

**MINUTES OF CLEAR HILLS COUNTY
REGULAR COUNCIL MEETING
CLEAR HILLS COUNTY COUNCIL CHAMBERS
TUESDAY, FEBRUARY 14, 2023**

PRESENT	<p>Amber Bean Abe Giesbrecht David Janzen Danae Walmsley Jason Ruecker Susan Hansen</p>	<p>Reeve Councillor Deputy Reeve Councillor Councillor Councillor</p>
ATTENDING	<p>Allan Rowe Audrey Bjorklund Terry Shewchuk</p>	<p>Chief Administrative Officer (CAO) Community Development Manager (CDM) Public Works Manager (PWM)</p>
ABSENT	<p>Nathan Stevenson</p>	<p>Councillor</p>
CALL TO ORDER	Reeve Bean called the meeting to order at 9:30 a.m.	
<u>ACCEPTANCE OF AGENDA</u> C76-23(02-14-23)	RESOLUTION by Deputy Reeve Janzen to adopt the agenda governing the February 14, 2023 Regular Council Meeting, as presented. CARRIED.	
<u>APPROVAL OF MINUTES</u> Previous Council Meeting Minutes C77-23(02-14-23)	RESOLUTION by Councillor Walmsley to adopt the minutes of the January 24, 2023, Regular Council Meeting, as presented. CARRIED.	
<u>NEW BUSINESS: COUNCIL</u> Management Team Activity Report	Management activity report was reviewed. Councillor Ruecker entered the meeting at 9:33 a.m.	
C78-23(02-14-23)	RESOLUTION by Councillor Giesbrecht that the management activity report for January 24, 2023, be accepted, as presented. CARRIED.	
Councillor Reports	Council submits the meetings attended in the previous month and a report, if applicable.	
C79-23(02-14-23)	RESOLUTION by Councillor Hansen to receive the Council reports for information, as presented. CARRIED.	
Policy 6801 Continuing Education Scholarship	Council is presented with Policy 6801 Continuing Education Scholarship	

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C80-23(02-14-23)

RESOLUTION by Councillor Walmsley to accept for information the dispersal of a \$3,000.00 scholarship for each of the 4 (four) 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
Bryce Richardson	Power Engineering Program.

CARRIED.

Reeve Bean recessed the meeting at 10:13 a.m.
Reeve Bean reconvened the meeting at 10:18 a.m.

DELEGATION:

Cleardale Agricultural Society

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

C81-23(02-14-23)

RESOLUTION by Reeve Bean to bring back the discussion regarding a potential Fire Truck storage building in Cleardale to a future Policy and Priority Meeting. **CARRIED.**

C82-23(02-14-23)

RESOLUTION by Deputy Reeve Janzen to receive the delegation from the Cleardale Agricultural Society – Firehall Committee for information. **CARRIED.**

RMA Convention

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.

C83-23(02-14-23)

RESOLUTION by Deputy Reeve Janzen to approve the list of meetings to request during the March RMA Convention.

CARRIED.

Reeve Bean recessed the meeting at 11:42 a.m.
Reeve Bean reconvened the meeting at 12:15 p.m.

FCM Conference

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

C84-23(02-14-23)

RESOLUTION by Councillor Giesbrecht to receive the information regarding FCM for information, as presented.

CARRIED.

25% Tax incentive for Clear Hills County

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

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C85-23(02-14-23)

RESOLUTION by Councillor Ruecker to approve a 25% Economic Growth incentive refund on municipal taxes for Clear Hills County residential assessment classes and Commercial assessment codes for the 2023 tax year and send the information letter out with the 2023 tax notices. This motion was put forward because of the grant for the 25% tax incentive that was approved for the Village of Hines Creek. Councillor Ruecker requested a recorded vote:

For	Against
Janzen	Walmsley
Ruecker	Bean
Giesbrecht	Hansen
	DEFEATED.

Agricultural Service
Board 2022
Resolutions

Council requested reviewing the Agricultural Service Board 2022 Resolutions.

C86-23(02-14-23)

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

CORPORATE
SERVICES

Accounts Payable
January 25, 2023, to
January 14, 2023

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.

C87-23(02-14-23)

RESOLUTION by Reeve Bean 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. CARRIED.

PUBLIC WORKS

Cleardale Sewer
Upgrade/Options

Council requested to bring back information on the Cleardale sewer upgrade options.

C88-23(02-14-23)

RESOLUTION by Deputy Reeve Janzen to receive the information on Cleardale Sewer for information, as presented. CARRIED.

Proceed to Tender
Crack Sealing

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

C89-23(02-14-23)

RESOLUTION by Councillor Giesbrecht to proceed to tender for 2023 pavement crack sealing. CARRIED.

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Proceed to Tender
Line Painting

Council is presented with a request for decision to proceed to tender for Line Painting.

C90-23(02-14-23)

RESOLUTION by Deputy Reeve Janzen to proceed to tender for 2023 Line Painting. CARRIED.

Dust Control
Locations

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

C91-23(02-14-23)

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

Disposal of Assets –
Two Pick Up Trucks

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

C92-23(02-14-23)

RESOLUTION by Councillor Walmsley to approve the disposal of Unit 42- 2010 Chev 1 ton with deck and Unit 57- 2019 Chev crew cab, at a future local auction. CARRIED.

WRITTEN REPORTS

Councillor Ruecker left the meeting at 1:12 p.m.

Public Works
Manager's Report

Public Works Manager's Report

C93-23(02-14-23)

RESOLUTION by Deputy Reeve Janzen to receive the Public Works Manager's report for information, as presented. CARRIED.

Chief Administrative
Officer's Report

Chief Administrative Officer's report.

C94-23(02-14-23)

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

Reeve Bean recessed the meeting at 1:36
Reeve Bean reconvened the meeting at 1:41 p.m.

C95-23(02-14-23)

RESOLUTION by Reeve Bean to approve the online attendance of Council to attend the online Municipal Corporate Planning and Finance course. CARRIED.

COUNCIL
INFORMATION

Nothing to report

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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.

C96-23(02-14-23)

RESOLUTION by Councillor Giesbrecht to receive for information the February, March and April 2023 calendars.

Date	Meeting	Councillor
April 5	Woman of the North	Bean, Walmsley
May 1-3	CPAA	Bean
March 16	Policy & Priority	All
Feb 8	GGAMAC	Walmsley
April 3	LUB	All
April 4	Policy & Priority	All
April 13	MMSA	Bean
April 22	PLS	Bean
		CARRIED.

C97-23(02-14-23)

RESOLUTION by Councillor Hansen to approve the attendance of Reeve Bean to attend the Community Planning Association of Alberta Conference (CPAA) May 1-3, 2023. CARRIED.

CLOSED MEETING
Legal

One Legal item was discussed.

C98-23(02-14-23)

RESOLUTION by Reeve Bean that Council close the meeting to the public as per Section 27, of FOIP at 1:56 p.m. CARRIED.

C99-23(02-14-23)

RESOLUTION by Councillor Giesbrecht that Council opens the meeting to the public as per Section 27, of FOIP at 2:13 p.m. CARRIED.

ADJOURNMENT

Reeve Bean adjourned the, February 14, 2023 Regular Council Meeting at 2:14 p.m.

DATE

REEVE

DATE

CHIEF ADMINISTRATIVE OFFICER