

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

PRESENT

Amber Bean	Reeve
Abe Giesbrecht	Councillor
David Janzen	Deputy Reeve
Danae Walmsley	Councillor
Jason Ruecker	Councillor
Susan Hansen	Councillor

ATTENDING

Allan Rowe	Chief Administrative Officer (CAO)
Audrey Bjorklund	Community Development Manager (CDM)

ABSENT

Nathan Stevenson	Councillor
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CALL TO ORDER

Reeve Bean called the meeting to order at 9:30 a.m.

**ACCEPTANCE OF
AGENDA**

C127-23(03-14-23)

RESOLUTION by Deputy Reeve Janzen to adopt the agenda governing the March 14, 2023 Regular Council Meeting, with the additions of 6.a. b. & c. Tender Openings. CARRIED.

**APPROVAL OF
MINUTES**

Previous
Council
Meeting Minutes

C128-23(03-14-23)

RESOLUTION by Councillor Walmsley to adopt the minutes of the February 28, 2023 Regular Council Meeting, as presented. CARRIED.

TENDER OPENINGS:

Tender 2023-01 New
Mower

Council is presented with tenders to open for Tender 2023-01 New Mower and analyze results.

C129-23(03-14-23)

RESOLUTION by Councillor Hansen to open tenders for Tender 2023-01 New Mower and bring back the analysis to a future Regular Council Meeting. CARRIED.

Company	Amount	With Trade In
Fosters Agri World	\$53,800 no trade in	\$27,500 Trade in Cash \$26,300
Flaman Fairview	\$55,545	\$29,295 Cash (Trade in difference)

Tender 2023-02 New
Tandem Axle Trailer

Council is presented with tenders to open for Tender 2023-02 New Tandem Axle Trailer.

C130-23(03-14-23)

RESOLUTION by Deputy Reeve Janzen to open tenders for Tender 2023-02 New Tandem Axle Trailer and bring back the analysis to a future Regular Council Meeting. CARRIED.

Company	Amount	With Trade In
4C Trailers	\$10,802	\$10,302 cash
Fosters Agri World	\$ 9,000	\$2,000 trade in cash \$7,000
Flaman Fairview	\$ 9,135	\$8,541.75 cash

Tender 2023-03 New Tractor

Council is presented with tenders to open for Tender 2023-03 New Tractor.

C131-23(03-14-23)

RESOLUTION by Councillor Giesbrecht to open tenders for Tender 2023-03 New Tractor and bring back the analysis to a future Regular Council Meeting. CARRIED.

Company	Amount	With Trade In
Fosters Agri World	\$205,000	\$70,000 trade in cash \$130,000
Prairie Coast Equipment	\$251,000	\$70,000 trade in \$181,000 cash
Rocky Mountain Equipment	\$269,000	\$67,000 trade in \$202,000 cash
Rocky Mountain Equipment	\$267,000	\$67,000 trade in \$200,000 cash

NEW BUSINESS:
COUNCIL

Management Team Activity Report

Management activity report was reviewed.

C132-23(03-14-23)

RESOLUTION by Councillor Giesbrecht that the management activity report for February 28, 2023, be accepted, as presented. CARRIED.

Councillor Reports

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

C133-23(03-14-23)

RESOLUTION by Councillor Ruecker that with the dissolution of the Peace Valley Conservation, Recreation and Tourism Society the County's 1/6 share of the bank account of \$9,738.13 be transferred to Might Peace Tourism with the recommendation that the funds be used towards reprinting of the river maps. CARRIED.

C134-23(03-14-23)

