours (concurrent)

11 a.m.–12:30 p.m.	Workshops (concurrent)
11 a.m.–2 p.m.	Lunch and Learns on the Trade Show floor
12:30–2 p.m.	Lunch on Trade Show floor
2–3 p.m.	Political keynote and special presentation (S/I)
3:15–3:45 p.m.	Coffee break
3:15–4:15 p.m.	Ask the Experts sessions
3:15–4:15 p.m.	Workshops (concurrent)
3:15–5:15 p.m.	Study tours (concurrent)
5–6:30 p.m.	VIP Sponsors Reception (by invitation only)
6:30–8:30 p.m.	Mayor's welcome reception
Saturday, May 27	
7:30–8:30 a.m.	Breakfast
7:30 a.m.–2 p.m.	Exhibitor registration
7:30 a.m. – 2:30 p.m.	<u>Trade Show</u>
7:30 a.m.–6 p.m.	Delegate registration <i>Sponsored by Municipal Information Network</i>
8–9 a.m.	Resolutions Plenary (S/I)
9–10 a.m.	Rural Plenary (S/I)
9–11 a.m.	Companions access to Trade Show
10–10:30 a.m.	Political keynote (S/I)
10:30–11 a.m.	Coffee break

10:45 a.m.–12:45 p.m.	Study tours (concurrent)
11 a.m.–12:30 p.m.	Workshops (concurrent)
11 a.m.–2 p.m.	Lunch and Learns on the Trade Show floor
11 a.m.–2 p.m.	Lunch on the Trade Show floor
12:30–2 p.m.	Trade Show prize draw
2:30–3:30 p.m.	Plenary (S/I)
3:30–4 p.m.	Coffee break
3:45–4:45 p.m.	Ask the Experts sessions
3:45–4:45 p.m.	Workshops (concurrent)
3:45–5:45 p.m.	Study tours (concurrent)
4:45–5:45 p.m.	Women in Local Government Reception (by invitation only)
Sunday, May 28	
7–8 a.m.	Breakfast
7 a.m.–4 p.m.	Delegate registration <i>Sponsored by Municipal Information Network</i>
8–10 a.m.	Awards presentations, table officers' election and AGM (S/I)
10–10:30 a.m.	Coffee break
10:30 a.m.–12:30 p.m.	Selection of candidates for Board of Directors
12–1:30 p.m.	Lunch
12:30–1 p.m.	Selection of candidates for Regional Caucus Chair

1:45–2:15 p.m.	AGM and ratification of FCM 2023-2024 Board Directors (S/I)
2:15–3:30 p.m.	Closing Plenary (S/I)
6–11:30 p.m.	Host City Closing Gala Dinner

Clear Hills County

Request For Decision (RFD)

Meeting:	Regular Council Meeting
Meeting Date:	February 14, 2023
Originated By:	Jason Ruecker - Councillor
Title:	25% Tax incentive for Clear Hills County
File:	11-02-02

DESCRIPTION:

Councillor Ruecker requested a discussion regarding a 25% Tax incentive for Clear Hills County taxpayers.

RECOMMENDED ACTION:

RESOLUTION by.....

Initials show support - Reviewed by:

Manager:

CAO:



Clear Hills County

Request For Decision (RFD)

Meeting:	Regular Council Meeting
Meeting Date:	February 14, 2023
Originated By:	Allan Rowe, Chief Administrative Officer
Title:	Agricultural Service Board 2022 Resolutions Report Card
File:	11-02-02

DESCRIPTION:

Council requested reviewing the Agricultural Service Board 2022 Resolutions.
Below is a link to access the document.

<https://provincialagriculturalserviceboardcommittee.files.wordpress.com/2023/01/2022-report-card-final.pdf>

RECOMMENDED ACTION:

RESOLUTION by.....to receive the Agricultural Service Board 2022 Report Card on the Resolutions for information, as presented.

Initials show support - Reviewed by:

Manager:

CAO:



Clear Hills County

Request For Decision (RFD)

Meeting:	Regular Council Meeting
Meeting Date:	February 14, 2023
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 January 25, 2023 to February 14, 2023 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 January 25, 2023 to February 14, 2023 for a total of \$737,241.95.

Initials show support - Reviewed by:

Manager:

CAO:



Ranges: From: To: From: To:

Vendor ID First Last Chequebook ID First Last

Vendor Name First Last Cheque Number First Last

Cheque Date 1/25/23 2/14/23

Sorted By: Cheque Date

Distribution Types Included: All

Vendor Name	Cheque Number	Cheque Date	Cheque Amount
A.U.M.A.	027230	2/14/23	\$1,344.00
Invoice Description	Invoice Number	Invoice Amount	
2023 AAM Membership	20231054	\$1,344.00	
AGS MECHANICAL CONTRACTORS LTD	027231	2/14/23	\$33,517.05
Invoice Description	Invoice Number	Invoice Amount	
Reg Waterline Pump Replacement	11835-SW	\$33,517.05	
ALL SAINTS UKRAINIAN CATHOLIC	027232	2/14/23	\$500.00
Invoice Description	Invoice Number	Invoice Amount	
2023 Cemetery Grant-All Saints	020323	\$500.00	
AMSC INSURANCE SERVICES LTD	027233	2/14/23	\$10,710.13
Invoice Description	Invoice Number	Invoice Amount	
February Benefits	1754-2023-02	\$10,710.13	
AXIA SUPERNET LTD.	027234	2/14/23	\$737.52
Invoice Description	Invoice Number	Invoice Amount	
February Supernet Agmt #644	1000255667	\$737.52	
B & E HOME HARDWARE	027235	2/14/23	\$911.71
Invoice Description	Invoice Number	Invoice Amount	
Install Radios for Gravel Haul	101-130657	\$241.35	
Gatekeeper Batteries	102-56687	\$74.50	
Coffee Rm Counter Supplies/Etc	101-129245	\$31.11	
Coffee Filters	101-130152	\$20.99	
Laundry Soap	101-130240	\$9.12	
Bags for Shredding	101-130418	\$49.34	
Batteries - Community Clerk	101-130579	\$15.73	
Janitorial Supplies	101-130322	\$469.57	
BJORNSON, NOLAN	027236	2/14/23	\$3,000.00
Invoice Description	Invoice Number	Invoice Amount	
Continuing Ed Scholarship	012323	\$3,000.00	
BLUE WAVE ENERGY	027237	2/14/23	\$126.00
Invoice Description	Invoice Number	Invoice Amount	
Annual Propane Tank Rent	00203784833734	\$126.00	

Vendor Name	Cheque Number	Cheque Date	Cheque Amount
BOSCHWICK CONTRACTING	027238	2/14/23	\$31,695.37
Invoice Description	Invoice Number	Invoice Amount	
Worsley GB01	572	\$16,277.65	
Bear Canyon GB09	573	\$15,417.72	
BOSS BRIDGEWORKS INC.	027239	2/14/23	\$62,484.97
Invoice Description	Invoice Number	Invoice Amount	
BF86029-Prog Est No. 1 & Final	121422	\$624,849.75	
BRAUER ERNIE	027240	2/14/23	\$800.00
Invoice Description	Invoice Number	Invoice Amount	
4th Quarter Fire Honorarium	EB01-021423	\$800.00	
BROWNLEE LLP	027241	2/14/23	\$1,409.10
Invoice Description	Invoice Number	Invoice Amount	
Legal Opinion	543110	\$656.51	
Legal Opinion	543100	\$752.59	
BURNT RIVER RECREATION ASSOCIA	027242	2/14/23	\$29,201.00
Invoice Description	Invoice Number	Invoice Amount	
2023 Rec Board Operating Grant	020323	\$29,201.00	
CAL-R CONTRACTING LTD.	027243	2/14/23	\$1,170.75
Invoice Description	Invoice Number	Invoice Amount	
Trucking/Clean Culvert Ends	13200	\$1,170.75	
CHERRY CANYON AG. SOCIETY	027244	2/14/23	\$47,543.00
Invoice Description	Invoice Number	Invoice Amount	
Special Event Grant 2023-02	012423	\$3,000.00	
2023 Rec Board Operating Grant	020323	\$44,543.00	
CHERRY POINT CEMETERY	027245	2/14/23	\$500.00
Invoice Description	Invoice Number	Invoice Amount	
2023 Cemetery Grant - Cherry P	020323	\$500.00	
CLEAR HILLS WASTE MANAGEMENT	027246	2/14/23	\$10,550.62
Invoice Description	Invoice Number	Invoice Amount	
Transfer Stations Contract	153	\$10,340.62	
Worsley Hamlet Garbage Haul	154	\$210.00	
CLEARDALE AGRICULTURAL SOCIETY	027247	2/14/23	\$69,391.00
Invoice Description	Invoice Number	Invoice Amount	

Clear Hills County
 CHEQUE DISTRIBUTION REPORT
 Payables Management

Vendor Name	Cheque Number	Cheque Date	Cheque Amount
2023 Rec Board Operating Grant	020323		\$69,391.00
CLEARTECH INDUSTRIES INC.	027248	2/14/23	\$3,952.46
Invoice Description	Invoice Number	Invoice Amount	
Chemical & Freight	INV1054811	\$3,952.46	
COUNTY OF NORTHERN LIGHTS	027249	2/14/23	\$10,000.00
Invoice Description	Invoice Number	Invoice Amount	
2023 Manning Airport Funding	59598	\$10,000.00	
D'ECKENBRUGGE, JEAN	027250	2/14/23	\$280.00
Invoice Description	Invoice Number	Invoice Amount	
4th Quarter Fire Honorarium	JD01-021423	\$280.00	
DAVID THOMPSON HALL	027251	2/14/23	\$300.00
Invoice Description	Invoice Number	Invoice Amount	
Hall Rent for Farmer's Banquet	20230130	\$300.00	
DAVID THOMPSON HALL	027252	2/14/23	\$300.00
Invoice Description	Invoice Number	Invoice Amount	
Damage Dep - DT Hall Rental	020323	\$300.00	
DHL	027253	2/14/23	\$723.60
Invoice Description	Invoice Number	Invoice Amount	
Water Samp/Misc Shipping	10282830	\$509.19	
Water Samp/Radio Shipping	10290907	\$214.41	
EUREKA RIVER AG SOCIETY	027254	2/14/23	\$200.00
Invoice Description	Invoice Number	Invoice Amount	
Public Meeting Hall Rent	281	\$200.00	
FAIRVIEW MEDICAL CLINIC OPERAT	027255	2/14/23	\$15,170.00
Invoice Description	Invoice Number	Invoice Amount	
2023 Requisition Agreement 676	565	\$15,170.00	
FEDORCHUK DENYS	027256	2/14/23	\$80.00
Invoice Description	Invoice Number	Invoice Amount	
4th Quarter Fire Honorarium	DF03-021423	\$80.00	
FREAKE JEAN	027257	2/14/23	\$325.00
Invoice Description	Invoice Number	Invoice Amount	
HCFD Uniform Alterations	255472	\$325.00	

