

**AGENDA
CLEAR HILLS COUNTY
REGULAR COUNCIL MEETING
TUESDAY, MAY 9, 2023**

The regular meeting of the Council for Clear Hills County will be held on Tuesday, May 9, 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, April 25, 2023	2
4. DELEGATION(S)	
a. Many Islands Recreational Society 9:45 a.m.	6
b. Eureka River Agricultural Society 10:25 a.m.	26
c. Worsley Chamber of Commerce 10:45 a.m.	49
d. Clear Hills County Agricultural Service Board 11:30 a.m.	52
5. PUBLIC HEARING	
6. TENDER OPENING 9:35 a.m.	
a. Tender Opening- Bridge Maintenance Contract	53
7. NEW BUSINESS	
a. COUNCIL	
1. Management Team Activity Report.....	54
2. Councillor Reports	62
3. Request for 25% Tax Incentive.....	63
4. Agricultural Service Board election of Chair & Deputy Chair	65
b. CORPORATE SERVICES	
1. Accounts Payable	68
2. 2022 Surplus Reallocation	80
3. Uncollectable Tax Write-offs Part II	82
4. Funding Request MD of Fairview	87
5. Funding Request David Thompson Hall Society.....	89
c. COMMUNITY SERVICES	
1. Unit 1806 Quad Cab Replacement	106
2. Policy 2304 Volunteer Fire Fighters Recognition Program	108
d. PUBLIC WORKS	
1. Tender Award – Bridge Maintenance Contract.....	112
8. WRITTEN REPORTS:	
1. Chief Administrative Officer’s Report.....	113
2. Corporate Services Manager’s Report	
3. Public Works Manager’s Report.....	124
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10. CALENDARS	143
11. CLOSED MEETING ITEMS	
12. ADJOURNMENT	

**MINUTES OF CLEAR HILLS COUNTY
REGULAR COUNCIL MEETING
CLEAR HILLS COUNTY COUNCIL CHAMBERS
TUESDAY, APRIL 25, 2023**

PRESENT

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

ATTENDING

Allan Rowe	Chief Administrative Officer (CAO)
Bonnie Morgan	Executive Assistant (EA)
Lori Jobson	Corporate Services Manager (CSM)

ABSENT

CALL TO ORDER

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

**ACCEPTANCE OF
AGENDA**

C224-23(04-25-23)

RESOLUTION by Deputy Reeve Janzen to adopt the agenda governing the April 25, 2023 Regular Council Meeting, as presented. CARRIED.

**APPROVAL OF
MINUTES**

Previous
Council
Meeting Minutes

C225-23(04-25-23)

RESOLUTION by Councillor Giesbrecht to adopt the minutes of the April 11, 2023, Regular Council Meeting, as presented. CARRIED.

C226-23(04-25-23)

RESOLUTION by Councillor Hansen to adopt the minutes of the April 17, 2023, Procedural Bylaw Review Meeting, as presented. CARRIED.

**NEW BUSINESS:
COUNCIL**

Management Team
Activity Report

Management activity report was reviewed.

C227-23(04-25-23)

RESOLUTION by Councillor Stevenson that the management activity report for April 11, 2023, be accepted, as presented. CARRIED.

Councillor Reports

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

C228-23(04-25-23)

RESOLUTION by Councillor Walmsley to receive the Council verbal and written reports for information, as presented. CARRIED.

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REGULAR COUNCIL MEETING
TUESDAY, April 25, 2023

Bylaw No. 277-23
Agricultural Service
Board

Council is presented with Bylaw No. 277-23 Agricultural Service Board, a bylaw for the purpose of establishing an Agricultural Service Board, that includes the appointing of the positions of Agricultural Service Board Chair and Deputy Chair be assigned by Council. The Chair and Deputy Chair are to be filled by Council appointed Council members that are serving on the board.

C229-23(04-25-23)

RESOLUTION by Councillor Giesbrecht that first reading be given to Bylaw No. 277-23 A Bylaw of Clear Hills County in the Province of Alberta, for the purpose of establishing an Agricultural Service Board. CARRIED.

C230-23(04-25-23)

RESOLUTION by Councillor Hansen that second reading be given to Bylaw No. 277-23 A Bylaw of Clear Hills County in the Province of Alberta, for the purpose of establishing an Agricultural Service Board. CARRIED.

C231-23(04-25-23)

RESOLUTION by Councillor Walmsley to proceed with third and final reading of Bylaw No. 277-23 A Bylaw of Clear Hills County in the Province of Alberta, for the purpose of establishing an Agricultural Service Board. CARRIED UNANIMOUSLY.

C232-23(04-25-23)

RESOLUTION by Reeve Bean that third and final reading be given to Bylaw No. 277-23 A Bylaw of Clear Hills County in the Province of Alberta, for the purpose of establishing an Agricultural Service Board. CARRIED.

CORPORATE
SERVICES

Accounts Payable
April 12, 2023, to
April 25, 2023,

A list of expenditures for Clear Hills County for the period of April 12, 2023, to April 25, 2023, is provided for Council's review.

C233-23(04-25-23)

RESOLUTION by Councillor Ruecker that Council receives for information the Accounts Payable report for Clear Hills County for the period of April 12, 2023, to April 25, 2023, for a total of \$235,332.58, with funds to be transferred from Long Term Investments. CARRIED.

DELEGATION:

Wild & Company

Wilde & Company called in at 10:00 a.m. to review the 2022 Audited Financial Statements

2022 Audited
Financial Statements

Wilde & Company performed the year end audit and produced the draft 2022 audited financial statements.

C234-23(04-25-23)

RESOLUTION by Deputy Reeve Janzen that Council adopts the 2022 audited financial statements as presented by Wilde & Company. CARRIED.

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REGULAR COUNCIL MEETING
TUESDAY, April 25, 2023

Reeve Bean recessed the meeting at 10:39 a.m.
Reeve Bean reconvened the meeting at 10:44 a.m.

Tradeshow Follow up the 26th Annual Clear Hills County Agricultural Trade Show was held on April 15, 2023. Council is requested to provide feedback to assist with planning for the 2024 Trade Show.

C235-23(04-25-23) **RESOLUTION by Councillor Giesbrecht that Council accepts for information the discussion and feedback on the 26th Annual Clear Hills County Agricultural Trade Show that was held on April 15, 2023, and planning ideas for the 27th Annual Trade Show that will be held on April 13, 2024. CARRIED.**

PUBLIC WORKS

Access Road Request
NE-17-87-6 W6M

Council is presented with an application to construct an access road North of Township Road 872 for approximately 900m to access NE-17-87-6 W6M.

Councillor Walmsley declared Pecuniary interest and left the meeting at 11:22 a.m.

C236-23(04-25-23) **RESOLUTION by Councillor Giesbrecht to approve the Road access application submitted in April of 2022 and include the access road north off of Township Road 872 for approximately 900m to access NE-17-87-6 W6M in the 2024 Multi Year Capital Plan and proceed with a wetland assessment. CARRIED.**

Councillor Walmsley entered the meeting at 11:33 p.m.

WRITTEN REPORTS

Chief Administrative
Officer's Report

Chief Administrative Officer's report.

C237-23(04-25-23) **RESOLUTION by Councillor Hansen to receive the Chief Administrative Officer's report for information, as presented. CARRIED.**

RCMP Corporal Lacey Blair was in attendance to have a discussion with Council.

Reeve Bean recessed the meeting at 11:55 a.m.
Reeve Bean reconvened the meeting at 12:31 p.m.

Corporate Services
Manager's Report

Corporate Services Manager's Report

C237-23(04-25-23) **RESOLUTION by Councillor Walmsley to receive the Corporate Services Manager's report for information, as presented. CARRIED.**

Public Works
Manager's Report

Public Works Manager's Report

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REGULAR COUNCIL MEETING
TUESDAY, April 25, 2023

C238-23(04-25-23)

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

COUNCIL INFORMATION

Nothing to report.

CALENDARS

Council and Administration reviewed the upcoming months' calendars for Councillor Committee to attend or that were attended.

C240-23(04-25-23)

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

Date	Meeting	Councillor
May 18	Joint Meeting with MD Peace, MD Fairview, Town of Fairview	Bean, Janzen
May 8	MPTA- Exec	Bean
May 1	Worsley Health Unit	Hansen
June 16	NAEL	Bean
June 9	PRED A	Bean
June 12	P&P	All
		CARRIED.

DELEGATION:

Alberta Transportation

Chase Milligan with Alberta Transportation was in attendance to discuss pertinent information with Council.

CLOSED MEETING:

Legal item

multiple legal items were discussed.

C241-23(04-25-23)

RESOLUTION by Reeve Bean that Council closes the meeting to the public as per Section 27, of FOIP at 1:11 p.m. **CARRIED.**

C242-23(04-25-23)

RESOLUTION by Reeve Bean that Council reconvenes the meeting to the public as per Section 27, of FOIP at 2:40 p.m. **CARRIED.**

C243-23(04-25-23)

RESOLUTION by Councillor Ruecker that the recipients of the 2023 Awards will be announced at the 2023 Clear Hills County BBQ. **CARRIED.**

ADJOURNMENT

Reeve Bean adjourned the, April 25, 2023 Regular Council Meeting at 2:41 p.m.

DATE

REEVE

DATE

CHIEF ADMINISTRATIVE OFFICER

Clear Hills County

Request For Decision (RFD)

Meeting:	Regular Council Meeting
Meeting Date:	May 9, 2023
Originated By:	Allan Rowe, Chief Administrative Officer
Title:	DELEGATION – Many Islands Recreational Society – 9:45 a.m.
File:	11-02-02

DESCRIPTION:

Many Islands Recreational Development Society representatives will be in attendance on May 9, 2023, to request a General Grant for the purchase of a new playground at the Many Islands Campground.

ATTACHMENTS:

General Grant Request letter
Grant Summary

RECOMMENDED ACTION:

RESOLUTION by..... to receive the delegation from the Many Islands Recreational Development Society for information, as presented.

Initials show support - Reviewed by:	Manager:	CAO:	
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**Many Islands Recreational
Development Society
Box 152
Worsley, Alberta
T0H 3W0**

Dear Clear Hills County Councillors,

I am writing on behalf of the Many Islands Recreational Development Society to apply for a general grant to support the purchasing and construction of a new playground at the group use area in Many Islands Campground, located within Clear Hills County. This project aims to provide a safe and enjoyable outdoor recreational space for families and groups visiting the campground, enhancing the overall camping experience.

The following is a breakdown of the budget for this project:

Expense	Cost
Playground equipment	\$65,147.00
Site preparation	\$4,000 (Many Islands Covers this portion)
Installation fees + Supplies	\$34,478.00
Safety surfacing	\$6,000 (Many Islands Covers this portion)
TOTAL AMOUNT REQUESTED	\$99,625.00

The majority of the budget will be used to purchase and install playground equipment. Site preparation will include clearing and grading the area. The installation fees will cover the cost of hiring a professional playground installation company to install the equipment.

In addition, safety surfacing will be installed to ensure that the playground is safe for children to play on.

Many Islands Campground receives their income from a collection of camping/day use/group use fees, seasonal site fees, as well as a Worsley Recreation Board Grant, and fundraising events, such as a casino fundraiser that we are scheduled for in the fall of 2023 as well as events and raffles held at the campground throughout the season. However, the cost of constructing the playground exceeds the available funds, and we are seeking additional support to make this project a reality.

We believe that this project will provide significant benefits to the Many Islands campground and community by enhancing the overall camping experience for families and groups. We have obtained quotes from reputable playground equipment vendors and installation companies to ensure that the costs listed in the budget are fair and reasonable.

We are committed to being transparent and accountable with the grant funds and will provide regular updates and reports on the progress of the project. We believe that this project aligns with the goals and priorities of your organization, and we are confident that the grant funds will be put to good use.

Thank you for considering our application. If you have any questions or require additional information, please do not hesitate to contact us.

Sincerely,



Many Islands Recreational Development Society

Distributor: Blue Imp Recreational Products of Canada

Date: May 1, 2023

Project Name: Many Islands Option 3: Custom Riverside (A10428-J08327)



BLUE IMP EQUIPMENT			
1	Custom Riverside Unit (I12354-1)	\$	25,264.00
1	Dream Net (CN-473)	\$	2,939.00
1	Geo-Dome (CN-417)	\$	3,481.00
1	U-Swing (U100)	\$	9,662.00
1	8' 4 Unit Arch Swing w/2 Belt Seats and 2 Tot Seats (Regular Hangers)	\$	5,207.00
1	We Rock E-Z (CN-1016-4EZ)	\$	11,900.00
1	Cloud Chaser (CN-30-11)	\$	2,302.00
1	Mallard Spring Rider (CN-30-4B)	\$	1,392.00
Total Equipment Cost:		\$	62,147.00

SUMMARY WITH COMMERCIAL INSTALLATION - SAND			
	Blue Imp Equipment Total	\$	62,147.00
	Commercial Installation of Equipment (approx)	\$	25,000.00
	Excavation and Disposal of Tailings		By Customer
	Supply and Installation of Pea Gravel		By Customer
48	Border Timbers (BP-10) @ \$130.00 ea	\$	6,240.00
8	Adaptors (BP-09) @ \$61.00 ea	\$	488.00
	Installation of Borders and Adaptors (approx.)	\$	2,750.00
	Site Restoration (Topsoil and Seed)		By Customer
	Freight (approx.)	\$	3,000.00
Total Project Costs excluding GST		\$	99,625.00

Prices listed in effect until **June 1, 2023**

Freight quote is subject to change after 30 days.

Delivery of Blue Imp equipment: eight to ten weeks from date of order.

Owner is responsible for safety fencing if required and location of utilities.

Please have AB One call completed prior to installation.

Installation prices based on site being accessible via a 6ft wide skid steer.

All installation quotes are based on normal ground conditions (topsoil and clay based). Additional charges may apply unusual ground conditions including but not limited to unusually rocky or high water table.

The equipment prices listed can be guaranteed to December 31, 2023 with a 50% deposit on Blue Imp equipment only by June 1, 2023

A third party inspection is highly recommended after the installation of your equipment.

Many Islands Update Summary

Many Islands Campground is a popular recreational facility located in a picturesque area, surrounded by natural beauty and offering a variety of outdoor activities. The campground has been in operation for several years, and it has earned a reputation as a must-visit destination for camping enthusiasts. With the start of the 2023 season, the campground has several upgrades and exciting events planned for visitors.

One notable feature of the Many Islands Campground is its group use area, which is currently 70% booked on weekends for the 2023 season. This high demand underscores the popularity of the campground, and it is a testament to the quality of services and amenities provided by the facility. With the group use area in high demand, visitors can expect to have plenty of opportunities to meet new people and make lasting memories with friends and family.

To enhance visitors' experience, the Many Islands Campground has made significant upgrades to the site. One significant upgrade is the installation of Starlink internet, which will offer high-speed and reliable internet access to campers. This feature is especially useful for visitors who need to stay connected with the outside world or work remotely while on vacation.

Another exciting addition to the campground is the basketball court, which provides a fun and engaging activity for visitors of all ages. The court is an excellent opportunity for visitors to engage in friendly competition and enjoy some exercise while on vacation.