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

Asphalt Settlement

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Repairs 2022	Asphalt Settlement Repairs 2022 and final inspection were completed September 20, 2022.
C135-23(03-14-23)	RESOLUTION by Deputy Reeve to award WSP Group the engineering for the Asphalt Settlement Repairs 2022 in the amount of \$35,968.00, funds to be allocated from the 2022 Road Reserve. CARRIED.
Continuing Education Scholarship Policy 6801	Council is presented with Policy 6801 Continuing Education Scholarship.
C136-23(03-14-23)	RESOLUTION by Councillor Giesbrecht to approve the amendments to Policy 6801 Continuing Education Scholarship, as presented. CARRIED. Reeve Bean recessed the meeting at 10:54 a.m. Reeve Bean reconvened the meeting at 11:00 a.m.
Tender 2022-12 Sidewalk Replacement Project	Council is presented with information regarding additional costs for the Sidewalk Project. The additional costs are due to additional concrete removal in the amount of \$4,519.00 and the supply and installation of a concrete drain in the amount of \$1,225.00, for a total overage of \$5,744.00.
C137-23(03-14-23)	RESOLUTION by Reeve Bean to approve the additional costs for the Sidewalk Project Tender 2022-12 in the amount of Five Thousand Seven Hundred and Forty Four Dollars (\$5,744.00), with the funds to be allocated from the Building Reserve. CARRIED.
<u>CORPORATE SERVICES</u> Accounts Payable March 1, 2023 to March 14, 2023	A list of expenditures for Clear Hills County for the period of March 1, 2023 to March 14, 2023 is provided for Council's review.
C138-23(03-14-23)	RESOLUTION by Deputy Reeve Janzen that Council receives for information the Accounts Payable report for Clear Hills County for the period of March 1, 2023, to March 14, 2023 for a total of \$198,508.37, with funds to be transferred from Long Term Investments. CARRIED.
Policy 1107 – Honorarium Payments to Council	Policy 1107 – Honorarium Payments to Council provides for a monthly honorarium payment to Council Members for the performance of their duties as elected officials.

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C139-23(03-14-23)

RESOLUTION by Reeve Bean to approve the changes in Policy 1107 – Honorarium Payments to Council, as presented. CARRIED.

Policy 1126 – Per Diem Payments

Policy 1126 – Per Diem Payments establishes the per diem rates to reimburse Council Members and Members at Large for attending board and committee meetings.

C140-23(03-14-23)

RESOLUTION by Councillor Hansen to approve the changes in Policy 1126 – Per Diem Payments, as presented. CARRIED.

PUBLIC WORKS
Clear Hills County
Transfer Station
Contract

Clear Hills Waste Management is requesting Council approve the request for extension on the Clear Hills County Maintenance and Operation of Transfer Stations.

C141-23(03-14-23)

RESOLUTION by Deputy Reeve Janzen to close the meeting to the public as per Section 27, of FOIP at 11:25 a.m. CARRIED.

C142-23(03-14-23)

RESOLUTION by Councillor Giesbrecht to revert the meeting back to the public as per Section 27, of FOIP at 12:02 p.m. CARRIED.

C143-23(03-14-23)

RESOLUTION by Councillor Walmsley to receive the closed session discussion for information. CARRIED.

Reeve Bean recessed the meeting at 12:02 p.m.
Reeve Bean reconvened the meeting at 12:33 p.m.

Non-Potable Water
Worsley Water
Treatment Plant

Council is presented with information regarding the non-potable water at the Worsley Water Treatment Plant.

C144-23(03-14-23)

RESOLUTION by Councillor Giesbrecht to close the non-potable water system at the Worsley Water Treatment Plant. CARRIED.

WRITTEN REPORTS

Chief Administrative
Officer's Report

Chief Administrative Officer's report.

C145-23(03-14-23)

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

Public Works
Manager's Report

Public Works Manager's Report

C146-23(03-14-23)

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

COUNCIL
INFORMATION

Council reviewed the Council information.

C147-23(03-14-23)

RESOLUTION by Reeve Bean to receive the Councillor 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.

Councillor Giesbrecht left the meeting at 1:16 p.m.

C148-23(03-14-23)

RESOLUTION by Deputy Reeve Janzen to receive for information the March, April and May 2023 calendars.

Date	Meeting	Councillor
March 9	Grimshaw Gravels Aquifer	Walmsley
March 13	Canadian Rail Advocacy Alliance (CRAA)	Bean
April 3	Medical Clinic (1 p.m.)	Hansen
April 3	Land Use Bylaw Review Session	All
March 31	Peace Region Subdivision & Development Appeal Board	Bean
May 15	MPTA AGM	Bean
March 15	Peace Beef Cattle Day – Eureka River	Janzen
March 16	Burnt River Recreation Board	Walmsley
May 27	Peace Library System Board Meeting	Bean

ADJOURNMENT

Reeve Bean adjourned the, March 14, 2023 Regular Council Meeting at 1:32 p.m.

DATE

REEVE

DATE

CHIEF ADMINISTRATIVE OFFICER