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Clear Hills County
 CHEQUE DISTRIBUTION REPORT
 Payables Management

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Vendor Name	Cheque Number	Cheque Date	Cheque Amount
FRIESEN ABE	027258	2/14/23	\$1,506.25
Invoice Description	Invoice Number	Invoice Amount	
4th Quarter Fire Honorarium	AF02-021423	\$1,506.25	
FRIESEN, MATTHEW	027259	2/14/23	\$270.00
Invoice Description	Invoice Number	Invoice Amount	
4th Quarter Fire Honorarium	MF04-021423	\$270.00	
FRIESEN, NICHOLAS	027260	2/14/23	\$531.00
Invoice Description	Invoice Number	Invoice Amount	
4th Quarter Fire Honorarium	NF01-021423	\$531.00	
GLOBAL FLEET INFORMATION	027261	2/14/23	\$619.50
Invoice Description	Invoice Number	Invoice Amount	
GFI Monthly Fees	200442	\$619.50	
GODBERSON, SHAYE	027262	2/14/23	\$2,359.10
Invoice Description	Invoice Number	Invoice Amount	
Continuing Ed Scholarship	113022	\$2,359.10	
GRADE PRO CONTRACTING LTD.	027263	2/14/23	\$32,720.64
Invoice Description	Invoice Number	Invoice Amount	
Cleardale GB07	1145	\$17,955.00	
Whitelaw GB15	1146	\$14,765.64	
GREGG DISTRIBUTORS CO. LTD(FAI	027264	2/14/23	\$15.71
Invoice Description	Invoice Number	Invoice Amount	
WWTP Supplies	036-330707	\$15.71	
GROSS MARKUS	027265	2/14/23	\$73.00
Invoice Description	Invoice Number	Invoice Amount	
4th Quarter Fire Honorarium	MG02-021423	\$73.00	
HICKOK BRUCE	027266	2/14/23	\$758.00
Invoice Description	Invoice Number	Invoice Amount	
4th Quarter Fire Honorarium	BH01-021423	\$758.00	
HICKOK REUBEN	027267	2/14/23	\$243.00
Invoice Description	Invoice Number	Invoice Amount	
4th Quarter Fire Honorarium	RH01-021423	\$243.00	

Vendor Name	Cheque Number	Cheque Date	Cheque Amount
HIEBERT FRANK	027268	2/14/23	\$400.00
Invoice Description	Invoice Number	Invoice Amount	
Rental Deposit Refund	78157-020323	\$400.00	
HIEBERT, PETER	027269	2/14/23	\$80.00
Invoice Description	Invoice Number	Invoice Amount	
4th Quarter Fire Honorarium	PH02-021423	\$80.00	
HINES CREEK & DISTRICT RECREA	027270	2/14/23	\$129,175.00
Invoice Description	Invoice Number	Invoice Amount	
2023 Rec Board Operating Grant	020323	\$129,175.00	
HINES CREEK GENERAL STORE	027271	2/14/23	\$44.42
Invoice Description	Invoice Number	Invoice Amount	
HCFD Meeting Snacks	120522	\$44.42	
HITECH BUSINESS SYSTEMS LTD.	027272	2/14/23	\$588.12
Invoice Description	Invoice Number	Invoice Amount	
Copier Agreement	1690115	\$588.12	
HOFFMAN HENRY	027273	2/14/23	\$1,273.75
Invoice Description	Invoice Number	Invoice Amount	
4th Quarter Fire Honorarium	HF01-021423	\$1,273.75	
HOFFMAN, HENRY CHRISTOPHER	027274	2/14/23	\$46.00
Invoice Description	Invoice Number	Invoice Amount	
4th Quarter Fire Honorarium	HH03-021423	\$46.00	
INDIGENOUS SIGNIFICANT SITE PR	027275	2/14/23	\$2,000.00
Invoice Description	Invoice Number	Invoice Amount	
2023 Cem Grant - CHRBS	011823	\$500.00	
2023 Cem Grant - ERWWBS	01-18-23	\$500.00	
2023 Cem Grant - GLMBS	01182023	\$500.00	
2023 Cem Grant - GYCBS	01-18-2023	\$500.00	
JANZEN, PAULUS	027276	2/14/23	\$248.00
Invoice Description	Invoice Number	Invoice Amount	
4th Quarter Fire Honorarium	PJ02-021423	\$248.00	
KING JUSTIN	027277	2/14/23	\$495.00
Invoice Description	Invoice Number	Invoice Amount	
4th Quarter Fire Honorarium	JK01-021423	\$495.00	

Vendor Name	Cheque Number	Cheque Date	Cheque Amount
KMSC LLP	027278	2/14/23	\$435.75
Invoice Description	Invoice Number	Invoice Amount	
Cleardale Lot Sale -T. Friesen	011723	\$435.75	
KRAUSE, ELIZABETH	027279	2/14/23	\$40.00
Invoice Description	Invoice Number	Invoice Amount	
4th Quarter Fire Honorarium	EK02-021423	\$40.00	
M.D. OF FAIRVIEW NO. 136	027280	2/14/23	\$2,500.00
Invoice Description	Invoice Number	Invoice Amount	
Annual FFire Service Agreement	IVC00000000014	\$2,500.00	
MARTENS, PETER	027281	2/14/23	\$825.00
Invoice Description	Invoice Number	Invoice Amount	
4th Quarter Fire Honorarium	PM03-021423	\$825.00	
MEI NING ROSA	027282	2/14/23	\$300.00
Invoice Description	Invoice Number	Invoice Amount	
Cost of Living Funding	020123	\$300.00	
MIGHTY PEACE TOURIST ASSOCIATI	027283	2/14/23	\$8,616.70
Invoice Description	Invoice Number	Invoice Amount	
2023 MPTA Membership	2023016	\$8,616.70	
MOHR JAYMIE	027284	2/14/23	\$291.00
Invoice Description	Invoice Number	Invoice Amount	
4th Quarter Fire Honorarium	JM05-021423	\$291.00	
MUELLER JONATHAN	027285	2/14/23	\$136.00
Invoice Description	Invoice Number	Invoice Amount	
4th Quarter Fire Honorarium	JM03-021423	\$136.00	
NORTH PEACE 4-H DISTRICT	027286	2/14/23	\$600.00
Invoice Description	Invoice Number	Invoice Amount	
4H Sponsorship	012723	\$600.00	
PETERS ABRAM	027287	2/14/23	\$766.00
Invoice Description	Invoice Number	Invoice Amount	
4th Quarter Fire Honorarium	AP02-021423	\$766.00	

Vendor Name	Cheque Number	Cheque Date	Cheque Amount
PETERS FRANK	027288	2/14/23	\$933.00
Invoice Description	Invoice Number	Invoice Amount	
4th Quarter Fire Honorarium	FP01-021423	\$933.00	
PETERS JOHAN	027289	2/14/23	\$155.00
Invoice Description	Invoice Number	Invoice Amount	
4th Quarter Fire Honorarium	JP04-021423	\$155.00	
PETERS, WILLIAM	027290	2/14/23	\$529.00
Invoice Description	Invoice Number	Invoice Amount	
4th Quarter Fire Honorarium	WP01-021423	\$529.00	
PITNEY BOWES	027291	2/14/23	\$106.12
Invoice Description	Invoice Number	Invoice Amount	
Postage Meter Lease	3202126294	\$106.12	
POSTMEDIA	027292	2/14/23	\$100.51
Invoice Description	Invoice Number	Invoice Amount	
Assessment Inspection Ad	779551	\$100.51	
PRAIRIE DISPOSAL LTD.	027293	2/14/23	\$9,513.01
Invoice Description	Invoice Number	Invoice Amount	
Additional Hauling	0000644796	\$4,265.63	
Recycle Bin Maintenance	0000644980	\$5,247.38	
PROGRADE SERVICES LTD.	027294	2/14/23	\$18,086.25
Invoice Description	Invoice Number	Invoice Amount	
Mont GB03	4198	\$18,086.25	
RELIANCE ASSESSMENT CONSULTANT	027295	2/14/23	\$6,835.50
Invoice Description	Invoice Number	Invoice Amount	
February Assessment Services	95-020123	\$6,835.50	
REYNOLDS MIRTH RICHARDS & FARM	027296	2/14/23	\$478.80
Invoice Description	Invoice Number	Invoice Amount	
Legal Opinion	249706	\$478.80	
REYNOLDS' PLUMBING & HEATING	027297	2/14/23	\$328.42
Invoice Description	Invoice Number	Invoice Amount	
Boiler Repair	15067-1	\$328.42	

Vendor Name	Cheque Number	Cheque Date	Cheque Amount
ROADATA SERVICES LTD	027298	2/14/23	\$2,733.15
Invoice Description	Invoice Number	Invoice Amount	
2023 Maint Fee Agreement 582	00080441	\$1,993.95	
Permitting Services	00080631	\$739.20	
ROSSWORM DAN	027299	2/14/23	\$200.00
Invoice Description	Invoice Number	Invoice Amount	
Wolf Hunt Incentive Program	012023	\$200.00	
RUECKER JASON	027300	2/14/23	\$689.00
Invoice Description	Invoice Number	Invoice Amount	
4th Quarter Fire Honorarium	JR04-021423	\$689.00	
RUSSELL WANDA & BRIAN	027301	2/14/23	\$1,050.00
Invoice Description	Invoice Number	Invoice Amount	
Sulphur Lk Winter Maintenance	013123	\$1,050.00	
SEEBACH, JASON	027302	2/14/23	\$248.00
Invoice Description	Invoice Number	Invoice Amount	
4th Quarter Fire Honorarium	JS04-021423	\$248.00	
SHARNA'S OPEN CAMP	027303	2/14/23	\$2,577.75
Invoice Description	Invoice Number	Invoice Amount	
Meeting Lunches	500	\$2,577.75	
STARS	027304	2/14/23	\$1,220.00
Invoice Description	Invoice Number	Invoice Amount	
2022 FF Honorarium Donation	123122	\$1,220.00	
STEWART, ILEEN	027305	2/14/23	\$80.00
Invoice Description	Invoice Number	Invoice Amount	
4th Quarter Fire Honorarium	IS01-021423	\$80.00	
STEWART, STEVEN	027306	2/14/23	\$92.00
Invoice Description	Invoice Number	Invoice Amount	
4th Quarter Fire Honorarium	SS03-021423	\$92.00	
TRINUS TECHNOLOGIES INC.	027307	2/14/23	\$4,955.10
Invoice Description	Invoice Number	Invoice Amount	
Feb Service Agreement #57	R81547-37708	\$4,955.10	