The campground has also added two flushable washrooms, providing visitors with modern and hygienic bathroom facilities. This upgrade is a welcome improvement to the site, ensuring that visitors can enjoy the comforts of home while in the great outdoors.

In addition to these upgrades, Many Islands Campground has also undertaken other site improvements, including the cleaning and widening of existing campsites and the creation of a new parking area. These improvements will enhance visitors' safety and comfort while on the grounds.

Furthermore, the campground has received an overwhelming response to its new seasonal site draw, with over 80 applicants vying for the opportunity to secure a

spot. The draw is set to take place on May 14th, and the winners will have the privilege of enjoying the campground's amenities and activities throughout the season.

Finally, Many Islands Campground will host a variety of events throughout the summer to cater to visitors of all ages and interests. These events will include outdoor movie nights, hiking expeditions, fishing tournaments, and more. With so many exciting activities planned, visitors can expect a fun-filled and memorable vacation at Many Islands Campground.

In conclusion, Many Islands Campground is an exceptional destination for camping enthusiasts, with a range of amenities, site upgrades, and exciting events planned for the 2023 season. With the high demand for the campground's group use area and the new upgrades and features, visitors can look forward to a unique and enjoyable outdoor experience.

No. 50371576

CERTIFICATE of INCORPORATION

I HEREBY CERTIFY THAT

- MANY ISLANDS RECREATIONAL DEVELOPMENT SOCIETY -

IS THIS DAY INCORPORATED UNDER THE SOCIETIES ACT OF THE PROVINCE OF ALBERTA

GIVEN UNDER HIS HAND AND SEAL OF OFFICE AT EDMONTON, ALBERTA,

THIS third DAY OF November A.D. 1987.

Carole Waldhellig

Office of The Registrar of Corporations



Alberta
CONSUMER AND
CORPORATE AFFAIRS

/Lsc

Many Islands Recreational Development Society

Profit & Loss

2023-04-25

November 2022 through October 2023

Cash Basis

	Nov '22 - Oct 23	Nov '21 - Oct 22
Ordinary Income/Expense		
Income		
4000 · Grants & Donations		
4120 · Donations - Cash	0.00	4,991.00
4125 · Silent Auction Donations	0.00	2,970.00
4130 · Donations - Labour & Material	0.00	6,560.00
4170 · Municipal Grants	0.00	10,000.00
4180 · Canfor Grants	0.00	3,500.00
4190 · Recreation Board Grant	11,000.00	12,000.00
4195 · Ag Board Donations	0.00	1,000.00
Total 4000 · Grants & Donations	11,000.00	41,021.00
4200 · Income		
4280 · Investment Income	359.59	226.04
4290 · Camping Fees	3,217.80	21,912.66
4300 · Tent & Equipment Rent revenue		
4295 · Rentals	100.00	2,600.00
Total 4300 · Tent & Equipment Rent revenue	100.00	2,600.00
Total 4200 · Income	3,677.39	24,738.70
4291 · Seasonal Camping fee income	13,500.00	17,000.00
4304 · Catering	720.00	0.00
4500 · Special events		
4550 · Raffles	9,273.22	3,914.00
4551 · Poker Rally	0.00	1,885.00
Total 4500 · Special events	9,273.22	5,799.00
Total Income	38,170.61	88,558.70
Expense		
4600 · Seasonal Sites	5,362.35	22,687.28
6600 · Payroll Expenses	1,536.29	24,022.46
7000 · Expenses		
7020 · Accounting/Legal Fees	3,332.75	4,818.25
7350 · Advertising expenses	0.00	1,666.24
7400 · Bank Charges	9.31	75.80
7505 · Entertainment	0.00	5,841.65
7600 · Fundraising Expenses		
7610 · Music Festival	0.00	360.00
7620 · Raffle Expenses	25,071.52	1,441.25
7632 · Kid's Prizes	0.00	1,425.67
Total 7600 · Fundraising Expenses	25,071.52	3,226.92
7640 · Fuel Expenses	1,217.20	1,378.15
7700 · Insurance	3,487.58	3,182.70
7740 · Site Maintenance & Assets	2,625.00	23,029.26
7750 · General Supplies	0.00	3,262.61
7760 · Signs	0.00	796.43
7800 · Office Supplies/Expenses	0.00	1,345.97
7810 · Water	0.00	620.00
7850 · WCB	236.50	221.50
7860 · Vacuum Truck	600.00	1,277.75
Total 7000 · Expenses	36,579.86	50,743.23
7720 · Equipment Repairs & Maint	939.75	0.00
7805 · Rent Expense	0.00	75.00
Total Expense	44,418.25	97,527.97
Net Ordinary Income	-6,247.64	-8,969.27

1:32 PM

Many Islands Recreational Development Society

Profit & Loss

2023-04-25

November 2022 through October 2023

Cash Basis

	<u>Nov '22 - Oct 23</u>	<u>Nov '21 - Oct 22</u>
Other Income/Expense		
Other Income		
7900 · Interest Income	0.39	0.00
Total Other Income	0.39	0.00
Net Other Income	0.39	0.00
Net Income	<u><u>-6,247.25</u></u>	<u><u>-8,969.27</u></u>

1:29 PM

Many Islands Recreational Development Society

Balance Sheet

As of 31 October 2023

2023-04-25

Cash Basis

	31 Oct 23	31 Oct 22
ASSETS		
Current Assets		
Chequing/Savings		
1010 · MIRDS Spirit 102807324	16,481.06	18,696.29
1015 · Casino Spirit Account 272575	7,330.54	7,521.91
1017 · Casino Account #2 - 4978	5,800.00	0.00
Total Chequing/Savings	29,611.60	26,218.20
Other Current Assets		
1016 · T-Bill Savings	19,838.32	29,478.97
1400 · Prepays and Deposits	1,000.00	1,000.00
Total Other Current Assets	20,838.32	30,478.97
Total Current Assets	50,449.92	56,697.17
Fixed Assets		
1620 · Buildings - operating	54,587.04	54,587.04
1640 · Equipment	65,531.61	65,531.61
1650 · Wooden Assets	65,121.78	65,121.78
Total Fixed Assets	185,240.43	185,240.43
TOTAL ASSETS	235,690.35	241,937.60
LIABILITIES & EQUITY		
Equity		
3900 · Unrestricted Net Assets	56,697.17	65,666.44
3920 · Invested in Capital Assets	185,240.43	185,240.43
Net Income	-6,247.25	-8,969.27
Total Equity	235,690.35	241,937.60
TOTAL LIABILITIES & EQUITY	235,690.35	241,937.60

**Capital Grants, non-cost share General Grants & Beyond Border Grants
2004 to October 18, 2022**

For November 1, 2022 Council Meeting

<u>Organization</u>	<u>Project</u>	<u>Type of Grant</u>	<u>Approved</u>	<u>Amount</u>	<u>Total by Organization</u>
All Saints Anglican Church	New foundation	Capital	2010	\$ 17,000.00	
All Saints Anglican Church	Repairs and landscaping for church	Capital	2013	\$ 5,000.00	
					\$ 22,000.00
All Saints Ukranian Catholic Parish	Demolition of old church for public safety reasons	Capital	2017	\$ 6,500.00	
All Saints Ukranian Catholic Parish	lawn mower	General	2017	\$ 4,700.00	
					\$ 11,200.00
Burnt River Recreation Association	Playground Equipment	Capital	2007	\$ 3,900.00	
Burnt River Recreation Association	Lawn Mower	Capital	2006	\$ 10,750.00	
Burnt River Recreation Association	Utility Trailer	Capital	2007	\$ 4,400.00	
Burnt River Recreation Association	Covered Pole Shed at Burnt Lee Park	Capital	2014	\$ 6,250.00	
Burnt River Recreation Association	Subdivide Burnt Lee Park from SW22-83-1-W6M	General	2017	\$ 6,500.00	
					\$ 31,800.00
Carter Camp Recreational Society	Carter Camp crossing realignment Phase 2	General	2021	\$ 87,190.00	
Carter Camp Recreational Society	Carter Camp crossing realignment Phase 1	General	2021	\$ 10,000.00	
Carters Camp Recreational Society	Campground Upgrades	Capital	2006	\$ 7,500.00	
					\$ 104,690
Cherry Canyon Agricultural Society	Facility Improvement Project	Capital	2007	\$ 14,965.00	
Cherry Canyon Agricultural Society	Fire tank	General	2010	\$ 10,000.00	
Cherry Canyon Agricultural Society	Oles Lake Playground Enhancement project	Capital	2011	\$ 17,600.00	
Cherry Canyon Agricultural Society	Additional Fire fighting equipment	General	2013	\$ 26,300.00	
Cherry Canyon Agricultural Society	Renovations to Cherry Canyon Hall	Capital	2016	\$ 25,000.00	
Cherry Canyon Agricultural Society	Fitness Centre Equipment	Capital	2016	\$ 12,479.50	
Cherry Canyon Agricultural Society	lawn mower	General	2019	\$ 4,500.00	
Cherry Canyon Agricultural Society	Playground	Capital	2020	\$ 22,000.00	
Cherry Canyon Agricultural Society	two Ball diamond dugouts	Capital	2020	\$ 5,000.00	
Cherry Canyon Agricultural Society	Hall Renovations (replacing windows, sidewalks and re-roofing half the building)	Capital	2021	\$ 20,000.00	
Cherry Canyon Agricultural Society	water repair & cement pad Roof Repair	Capital	2010/2012	\$ 11,000.00	
					\$ 168,845

Cherry Point Promotion Association	Cherry Point Hall	Capital	2005	\$ 7,500.00	
Cherry Point Promotion Association	Hall repairs & Improvements	Capital	2011	\$ 5,000.00	
Cherry Point Promotion Association	Renovations and repairs to the Hall	Capital	2013	\$ 2,500.00	
					\$ 15,000
Clear Hills Agricultural Multi-Plex Society (CHAMPS)	Outdoor Arena & Motor Cross Track	Capital	2009	\$ 25,000.00	
Clear Hills Agricultural Multi-Plex Society (CHAMPS)	Improvements to Multi-Plex grounds	Capital	2012	\$ 15,500.00	
Clear Hills Agricultural Multi-Plex Society (CHAMPS)	Equipment to groom and maintain grounds, chutes for arena and a light plant/generator	Capital	2015	\$ 25,000.00	
					\$ 65,500
Cleardale Agricultural Society	2 Zero Turn lawn mowers	General	2013	\$ 31,920.00	
Cleardale Agricultural Society	Outdoor Skating Rink Upgrades	Capital	2016	\$ 12,000.00	
Cleardale Agricultural Society	Cemetery Sign Project	General	2018	\$ 2,000.00	
Cleardale Agricultural Society	Cleardale OHV Park Bandstand Project	Capital	2020	\$ 10,000.00	
Cleardale Agricultural Society	Move and set up replacement Salt & Pepper Club	Capital	2010	\$ 10,000.00	
Cleardale Agricultural Society	OHV Park	Capital	2005	\$ 50,000.00	
Cleardale Agricultural Society	Community Facilities Upgrades	Capital	2008	\$ 22,500.00	
Cleardale Agricultural Society	Equipment purchases and golf course upgrades	General	2015	\$ 125,000.00	
Cleardale Agricultural Society	Power & water at OHV park	General	2016	\$ 40,160.00	
					\$ 303,580
Cleardale Community Enhancement Society	Paving parking lot at Seniors Housing	General	2017	\$ 150,000.00	
					\$ 150,000
David Thompson Bible Camp	Bathroom Building Improvements	Capital	2008	\$ 21,000.00	
					\$ 21,000
David Thompson Hall Society	Furnace	Capital	2006	\$ 5,000.00	
David Thompson Hall Society	Cement pad for Park Shelter	Capital	2010	\$ 4,500.00	
David Thompson Hall Society	New entrance steps and wheel chair ramp	Capital	2013	\$ 5,000.00	
David Thompson Hall Society	Fire Escape improvements	Capital	2014	\$ 11,500.00	
David Thompson Hall Society	Furnace replacements	Capital	2017	\$ 17,000.00	
					\$ 43,000

End of Steel Heritage Museum Society	Re-doing the inside of the Lubeck Hall Building	Capital	2011	\$ 23,400.00	
End of Steel Heritage Museum Society	Taxidermy Building	Capital	2004	\$ 40,000.00	
End of Steel Heritage Museum Society	Museum Kitchen Renovations	Capital	2008	\$ 25,000.00	
End of Steel Heritage Museum Society	Blacksmith Shop	Capital	2009	\$ 25,000.00	
End of Steel Heritage Museum Society	Armed Forces Building Roof	Capital	2014	\$ 4,779.58	
End of Steel Heritage Museum Society	Construction of pole shed and purchase of a new lawn mower	Capital	2016	\$ 10,000.00	
End of Steel Heritage Museum Society	R&M of exterior log buildings & purchase of two tent shelters	Capital	2018	\$ 4,800.00	
End of Steel Heritage Museum Society	Upgrades to playground, floor in market shed & finishing Ukrainian Heritage house	Capital	2019	\$ 14,050.00	
End of Steel Heritage Museum Society	Lavatory trailer	General	2020	\$ 120,000.00	
End of Steel Heritage Museum Society	Museum & Park - various improvements (scope change 2021 dance floor to trappers cabin)	Capital	2020	\$ 11,009.00	
					\$ 278,039
Fairview Aquatic Centre	phase 2 basin resurfacing	Beyond Borders	2017	\$ 7,500.00	
					\$ 7,500
Fairview Curling Club	curling stones replacement	Beyond Borders	2017	\$ 2,500.00	
					\$ 2,500
Fairview Day Care & Playschool Society	Construction of Day Care Facility	Beyond Borders	2016	\$ 150,000.00	
					\$ 150,000
Fairview Lions Club	Cummings Lake Music Fest	Beyond Borders	2019	\$ 2,500.00	
					\$ 2,500
George Lake Aquatic Recreation Association	Campground Upgrade	Capital	2004	\$ 12,000.00	
George Lake Aquatic Recreation Association	Washroom/Shower Facility	Capital	2008	\$ 25,000.00	
George Lake Aquatic Recreation Association	Installation of power to the camping stalls.	Capital	2012	\$ 12,272.00	
George Lake Aquatic Recreation Association	Playground	Capital	2015	\$ 25,000.00	
George Lake Aquatic Recreation Association	Upgrading existing power grid	Capital	2017	\$ 20,000.00	
George Lake Aquatic Recreation Association	Tractor & Campground upgrades	General	2019	\$ 36,000.00	
					\$ 130,272
Hines Creek & District Figure Skating Club	Jumping Harness	Capital	2008	\$ 2,750.00	
					\$ 2,750