Vendor Name	Cheque Number	Cheque Date	Cheque Amount
UNITED FARMERS OF ALBERTA	027308	2/14/23	\$117.76
Invoice Description	Invoice Number	Invoice Amount	
Washer Fluid Unit 65-51	SOINV4251855	\$28.52	
Booster Cables Unit 65-60	SOINV4216514	\$89.24	
URE RYAN	027309	2/14/23	\$2,343.00
Invoice Description	Invoice Number	Invoice Amount	
Stoney/Running Lk Winter Maint	082909	\$2,100.00	
4th Quarter Fire Honorarium	RU01-021423	\$243.00	
VASSEUR, LAURENT	027310	2/14/23	\$200.00
Invoice Description	Invoice Number	Invoice Amount	
Wolf Hunt Incentive Program	012323	\$200.00	
WALMSLEY EDWARD	027311	2/14/23	\$1,135.00
Invoice Description	Invoice Number	Invoice Amount	
4th Quarter Fire Honorarium	EW01-021423	\$1,135.00	
WASYLCIW, GLEN	027312	2/14/23	\$400.00
Invoice Description	Invoice Number	Invoice Amount	
Wolf Hunt Incentive Program	012323	\$400.00	
WOLFE GIERHARDT	027313	2/14/23	\$275.00
Invoice Description	Invoice Number	Invoice Amount	
4th Quarter Fire Honorarium	GW01-021423	\$275.00	
WOLFE, CORNELIUS	027314	2/14/23	\$231.00
Invoice Description	Invoice Number	Invoice Amount	
4th Quarter Fire Honorarium	CW03-021423	\$231.00	
WORSLEY AND DISTRICT RECREATIO	027315	2/14/23	\$127,690.00
Invoice Description	Invoice Number	Invoice Amount	
2023 Rec Board Operating Grant	020323	\$127,690.00	
WORSLEY CANADIAN LEGION #270	027316	2/14/23	\$125.00
Invoice Description	Invoice Number	Invoice Amount	
2022 Remembrance Day Wreath	1-113022	\$125.00	
WORSLEY CLEAR HILLS SKI CLUB	027317	2/14/23	\$3,372.52
Invoice Description	Invoice Number	Invoice Amount	
Worsley School Ski Trip	012423	\$1,160.39	
Menno Simons School Ski Trip	01242023	\$2,212.13	

Vendor Name	Cheque Number	Cheque Date	Cheque Amount
WORSLEY RATEPAYERS COMMUNITY A 027318		2/14/23	\$500.00
Invoice Description	Invoice Number	Invoice Amount	
2023 Cemetery Grant-Worsley	011723	\$500.00	
WORSLEY REINLANDER MENNONITE C 027319		2/14/23	\$500.00
Invoice Description	Invoice Number	Invoice Amount	
2023 Cem Grant - WRMCC	020323	\$500.00	
WSP	027320	2/14/23	\$5,564.71
Invoice Description	Invoice Number	Invoice Amount	
BF86029 Culvert Replacement	1176444	\$5,564.71	
WYCLIFFE ENTERPRISES LTD.	027321	2/14/23	\$17,128.13
Invoice Description	Invoice Number	Invoice Amount	
Eureka River GB13	570	\$17,128.13	
ZACHARIAS ABRAHAM	027322	2/14/23	\$533.00
Invoice Description	Invoice Number	Invoice Amount	
4th Quarter Fire Honorarium	AZ03-021423	\$533.00	
ZACHARIAS BENJAMIN	027323	2/14/23	\$100.00
Invoice Description	Invoice Number	Invoice Amount	
4th Quarter Fire Honorarium	BZ02-021423	\$100.00	
ZACHARIAS HENRY	027324	2/14/23	\$365.00
Invoice Description	Invoice Number	Invoice Amount	
4th Quarter Fire Honorarium	HZ01-021423	\$365.00	
ZACHARIAS WILLIAM	027325	2/14/23	\$235.00
Invoice Description	Invoice Number	Invoice Amount	
4th Quarter Fire Honoraium	WZ03-021423	\$235.00	
ZACHARIAS, BEN	027326	2/14/23	\$479.00
Invoice Description	Invoice Number	Invoice Amount	
4th Quarter Fire Honorarium	BZ01-021423	\$479.00	
ZACHARIAS, GERHARD	027327	2/14/23	\$157.00
Invoice Description	Invoice Number	Invoice Amount	
4th Quarter Fire Honorarium	GZ02-021423	\$157.00	

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Clear Hills County
CHEQUE DISTRIBUTION REPORT
Payables Management

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Vendor Name	Cheque Number	Cheque Date	Cheque Amount
Report Total			\$ 737,241.95

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Clear Hills County
 VENDOR CHEQUE REGISTER REPORT
 Payables Management

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Ranges:	From:	To:	From:	To:
Cheque Number	First	Last	Cheque Date	1/25/23
Vendor ID	First	Last	Chequebook ID	First
Vendor Name	First	Last		Last

Sorted By: Cheque Number

* Voided Cheques

Cheque Number	Vendor ID	Vendor Cheque Name	Cheque Date	Chequebook ID	Audit Trail Code	Amount
027230	AUMA01	ASSOCIATION OF ALBERTA	2/14/23	ATB	PMCHQ00001222	\$1,344.00
027231	AGSMECHANICAL	AGS MECHANICAL CONTRACTORS LTD	2/14/23	ATB	PMCHQ00001222	\$33,517.05
027232	ALSA06	ALL SAINTS UKRANIAN CATHOLIC C	2/14/23	ATB	PMCHQ00001222	\$500.00
027233	AMSC05	AMSC INSURANCE SERVICES LTD	2/14/23	ATB	PMCHQ00001222	\$10,710.13
027234	AXIA01	AXIA SUPERNET LTD.	2/14/23	ATB	PMCHQ00001222	\$737.52
027235	B&EHOME01	B & E HOME HARDWARE	2/14/23	ATB	PMCHQ00001222	\$911.71
027236	BJORNSONN	NOLAN BJORNSON	2/14/23	ATB	PMCHQ00001222	\$3,000.00
027237	BLUEWAVE	BLUE WAVE ENERGY	2/14/23	ATB	PMCHQ00001222	\$126.00
027238	BOSCHWICK01	BOSCHWICK CONTRACTING	2/14/23	ATB	PMCHQ00001222	\$31,695.37
027239	BOSS	BOSS BRIDGEWORKS INC.	2/14/23	ATB	PMCHQ00001222	\$62,484.97
027240	BRAUER01	ERNIE BRAUER	2/14/23	ATB	PMCHQ00001222	\$800.00
027241	BROWNLEE01	BROWNLEE LLP	2/14/23	ATB	PMCHQ00001222	\$1,409.10
027242	BURNT01	BURNT RIVER RECREATION BOARD	2/14/23	ATB	PMCHQ00001222	\$29,201.00
027243	CALR01	CAL-R CONTRACTING LTD.	2/14/23	ATB	PMCHQ00001222	\$1,170.75
027244	CHERRYCAN01	CHERRY CANYON AGRICULTURAL SOC	2/14/23	ATB	PMCHQ00001222	\$47,543.00
027245	CHPO06	CHERRY POINT CEMETERY	2/14/23	ATB	PMCHQ00001222	\$500.00
027246	CLEARHILLSW	CLEAR HILLS WASTE MANAGEMENT	2/14/23	ATB	PMCHQ00001222	\$10,550.62
027247	CLEARDALEAG01	CLEARDALE AGRICULTURAL SOCIETY	2/14/23	ATB	PMCHQ00001222	\$69,391.00
027248	CLEARTECH01	CLEARTECH INDUSTRIES INC.	2/14/23	ATB	PMCHQ00001222	\$3,952.46
027249	CONORTHLIGHTS01	COUNTY OF NORTHERN LIGHTS	2/14/23	ATB	PMCHQ00001222	\$10,000.00
027250	D'ECKENBRUGGE	JEAN D'ECKENBRUGGE	2/14/23	ATB	PMCHQ00001222	\$280.00
027251	DAVID02	DAVID THOMPSON HALL SOCIETY	2/14/23	ATB	PMCHQ00001222	\$300.00
027252	DAVID02	DAVID THOMPSON HALL SOCIETY	2/14/23	ATB	PMCHQ00001222	\$300.00
027253	DHL01	LOOMIS EXPRESS	2/14/23	ATB	PMCHQ00001222	\$723.60
027254	EUREKA01	EUREKA RIVER AG SOCIETY	2/14/23	ATB	PMCHQ00001222	\$200.00
027255	FAIRVIEW09	FAIRVIEW MEDICAL CLINIC OPERAT	2/14/23	ATB	PMCHQ00001222	\$15,170.00
027256	FEDORCHUK	DENYS FEDORCHUK	2/14/23	ATB	PMCHQ00001222	\$80.00
027257	FREAKE	JEAN FREAKE	2/14/23	ATB	PMCHQ00001222	\$325.00
027258	FRIESEN05	ABE FRIESEN	2/14/23	ATB	PMCHQ00001222	\$1,506.25
027259	FRIESEN	MATTHEW FRIESEN	2/14/23	ATB	PMCHQ00001222	\$270.00
027260	FRIESEN	NICHOLAS FRIESEN	2/14/23	ATB	PMCHQ00001222	\$531.00
027261	GFI01	GFI SYSTEMS INC..	2/14/23	ATB	PMCHQ00001222	\$619.50
027262	GODBERSON02	SHAYE GODBERSON	2/14/23	ATB	PMCHQ00001222	\$2,359.10
027263	GRADEPRO	GRADE PRO CONTRACTING LTD.	2/14/23	ATB	PMCHQ00001222	\$32,720.64
027264	GREGG01	GREGG DISTRIBUTORS CO. LTD.	2/14/23	ATB	PMCHQ00001222	\$15.71
027265	GROSS02	MARKUS GROSS	2/14/23	ATB	PMCHQ00001222	\$73.00
027266	HICKOK02	BRUCE HICKOK	2/14/23	ATB	PMCHQ00001222	\$758.00
027267	HICKOK03	RUEBEN HICKOK	2/14/23	ATB	PMCHQ00001222	\$243.00
027268	HIEBERT	FRANK HIEBERT	2/14/23	ATB	PMCHQ00001222	\$400.00
027269	HIEBERTP	PETER HIEBERT	2/14/23	ATB	PMCHQ00001222	\$80.00
027270	HCREC01	HINES CREEK & DISTRICT	2/14/23	ATB	PMCHQ00001222	\$129,175.00
027271	HCGENERAL01	HINES CREEK GENERAL STORE	2/14/23	ATB	PMCHQ00001222	\$44.42
027272	HITECH01	HITECH BUSINESS SYSTEMS LTD.	2/14/23	ATB	PMCHQ00001222	\$588.12
027273	HOFFMAN01	HENRY HOFFMAN	2/14/23	ATB	PMCHQ00001222	\$1,273.75
027274	HOFFMAN02	HENRY CHRISTOPHER HOFFMAN	2/14/23	ATB	PMCHQ00001222	\$46.00
027275	INDIGENOUS	INDIGENOUS SITE	2/14/23	ATB	PMCHQ00001222	\$2,000.00
027276	JANZENPA	PAULUS JANZEN	2/14/23	ATB	PMCHQ00001222	\$248.00
027277	KING02	JUSTIN KING	2/14/23	ATB	PMCHQ00001222	\$495.00
027278	KMSC	KMSC LLP	2/14/23	ATB	PMCHQ00001222	\$435.75
027279	KRAUSEE	ELIZABETH KRAUSE	2/14/23	ATB	PMCHQ00001222	\$40.00
027280	MDFAIR01	M.D. OF FAIRVIEW NO. 136	2/14/23	ATB	PMCHQ00001222	\$2,500.00
027281	MARTENSP	PETER MARTENS	2/14/23	ATB	PMCHQ00001222	\$825.00
027282	MEININGR	ROSA MEI NING	2/14/23	ATB	PMCHQ00001222	\$300.00
027283	MIGHTY01	MIGHTY PEACE TOURIST ASSOCIATI	2/14/23	ATB	PMCHQ00001222	\$8,616.70