Hines Creek Composite School Parent Assoc.	Playground pea gravel and retaining timbers	Capital	2011	\$ 9,000.00	
Hines Creek Composite School Parent Assoc.	Playground Equipment Replacement & Outside Seating area	Capital	2010	\$ 25,000.00	
Hines Creek Composite School Parent Assoc.	Phys Ed & Music Equipment	Capital	2008	\$ 1,308.72	
Hines Creek Composite School Parent Assoc.	Replacement score clock & shot clock	Capital	2015	\$ 6,250.00	
					\$ 41,559
Hines Creek Curling Club	new ceiling, lighting & ice scraper	Capital	2009	\$ 21,225.00	
					\$ 21,225.00
Hines Creek Golf & Country Association	Purchase 313 6 acres Rec Lease 910012	General	2014	\$ 131,500.00	
Hines Creek Golf & Country Association	Irrigation System Completion Project	General	2020	\$ 67,693.89	
Hines Creek Golf & Country Association	automate part of irrigation system	Capital	2010/2012	\$ 25,000.00	
Hines Creek Golf & Country Association	Workshop	Capital	2006	\$ 15,000.00	
Hines Creek Golf & Country Association	New Fairways	Capital	2007	\$ 13,085.00	
Hines Creek Golf & Country Association	Equipment replacement for a tractor and mowers	Capital	2010	\$ 25,000.00	
Hines Creek Golf & Country Association	Complete clubhouse	Capital	2015	\$ 25,000.00	
					\$ 302,278.89
Hinterland Cemetery Company	Lawn mower, fence & storage	General	2019	\$ 15,000.00	
					\$ 15,000.00
Immaculate Heart of Mary Parish Cemetery	lawn mower	Capital	2017	\$ 3,150.00	
					\$ 3,150.00
Many Island Recreational Development Society	upto 8 seasonal lots & road	Capital	2019	\$ 32,000.00	
Many Island Recreational Development Society	Boat Launch improvements	General	2019	\$ 10,000.00	
Many Island Recreational Development Society	Playground Equipment upgrade/replacement and solar lights	Capital	2010	\$ 25,000.00	
Many Island Recreational Development Society	Campground Upgrades	Capital	2004	\$ 25,000.00	
Many Island Recreational Development Society	Upgrade the outhouses, bring the sani-dump into compliance install solar lights in the campground.	Capital	2012	\$ 10,700.00	
Many Island Recreational Development Society	Generator	General	2015	\$ 6,000.00	
Many Island Recreational Development Society	Loop road and 10 seasonal lots	Capital	2021	\$ 10,000.00	
					\$ 118,700.00
Menno Simons Community School Parents Association	Menno Simons Community School Playground Improvement project	Capital	2011	\$ 24,830.00	
					\$ 24,830.00

Montagneuse Valley Cemetery Committee	Chainlink Fence Cemetery #1	Capital	2009	\$ 5,667.00	
Montagneuse Valley Cemetery Committee	Chainlink Fence Cemetery #2	Capital	2009	\$ 6,167.00	
Montagneuse Valley Cemetery Committee	Survey to map existing and future plots	General	2022	\$ 4,000.00	
					\$ 15,834.00
Peace Valley Snow Riders	Hines Creek Trail	General	2018	\$ 20,000.00	
					\$ 20,000.00
Senior Check-In Line	2018 Operating grant	General	2018	\$ 8,500.00	
Senior Check-In Line	2019 Operating grant	General	2019	\$ 8,500.00	
Senior Check-In Line	2020 Operating Grant	General	2020	\$ 8,500.00	
Senior Check-In Line	2021 Operating Grant	General	2021	\$ 6,000.00	
Senior Check-In Line	2022 Operating Grant	General	2022	\$ 6,500.00	
					\$ 38,000.00
SHARE Radio Broadcasting Association	Additional transmitter and receiver site in Cleardale	Capital	2010	\$ 5,000.00	
					\$ 5,000.00
Svittanok Ukrainian Dance Company	Ukrainian Heritage Preservation building at the End of Steel Museum	Capital	2013	\$ 20,000.00	
					\$ 20,000.00
Village of Hines Creek	HC Playground	Capital	2005	\$ 18,920.00	
Village of Hines Creek	Arena Upgrade Project	Capital	2006	\$ 25,000.00	
Village of Hines Creek	Hines Creek Fitness Centre	Capital	2006	\$ 5,000.00	
					\$ 48,920.00
Whitelaw Ag Society	Hall entry & parking repairs	Beyond Borders	2019	\$ 10,000.00	
					\$ 10,000.00
Worsley Agricultural Society	Arena Renovations	Capital	2006	\$ 50,000.00	
Worsley Agricultural Society	Improvements to the Worsley Arena	Capital	2012	\$ 25,000.00	
Worsley Agricultural Society	Worsley Arena upgrades & repairs	General	2015	\$ 100,000.00	
Worsley Agricultural Society	Arena Roof & other repairs	General	2019	\$ 60,000.00	
Worsley Agricultural Society	Bike & Skate Park	Capital	2012	\$ 25,000.00	
					\$ 260,000.00
Worsley Central School Parent Council	Renovations to kitchen to a three (3) basin sink	Capital	2010	\$ 2,500.00	
Worsley Central School Parent Council	Basketball court pavement	Capital	2015	\$ 16,000.00	
					\$ 18,500.00

Worsley Chamber of Commerce	Town Center Beautification	Capital	2004	\$ 10,000.00	
					\$ 10,000.00
Worsley Clear Hills Ski Club	Chair Lift Project	Capital	2007	\$ 250,000.00	
Worsley Clear Hills Ski Club	Magic Carpet Conveyor Lift	Capital	2020	\$ 50,000.00	
					\$ 300,000.00
Worsley Early Childhood Education Foundation	Preschool Playground	Capital	2016	\$ 10,000.00	
Worsley Early Childhood Education Foundation	storage shed	Capital	2017	\$ 3,517.50	
					\$ 13,517.50
Worsley Historical & Cultural Association	Farr House Restoration	Capital	2004	\$ 12,500.00	
Worsley Historical & Cultural Association	Workshop	Capital	2005	\$ 12,500.00	
Worsley Historical & Cultural Association	Moving the Basnett store from Eureka River to the Museum's Heritage Farm Site.	Capital	2012	\$ 25,000.00	
Worsley Historical & Cultural Association	United Chruch building at Worsley Museum site	Capital	2017	\$ 25,000.00	
Worsley Historical & Cultural Association	Museum site improvements & upgrades	Capital	2019	\$ 25,000.00	
					\$ 100,000.00
Worsley Pioneer Club	Handibus Purchase	General	2019	\$ 94,975.00	
					\$ 94,975.00
Worsley Volunteer Fire Fighters' Society	Fitness Equipment	Capital	2007	\$ 13,650.00	
Worsley Volunteer Fire Fighters' Society	New Playground Equipment	Capital	2012	\$ 25,000.00	
					\$ 38,650.00
		Total:		\$ 3,030,314.19	\$ 3,030,314.19

Grant Definitions for Grant Summary

Policy 7002 – Capital Grants

3. DEFINITIONS:

3.1 Capital projects and asset purchases are considered to be the following:

Major Asset Class	Minor Asset Class	Capitalization Threshold	Useful Life
Land		No minimum value	N/A
Land Improvements		\$5,000	25 years
Buildings		\$25,000	25 years
Engineered Structures	Roadways	\$50,000	25 years
	Water Systems	\$50,000	Distribution – 75 years Plant – 30 years
	Wastewater Systems	\$50,000	Distribution – 75 years Plant – 30 years
Machinery & Equipment		\$5,000	15 years
Vehicles		\$5,000	10 years

Table extracted from Clear Hills County Capitalization Policy 1207 Section 4.

Policy 7003 – General Grants

- Don't fit into the criteria for a Capital Grant or a Beyond Borders Grant.
- The policy is attached.

Policy 7004 – Beyond Borders Funding

- Funding support to community organizations beyond County Borders.
- The policy is attached.



Clear Hills County

Effective Date: **OCTOBER 13, 2020**

Policy Number: **7003**

Title: **GENERAL GRANTS**

1. Policy Statement

1.1. Clear Hills County may provide grants to community organizations and individuals, and establish a system for evaluating applications and requests.

2. General

2.1. Council may annually during budget deliberations, establish a budget for general grants.

2.2. Council may maintain a reserve to assist community organizations and individuals.

3. Applications

3.1. Applications and requests for general grants will be accepted throughout the year.

3.2. Applications and requests will be evaluated as received.

3.3. Applications and requests shall include the following information or documentation:

- A clear statement of the purpose of the proposed grant
- Current estimates of total costs (excluding GST)
- Project budget indicating all anticipated sources of revenue
- Identify target group(s) for project
- A clear statement of the benefit to project participants
- A clear statement of how the project contributes to the County and/or area residents quality of life.

3.4. The following criteria will be used to determine eligibility of funding:

- Fund Raising Efforts

- Other Potential Funding Sources
- Contribution to Area Residents Quality of Life

3.5 Capital Projects: Funding for construction of, or improvements to facilities and land will require:

3.5.1 Proof of the right to be there: proof of ownership or lease, or use agreement with facility/site owner.

3.5.2 A dissolution agreement with the County, unless there is an existing dissolution agreement for the facility or site with another publicly funded entity, such as a school division or another municipality.

3.6 Ineligible activities: Services provided under this grant program must not provide primarily for the recreational needs or leisure time pursuits of individuals, offer direct assistance (including money, food, clothing or shelter) to sustain an individual or family, or duplicate services that are ordinarily provided by a government or government agency.

4. Reporting

4.1. General Grant recipients will provide a written report on how the grant funds were used within 90 days of the completion of the project or program the grant was received for.

4.2. General Grant recipients that fail to provide a report on how grant funds were used will not be eligible to receive future Grant from Clear Hills County.

5. End of Policy

ADOPTED

Resolution #C193-02

Date: March 23, 2004

AMENDED

Resolution# C625(09/23/08)

Date: September 23, 2008

Resolution# C433(05/25/10)

Date: May 25, 2010

Resolution# C410-16(07/19/16)

Date: July 19, 2016

Resolution# C187-19(04/09/19)

Date: April 9, 2019

Resolution# C490-20(10/13/20)

Date: October 13, 2020



Clear Hills County

Effective Date: July 19, 2016	Policy Number: 7004
Title: BEYOND BORDERS FUNDING	

1. Policy Statement

- 1.1. Clear Hills County may provide funding support to community organizations beyond the County borders, and establish a system for evaluating applications and requests.

2. General

- 2.1. Council may annually during budget deliberations, establish a budget for funding support to community organizations beyond the County borders.
- 2.2. Council may maintain a reserve to assist community organizations beyond the County borders.

3. Applications

- 3.1. Applications for Beyond Border funding must be received by the County prior to September 1st of each year.
- 3.2. Applications must include the following information or documentation:
 - **A clear statement of the purpose of the proposed project**
 - **Current estimates of total costs**
 - **Project budget indicating all anticipated sources of revenue**
 - **Financial statement**
 - **Certificate of Incorporation under the Societies Act**
- 3.3. All applicants will be given the opportunity to present their proposal to Council in person.
- 3.4. The following criteria will be used to determine eligibility of funding:
 - **Facility or program usage by County residents**

- **Contribution to County Residents Quality of Life**
- **Contribution to Regional Residents Quality of Life**
- **Fund Raising Efforts**
- **Other Potential Funding Sources**
- **Capital projects: Enhancement of existing facilities versus new facility construction**
- **Urgency**
- **Previous Beyond Border funds received.**

4. End of Policy

ADOPTED

Resolution# C203(03/10/09)

Date: March 10, 2009

AMENDED

Resolution# C411-16(07/19/16)

Date: July 19, 2016

Clear Hills County

Request For Decision (RFD)

Meeting:	Regular Council Meeting
Meeting Date:	May 9, 2023
Originated By:	Allan Rowe, Chief Administrative Officer
Title:	DELEGATION – Eureka River Agricultural Society – 10:25 a.m.
File:	11-02-02

DESCRIPTION:

Candice James, on behalf of the Eureka River Agricultural Society will be in attendance on May 9, 2023, to request funding for playground equipment for the Eureka River Hall recreation facility.

ATTACHMENTS:

Presentation
Grant Summary

RECOMMENDED ACTION:

RESOLUTION by..... to receive the delegation from the Eureka River Agricultural Society for information, as presented.

Initials show support - Reviewed by:

Manager:

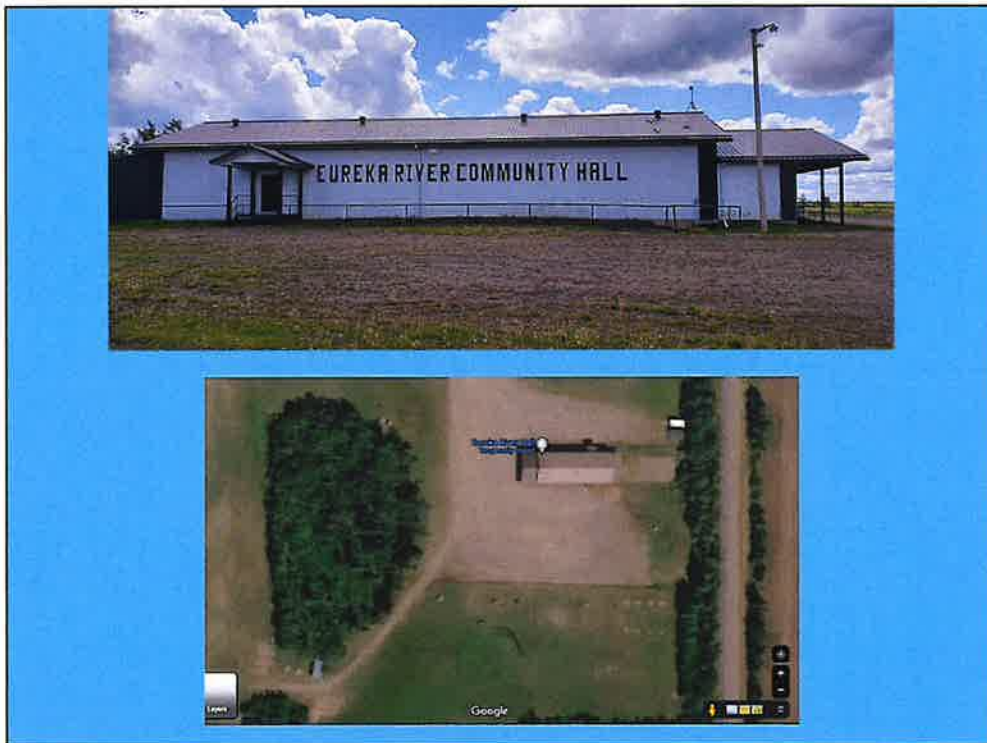
CAO:



Eureka River Community Hall

Playground Proposal

1



2

Eureka River

- Eureka River is home to around 400 local people.
- Hall is used for various community events, weddings, ball tournaments, funerals, family reunions, church, 4H, The Valley riders saddle club and many learning courses that are offered at the hall and more
- The hall is our only gathering space

3



Various events at our hall

4



5



Fun community times

6

Playground

- First playground was built so long ago, that we don't even have an actual date! It was an old wooden structure and had to be removed
- Nothing has been replaced in over 10 plus years
- This is a community hall that is rented out just about every weekend

7



8

Slide 8

CJ1 Candice James, 2023-04-24

Well designed playgrounds, support the health and development of the whole child and whole community by;

9

- Brings people together and creates a sense of belonging
- Playgrounds are a free and fun activity for children and family
- Entice adults to get outside and be active as well
- Increased physical activity helps fight childhood obesity
- Outside activity helps boost mood, reduces stress and increase happiness

10

Proposed playground Look

11



12



13



14

Total Projected Price

- Play ground equipment installed - \$85,707.00
- Impact material - \$2410.0
- Donated labour/service - \$2450.0
- Donated volunteered hrs - \$2000.0
- Total projected price - \$92,567
- Total Ask is \$85,707.00

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Date: April 25, 2023
 Project Name: Eureka River Option 1: (I12979 - J08327)



BLUE IMP EQUIPMENT		
1	Custom Garden Party Sales Unit (I12979)	\$ 59,150.00
Total Equipment Cost:		\$ 59,150.00

SUMMARY WITH COMMERCIAL INSTALLATION - SAND		
	Blue Imp Equipment Total	\$ 59,150.00
	Commercial Installation of Equipment	\$ 19,250.00
	Excavation and Disposal of Tailings	By Customer
	Supply and Installation of Pea Gravel	By Customer
31	Border Timbers (BP-10) @ \$130.00 ea	\$ 4,030.00
7	Adaptors (BP-09) @ \$61.00 ea	\$ 427.00
	Installation of Borders and Adaptors	\$ 1,100.00
	Site Restoration (Topsoil and Seed)	By Customer
	Freight (approx.)	\$ 1,750.00
Total Project Costs excluding GST		\$ 85,707.00

Prices listed in effect until **May 26, 2023**
 Freight quote is subject to change after 30 days.
 Delivery of Blue Imp equipment: eight to ten weeks from date of order.
Owner is responsible for safety fencing if required and location of utilities.
Please have AB One call completed prior to installation.
 Installation prices based on site being accessible via a 6ft wide skid steer.
 All installation quotes are based on normal ground conditions (topsoil and clay based). Additional charges may apply for unusual ground conditions including but not limited to unusually rocky or high water table.
 The equipment prices listed can be guaranteed to December 31, 2023 with a 50% deposit on Blue Imp equipment only by May 26, 2023
A third party inspection is highly recommended after the installation of your equipment.