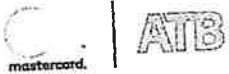
* Voided Cheques

Cheque Number	Vendor ID	Vendor Cheque Name	Cheque Date	Chequebook ID	Audit Trail Code	Amount
027284	MOHR01	MOHR JAYMIE	2/14/23	ATB	PMCHQ00001222	\$291.00
027285	MUELLER01	JONATHAN MUELLER	2/14/23	ATB	PMCHQ00001222	\$136.00
027286	NORTH04	NORTH PEACE 4-H DISTRICT	2/14/23	ATB	PMCHQ00001222	\$600.00
027287	PETERS13	ABRAM PETERS	2/14/23	ATB	PMCHQ00001222	\$766.00
027288	PETERS16	FRANK PETERS	2/14/23	ATB	PMCHQ00001222	\$933.00
027289	PETERSJ02	JOHAN PETERS	2/14/23	ATB	PMCHQ00001222	\$155.00
027290	PETERSW01	WILLIAM PETERS	2/14/23	ATB	PMCHQ00001222	\$529.00
027291	PITNEY01	PITNEY BOWES CANADA	2/14/23	ATB	PMCHQ00001222	\$106.12
027292	SUNMEDIA	POSTMEDIA NETWORK INC.	2/14/23	ATB	PMCHQ00001222	\$100.51
027293	PRAIRIE03	PRAIRIE DISPOSAL LTD.	2/14/23	ATB	PMCHQ00001222	\$9,513.01
027294	PROGRADE01	PROGRADE SERVICES LTD.	2/14/23	ATB	PMCHQ00001222	\$18,086.25
027295	RELIANCE	RELIANCE ASSESSMENT	2/14/23	ATB	PMCHQ00001222	\$6,835.50
027296	REYNOLDS02	REYNOLDS MIRTH	2/14/23	ATB	PMCHQ00001222	\$478.80
027297	REYNOLDS01	REYNOLDS' PLUMBING & HEATING	2/14/23	ATB	PMCHQ00001222	\$328.42
027298	ROADATA	ROADATA SERVICES LTD	2/14/23	ATB	PMCHQ00001222	\$2,733.15
027299	ROSSWORM04	DAN ROSSWORM	2/14/23	ATB	PMCHQ00001222	\$200.00
027300	RUECKERJ01	JASON RUECKER	2/14/23	ATB	PMCHQ00001222	\$689.00
027301	RUSSELLB	WANDA & BRIAN RUSSELL	2/14/23	ATB	PMCHQ00001222	\$1,050.00
027302	SEEBACHJ	Jason Seebach	2/14/23	ATB	PMCHQ00001222	\$248.00
027303	SHARNAS	SHARNA'S OPEN CAMP	2/14/23	ATB	PMCHQ00001222	\$2,577.75
027304	STARS01	STARS	2/14/23	ATB	PMCHQ00001222	\$1,220.00
027305	STEWARTI	ILEEN STEWART	2/14/23	ATB	PMCHQ00001222	\$80.00
027306	STEWARTS	STEVEN STEWART	2/14/23	ATB	PMCHQ00001222	\$92.00
027307	TRINUS01	TRINUS TECHNOLOGIES INC.	2/14/23	ATB	PMCHQ00001222	\$4,955.10
027308	UFA01	UNITED FARMERS OF ALBERTA	2/14/23	ATB	PMCHQ00001222	\$117.76
027309	URER	RYAN URE	2/14/23	ATB	PMCHQ00001222	\$2,343.00
027310	VASSEUR04	LAURENT VASSEUR	2/14/23	ATB	PMCHQ00001222	\$200.00
027311	WALMSLEY02	EDWARD WALMSLEY	2/14/23	ATB	PMCHQ00001222	\$1,135.00
027312	WASYLCIWL01	GLEN WASYLCIW	2/14/23	ATB	PMCHQ00001222	\$400.00
027313	WOLFEG	GIERHARDT WOLFE	2/14/23	ATB	PMCHQ00001222	\$275.00
027314	WOLFEC	CORNELIUS WOLFE	2/14/23	ATB	PMCHQ00001222	\$231.00
027315	WRECBOARD01	WORSLEY & DISTRICT REC BOARD	2/14/23	ATB	PMCHQ00001222	\$127,690.00
027316	WCANLEGION	WORSLEY CANADIAN LEGION #270	2/14/23	ATB	PMCHQ00001222	\$125.00
027317	WHISPERING01	WORSLEY CLEAR HILLS SKI CLUB	2/14/23	ATB	PMCHQ00001222	\$3,372.52
027318	WORA06	WORSLEY RATEPAYERS	2/14/23	ATB	PMCHQ00001222	\$500.00
027319	WORSLEYRMC01	WORSLEY REINLANDER MENNONITE C	2/14/23	ATB	PMCHQ00001222	\$500.00
027320	WSP01	WSP CANADA INC.	2/14/23	ATB	PMCHQ00001222	\$5,564.71
027321	WYCLIFFE	WYCLIFFE ENTERPRISES LTD.	2/14/23	ATB	PMCHQ00001222	\$17,128.13
027322	ZACHARIAS03	ABRAHAM ZACHARIAS	2/14/23	ATB	PMCHQ00001222	\$533.00
027323	ZACHARIAS09	ZACHARIAS BENJAMIN	2/14/23	ATB	PMCHQ00001222	\$100.00
027324	ZACHARIASHE	HENRY ZACHARIAS	2/14/23	ATB	PMCHQ00001222	\$365.00
027325	ZACHARIASW	WILLIAM ZACHARIAS	2/14/23	ATB	PMCHQ00001222	\$235.00
027326	ZACHRIASB	BEN ZACHARIAS	2/14/23	ATB	PMCHQ00001222	\$479.00
027327	ZACHARIASG	Gerhard Zacharias	2/14/23	ATB	PMCHQ00001222	\$157.00

Total Cheques: 98

Total Amount of Cheques: \$737,241.95

ATB MASTER CARD DETAILS		
DATE OF PURCHASE	PLACE OF PURCHASE	DESCRIPTION
12/09/22	Pomeroy Hotel	CDM IST Conference Hotel Room - CDM
12/09/22	Pomeroy Hotel	Ag Fieldman IST Conference Hotel Room - CDM
1/03/23	I Am Responding	Hines Creek Fire Department Annual Subscription - CDM
1/04/23	I Am Responding	Worsley Fire Department Annual Subscription - CDM
12/07/22	Canada Post	Monthly Newsletter Mailout- EA
12/16/22	Growing the North	Growing the North Conference Registration - EA
12/23/22	GoTo Technologies Canada Ltd.	Video Conferencing Account - EA
12/25/22	HP Instant Ink	HP Instant Ink Program - AP
1/04/23	Mastercard	Annual Fee



CLEAR HILLS COUNTY *
Account Number:
Alberta BusinessCard

MONTHLY STATEMENT

DEC 08 to JAN 06, 2023

We'd like to help you:

atb.com

1-800-332-8383

YOUR ACCOUNT SUMMARY

RECEIVED

JAN 18 2023

Statement date: January 06, 2023

PREVIOUS CHARGES AND PAYMENTS

Your previous balance	\$8,409.17
Payments made from Dec 08 to Jan 06 - Thank you	-\$8,409.17
Credits	\$0.00
Total payments and credits	-\$8,409.17

NEW CHARGES	
Purchases and returns	\$4,294.62
Cash advances and Mastercard cheques	\$0.00
Fees and adjustments	\$35.00
Interest charges	\$0.00
Total new charges	\$4,329.62
Your new balance	\$4,329.62

MINIMUM PAYMENT AND CREDIT LIMIT

Minimum payment due

\$130.00

Your credit limit

\$60,000.00

Payment due date

January 27, 2023

Available credit on Jan 06

\$55,670.38

Page 1 of 4

ATB Financial



Payment Slip

If you're paying by mail, please send this remittance slip with your cheque to:

ATB Financial Mastercard
P.O. Box 21063
Calgary, AB T2P 4H5

Account number:

Your new balance:

\$4,329.62

Minimum payment due:

\$130.00

Payment due date:

January 27, 2023

Amount enclosed:

\$

PFDATFXH

001803

CLEAR HILLS COUNTY *

PO BOX 240

WORSLEY AB T0H 3W0

PAYMENTS AND CREDITS

Any payments you made that we received after January 06, 2023 will appear on your next statement.

Date Posted	Description	Amount (\$)
Dec 28	AUTOMATIC PAYMENT-THANKS	-8,409.17
Total payments and credits		-\$8,409.17

① \$4,329.62 will be debited from your account and credited as your automatic payment on Jan 27, 2023.

PURCHASES AND RETURNS

Date Charged	Date Posted	Description	Amount (\$)
Dec 09	Dec 09	GP POMEROY HOTEL & CON GRAND-PRAIRIE AB FOLIO #000005475	780.30 ✓
Dec 09	Dec 09	GP POMEROY HOTEL & CON GRAND-PRAIRIE AB FOLIO #000005475	780.30 ✓
Jan 03	Jan 03	PAYPAL *IAMRESPOND! 402-935-7733 NY	449.84 ✓
Jan 04	Jan 04	PAYPAL *IAMRESPOND! 402-935-7733 NY	450.01 ✓
Total for			\$2,460.45

Date Charged	Date Posted	Description	Amount (\$)
Dec 07	Dec 08	CPC / SCP 577944 WORSLEY AB	213.87 ✓
Dec 16	Dec 16	GROWING THE NORTH GRANDE PRAIRIE AB	1,502.44 ✓
Dec 23	Dec 23	GOTOCOM *GOTOMEETING GOTO.COM QC	27.30 ✓
Total for			\$1,743.61

Date Charged	Date Posted	Description	Amount (\$)
Dec 25	Dec 25	HP *INSTANT INK CA 855-785-2777 NS	90.56 ✓
Total for			\$90.56
Total purchases and returns			\$4,294.62

Page 2 of 4

Making payments

You can make your payment by:

- Autopay (pre-authorized debit)
- ABM
- Telephone banking
- Internet banking
- Mail, to the address alongside
- at any ATB branch.