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<u>In-Kind labour/service.</u>	
Bobcat/operator/equipment/landscape services	
Bobcat 35hrs @ \$70/hr =	\$2450.0

	\$2450.0
 <u>Unskilled Labour hrs</u>	
-100hrs @ \$20/hr =	\$2000.0
-marking proposed area	
-prepare site with proposed are dig 12" down with 1% grade	
-call Alberta one call	
-get all existing lines marked	
-put all existing gravel back along with new gravel.	
-top soil disposal	
-grant applications	
-ordering	
-overseeing	

	\$2000.00
 <u>Impact Material</u>	
-Pea Gravel 3/8 round pea gravel/Truck and traller to haul gravel -\$2310.0	
-Wooden stakes/rbbon to mark out spacing -\$100.00	

	\$2410.00
 Total in-kind donations = \$6860	

17

and could offer a multitude of benefits that go far beyond aesthetics and giving kids some
 nds are the heart of a community and an indispensable gathering space that can benefit
 investment and it creates a strong sense of community which is important to all of Eureka

18

The best part of being apart of Clear Hills County is how you guys support the communities value family and as Eureka is kind of like the hub sort to say, you granting us this assistance would greatly benefit the hall.

On behalf of myself and the Eureka River Community,
Thank you for your consideration.

**Capital Grants, non-cost share General Grants & Beyond Border Grants
2004 to October 18, 2022**

For November 1, 2022 Council Meeting

<u>Organization</u>	<u>Project</u>	<u>Type of Grant</u>	<u>Approved</u>	<u>Amount</u>	<u>Total by Organization</u>
All Saints Anglican Church	New foundation	Capital	2010	\$ 17,000.00	
All Saints Anglican Church	Repairs and landscaping for church	Capital	2013	\$ 5,000.00	
					\$ 22,000.00
All Saints Ukranian Catholic Parish	Demolition of old church for public safety reasons	Capital	2017	\$ 6,500.00	
All Saints Ukranian Catholic Parish	lawn mower	General	2017	\$ 4,700.00	
					\$ 11,200.00
Burnt River Recreation Association	Playground Equipment	Capital	2007	\$ 3,900.00	
Burnt River Recreation Association	Lawn Mower	Capital	2006	\$ 10,750.00	
Burnt River Recreation Association	Utility Trailer	Capital	2007	\$ 4,400.00	
Burnt River Recreation Association	Covered Pole Shed at Burnt Lee Park	Capital	2014	\$ 6,250.00	
Burnt River Recreation Association	Subdivide Burnt Lee Park from SW22-83-1-W6M	General	2017	\$ 6,500.00	
					\$ 31,800.00
Carter Camp Recreational Society	Carter Camp crossing realignment Phase 2	General	2021	\$ 87,190.00	
Carter Camp Recreational Society	Carter Camp crossing realignment Phase 1	General	2021	\$ 10,000.00	
Carters Camp Recreational Society	Campground Upgrades	Capital	2006	\$ 7,500.00	
					\$ 104,690
Cherry Canyon Agricultural Society	Facility Improvement Project	Capital	2007	\$ 14,965.00	
Cherry Canyon Agricultural Society	Fire tank	General	2010	\$ 10,000.00	
Cherry Canyon Agricultural Society	Oles Lake Playground Enhancement project	Capital	2011	\$ 17,600.00	
Cherry Canyon Agricultural Society	Additional Fire fighting equipment	General	2013	\$ 26,300.00	
Cherry Canyon Agricultural Society	Renovations to Cherry Canyon Hall	Capital	2016	\$ 25,000.00	
Cherry Canyon Agricultural Society	Fitness Centre Equipment	Capital	2016	\$ 12,479.50	
Cherry Canyon Agricultural Society	lawn mower	General	2019	\$ 4,500.00	
Cherry Canyon Agricultural Society	Playground	Capital	2020	\$ 22,000.00	
Cherry Canyon Agricultural Society	two Ball diamond dugouts	Capital	2020	\$ 5,000.00	
Cherry Canyon Agricultural Society	Hall Renovations (replacing windows, sidewalks and re-roofing half the building)	Capital	2021	\$ 20,000.00	
Cherry Canyon Agricultural Society	water repair & cement pad Roof Repair	Capital	2010/2012	\$ 11,000.00	
					\$ 168,845

Cherry Point Promotion Association	Cherry Point Hall	Capital	2005	\$ 7,500.00	
Cherry Point Promotion Association	Hall repairs & Improvements	Capital	2011	\$ 5,000.00	
Cherry Point Promotion Association	Renovations and repairs to the Hall	Capital	2013	\$ 2,500.00	
					\$ 15,000
Clear Hills Agricultural Multi-Plex Society (CHAMPS)	Outdoor Arena & Motor Cross Track	Capital	2009	\$ 25,000.00	
Clear Hills Agricultural Multi-Plex Society (CHAMPS)	Improvements to Multi-Plex grounds	Capital	2012	\$ 15,500.00	
Clear Hills Agricultural Multi-Plex Society (CHAMPS)	Equipment to groom and maintain grounds, chutes for arena and a light plant/generator	Capital	2015	\$ 25,000.00	
					\$ 65,500
Cleardale Agricultural Society	2 Zero Turn lawn mowers	General	2013	\$ 31,920.00	
Cleardale Agricultural Society	Outdoor Skating Rink Upgrades	Capital	2016	\$ 12,000.00	
Cleardale Agricultural Society	Cemetery Sign Project	General	2018	\$ 2,000.00	
Cleardale Agricultural Society	Cleardale OHV Park Bandstand Project	Capital	2020	\$ 10,000.00	
Cleardale Agricultural Society	Move and set up replacement Salt & Pepper Club	Capital	2010	\$ 10,000.00	
Cleardale Agricultural Society	OHV Park	Capital	2005	\$ 50,000.00	
Cleardale Agricultural Society	Community Facilities Upgrades	Capital	2008	\$ 22,500.00	
Cleardale Agricultural Society	Equipment purchases and golf course upgrades	General	2015	\$ 125,000.00	
Cleardale Agricultural Society	Power & water at OHV park	General	2016	\$ 40,160.00	
					\$ 303,580
Cleardale Community Enhancement Society	Paving parking lot at Seniors Housing	General	2017	\$ 150,000.00	
					\$ 150,000
David Thompson Bible Camp	Bathroom Building Improvements	Capital	2008	\$ 21,000.00	
					\$ 21,000
David Thompson Hall Society	Furnace	Capital	2006	\$ 5,000.00	
David Thompson Hall Society	Cement pad for Park Shelter	Capital	2010	\$ 4,500.00	
David Thompson Hall Society	New entrance steps and wheel chair ramp	Capital	2013	\$ 5,000.00	
David Thompson Hall Society	Fire Escape improvements	Capital	2014	\$ 11,500.00	
David Thompson Hall Society	Furnace replacements	Capital	2017	\$ 17,000.00	
					\$ 43,000

End of Steel Heritage Museum Society	Re-doing the inside of the Lubeck Hall Building	Capital	2011	\$ 23,400.00	
End of Steel Heritage Museum Society	Taxidermy Building	Capital	2004	\$ 40,000.00	
End of Steel Heritage Museum Society	Museum Kitchen Renovations	Capital	2008	\$ 25,000.00	
End of Steel Heritage Museum Society	Blacksmith Shop	Capital	2009	\$ 25,000.00	
End of Steel Heritage Museum Society	Armed Forces Building Roof	Capital	2014	\$ 4,779.58	
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End of Steel Heritage Museum Society	R&M of exterior log buildings & purchase of two tent shelters	Capital	2018	\$ 4,800.00	
End of Steel Heritage Museum Society	Upgrades to playground, floor in market shed & finishing Ukrainian Heritage house	Capital	2019	\$ 14,050.00	
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					\$ 278,039
Fairview Aquatic Centre	phase 2 basin resurfacing	Beyond Borders	2017	\$ 7,500.00	
					\$ 7,500
Fairview Curling Club	curling stones replacement	Beyond Borders	2017	\$ 2,500.00	
					\$ 2,500
Fairview Day Care & Playschool Society	Construction of Day Care Facility	Beyond Borders	2016	\$ 150,000.00	
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Fairview Lions Club	Cummings Lake Music Fest	Beyond Borders	2019	\$ 2,500.00	
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George Lake Aquatic Recreation Association	Campground Upgrade	Capital	2004	\$ 12,000.00	
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George Lake Aquatic Recreation Association	Upgrading existing power grid	Capital	2017	\$ 20,000.00	
George Lake Aquatic Recreation Association	Tractor & Campground upgrades	General	2019	\$ 36,000.00	
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Hines Creek & District Figure Skating Club	Jumping Harness	Capital	2008	\$ 2,750.00	
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Hines Creek Curling Club	new ceiling, lighting & ice scraper	Capital	2009	\$ 21,225.00	
					\$ 21,225.00
Hines Creek Golf & Country Association	Purchase 313.6 acres Rec Lease 910012	General	2014	\$ 131,500.00	
Hines Creek Golf & Country Association	Irrigation System Completion Project	General	2020	\$ 67,693.89	
Hines Creek Golf & Country Association	automate part of irrigation system	Capital	2010/2012	\$ 25,000.00	
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Hines Creek Golf & Country Association	Complete clubhouse	Capital	2015	\$ 25,000.00	
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Hinterland Cemetery Company	Lawn mower, fence & storage	General	2019	\$ 15,000.00	
					\$ 15,000.00
Immaculate Heart of Mary Parish Cemetery	lawn mower	Capital	2017	\$ 3,150.00	
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Many Island Recreational Development Society	upto 8 seasonal lots & road	Capital	2019	\$ 32,000.00	
Many Island Recreational Development Society	Boat Launch improvements	General	2019	\$ 10,000.00	
Many Island Recreational Development Society	Playground Equipment upgrade/replacement and solar lights	Capital	2010	\$ 25,000.00	
Many Island Recreational Development Society	Campground Upgrades	Capital	2004	\$ 25,000.00	
Many Island Recreational Development Society	Upgrade the outhouses, bring the sani-dump into compliance install solar lights in the campground	Capital	2012	\$ 10,700.00	
Many Island Recreational Development Society	Generator	General	2015	\$ 6,000.00	
Many Island Recreational Development Society	Loop road and 10 seasonal lots	Capital	2021	\$ 10,000.00	
					\$ 118,700.00
Menno Simons Community School Parents Association	Menno Simons Community School Playground Improvement project	Capital	2011	\$ 24,830.00	
					\$ 24,830.00

Montagneuse Valley Cemetery Committee	Chainlink Fence Cemetery #1	Capital	2009	\$ 5,667.00	
Montagneuse Valley Cemetery Committee	Chainlink Fence Cemetery #2	Capital	2009	\$ 6,167.00	
Montagneuse Valley Cemetery Committee	Survey to map existing and future plots	General	2022	\$ 4,000.00	
					\$ 15,834.00
Peace Valley Snow Riders	Hines Creek Trail	General	2018	\$ 20,000.00	
					\$ 20,000.00
Senior Check-In Line	2018 Operating grant	General	2018	\$ 8,500.00	
Senior Check-In Line	2019 Operating grant	General	2019	\$ 8,500.00	
Senior Check-In Line	2020 Operating Grant	General	2020	\$ 8,500.00	
Senior Check-In Line	2021 Operating Grant	General	2021	\$ 6,000.00	
Senior Check-In Line	2022 Operating Grant	General	2022	\$ 6,500.00	
					\$ 38,000.00
SHARE Radio Broadcasting Association	Additional transmitter and receiver site in Cleardale	Capital	2010	\$ 5,000.00	
					\$ 5,000.00
Swittanok Ukrainian Dance Company	Ukrainian Heritage Preservation building at the End of Steel Museum	Capital	2013	\$ 20,000.00	
					\$ 20,000.00
Village of Hines Creek	HC Playground	Capital	2005	\$ 18,920.00	
Village of Hines Creek	Arena Upgrade Project	Capital	2006	\$ 25,000.00	
Village of Hines Creek	Hines Creek Fitness Centre	Capital	2006	\$ 5,000.00	
					\$ 48,920.00
Whitelaw Ag Society	Hall entry & parking repairs	Beyond Borders	2019	\$ 10,000.00	
					\$ 10,000.00
Worsley Agricultural Society	Arena Renovations	Capital	2006	\$ 50,000.00	
Worsley Agricultural Society	Improvements to the Worsley Arena	Capital	2012	\$ 25,000.00	
Worsley Agricultural Society	Worsley Arena upgrades & repairs	General	2015	\$ 100,000.00	
Worsley Agricultural Society	Arena Roof & other repairs	General	2019	\$ 60,000.00	
Worsley Agricultural Society	Bike & Skate Park	Capital	2012	\$ 25,000.00	
					\$ 260,000.00
Worsley Central School Parent Council	Renovations to kitchen to a three (3) basin sink	Capital	2010	\$ 2,500.00	
Worsley Central School Parent Council	Basketball court pavement	Capital	2015	\$ 16,000.00	
					\$ 18,500.00

Worsley Chamber of Commerce	Town Center Beautification	Capital	2004	\$ 10,000.00	
					\$ 10,000.00
Worsley Clear Hills Ski Club	Chair Lift Project	Capital	2007	\$ 250,000.00	
Worsley Clear Hills Ski Club	Magic Carpet Conveyor Lift	Capital	2020	\$ 50,000.00	
					\$ 300,000.00
Worsley Early Childhood Education Foundation	Preschool Playground	Capital	2016	\$ 10,000.00	
Worsley Early Childhood Education Foundation	storage shed	Capital	2017	\$ 3,517.50	
					\$ 13,517.50
Worsley Historical & Cultural Association	Farr House Restoration	Capital	2004	\$ 12,500.00	
Worsley Historical & Cultural Association	Workshop	Capital	2005	\$ 12,500.00	
Worsley Historical & Cultural Association	Moving the Basnett store from Eureka River to the Museum's Heritage Farm Site.	Capital	2012	\$ 25,000.00	
Worsley Historical & Cultural Association	United Church building at Worsley Museum site	Capital	2017	\$ 25,000.00	
Worsley Historical & Cultural Association	Museum site improvements & upgrades	Capital	2019	\$ 25,000.00	
					\$ 100,000.00
Worsley Pioneer Club	Handibus Purchase	General	2019	\$ 94,975.00	
					\$ 94,975.00
Worsley Volunteer Fire Fighters' Society	Fitness Equipment	Capital	2007	\$ 13,650.00	
Worsley Volunteer Fire Fighters' Society	New Playground Equipment	Capital	2012	\$ 25,000.00	
					\$ 38,650.00
		Total:		\$ 3,030,314.19	\$ 3,030,314.19

Grant Definitions for Grant Summary

Policy 7002 – Capital Grants

3. **DEFINITIONS:**

3.1. Capital projects and asset purchases are considered to be the following:

Major Asset Class	Minor Asset Class	Capitalization Threshold	Useful Life
Land		No minimum value	N/A
Land Improvements		\$5,000	25 years
Buildings		\$25,000	25 years
Engineered Structures	Roadways	\$50,000	25 years
	Water Systems	\$50,000	Distribution – 75 years Plant – 30 years
	Wastewater Systems	\$50,000	Distribution – 75 years Plant – 30 years
Machinery & Equipment		\$5,000	15 years
Vehicles		\$5,000	10 years

Table extracted from Clear Hills County Capitalization Policy 1207 Section 4.

Policy 7003 – General Grants

- Don't fit into the criteria for a Capital Grant or a Beyond Borders Grant.
- The policy is attached.

Policy 7004 – Beyond Borders Funding

- Funding support to community organizations beyond County Borders.
- The policy is attached.



Clear Hills County

Effective Date: **OCTOBER 13, 2020**

Policy Number: **7003**

Title: **GENERAL GRANTS**

1. Policy Statement

1.1. Clear Hills County may provide grants to community organizations and individuals, and establish a system for evaluating applications and requests.

2. General

2.1. Council may annually during budget deliberations, establish a budget for general grants.

2.2. Council may maintain a reserve to assist community organizations and individuals.

3. Applications

3.1. Applications and requests for general grants will be accepted throughout the year.

3.2. Applications and requests will be evaluated as received.

3.3. Applications and requests shall include the following information or documentation:

- A clear statement of the purpose of the proposed grant
- Current estimates of total costs (excluding GST)
- Project budget indicating all anticipated sources of revenue
- Identify target group(s) for project
- A clear statement of the benefit to project participants
- A clear statement of how the project contributes to the County and/or area residents quality of life.

3.4. The following criteria will be used to determine eligibility of funding:

- Fund Raising Efforts

- Other Potential Funding Sources
- Contribution to Area Residents Quality of Life

3.5 Capital Projects: Funding for construction of, or improvements to facilities and land will require:

- 3.5.1 Proof of the right to be there: proof of ownership or lease, or use agreement with facility/site owner.
- 3.5.2 A dissolution agreement with the County, unless there is an existing dissolution agreement for the facility or site with another publicly funded entity, such as a school division or another municipality.

3.6 Ineligible activities: Services provided under this grant program must not provide primarily for the recreational needs or leisure time pursuits of individuals, offer direct assistance (including money, food, clothing or shelter) to sustain an individual or family, or duplicate services that are ordinarily provided by a government or government agency.

4. Reporting

- 4.1. General Grant recipients will provide a written report on how the grant funds were used within 90 days of the completion of the project or program the grant was received for.
- 4.2. General Grant recipients that fail to provide a report on how grant funds were used will not be eligible to receive future Grant from Clear Hills County.

5. End of Policy

ADOPTED

Resolution #C193-02

Date: March 23, 2004

AMENDED

Resolution# C625(09/23/08)

Date: September 23, 2008

Resolution# C433(05/25/10)

Date: May 25, 2010

Resolution# C410-16(07/19/16)

Date: July 19, 2016

Resolution# C187-19(04/09/19)

Date: April 9, 2019

Resolution# C490-20(10/13/20)

Date: October 13, 2020



Clear Hills County

Effective Date: July 19, 2016

Policy Number: **7004**

Title: **BEYOND BORDERS FUNDING**

1. Policy Statement

- 1.1. Clear Hills County may provide funding support to community organizations beyond the County borders, and establish a system for evaluating applications and requests.

2. General

- 2.1. Council may annually during budget deliberations, establish a budget for funding support to community organizations beyond the County borders.
- 2.2. Council may maintain a reserve to assist community organizations beyond the County borders.

3. Applications

- 3.1. Applications for Beyond Border funding must be received by the County prior to September 1st of each year.
- 3.2. Applications must include the following information or documentation:
 - **A clear statement of the purpose of the proposed project**
 - **Current estimates of total costs**
 - **Project budget indicating all anticipated sources of revenue**
 - **Financial statement**
 - **Certificate of Incorporation under the Societies Act**
- 3.3. All applicants will be given the opportunity to present their proposal to Council in person.
- 3.4. The following criteria will be used to determine eligibility of funding:
 - **Facility or program usage by County residents**

- **Contribution to County Residents Quality of Life**
- **Contribution to Regional Residents Quality of Life**
- **Fund Raising Efforts**
- **Other Potential Funding Sources**
- **Capital projects: Enhancement of existing facilities versus new facility construction**
- **Urgency**
- **Previous Beyond Border funds received.**

4. End of Policy

ADOPTED

Resolution# C203(03/10/09)

Date: March 10, 2009

AMENDED

Resolution# C411-16(07/19/16)

Date: July 19, 2016

Clear Hills County

Request For Decision (RFD)

Meeting:	Regular Council Meeting
Meeting Date:	May 9, 2023
Originated By:	Allan Rowe, Chief Administrative Officer
Title:	DELEGATION - Worsley Chamber of Commerce 10:45 a.m.
File:	11-02-02

DESCRIPTION:

Worsley Chamber of Commerce will be in attendance to discuss the 25% tax incentive Council approved for the Village of Hines Creek.

ATTACHMENTS:

Correspondence – Worsley Chamber of Commerce

RECOMMENDED ACTION:

RESOLUTION by..... to receive the delegation from the Worsley Chamber of Commerce for information, as presented.

Initials show support - Reviewed by:

Manager:

CAO:



Worsley Chamber of Commerce
Box 293
Worsley, Alberta
T0H 3W0

Clear Hills County
Box 240
Worsley, AB T0H 3W0

May 3, 2023

Dear Clear Hills County Councillors:

On behalf of the Worsley Chamber of Commerce, we would like to request either a change to motion C43-23 on January 24, 2023 (a 25% reduction in property taxes was awarded to all residents and businesses in the Village of Hines Creek) or a new motion, to include a 25% reduction given to all businesses within all County hamlets or even all businesses in the County. The following outlines some of our reasons we feel this should happen:

1. We have heard the rates in Hines Creek are higher than elsewhere in the County but have been told assessment values are considerably lower so they are not paying as much for a similar business elsewhere within the county.
2. We feel the Village of Hines Creek could be more proactive in generating more revenue to sustain themselves such as:
 - a) metering their water. Property owners should pay for their own meter as we do in Worsley. The difference in water and sewer bills for similar businesses is outrageous. If meters would have been installed 30 years ago when I first brought it to the attention of council in a meeting I attended regarding the high cost of water in Worsley vs Hines Creek (and all northern Alberta Counties), considerable revenue would have been generated by now. At the very least it would have lessened their need for grant money from county taxpayers for the upgrades on their water treatment plant. Don't wait another 30 years.
 - b) charging appropriate rent for the venues at the Dave Shaw Complex and holding more events to generate revenue such as indoor rodeos, concerts, regular farmers markets and craft sales, etc to go directly towards operating costs of the Complex.

3. The Village has a larger population, more amenities and closer to a larger center. It is more difficult to keep a business operating in the remote hamlets due to population numbers but feel they are a benefit for the entire county. There is a smaller customer and employee base to draw from.

4. There has to be some kind of incentive to encourage people to want to put their customer service businesses (ie mechanic shop, grocery store, bookkeeping business, auto body, etc.) within hamlet limits to keep them from dying. So many people have businesses outside of hamlet limits. Is it because there are no commercial lots available or is the portion of their property that they pay commercial taxes on their private land so much cheaper?

In closing we would like to reiterate our preference for adding businesses within hamlet boundaries be added to the 25% reduction in taxes however if you feel this isn't fair, please include all customer based businesses.

Yours very truly,



Barb Kobbert,
Vice President
Worsley Chamber of Commerce

Other concerns we have:

- school numbers, online learning, home schooling
- recreation ie: bussing kids for swimming lessons instead of funding a local pool in Worsley, Fairview pool can't accommodate all the county kids

Clear Hills County

Request For Decision (RFD)

Meeting:	REGULAR COUNCIL MEETING
Meeting Date:	May 9, 2023
Originated By:	Greg Coon, Agricultural Fieldman
Title:	DELEGATION: ASB – 2022 REPORT TO COUNCIL 11:30 A.M.
File:	63-10-02

DESCRIPTION:

Representatives from the Agricultural Service Board will be in attendance at 11:30 a.m. to present their 2022 report to Council.

BACKGROUND:

ATTACHMENTS:

Due to the size of the 2022 ASB Report, it has been circulated to Council via email.

RECOMMENDED ACTION:

RESOLUTION by... that Council accepts the Agricultural Service Board's delegation and 2022 Report to Council, as presented.

Initials show support - Reviewed by:

Director:

CAO:



Clear Hills County

Request For Decision (RFD)

Meeting:	Regular Council Meeting
Meeting Date:	May 9, 2023
Originated By:	Terry Shewchuk, Public Works Manager
Title:	Tender Opening- Bridge Maintenance Contract
File:	32-07-02

DESCRIPTION:

WSP is present with tenders to open for Bridge Maintenance Contract No. 201-07848-00

Tender closed on Friday, May 5, 2023, at 4:00 p.m.

BACKGROUND:

C638-22(12-13-22) RESOLUTION by Councillor Ruecker to award WSP Canada Inc. 2020-2021 Bridge Maintenance Contract for the amount of \$23,821.00 funds to be allocated from the Bridge Reserve. CARRIED.

BUDGET:

RECOMMENDED ACTION:

RESOLUTION by ... to open tenders at 9:35 a.m. for Bridge Maintenance Contract, WSP will analyze results and bring back a recommendation to a future council meeting.

Initials show support - Reviewed by:

Manager:

CAO:



Clear Hills County

Request For Decision (RFD)

	Regular Council Meeting
Meeting Date:	May 9, 2023
Originated By:	Allan Rowe, Chief Administrative Officer
Title:	Management Team Activity Report
File:	11-02-02

DESCRIPTION:

Management activity report for April 25, 2023

ATTACHMENTS:

- o Management Activity Report

RECOMMENDED ACTION:

RESOLUTION by that the management activity report for April 25, 2023, be accepted, as presented.

Initials show support - Reviewed by: Manager: CAO: 



Management Team

Activity Report for April 25, 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										
	23	Tender 2023-03 New Tractor to Rocky Mountain Equipment for the amount of \$267,000.00 cash price no trade for the New Holland T7.210 tractor, to be delivered in the spring of 2024, with funds to be allocated from the Common Services Equipment Reserve. CARRIED.	AG											
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										
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.	EA	Sent email										
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. <table border="1" style="margin-left: auto; margin-right: auto; border-collapse: collapse;"> <thead> <tr> <th style="width: 50%; text-align: center;">For</th> <th style="width: 50%; text-align: center;">Against</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">Walmsley</td> <td style="text-align: center;">Janzen</td> </tr> <tr> <td style="text-align: center;">Bean</td> <td style="text-align: center;">Ruecker</td> </tr> <tr> <td style="text-align: center;">Hansen</td> <td style="text-align: center;">Stevenson</td> </tr> <tr> <td style="text-align: center;">Giesbrecht</td> <td style="text-align: center;">CARRIED.</td> </tr> </tbody> </table>	For	Against	Walmsley	Janzen	Bean	Ruecker	Hansen	Stevenson	Giesbrecht	CARRIED.	CSM	
For	Against													
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	Waiting for Invoice										

ITEMS IN WAITING

C66-15	01/13/15	RESOLUTION by Councillor Croy to leave Plan 802KS Block 2 Lot 10 as is in the County's name as a tax forfeiture property. The taxes shall keep accumulating on it; the previous owner can redeem	CSM	January 14, 2030
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Management Team

Activity Report for April 25, 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
		it at any time by paying all taxes and penalties. If after 15 years the previous owner has not redeemed it totally, the County will become the owner. CARRIED.		
		February 18, 2021		
C171-23	03/28/23	RESOLUTION by Councillor Hansen that this Council authorizes the destruction of 2019 and 2020 monthly reconciliation reports, 2014 and 2015 temporary files and the confidential personnel files for those individuals that left the employment of the municipality prior to January 1, 2016.		

Clear Hills County

Request For Decision (RFD)

Meeting Date:	Regular Council Meeting May 9, 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:	May 9, 2023
Originated By:	Allan Rowe, Chief Administrative Officer
Title:	Request to be Included in the 25% Tax Incentive
File:	11-02-02

DESCRIPTION:

Council is presented with a request from HKP Trucking in Worsley, Alberta to have Council consider their small business be included in the 25% tax incentive that has been offered to the Village of Hines Creek businesses.

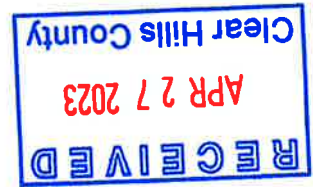
ATTACHMENTS:

Letter of request

RECOMMENDED ACTION:

RESOLUTION by.....

Initials show support - Reviewed by:	Manager:	CAO: 
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April 27, 2023

Attention: Clear Hills County Council

It has come to our attention that business's in Hines Creek have been given a 25% discount on their 2023 taxes. HKP Trucking/Truckshop/Washbay is a small business in the same county and would respectfully ask to be given the same consideration as Hines Creek Business's. I believe we all face the same challenges running a business in this day and age. One of the biggest problems we experience is getting parts as we are far away from bigger centers.

Sincerely,

HKP Trucking Ltd.