① Please allow enough time for your payment to reach us by the due date.

Mail your payments and enquiries to:

ATB Financial Mastercard
P.O. Box 21063
Calgary, AB T2P 4H5

MONTHLY STATEMENT

DEC 08 to JAN 06, 2023

FEES AND ADJUSTMENTS

Date Posted	Description	Amount (\$)
Jan 04	ANNUAL FEE	35.00
Total fees and adjustments		\$35.00

INTEREST CHARGES

Balance Type	Interest Charged (\$)	Annual Interest Rate (%)
Purchases	0.00	8.45 (v)
Cash advances and Mastercard cheques	0.00	8.45 (v)
Total interest charges	\$0.00	

(v) - Variable (f) - Fixed

FOR YOUR BUDGETING - HOW YOU USED YOUR CREDIT CARD(S)

Category	Spent This Period (\$)
Dining and entertainment	0.00
Grocery	0.00
Professional services	27.30
Retail stores	990.41
Utilities	0.00
Home Improvement and maintenance	1,560.60
Travel and lodging	0.00
Vehicle expenses (fuel, repair)	1,716.31
Business services	0.00
Miscellaneous	\$4,294.62
Sub-total (purchases and returns)	\$0.00
Cash advances and Mastercard cheques	\$4,294.62
Grand total	

Clear Hills County

Request For Decision (RFD)

Meeting Date:	Policy & Priority Meeting
Originated By:	February 13, 2023
Title:	Terry Shewchuk, Public Works Manager
File:	Cleardale Sewer Upgrade/Options
	11-02-03

DESCRIPTION:

Council requested to bring the information regarding the Cleardale sewer to the February 13, 2023 Policy & Priority Meeting

C33-23(01-10-23) **RESOLUTION by Deputy Reeve Janzen to bring the information regarding the sewer on the north side of Highway 64, north of the Hamlet of Cleardale to the February 13, 2023, Policy & Priority Committee Meeting. CARRIED.**

BACKGROUND / PROPOSAL:

C659-22(12-13-22) **RESOLUTION by Councillor Giesbrecht to bring back an engineering quote and options from WSP Group Inc. for the upgrade to the sewer on the North side of Highway 64, North of the Hamlet of Cleardale to a future Policy & Priority Meeting. CARRIED.**

P6-23(01-03-23) **RESOLUTION by Deputy Reeve Janzen to bring back information regarding options for Cleardale Sewer Upgrade on the north side of highway 64 to a future Regular Council Meeting. CARRIED.**

ATTACHMENTS:

RFD Cleardale Sewer Upgrade/Options January 10, 2023

RECOMMENDED ACTION:

RESOLUTION by....

Initials show support - Reviewed by:	Manager: 	CAO: 
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Clear Hills County

Request For Decision (RFD)

Meeting Date:	Regular Council Meeting
Originated By:	January 10, 2023
Title:	Terry Shewchuk, Public Works Manager
File:	Cleardale Sewer Upgrade/Options
	42-02-21

DESCRIPTION:

Council requested information regarding options for a possible Cleardale Sewer Upgrade on the north side of highway 64.

Possible Options may include as described below and shown in figure 1-A, 1-B and 1-C attached maps (Subject to landowner approvals)

Option 1-A

Subdivide the 5 existing industrial lots in half and develop a service road separating new subdivided lots

Option 1-B

Acquire from landowner land access on the north boundary of existing lots to develop a service road.

Option 1-C

Open Cut and dig in new line on the south side of lots in the parking lot area (County owned property)

BACKGROUND / PROPOSAL:

C659-22(12-13-22) RESOLUTION by Councillor Giesbrecht to bring back an engineering quote and options from WSP Group Inc. for the upgrade to the sewer on the North side of Highway 64, North of the Hamlet of Cleardale to a future Policy & Priority Meeting. **CARRIED.**

P6-23(01-03-23) RESOLUTION by Deputy Reeve Janzen to bring back information regarding options for Cleardale Sewer Upgrade on the north side of highway 64 to a future Regular Council Meeting. **CARRIED.**

ATTACHMENTS:

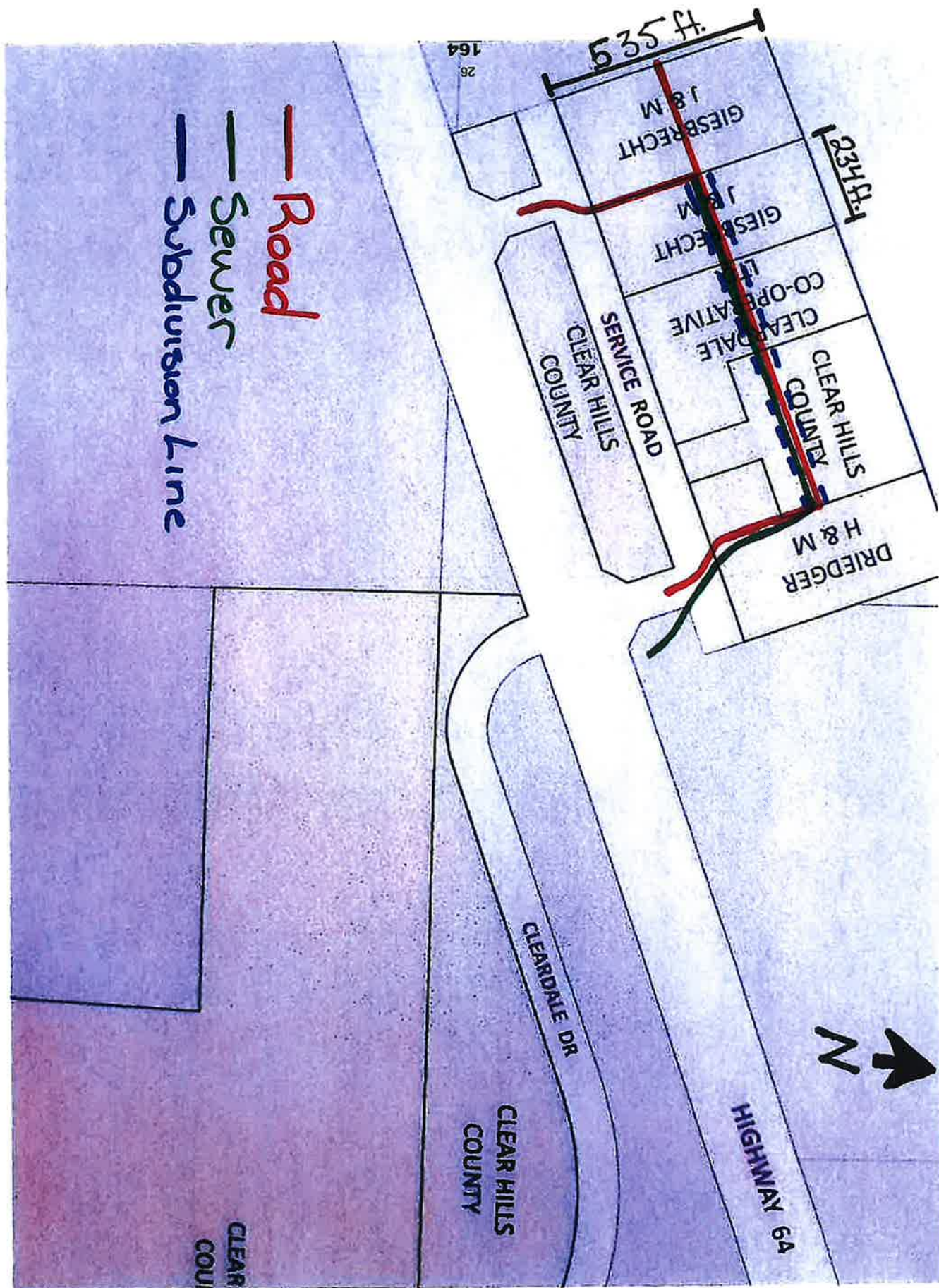
Option 1-A
Option 1-B
Option 1-C
Aerial of North part of Cleardale

RECOMMENDED ACTION:

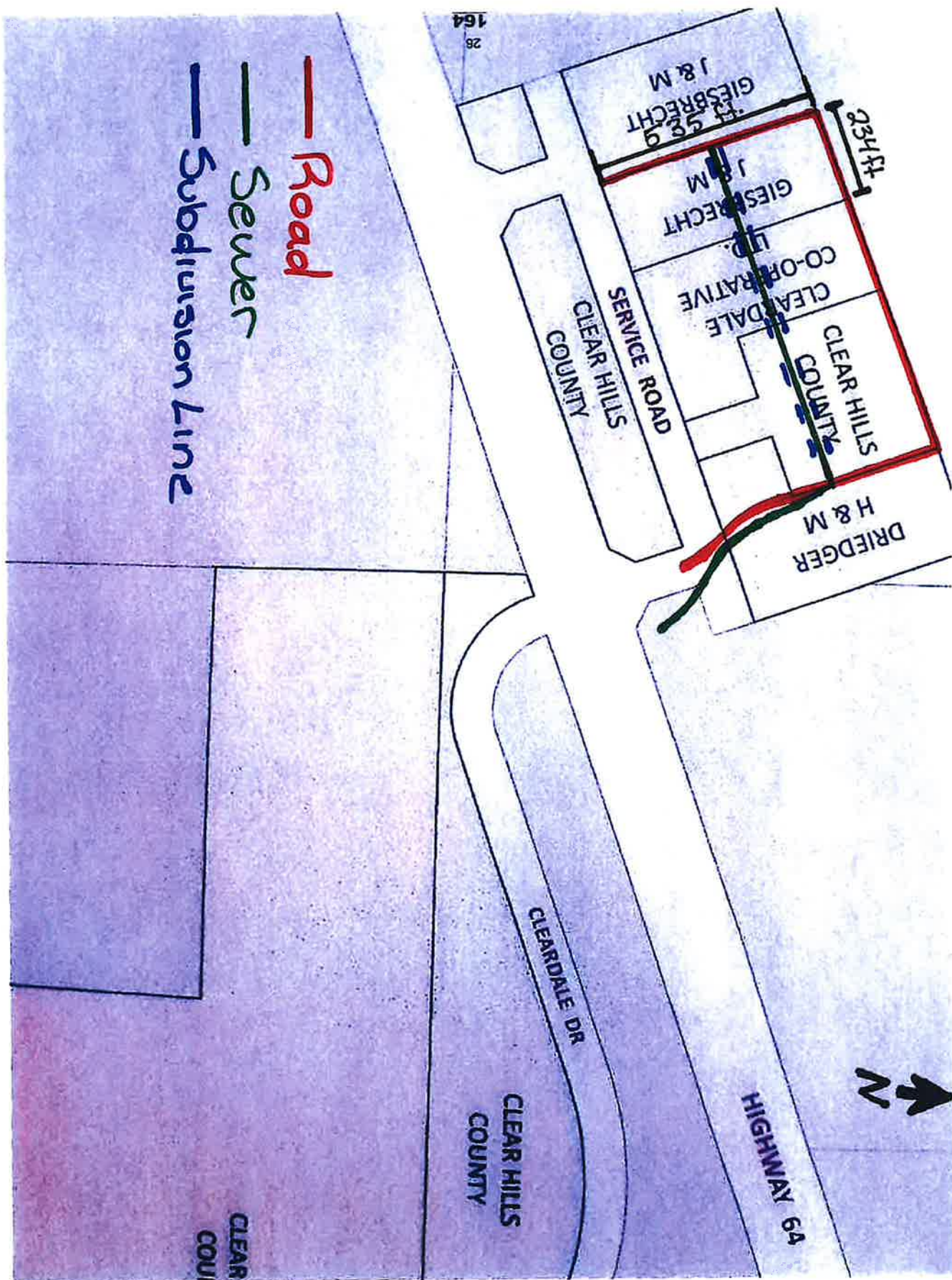
RESOLUTION by....