Darcy & Angela Koop

Clear Hills County Request For Decision (RFD)

Meeting:	Regular Council Meeting
Meeting Date:	May 9, 2023
Originated By:	Greg Coon, Agricultural Fieldman
Title:	Agricultural Service Board- Election of Chair & Deputy Chair
File:	63-10-02

DESCRIPTION:

As per Bylaw 277-23, the appointing of the positions of Agricultural Service Board Chair & Deputy Chair be assigned by Council. The Chair and Deputy Chair of the Agriculture Service Board be filled by a Council appointed Council member serving on the board.

BACKGROUND:

C232-23(04-25-23) RESOLUTION by Reeve Bean that third and final reading be given to Bylaw No. 277-23 A Bylaw of Clear Hills County in the Province of Alberta, for the purpose of establishing an Agricultural Service Board. CARRIED.

C199-23(04-11-23) RESOLUTION by Deputy Reeve Janzen to bring back a draft Bylaw including that the appointing of the positions of Agricultural Service Board Chair & Deputy Chair be assigned by Council. Also including that the chair and deputy chair of the Agriculture Service Board be filled by a Council appointed Council member serving on the board. CARRIED.

ATTACHMENT:

Bylaw No. 277-23 Agricultural Service Board

RECOMMENDED ACTION:

RESOLUTION by... that this Council declare as the Agricultural Service Board Chairperson from May 9, 2023 to the next Organizational Meeting.

RESOLUTION by... that this Council declare as the Agricultural Service Board Deputy Chairperson from May 9, 2023 to the next Organizational Meeting.

Initials show support - Reviewed by:

Manager:

CAO:



BYLAW NO. 277-23

A BYLAW OF CLEAR HILLS COUNTY, IN THE PROVINCE OF ALBERTA, FOR THE PURPOSE OF ESTABLISHING AN AGRICULTURAL SERVICE BOARD.

WHEREAS, the Agricultural Service Board Act empowers a Council to pass a bylaw to establish an Agricultural Service Board; and

WHEREAS, the Council of Clear Hills County has determined it is in the best interests of the county to pass such a bylaw.

NOW THEREFORE, the Council of Clear Hills County, in the Province of Alberta, duly assembled, hereby enacts as follows:

1. THAT, the Agricultural Service Board for Clear Hills County will be an independent committee consisting of five members at large, two Council members, and one non-voting Agricultural Fieldman. Four voting board members represents a quorum.
2. THAT, in the absence of the Agricultural Fieldman, the CAO will delegate an employee to sit on the Agricultural Service Board as an alternate non-voting board member.
3. THAT, the appointing of the positions of Agricultural Service Board Chair & Deputy Chair be assigned by Council. Chair and Deputy Chair of the Agriculture Service Board be filled by a Council appointed Council member serving on the board.
4. THAT, the duration of the term for Agricultural Service Board members will be four (4) years, coinciding with the election of Council.
5. THAT, advertising for members at large will commence on or about August 15th prior to a general County election, conducted by Administration.
6. THAT, the selection of board members at large will occur during the organizational meeting of Council, and will be based on agricultural experience and agricultural community involvement of the board candidate.
7. THAT, the board candidate will be an agricultural producer residing within the boundaries of Clear Hills County at the time of selection and for the duration of the term of appointment, unless otherwise authorized by a resolution of council.

8. That, in addition to the regular meetings of the Agricultural Service Board, members may attend agricultural seminars, workshop and events within the Peace Region, the annual Peace Region Agricultural Service Board Conference and, the annual Provincial Agricultural Service Board Conference.
9. Bylaw No. 273-22 is hereby rescinded.
10. THAT, this bylaw shall come into force and effect upon the date of final reading hereof.

READ for a FIRST time this 25 day of April 2023.

READ for a SECOND time this 25 day of April 2023.

READ for a THIRD time this 25 day of April 2023.



Amber Bean, Reeve



Allan Rowe, Chief Administrative Officer

Clear Hills County

Request For Decision (RFD)

Meeting:	Regular Council Meeting
Meeting Date:	May 9, 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 April 26, 2023 to May 9, 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 April 26, 2023 to May 9, 2023 for a total of \$454,386.91, with funds to be transferred from Long Term Investments.

AND

RESOLUTION by... that Council approves the transfer of \$786,507.07 for the Alberta School Foundation Fund Requisition from Long Term Investments.

Initials show support - Reviewed by:	Manager:	CAO:
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Ranges:	From:	To:	From:	To:
Vendor ID	First	Last	Chequebook ID	First
Vendor Name	First	Last	Cheque Number	First
Cheque Date	4/26/23	5/09/23		Last

Sorted By: Cheque Date

Distribution Types Included: All

Vendor Name	Cheque Number	Cheque Date	Cheque Amount
ADVENTURE AUTOMOTIVE LTD	027562	5/09/23	\$6.25
Invoice Description Invoice Number Invoice Amount			
Faub Battery Unit 65-48	98706		\$6.25
AIR LIQUIDE CANADA INC.	027563	5/09/23	\$126.46
Invoice Description Invoice Number Invoice Amount			
Oxygen for Shop Torch	75750268		\$126.46
ARMELLA-GORDON TRENT	027564	5/09/23	\$235.00
Invoice Description Invoice Number Invoice Amount			
1st Quarter Fire Honorarium	TAG01-050923		\$235.00
BEAN SHAWNEE	027565	5/09/23	\$100.00
Invoice Description Invoice Number Invoice Amount			
Talent Show 1st Place Winner	041923		\$100.00
BEAN, OLIVIA	027566	5/09/23	\$100.00
Invoice Description Invoice Number Invoice Amount			
Talent Show 1st Place Winner	041923		\$100.00
BOSCHWICK CONTRACTING	027567	5/09/23	\$23,157.27
Invoice Description Invoice Number Invoice Amount			
Worsley GB01	598		\$11,732.20
Bear Canyon GB09	599		\$11,425.07
BOURKE SARAH	027568	5/09/23	\$75.00
Invoice Description Invoice Number Invoice Amount			
Talent Show 2nd Place Winner	041923		\$75.00
BRAUER ERNIE	027569	5/09/23	\$800.00
Invoice Description Invoice Number Invoice Amount			
1st Quarter Fire Honorarium	EB01-050923		\$800.00
CASH PETTY	027570	5/09/23	\$38.40
Invoice Description Invoice Number Invoice Amount			
Replenish Petty Cash	043023		\$38.40

Vendor Name	Cheque Number	Cheque Date	Cheque Amount
CIKT-FM	027571	5/09/23	\$1,050.00
Invoice Description Invoice Number Invoice Amount			
Trade Show Radio Advertising 462046-1 \$1,050.00			
CITY OF GRANDE PRAIRIE	027572	5/09/23	\$17,216.22
Invoice Description Invoice Number Invoice Amount			
911 Dispatch Annual Agmt #562 6558 \$17,216.22			
CJXX-FM	027573	5/09/23	\$1,050.00
Invoice Description Invoice Number Invoice Amount			
Trade Show Radio Advertising 462047-1 \$1,050.00			
CLEAR HILLS WASTE MANAGEMENT	027574	5/09/23	\$12,132.00
Invoice Description Invoice Number Invoice Amount			
Transfer Stations Contract 162 \$10,340.62			
Worsley Hamlet Garbage Haul 163 \$210.00			
Load & Haul Oversized Material 164 \$1,581.38			
COON, GREG	027575	5/09/23	\$2,000.00
Invoice Description Invoice Number Invoice Amount			
Trade Show Dance Band 2 \$2,000.00			
CUSTOM COMMUNICATIONS & SECURI	027576	5/09/23	\$36.75
Invoice Description Invoice Number Invoice Amount			
Security System Update 129840 \$36.75			
D'EECKENBRUGGE, JEAN	027577	5/09/23	\$420.00
Invoice Description Invoice Number Invoice Amount			
1st Quarter Fire Honorarium JD01-050923 \$420.00			
DAN WAYLAND	027578	5/09/23	\$100.00
Invoice Description Invoice Number Invoice Amount			
Rental Deposit Refund 78470-041823 \$100.00			
DMK SIGNS & DESIGNS	027579	5/09/23	\$63.00
Invoice Description Invoice Number Invoice Amount			
Rural Address Signs 2862 \$63.00			
FEDORCHUK DENYS	027580	5/09/23	\$356.00
Invoice Description Invoice Number Invoice Amount			
1st Quarter Fire Honorarium DF03-050923 \$356.00			

Clear Hills County
 CHEQUE DISTRIBUTION REPORT
 Payables Management

Vendor Name	Cheque Number	Cheque Date	Cheque Amount
FLAMAN	027581	5/09/23	\$546.41

Invoice Description	Invoice Number	Invoice Amount	
Trailer Rent - Trade Show	0010543933	\$918.75	

FRIESEN ABE	027582	5/09/23	\$806.25

Invoice Description	Invoice Number	Invoice Amount	
1st Quarter Fire Honorarium	AF02-050923	\$806.25	

FRIESEN, MATTHEW	027583	5/09/23	\$280.00

Invoice Description	Invoice Number	Invoice Amount	
1st Quarter Fire Honorarium	MF04-050923	\$280.00	

FRIESEN, NICHOLAS	027584	5/09/23	\$300.00

Invoice Description	Invoice Number	Invoice Amount	
1st Quarter Fire Honorarium	NF01-050923	\$300.00	

GNAM MICHELLE	027585	5/09/23	\$75.00

Invoice Description	Invoice Number	Invoice Amount	
Talent Show 2nd Place Winner	041923	\$75.00	

GOVERNMENT OF ALBERTA	027586	5/09/23	\$50.00

Invoice Description	Invoice Number	Invoice Amount	
George Lake Expansion	0005705211	\$50.00	

GRIMSHAW GRAVEL SALES	027587	5/09/23	\$331,466.22

Invoice Description	Invoice Number	Invoice Amount	
Gravel for Annual Gravel Haul	22887	\$331,466.22	

GROSS BRADLEY	027588	5/09/23	\$125.00

Invoice Description	Invoice Number	Invoice Amount	
1st Quarter Fire Honorarium	BG02-050923	\$125.00	

GROSS MARKUS	027589	5/09/23	\$175.00

Invoice Description	Invoice Number	Invoice Amount	
1st Quarter Fire Honorarium	MG02-050923	\$175.00	

HICKOK BRUCE	027590	5/09/23	\$557.75

Invoice Description	Invoice Number	Invoice Amount	
1st Quarter Fire Honorarium	BH01-050923	\$557.75	

Clear Hills County
 CHEQUE DISTRIBUTION REPORT
 Payables Management

Vendor Name	Cheque Number	Cheque Date	Cheque Amount
HICKOK REUBEN	027591	5/09/23	\$50.00
Invoice Description	Invoice Number	Invoice Amount	
1st Quarter Fire Honorarium	RH01-050923	\$50.00	
HIEBERT, PETER	027592	5/09/23	\$123.00
Invoice Description	Invoice Number	Invoice Amount	
1st Quarter Fire Honorarium	PH02-050923	\$123.00	
HILLVIEW FAB & WELDING	027593	5/09/23	\$1,319.28
Invoice Description	Invoice Number	Invoice Amount	
R&M Unit 63-14	1467	\$1,319.28	
HINES CREEK & DISTRICT FIGURE	027594	5/09/23	\$3,000.00
Invoice Description	Invoice Number	Invoice Amount	
Special Event Grant 2023-01	042123	\$3,000.00	
HINES CREEK GENERAL STORE	027595	5/09/23	\$49.12
Invoice Description	Invoice Number	Invoice Amount	
H.C. Fire Department Supplies	10110015835	\$49.12	
HITECH BUSINESS SYSTEMS LTD.	027596	5/09/23	\$1,016.28
Invoice Description	Invoice Number	Invoice Amount	
Copier Agreement	1701240	\$1,016.28	
HOFFMAN HENRY	027597	5/09/23	\$626.25
Invoice Description	Invoice Number	Invoice Amount	
1st Quarter Fire Honorarium	HF01-050923	\$626.25	
HOFFMAN, HENRY CHRISTOPHER	027598	5/09/23	\$48.00
Invoice Description	Invoice Number	Invoice Amount	
1st Quarter Fire Honorarium	HH03-050923	\$48.00	
JANZEN ANNIE	027599	5/09/23	\$50.00
Invoice Description	Invoice Number	Invoice Amount	
Rental Deposit Refund	78546-042423	\$50.00	
JANZEN, PAULUS	027600	5/09/23	\$84.00
Invoice Description	Invoice Number	Invoice Amount	
1st Quarter Fire Honorarium	PJ02-050923	\$84.00	

Clear Hills County
 CHEQUE DISTRIBUTION REPORT
 Payables Management

Vendor Name	Cheque Number	Cheque Date	Cheque Amount
KING JUSTIN	027601	5/09/23	\$370.00
Invoice Description	Invoice Number	Invoice Amount	
1st Quarter Fire Honorarium	JK01-050923	\$370.00	
KRAUSE, ELIZABETH	027602	5/09/23	\$130.00
Invoice Description	Invoice Number	Invoice Amount	
1st Quarter Fire Honorarium	EK02-050923	\$130.00	
KURT LUND	027603	5/09/23	\$200.00
Invoice Description	Invoice Number	Invoice Amount	
Wolf Hunt Incentive Program	041723	\$200.00	
LARSEN SHERRI	027604	5/09/23	\$50.00
Invoice Description	Invoice Number	Invoice Amount	
Rental Deposit Refund	78459-041423	\$50.00	
LITTLE DENISE FOODS LTD.	027605	5/09/23	\$424.10
Invoice Description	Invoice Number	Invoice Amount	
Trade Show Staff Meals	20230325	\$338.52	
Trade Show Staff Meal	20230325-04172	\$85.58	
MAD DOG CRESTING	027606	5/09/23	\$403.20
Invoice Description	Invoice Number	Invoice Amount	
TS Helping Hands T-Shirts	44709	\$403.20	
MARTENS, PETER	027607	5/09/23	\$298.75
Invoice Description	Invoice Number	Invoice Amount	
1st Quarter Fire Honorarium	PM03-050923	\$298.75	
MEI NING ROSA	027608	5/09/23	\$300.00
Invoice Description	Invoice Number	Invoice Amount	
Cost of Living Funding	050123	\$300.00	
MENNO SIMONS COMMUNITY SCHOOL	027609	5/09/23	\$300.00
Invoice Description	Invoice Number	Invoice Amount	
2023 Senior's Tea	042623	\$300.00	
MOHR JAYMIE	027610	5/09/23	\$46.00
Invoice Description	Invoice Number	Invoice Amount	
1st Quarter Fire Honorarium	JM05-050923	\$46.00	

Clear Hills County
 CHEQUE DISTRIBUTION REPORT
 Payables Management

Vendor Name	Cheque Number	Cheque Date	Cheque Amount
MORGAN KORYSSA	027611	5/09/23	\$75.00
Invoice Description Invoice Number Invoice Amount			
Talent Show 2nd Place Winner 041923 \$75.00			
MUELLER JONATHAN	027612	5/09/23	\$530.00
Invoice Description Invoice Number Invoice Amount			
1st Quarter Fire Honorarium JM03-050923 \$530.00			
MUNNOCH CELIDH	027613	5/09/23	\$100.00
Invoice Description Invoice Number Invoice Amount			
Talent Show 1st Place Winner 041923 \$100.00			
NORTH PEACE GAS COOP LTD.	027614	5/09/23	\$1,434.14
Invoice Description Invoice Number Invoice Amount			
BCWP Heat 870990 \$417.43			
CWP Heat 872100 \$215.49			
WWTP Heat 872091 \$383.52			
Cldl Reg Water Pumphouse Heat 869959 \$417.70			
PEACE RIVER BROADCASTING	027615	5/09/23	\$1,575.00
Invoice Description Invoice Number Invoice Amount			
Trade Show Radio Advertising 12312-1 \$787.50			
Trade Show Radio Advertising 12312-2 \$787.50			
PETERS ABRAM	027616	5/09/23	\$279.75
Invoice Description Invoice Number Invoice Amount			
1st Quarter Fire Honorarium AP02-050923 \$279.75			
PETERS FRANK	027617	5/09/23	\$326.50
Invoice Description Invoice Number Invoice Amount			
1st Quarter Fire Honorarium FP01-050923 \$326.50			
PETERS JOHAN	027618	5/09/23	\$42.00
Invoice Description Invoice Number Invoice Amount			
1st Quarter Fire Honorarium JP04-050923 \$42.00			
PETERS, WILLIAM	027619	5/09/23	\$203.00
Invoice Description Invoice Number Invoice Amount			
1st Quarter Fire Honorarium WP01-050923 \$203.00			
REYNOLDS' PLUMBING & HEATING	027620	5/09/23	\$582.89
Invoice Description Invoice Number Invoice Amount			

Clear Hills County
 CHEQUE DISTRIBUTION REPORT
 Payables Management

Vendor Name	Cheque Number	Cheque Date	Cheque Amount
Office Furnace Repair	15989-1		\$582.89
ROAMING TRANSPORT	027621	5/09/23	\$15,268.58
Invoice Description	Invoice Number	Invoice Amount	
Hines Creek GB14	0420	\$15,268.58	
RUECKER JASON	027622	5/09/23	\$350.75
Invoice Description	Invoice Number	Invoice Amount	
1st Quarter Fire Honorarium	JR04-050923	\$350.75	
RUSSELL WANDA & BRIAN	027623	5/09/23	\$1,050.00
Invoice Description	Invoice Number	Invoice Amount	
Sulphur Lake Winter Maint	043023	\$1,050.00	
SCANALTA POWER SALES LTD.	027624	5/09/23	\$74.76
Invoice Description	Invoice Number	Invoice Amount	
Parts/R&M Unit 64-34	027268	\$74.76	
SEEBACH, JASON	027625	5/09/23	\$230.00
Invoice Description	Invoice Number	Invoice Amount	
1st Quarter Fire Honorarium	JS04-050923	\$230.00	
SHARNA'S OPEN CAMP	027626	5/09/23	\$3,690.75
Invoice Description	Invoice Number	Invoice Amount	
ASB/Council Mtg. Meals	521	\$1,449.00	
Mtg Meals & Trade Show Meal	523	\$2,241.75	
SKERRATT, CLAYTON AND ANN	027627	5/09/23	\$1,950.00
Invoice Description	Invoice Number	Invoice Amount	
April Janitorial Services	223259	\$1,950.00	
STEWART, ILEEN	027628	5/09/23	\$52.00
Invoice Description	Invoice Number	Invoice Amount	
1st Quarter Fire Honorarium	IS01-050923	\$52.00	
STEWART, STEVEN	027629	5/09/23	\$451.00
Invoice Description	Invoice Number	Invoice Amount	
1st Quarter Fire Honorarium	SS03-050923	\$451.00	
TRINUS TECHNOLOGIES INC.	027630	5/09/23	\$4,955.10
Invoice Description	Invoice Number	Invoice Amount	
May Service Agreement #57	2873	\$4,955.10	

Vendor Name	Cheque Number	Cheque Date	Cheque Amount
UNITED FARMERS OF ALBERTA	027631	5/09/23	\$2,840.60
Invoice Description Invoice Number Invoice Amount			
Worsley Fire Dept Propane	SOINV4458383		\$9.44
Sign Posts	SOINV4510215		\$1,968.94
Sign Posts	SOINV4504838		\$862.22
URE RYAN	027632	5/09/23	\$2,188.00
Invoice Description Invoice Number Invoice Amount			
Stoney/Running Lk Winter Maint	082917		\$2,100.00
1st Quarter Fire Honorarium	RU01-050923		\$88.00
WALMSLEY BLAIR	027633	5/09/23	\$117.00
Invoice Description Invoice Number Invoice Amount			
1st Quarter Fire Honorarium	BW02-050923		\$117.00
WALMSLEY EDWARD	027634	5/09/23	\$611.25
Invoice Description Invoice Number Invoice Amount			
1st Quarter Fire Honorarium	EW01-050923		\$611.25
WOLFE GIERHARDT	027635	5/09/23	\$157.00
Invoice Description Invoice Number Invoice Amount			
1st Quarter Fire Honorarium	GW01-050923		\$157.00
WORSLEY CENTRAL SCHOOL	027636	5/09/23	\$250.00
Invoice Description Invoice Number Invoice Amount			
2023 Senior's Tea	042623		\$250.00
WYCLIFFE ENTERPRISES LTD.	027637	5/09/23	\$11,746.88
Invoice Description Invoice Number Invoice Amount			
Eureka GB13	641		\$11,746.88
ZACHARIAS ABRAHAM	027638	5/09/23	\$390.00
Invoice Description Invoice Number Invoice Amount			
1st Quarter Fire Honorarium	AZ03-050923		\$390.00
ZACHARIAS HENRY	027639	5/09/23	\$44.00
Invoice Description Invoice Number Invoice Amount			
1st Quarter Fire Honorarium	HZ01-050923		\$44.00
ZACHARIAS WILLIAM	027640	5/09/23	\$283.00
Invoice Description Invoice Number Invoice Amount			
1st Quarter Fire Honorarium	WZ03-050923		\$283.00

Clear Hills County
 CHEQUE DISTRIBUTION REPORT
 Payables Management

Vendor Name	Cheque Number	Cheque Date	Cheque Amount						
ZACHARIAS, BEN	027641	5/09/23	\$162.00						
<table border="1"> <thead> <tr> <th>Invoice Description</th> <th>Invoice Number</th> <th>Invoice Amount</th> </tr> </thead> <tbody> <tr> <td>1st Quarter Fire Honorarium</td> <td>BZ01-050923</td> <td>\$162.00</td> </tr> </tbody> </table>				Invoice Description	Invoice Number	Invoice Amount	1st Quarter Fire Honorarium	BZ01-050923	\$162.00
Invoice Description	Invoice Number	Invoice Amount							
1st Quarter Fire Honorarium	BZ01-050923	\$162.00							
ZACHARIAS, GERHARD	027642	5/09/23	\$44.00						
<table border="1"> <thead> <tr> <th>Invoice Description</th> <th>Invoice Number</th> <th>Invoice Amount</th> </tr> </thead> <tbody> <tr> <td>1st Quarter Fire Honorarium</td> <td>GZ02-050923</td> <td>\$44.00</td> </tr> </tbody> </table>				Invoice Description	Invoice Number	Invoice Amount	1st Quarter Fire Honorarium	GZ02-050923	\$44.00
Invoice Description	Invoice Number	Invoice Amount							
1st Quarter Fire Honorarium	GZ02-050923	\$44.00							
Report Total			\$454, 386.91						

Ranges: From: To: From: To:
 Cheque Number First Last Cheque Date 4/26/23 5/09/23
 Vendor ID First Last Chequebook ID First Last
 Vendor Name First Last

Sorted By: Cheque Number

* Voided Cheques

Cheque Number	Vendor ID	Vendor Cheque Name	Cheque Date	Chequebook ID	Audit Trail Code	Amount
027562	ADVENTURE01	ADVENTURE AUTOMOTIVE LTD	5/09/23	ATB	PMCHQ00001229	\$6.25
027563	AIR01	AIR LIQUIDE CANADA INC.	5/09/23	ATB	PMCHQ00001229	\$126.46
027564	ARMELLA-GORDON	TRENT ARMELLA-GORDON	5/09/23	ATB	PMCHQ00001229	\$235.00
027565	BEAN	SHAWNEE BEAN	5/09/23	ATB	PMCHQ00001229	\$100.00
027566	BEANO	OLIVIA BEAN	5/09/23	ATB	PMCHQ00001229	\$100.00
027567	BOSCHWICK01	BOSCHWICK CONTRACTING	5/09/23	ATB	PMCHQ00001229	\$23,157.27
027568	BOURKE	SARAH BOURKE	5/09/23	ATB	PMCHQ00001229	\$75.00
027569	BRAUER01	ERNIE BRAUER	5/09/23	ATB	PMCHQ00001229	\$800.00
027570	CASH01	LORI JOBSON	5/09/23	ATB	PMCHQ00001229	\$38.40
027571	CIKT-FM01	CIKT-FM PATTISON MEDIA LTD.	5/09/23	ATB	PMCHQ00001229	\$1,050.00
027572	CIOFGRAND01	CITY OF GRANDE PRAIRIE	5/09/23	ATB	PMCHQ00001229	\$17,216.22
027573	CJXX01	CJXX-FM PATTISON MEDIA LTD.	5/09/23	ATB	PMCHQ00001229	\$1,050.00
027574	CLEARHILLSW	CLEAR HILLS WASTE MANAGEMENT	5/09/23	ATB	PMCHQ00001229	\$12,132.00
027575	COONG	GREG COON	5/09/23	ATB	PMCHQ00001229	\$2,000.00
027576	CUCO06	CUSTOM COMMUNICATIONS & SECURI	5/09/23	ATB	PMCHQ00001229	\$36.75
027577	D'EECKENBRUGGE	JEAN D'EECKENBRUGGE	5/09/23	ATB	PMCHQ00001229	\$420.00
027578	WAYLAND03	DAN WAYLAND	5/09/23	ATB	PMCHQ00001229	\$100.00
027579	DMK	DMK SIGNS & DESIGNS	5/09/23	ATB	PMCHQ00001229	\$63.00
027580	FEDORCHUK	DENYS FEDORCHUK	5/09/23	ATB	PMCHQ00001229	\$356.00
027581	FLAMAN02	FLAMAN GROUP OF COMPANIES	5/09/23	ATB	PMCHQ00001229	\$546.41
027582	FRIESEN05	ABE FRIESEN	5/09/23	ATB	PMCHQ00001229	\$806.25
027583	FRIESENM	MATTHEW FRIESEN	5/09/23	ATB	PMCHQ00001229	\$280.00
027584	FRIESEN	NICHOLAS FRIESEN	5/09/23	ATB	PMCHQ00001229	\$300.00
027585	GNAMM	MICHELLE GNAM	5/09/23	ATB	PMCHQ00001229	\$75.00
027586	GOVERNMENT02	GOVERNMENT OF ALBERTA	5/09/23	ATB	PMCHQ00001229	\$50.00
027587	GRIMSHAW02	GRIMSHAW GRAVEL SALES	5/09/23	ATB	PMCHQ00001229	\$331,466.22
027588	GROSS01	BRADLEY GROSS	5/09/23	ATB	PMCHQ00001229	\$125.00
027589	GROSS02	MARKUS GROSS	5/09/23	ATB	PMCHQ00001229	\$175.00
027590	HICKOK02	BRUCE HICKOK	5/09/23	ATB	PMCHQ00001229	\$557.75
027591	HICKOK03	RUEBEN HICKOK	5/09/23	ATB	PMCHQ00001229	\$50.00
027592	HIEBERTP	PETER HIEBERT	5/09/23	ATB	PMCHQ00001229	\$123.00
027593	HILLVIEW	HILLVIEW FAB & WELDING	5/09/23	ATB	PMCHQ00001229	\$1,319.28
027594	HCFigure01	HINES CREEK & DISTRICT FIGURE	5/09/23	ATB	PMCHQ00001229	\$3,000.00
027595	HCGENERAL01	HINES CREEK GENERAL STORE	5/09/23	ATB	PMCHQ00001229	\$49.12
027596	HITECH01	HITECH BUSINESS SYSTEMS LTD.	5/09/23	ATB	PMCHQ00001229	\$1,016.28
027597	HOFFMAN01	HENRY HOFFMAN	5/09/23	ATB	PMCHQ00001229	\$626.25
027598	HOFFMAN02	HENRY CHRISTOPHER HOFFMAN	5/09/23	ATB	PMCHQ00001229	\$48.00
027599	JANZEN13	ANNIE JANZEN	5/09/23	ATB	PMCHQ00001229	\$50.00
027600	JANZENPA	PAULUS JANZEN	5/09/23	ATB	PMCHQ00001229	\$84.00
027601	KING02	JUSTIN KING	5/09/23	ATB	PMCHQ00001229	\$370.00
027602	KRAUSEE	ELIZABETH KRAUSE	5/09/23	ATB	PMCHQ00001229	\$130.00
027603	LUNDK	KURT LUND	5/09/23	ATB	PMCHQ00001229	\$200.00
027604	LARSENS	SHERRI LARSEN	5/09/23	ATB	PMCHQ00001229	\$50.00
027605	LITTLED	LITTLE DENISE FOODS LTD.	5/09/23	ATB	PMCHQ00001229	\$424.10
027606	MADDOG01	MAD DOG CRESTING	5/09/23	ATB	PMCHQ00001229	\$403.20
027607	MARTENSP	PETER MARTENS	5/09/23	ATB	PMCHQ00001229	\$298.75
027608	MEININGR	ROSA MEI NING	5/09/23	ATB	PMCHQ00001229	\$300.00
027609	MENNO01	MENNO SIMONS COMMUNITY SCHOOL	5/09/23	ATB	PMCHQ00001229	\$300.00
027610	MOHR01	MOHR JAYMIE	5/09/23	ATB	PMCHQ00001229	\$46.00
027611	MORGANK	KORYSSA MORGAN	5/09/23	ATB	PMCHQ00001229	\$75.00
027612	MUELLER01	JONATHAN MUELLER	5/09/23	ATB	PMCHQ00001229	\$530.00
027613	MUNNOCH	CEILIDH MUNNOCH	5/09/23	ATB	PMCHQ00001229	\$100.00
027614	NPGAS01	NORTH PEACE GAS COOP LTD.	5/09/23	ATB	PMCHQ00001229	\$1,434.14
027615	CKYL01	PEACE RIVER BROADCASTING CORP.	5/09/23	ATB	PMCHQ00001229	\$1,575.00