Initials show support - Reviewed by:	Manager: 	CAO: 
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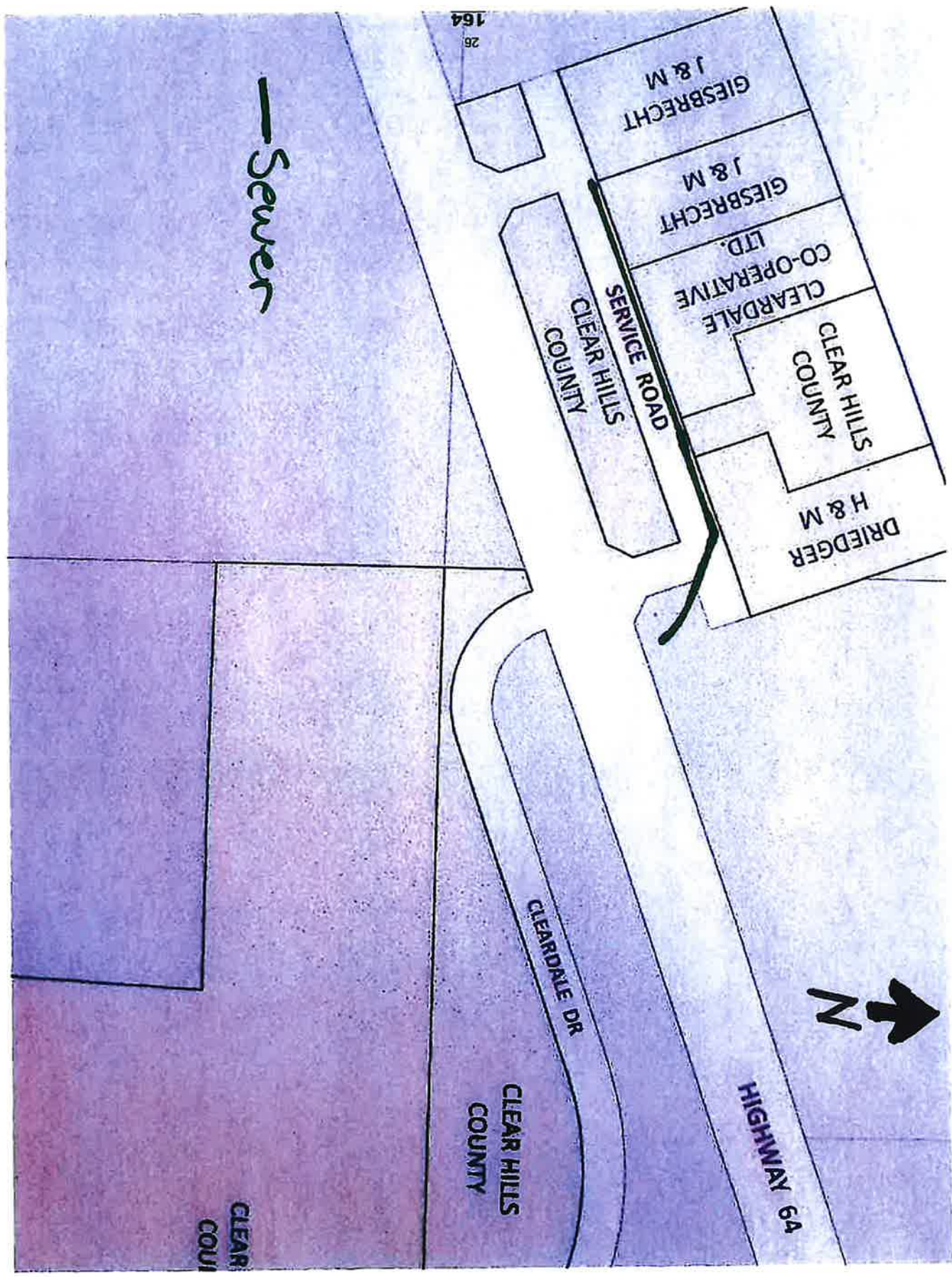
1-A



1-B



1-2





Clear Hills County
Schedule of Reserve Balances
Year to Date November 30, 2022

	2021 Ending Balance	Reallocation of 2021 Surplus	January 1, 2022 Beginning Balance	Actual Contributions	2022 Budgeted Contributions	Actual Interest	2022 Budgeted Interest	Actual Expenditures	2022 Budgeted Expenditures	Year to Date Actual Balance	Year End Budget Balance
Operating Reserves:											
Rate Stabilization Reserve	4,971,134.40	\$ -	971,134.40	4,000,000.00		\$ -	\$ -	15,500		3,984,500.00	4,000,000.00
	<u>4,971,134.40</u>	<u>-</u>	<u>971,134.40</u>	<u>4,000,000.00</u>		<u>\$ -</u>	<u>\$ -</u>	<u>\$ 15,500.00</u>	<u>\$ -</u>	<u>\$ 3,984,500.00</u>	<u>\$ 4,000,000.00</u>
Capital Reserves:											
Administration Reserve	377,341.86		377,341.86			\$ -	122.93			377,957.84	381,435.28
Fire Reserve	34,768.55		334,768.55			\$ -	109.96			255,897.71	45,341.24
Office & Shop Building Reserve	594,795.37	300,000.00	594,795.37			\$ -	400.49			475,486.33	601,243.32
EMS Housing Reserve	335,704.41		335,704.41			\$ -	109.37			332,661.03	339,311.45
Worley Fire/Community Hall Building Reserve	201,422.62		201,422.62			\$ -	65.61			199,596.61	203,586.85
Nursing Residence Housing Reserve	21,729.05		21,729.05			\$ -	60.90			-	28,006.34
Road Construction & Upgrades Reserve	14,976,430.02		14,976,430.02		2,089,503.00	\$ -	1,493.91	781,676	1,300,000.00	14,087,248.53	15,940,197.32
Bridges Reserve	2,458,994.17	671,134.40	3,130,128.57			\$ -	1,021.02			3,105,887.07	3,161,429.86
Common Services Vehicles & Equipment Reserve	2,596,217.78		2,596,217.78			\$ -	1,113.21	60,464		3,800,613.20	3,938,036.44
Water Reserve	4,664,367.78		4,664,367.78			\$ -	464.32	122,291	256,000.00	2,451,627.53	2,366,459.96
Drainage & Water Management Reserve	797,253.56		797,253.56			\$ -	1,518.69			4,619,747.40	4,712,011.46
Sewer Reserve	3,227,656.37		3,227,656.37			\$ -	260.00			790,917.01	807,726.10
Cemetery Reserve	26,844.41		26,844.41			\$ -	1,050.76			3,196,362.67	3,260,182.93
Development Reserve	1,108,089.11		1,108,089.11			\$ -	8.75			26,582.17	27,112.85
Seniors Reserve	6,173.41		6,173.41			\$ -	360.72			1,097,264.62	1,119,170.00
Economic Development Reserve	4,097,081.54		4,097,081.54			\$ -	2.02			6,113.09	6,235.14
All Services Reserve	231,970.27		231,970.27			\$ -	1,333.73	40,823	10,000.00	4,057,058.74	4,138,052.36
Rec Board Reserve	7,081.76		7,081.76	27,406.30		\$ -	241.02	2,500		189,481.22	224,489.97
						\$ -	62.04			31,983.23	7,152.58
	<u>\$ 39,667,977.92</u>	<u>971,134.40</u>	<u>\$ 40,639,112.32</u>	<u>\$ -</u>	<u>\$ 2,089,503.00</u>	<u>\$ 9,107.33</u>	<u>\$ 434,566.12</u>	<u>\$ 1,200,068.56</u>	<u>\$ 1,856,000.00</u>	<u>\$ 39,098,486.00</u>	<u>\$ 41,307,181.44</u>
	<u>\$ 44,639,112.32</u>	<u>-</u>	<u>\$ 44,639,112.32</u>	<u>\$ -</u>	<u>\$ 2,089,503.00</u>	<u>\$ 9,193.33</u>	<u>\$ 434,566.12</u>	<u>\$ 1,215,568.56</u>	<u>\$ 1,856,000.00</u>	<u>\$ 43,082,986.00</u>	<u>\$ 45,307,181.44</u>

Clear Hills County

Request For Decision (RFD)

Meeting:	Regular Council Meeting
Meeting Date:	February 14, 2023
Originated By:	Terry Shewchuk, Public Works Manager
Title:	Proceed to Tender - Crack Sealing
File:	32-15-02

DESCRIPTION:

Council is presented with a request for decision to proceed to tender for pavement crack sealing.

BACKGROUND:

Approximately 65 km of crack sealing to be completed, not including additional locations that may occur through-out the County.

Crack sealing is completed annually, on all paved roads within Clear Hill County.

BUDGET:

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

ATTACHMENT:

- 2023 Paved Surface Map

RECOMMENDED ACTION:

RESOLUTION by..... to proceed to tender for pavement crack sealing.

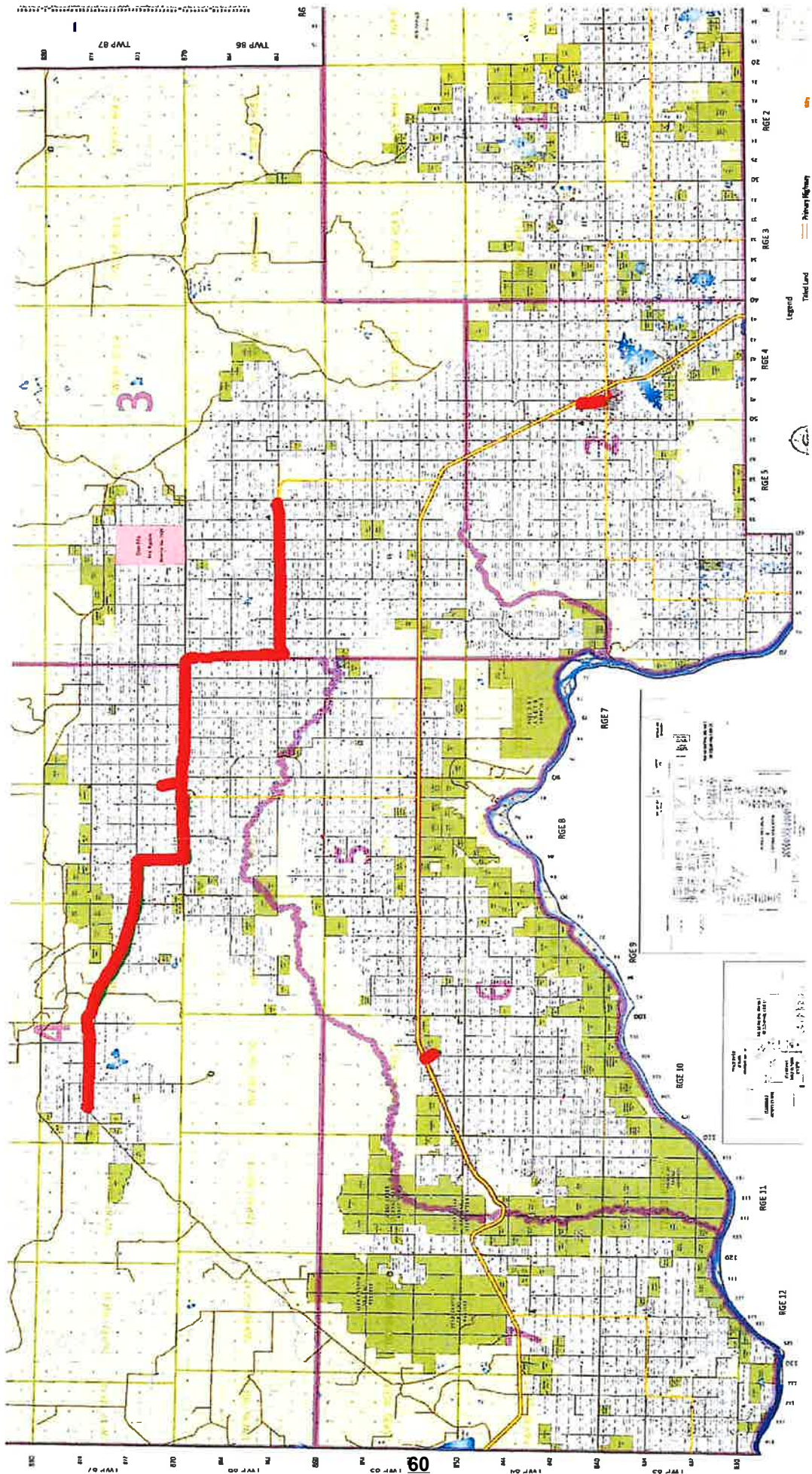
Initials show support - Reviewed by:

Manager:



CAO:





Clear Hills County

Request For Decision (RFD)

Meeting:	Regular Council Meeting
Meeting Date:	February 14, 2023
Originated By:	Terry Shewchuk, Public Works Manager
Title:	Proceed to Tender- Line Painting
File:	32-15-02

DESCRIPTION:

Council is presented with a request for decision to proceed to tender for pavement line painting.

BACKGROUND:

Approximately 65km of Line Painting to be completed.

Line painting is completed annually, on all paved roads within Clear Hill County.

BUDGET:

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

ATTACHMENT:

- 2023 Line Painting Map

RECOMMENDED ACTION:

RESOLUTION by..... to proceed to tender for pavement line painting.

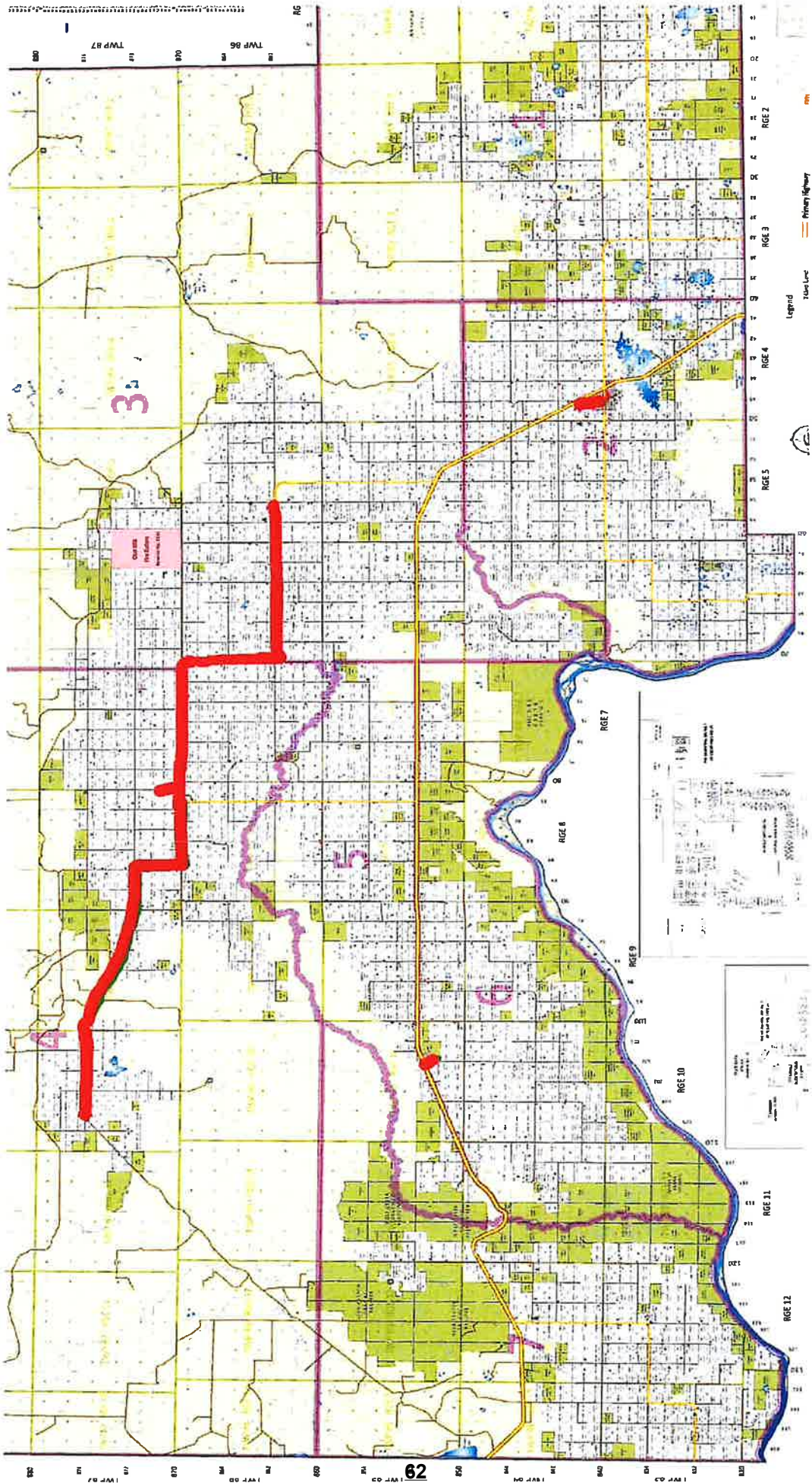
Initials show support - Reviewed by:

Manager:



CAO:





Clear Hills County

Request for Decision (RFD)

Meeting:	Regular Council Meeting
Meeting Date	February 14, 2023
Originated By:	Terry Shewchuk, Public Works Manager
Title:	Dust Control Locations
File:	32-14-02

DESCRIPTION:

Council is presented with information for dust control application at specific locations within Clear Hills County.

BACKGROUND:

Annually, Council approves locations for dust control product applications in front of various community sites.

David Thompson Hall	350(m)
Worsley Reinland Mennonite Church	250(m)
Old Colony Mennonite Church	250(m)
Cherry Point Cemeteries	100(m)
Montagneuse Valley Cemeteries 1, 2 & 3	300(m)
Private School on Twp Rd. 854	200(m)
South of Menno Simons School	200(m)

ATTACHMENTS:

1. Location map
2. Policy 3221 Dust Control

BUDGET:

\$37,000.00 – 2023 General operating budget

RECOMMENDED ACTION:

RESOLUTION by... to approve the 2023 dust control product application at specific locations within Clear Hills County, as presented.

Initials show support - Reviewed by: Manager:  CAO: 



Clear Hills County

Effective Date: June 11, 2019	Policy Number: 3221
Title: DUST CONTROL	

1. Policy Statement

1.1. Clear Hills County may apply dust abatement product on county roadways at locations identified as safety concerns or at locations for which a dust abatement application and fee have been received.

1.1.1. Residents residing along a gravelled Secondary Highway will be eligible for the residential users dust abatement program, upon application and acceptance by Alberta Infrastructure and Transportation.

1.2. Dust abatement will be applied in front of residential properties on County roads and along Secondary Highways as follows and at the corresponding cost sharing rate:

Cost Structure

- Residential dust abatement application applied for by the land owner: 50% COUNTY / 50% APPLICANT: to a maximum of 200 meters.
- Industrial User dust abatement applications: 100% APPLICANT

2. Residential Application of Dust Suppression by County Residents

2.1. County Residents will be allowed to apply their own dust suppression in front of their residence but must notify Clear Hills County of their intent to apply prior to application.

2.2. All dust suppression product must be approved by Clear Hills County prior to application.

2.3. The road surface where dust suppression is to be applied must be graded to a regular driving surface prior to application.

2.4. The roadway where dust suppression is to be applied must be gravelled with County Specification, if required, prior to application.

2.5. All associated costs for dust suppression application by County Residents, which include grading, gravelling, product and application of the product, will be the responsibility of the applicant.

2.6. Clear Hills County reserves the right to maintain/grade the dust suppressed areas, in the event the driving surface becomes a safety hazard to the motoring public, or the integrity of the road is compromised and doesn't meet County standards.

Forms/Schedules

- Application Form for Roadway Dust Suppression

End of Policy

ADOPTED

Resolution #C190-03 Date: March 25, 2003

AMENDED

Resolution #C876-03 Date: November 25, 2003

AMENDED

Resolution #C600-13 Date: October 8, 2013

AMENDED

Resolution: #C625-16 Date: October 25, 2016

AMENDED

Resolution: # C290-19 Date: June 11, 2019

Clear Hills County

Request For Decision (RFD)

Meeting:	Regular Council Meeting
Meeting Date:	February 14, 2023
Originated By:	Terry Shewchuk, Public Works Manager
Title:	Disposal of Assets – Two Pick Up Trucks
File:	31-65-42 & 31-65-57

DESCRIPTION:

Council is presented with information regarding disposing of the following in a future local Auction:

- Unit 42- 2010 Chev 1 ton with deck
- Unit 57- 2019 Chev crew cab

BACKGROUND:

Unit 42 lacks in use. A one ton with deck is not the most practical vehicle for the jobs it is used for.

Unit 57 has mechanical issues.

BUDGET:

OPTIONS:

To proceed with the disposal of the 2010 Chev one ton and 2019 Chev crew cab at a future local auction.

RECOMMENDED ACTION:

RESOLUTION by.....

Initials show support - Reviewed by:	Manager: 	CAO: 
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Clear Hills County

Request For Decision (RFD)

Meeting:	REGULAR COUNCIL MEETING
Meeting Date:	February 14, 2023
Originated By:	Allan Rowe, Chief Administrative Officer
Title:	Chief Administrative Officer Report
File Code:	11-02-02

- North Peace Housing Foundation 2023 Requisition (attachment #1)
- Public Meeting Review – Thursday, January 26, 2023
- February 10th, 2023 - District 4 Meeting
- Peace River School Division (MELT Program) Mandatory Entry-Level Training for Class 1 and 2.
- EOEP – Online Training Courses
- March 4th Farmers Appreciation Event Tickets (Councillors)
- Water North Coalition meeting update
- Annual County Calendar distribution.

RECOMMENDED ACTION:

RESOLUTION by to accept the Chief Administrative Officer's report for February 14, 2023, as presented.

Initials show support - Reviewed by:	Manager:	CAO:	
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North Peace Housing Foundation

6780 – 103rd Avenue, Peace River, Alberta T8S 0B6

Tel: (780) 624-2055 Fax: (780) 624-2065

Email: tammy.menssa@nphf.ca

February 1, 2023

Member Municipalities,

Re: 2023 Requisition - North Peace Housing Foundation

The 2023 Municipal Requisition Summary was approved at the November 16, 2022, Board of Directors' meeting, at which time the requisition was set at \$3,436,400.00, an increase of 10%.

Budget projections show that the Foundation requires a 10%, or \$312,400.00 increase in the requisition to cover the inflationary costs of goods and materials, and other cost pressures including utilities, food and groceries, reduced revenue in our facilities as a result of the pandemic, and the winding down of provincial funding to cover the cost of COVID related expenses and increased vacancies.

In the event surplus funds are realized, they will be put into a reserve fund only with the prior approval of the requisitioned municipalities, as per section 23.1(3) of the Management Body Operation and Administration Regulation (MBOAR).

In accordance with Ministerial Order H:062/95 and the MBOAR, this requisition is shared amongst the regional tax base and collected by member municipalities in a manner similar to the Alberta Education Property Tax.

Please find enclosed the 2023 requisition summary sheet for the North Peace Housing Foundation. The requisition summary provides calculations based on a municipality's equalized assessment as a percentage of the total equalized assessment for all municipalities. It also provides the payment schedule for your particular jurisdiction.

Your municipality's role in collecting this requisition on our behalf is very much appreciated.

The first quarter levy is due March 31, 2023.

Sincerely,

Tammy Menssa
Executive Director

Enclosure

"Everyone Has a Place to Call Home"

NORTH PEACE HOUSING FOUNDATION 2023 REQUISITIONS BASED ON 2023 EQUALIZED ASSESSMENTS BASED ON MILL RATE OF 0.5629950						
MUNICIPALITY	2022 EQUALIZED ASSESSMENT	2023 EQUALIZED ASSESSMENT	PERCENTAGE OF TOTAL REQUISITION	2022 TOTAL REQUISITION	2023 TOTAL REQUISITION**	\$300,000.00 PROPERTY PAYS
VILLAGE OF BERWYN	34,157,066	35,630,063	0.583737%	\$ 17,464.76	\$ 20,059.55	\$ 168.90
VILLAGE OF HINES CREEK	19,318,414	20,116,883	0.329581%	\$ 9,877.65	\$ 11,325.70	\$ 168.90
VILLAGE OF NAMPA	44,729,289	44,695,431	0.732258%	\$ 22,870.42	\$ 25,163.30	\$ 168.90
TOWN OF MANNING	110,750,100	112,740,446	1.847058%	\$ 56,627.35	\$ 63,472.31	\$ 168.90
TOWN OF GRIMSHAW	244,862,367	249,469,090	4.087122%	\$ 125,199.96	\$ 140,449.85	\$ 168.90
M.D. OF PEACE #135	296,217,323	298,280,147	4.886807%	\$ 151,458.13	\$ 167,930.23	\$ 168.90
TOWN OF FAIRVIEW	286,098,144	285,707,583	4.680827%	\$ 146,284.12	\$ 160,851.94	\$ 168.90
M.D. OF FAIRVIEW #136	334,036,205	342,524,066	5.611667%	\$ 170,795.21	\$ 192,839.34	\$ 168.90
TOWN OF PEACE RIVER	893,045,474	893,840,111	14.644032%	\$ 456,620.83	\$ 503,227.52	\$ 168.90
CLEAR HILLS COUNTY	1,091,449,624	1,076,765,737	17.640954%	\$ 558,066.36	\$ 606,213.73	\$ 168.90
COUNTY OF NORTHERN LIGHTS	1,289,231,530	1,294,649,956	21.210612%	\$ 659,193.72	\$ 728,881.46	\$ 168.90
NORTHERN SUNRISE COUNTY*	1,465,930,999	1,449,364,686	23.745346%	\$ 749,541.49	\$ 815,985.07	\$ 168.90
TOTAL	6,109,826,535	6,103,784,199	100.000000%	\$ 3,124,000.00	\$ 3,436,400.00	\$ 168.90

*Northern Sunrise County Total Equalized Assessment for 2023 was \$2,070,520,980. North Peace Housing Foundation applies 70% of that total.

**2023 Requisition is a 10% increase from 2022 Requisition of \$3,124,000.00

2023 REQUISITION SUMMARY

MUNICIPALITY	2023 EQUALIZED ASSESSMENT	PERCENT OF TOTAL ASSESSMENT	TOTAL AMOUNT
CLEAR HILLS COUNTY	1,076,765,737	17.640954%	\$ 606,213.73

2023 PAYMENT SCHEDULE

PERIOD OF PAYMENT	AMOUNT	RECEIVED
FIRST QUARTER LEVY DUE MARCH 31, 2023	\$ 151,553.43	
SECOND QUARTER LEVY DUE JUNE 30, 2023	\$ 151,553.43	
THIRD QUARTER LEVY DUE SEPT. 30, 2023	\$ 151,553.43	
FOURTH QUARTER LEVY DUE DEC. 31, 2023	\$ 151,553.44	
TOTAL	\$ 606,213.73	\$ -

Clear Hills County

Request For Decision (RFD)

Meeting:	Regular Council Meeting
Meeting Date:	February 14, 2023
Originated By:	Terry Shewchuk, Public Works Manager
Title:	Public Works Manager's Report
File:	32-02-02

Graders

- Graders are out grading the roads and will be doing seniors' driveways as they go.
- When roads are complete the graders will be winging problem areas.

Roads, Culverts & Approaches

- Gravel Haul maps are complete. There is approximately 325 miles of road to gravel, weather permitting.
- Monitoring active log haul routes is ongoing.

Other

- Grimshaw Gravel has moved to the Whitelaw pit to set up and begin crushing.
- Edco will be moving to the Bear Canyon pit this week to set up and begin crushing.
- Placing order of replacement road and rural address signs.
- Requested quote for culverts.
- Requested quote for furnace replacement in the Worsley water plant.

ATTACHMENTS:

RECOMMENDED ACTION:

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

Initials show support - Reviewed by:	Manager: 	CAO: 
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Clear Hills County

Request For Decision (RFD)

	Regular Council Meeting
Meeting Date:	February 14, 2023
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 February 14, 2023, Regular Council Meeting.

Initials show support - Reviewed by:	Manager:	CAO:	
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Clear Hills County

Request For Decision (RFD)

Regular Council Meeting	
Meeting Date:	February 14, 2023
Originated By:	Allan Rowe, Chief Administrative Officer
Title:	Calendars
File:	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.

UPCOMING CONFERENCES:

Conference	Date	Location	Attendance
Growing the North	February 22 and 23	Evergreen Park Grande Prairie	All Council Pre-approved
Alberta CARE Spring Seminar	February 23-25th, 2023	Strathmore, Alberta	
Alberta Dispute Resolution Network (DRN) SDAB/ARB Members/Clerks	March 2 & 3, 2023	Edmonton	
RMA Spring 2023	March 14-16	Edmonton Convention Centre	All Council Pre-approved
Women in the North Conference	April 5, 2023	Fairview	
Community Planning Association of Alberta Conference (CPAA)	May 1-3, 2023		
FCM Conference 2023	May 25-28	Toronto	All Council Pre-approved

ATTACHMENTS:

- Calendar of upcoming meetings and conferences

RECOMMENDED ACTION:

RESOLUTION by to accept for information February, March and April 2023 calendar updates of Councillor Committee meetings, that assist Administration with record keeping and Council with reminders of upcoming meetings.

Initials show support - Reviewed by:	Manager:	CAO:	
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FEBRUARY 2023

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
29	30	31	1 WSHP-SH PRSD Joint Mtg-ALL	2	3	4
5	6	7 LUB-All NPHF-DW	8	9 Task Force-AB	10 Zone 4- ALL	11
12	13 P&P-ALL	14 Council Valentine's Day	15 Water Management in Alberta's Boreal Conference-DW,DJ	16 ASB-DJ,JR	17	18
19	20 Family Day	21 EAP-All	22 Growing the North Conference	23	24 NAEL-AB	25 PLS-AB
26	27 FV Med/HPEC- SH	28 Council				

MARCH 2023

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
26	27	28	1	2	3	4 Farmers Appreciation Event
5	6	7	8	9	10	11
12	13 ASB-DJ, JR	14 Council	15	16	17 St. Patrick's Day	18
19	20 RMA Convention	21	22	23	24	25
26	27	28 Council	29	30	31	1

APRIL 2023

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
26	27	28	29	30	31	1
2	3	4	5	6	7 Good Friday	8
9 Easter Sunday	10 Easter Monday	11 Council	12	13	14	15 Trade Show
16	17	18	19	20	21	22
23	24	25 Council	26	27	28	29
30	1	2	3	4	5	6

Acronyms for Calendar

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