* Voided Cheques

Cheque Number	Vendor ID	Vendor Cheque Name	Cheque Date	Chequebook ID	Audit Trail Code	Amount
027616	PETERS13	ABRAM PETERS	5/09/23	ATB	PMCHQ00001229	\$279.75
027617	PETERS16	FRANK PETERS	5/09/23	ATB	PMCHQ00001229	\$326.50
027618	PETERSJ02	JOHAN PETERS	5/09/23	ATB	PMCHQ00001229	\$42.00
027619	PETERSW01	WILLIAM PETERS	5/09/23	ATB	PMCHQ00001229	\$203.00
027620	REYNOLDS01	REYNOLDS' PLUMBING & HEATING	5/09/23	ATB	PMCHQ00001229	\$582.89
027621	ROAMING	ROAMING TRANSPORT	5/09/23	ATB	PMCHQ00001229	\$15,268.58
027622	RUECKERJ01	JASON RUECKER	5/09/23	ATB	PMCHQ00001229	\$350.75
027623	RUSSELLB	WANDA & BRIAN RUSSELL	5/09/23	ATB	PMCHQ00001229	\$1,050.00
027624	SCANALTA01	SCANALTA POWER SALES LTD.	5/09/23	ATB	PMCHQ00001229	\$74.76
027625	SEEBACHJ	Jason Seebach	5/09/23	ATB	PMCHQ00001229	\$230.00
027626	SHARNAS	SHARNA'S OPEN CAMP	5/09/23	ATB	PMCHQ00001229	\$3,690.75
027627	SKERRATT	CLAYTON AND ANN SKERRATT	5/09/23	ATB	PMCHQ00001229	\$1,950.00
027628	STEWARTI	ILEEN STEWART	5/09/23	ATB	PMCHQ00001229	\$52.00
027629	STEWARTS	STEVEN STEWART	5/09/23	ATB	PMCHQ00001229	\$451.00
027630	TRINUS01	TRINUS TECHNOLOGIES INC.	5/09/23	ATB	PMCHQ00001229	\$4,955.10
027631	UFA01	UNITED FARMERS OF ALBERTA	5/09/23	ATB	PMCHQ00001229	\$2,840.60
027632	URER	RYAN URE	5/09/23	ATB	PMCHQ00001229	\$2,188.00
027633	WALMSLEY04	BLAIR WALMSLEY	5/09/23	ATB	PMCHQ00001229	\$117.00
027634	WALMSLEY02	EDWARD WALMSLEY	5/09/23	ATB	PMCHQ00001229	\$611.25
027635	WOLFEG	GIERHARDT WOLFE	5/09/23	ATB	PMCHQ00001229	\$157.00
027636	WOSCH01	WORSLEY CENTRAL SCHOOL	5/09/23	ATB	PMCHQ00001229	\$250.00
027637	WYCLIFFE	WYCLIFFE ENTERPRISES LTD.	5/09/23	ATB	PMCHQ00001229	\$11,746.88
027638	ZACHARIAS03	ABRAHAM ZACHARIAS	5/09/23	ATB	PMCHQ00001229	\$390.00
027639	ZACHARIASHE	HENRY ZACHARIAS	5/09/23	ATB	PMCHQ00001229	\$44.00
027640	ZACHARIASW	WILLIAM ZACHARIAS	5/09/23	ATB	PMCHQ00001229	\$283.00
027641	ZACHRIASB	BEN ZACHARIAS	5/09/23	ATB	PMCHQ00001229	\$162.00
027642	ZACHARIASG	Gerhard Zacharias	5/09/23	ATB	PMCHQ00001229	\$44.00
Total Cheques: 81						Total Amount of Cheques: \$454,386.91

Clear Hills County Request For Decision (RFD)

Meeting:	REGULAR COUNCIL MEETING
Meeting Date:	May 9, 2023
Originated By:	Lori Jobson, Corporate Services Manager
Title:	2022 Surplus Reallocation
File:	12-05-02

DESCRIPTION:

The amount of \$1,272,218 was transferred to our Rate Stabilization Reserve at year end. This is the amount of the 2022 surplus which now needs to be reallocated to the appropriate reserve account(s).

BACKGROUND:

The Rate Stabilization Reserve provides funding for any operating deficit and enables the County to maintain stable property tax rates.

The Fire Reserve is projected to have a deficit of \$730,356 at the end of 2023.

ATTACHMENTS:

- Year End Reserves Forecast (Based on the Multi Year Capital Plan)

RECOMMENDED ACTION:

RESOLUTION by Councillor ... that Council approves the amount of \$28,125.16, remain in the Rate Stabilization Reserve to cover expenditures made in 2022, and the remaining \$1,244,092.84 be transferred to the Fire Reserve.

Initials show support - Reviewed by:	Manager:		CAO:
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Clear Hills County
Reserves Forecast
Based on Multi-Year Capital Plan

	2022	2023	2024	2025	2026	2027	2028	2029	2030
	Ending Balance	Ending Balance	Ending Balance	Ending Balance	Ending Balance	Ending Balance	Ending Balance	Ending Balance	Ending Balance
Reserves									
Rate Stabilization Reserve	3,971,875	3,971,875	3,971,875	3,971,875	3,971,875	3,971,875	3,971,875	3,971,875	3,971,875
	\$ 3,971,875	\$ 3,971,875	\$ 3,971,875	\$ 3,971,875	\$ 3,971,875	\$ 3,971,875	\$ 3,971,875	\$ 3,971,875	\$ 3,971,875
Administration Reserve	381,044	352,799	386,723	329,361	363,168	382,572	386,494	420,587	363,395
Fire Reserve	260,777	(730,356)	(721,446)	(712,490)	(703,490)	(694,445)	(685,355)	(1,027,969)	(1,372,297)
Office & Shop Building Reserve	484,498	285,920	337,600	389,538	441,735	494,194	546,915	599,900	653,149
EMS Housing Reserve	338,964	340,659	342,362	344,074	345,795	347,524	349,261	351,007	352,763
Worsley Fire/Community Hall Building Reserve	194,629	195,602	211,655	227,788	244,002	260,297	276,673	293,132	309,672
Road Construction & Upgrades Reserve	16,464,459	18,562,572	16,494,634	14,315,858	14,136,187	16,970,618	13,789,221	16,621,917	19,468,777
Gravel Pits Reserve	3,164,738	3,180,561	3,196,464	3,212,446	3,228,509	3,244,651	3,260,874	3,277,179	3,293,565
Bridges Reserve	3,224,228	2,813,224	2,927,791	2,615,804	2,729,383	2,416,405	2,528,987	2,215,007	2,326,582
Common Services Vehicles & Equipment Reserve	2,499,535	2,363,796	2,279,135	2,138,775	2,052,989	1,911,499	1,824,576	1,681,944	1,593,874
Water Reserve	4,707,283	4,730,819	4,854,973	4,979,748	5,105,147	5,231,172	5,357,828	5,485,117	5,613,043
Drainage and Water Management Reserve	805,903	809,933	1,065,233	1,321,809	1,579,668	1,838,816	2,099,260	2,361,006	2,624,061
Sewer Reserve	3,256,927	3,273,212	3,314,703	3,356,402	3,398,309	3,440,425	3,482,752	3,525,291	3,568,043
Cemetery Reserve	27,086	27,221	27,357	27,494	27,632	27,770	27,909	28,048	28,188
Development Reserve	1,118,056	1,123,646	1,129,264	1,134,910	1,140,585	1,146,288	1,152,019	1,157,779	1,163,568
Seniors Reserve	6,229	6,260	16,341	26,473	36,655	46,889	57,173	67,509	77,897
Economic Development Reserve	4,133,932	4,154,602	4,175,375	4,196,252	4,217,233	4,238,319	4,259,511	4,280,808	4,302,212
Ag Services Reserve	193,072	183,987	215,057	221,157	252,413	283,825	315,394	347,121	379,007
Rec Board Reserve	32,589,20	32,732,15	58,040,91	83,456,11	108,998,39	134,668,38	160,466,73	186,394,06	212,451,03
	\$41,293,948	\$41,707,208	\$40,311,261	\$38,208,855	\$38,704,917	\$41,721,487	\$39,189,962	\$41,871,779	\$44,957,950
	\$45,265,823	\$45,679,083	\$44,283,136	\$42,180,730	\$42,676,792	\$45,693,362	\$43,161,836	\$45,843,654	\$48,929,825

Clear Hills County Request For Decision (RFD)

Meeting:	Regular Council Meeting
Meeting Date:	May 9, 2023
Originated By:	Lori Jobson, Corporate Services Manager
Title:	Uncollectable Tax Write-offs Part II
File:	12-07-02

DESCRIPTION:

Alberta municipalities continue to struggle to collect property taxes from the oil and gas sector.

BACKGROUND:

Administration obtained legal opinions for oil and gas tax rolls that have outstanding balances that were included in the 2022 & prior years Uncollectable Tax Allowance.

The current balance of the Uncollectable Tax Allowance is \$13,306,386.65.

ATTACHMENTS:

- Uncollectable Tax Listing

RECOMMENDATION:

1. **RESOLUTION** by... to write off the outstanding balances of the rolls listed for a total of \$12,879,883.47.

OR

2. **RESOLUTION** by...

Initials show support - Reviewed by:	Manager: 	CAO: 
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Roll #	Total Uncollectable	Class	Notes:	Legal Opinion:
70019	\$2,422.94	O&G	Struck from Alberta Corporate Registry in 2018	Recommends writing them off
181727	\$2,882.51	O&G	Struck from Alberta Corporate Registry in 2018	Recommends writing them off
181729	\$1,659.85	O&G	Struck from Alberta Corporate Registry in 2018	Recommends writing them off
183356	\$10,315.81	O&G	Struck from Alberta Corporate Registry in 2018	Recommends writing them off
183358	\$163,824.92	O&G	Struck from Alberta Corporate Registry in 2018	Recommends writing them off
213786	\$7,481.22	O&G	Struck from Alberta Corporate Registry in 2018	Recommends writing them off
213787	\$517,734.29	O&G	Bankruptcy ending, no further sale of assets possible	Recommends writing them off
213816	\$5,940.30	O&G	Bankruptcy ending, no further sale of assets possible	Recommends writing them off
213827	\$6,603.11	O&G	Bankruptcy ending, no further sale of assets possible	Recommends writing them off
213829	\$7,503.03	O&G	Bankruptcy ending, no further sale of assets possible	Recommends writing them off
213868	\$7,091.43	O&G	Struck from Alberta Corporate Registry in 2017	Recommends writing them off
289829	\$395.77	O&G	Struck from Alberta Corporate Registry in 2018	Recommends writing them off
291084	\$572,403.01	O&G	Struck from Alberta Corporate Registry in 2017	Recommends writing them off
291085	\$57,318.80	O&G	Struck from Alberta Corporate Registry in 2017	Recommends writing them off
291087	\$129,594.72	O&G	Struck from Alberta Corporate Registry in 2017	Recommends writing them off
291091	\$103,682.05	O&G	Struck from Alberta Corporate Registry in 2018	Recommends writing them off
295403	\$212,380.80	O&G	Bankruptcy ending, no further sale of assets possible	Recommends writing them off
296278	\$2,794.74	O&G	Bankruptcy ending, no further sale of assets possible	Recommends writing them off
302435	\$10,978.51	O&G	Struck from Alberta Corporate Registry in 2018	Recommends writing them off
302448	\$6,564.80	O&G	Struck from Alberta Corporate Registry in 2018	Recommends writing them off
302449	\$2,186.60	O&G	Struck from Alberta Corporate Registry in 2018	Recommends writing them off
302476	\$336,980.80	O&G	Bankruptcy ending, no further sale of assets possible	Recommends writing them off
302539	\$402,801.17	O&G	Bankruptcy ending, no further sale of assets possible	Recommends writing them off
303279	\$1,660.81	O&G	Struck from Alberta Corporate Registry in 2018	Recommends writing them off
303490	\$1,498.71	O&G	Bankruptcy ending, no further sale of assets possible	Recommends writing them off
304230	\$10,957.15	O&G	Struck from Alberta Corporate Registry in 2017	Recommends writing them off
310532	\$21,027.10	O&G	Receivership ending, assets couldn't be sold	Recommends writing them off
310533	\$2,981.70	O&G	Struck from Alberta Corporate Registry in 2017	Recommends writing them off
313504	\$26,011.64	O&G	Struck from Alberta Corporate Registry in 2017	Recommends writing them off
313507	\$28,363.08	O&G	Struck from Alberta Corporate Registry in 2017	Recommends writing them off
313508	\$30,094.64	O&G	Struck from Alberta Corporate Registry in 2017	Recommends writing them off
313531	\$39,606.75	O&G	Struck from Alberta Corporate Registry in 2017	Recommends writing them off
314627	\$8,856.98	O&G	Struck from Alberta Corporate Registry in 2018	Recommends writing them off
314628	\$8,709.38	O&G	Struck from Alberta Corporate Registry in 2018	Recommends writing them off
314684	\$1,564.62	O&G	Struck from Alberta Corporate Registry in 2018	Recommends writing them off
314814	\$1,041.09	O&G	Struck from Alberta Corporate Registry in 2018	Recommends writing them off
314816	\$1,286.00	O&G	Struck from Alberta Corporate Registry in 2018	Recommends writing them off
314831	\$8,534.15	O&G	Struck from Alberta Corporate Registry in 2018	Recommends writing them off
314832	\$15,769.10	O&G	Struck from Alberta Corporate Registry in 2018	Recommends writing them off
314833	\$7,995.48	O&G	Struck from Alberta Corporate Registry in 2018	Recommends writing them off
314933	\$7,774.68	O&G	Bankruptcy ending, no further sale of assets possible	Recommends writing them off
314934	\$871.28	O&G	Struck from Alberta Corporate Registry in 2018	Recommends writing them off
314948	\$9,696.68	O&G	Struck from Alberta Corporate Registry in 2018	Recommends writing them off
314949	\$9,129.00	O&G	Struck from Alberta Corporate Registry in 2018	Recommends writing them off
315000	\$8,913.15	O&G	Struck from Alberta Corporate Registry in 2018	Recommends writing them off
315003	\$10,530.11	O&G	Struck from Alberta Corporate Registry in 2018	Recommends writing them off
315006	\$8,514.74	O&G	Struck from Alberta Corporate Registry in 2018	Recommends writing them off
315007	\$9,226.02	O&G	Bankruptcy ending, no further sale of assets possible	Recommends writing them off
315008	\$9,802.97	O&G	Struck from Alberta Corporate Registry in 2018	Recommends writing them off
315012	\$49,746.25	O&G	Struck from Alberta Corporate Registry in 2017	Recommends writing them off
315013	\$35,264.93	O&G	Struck from Alberta Corporate Registry in 2017	Recommends writing them off
315014	\$26,271.96	O&G	Struck from Alberta Corporate Registry in 2017	Recommends writing them off
315034	\$16,314.56	O&G	Struck from Alberta Corporate Registry in 2018	Recommends writing them off
315050	\$1,951.71	O&G	Struck from Alberta Corporate Registry in 2018	Recommends writing them off
315104	\$4,953.35	O&G	Struck from Alberta Corporate Registry in 2018	Recommends writing them off
315108	\$1,583.59	O&G	Struck from Alberta Corporate Registry in 2018	Recommends writing them off

Roll #	Total Uncollectable	Class	Notes:	Legal Opinion:
315109	\$11,488.83	O&G	Struck from Alberta Corporate Registry in 2018	Recommends writing them off
315111	\$7,746.13	O&G	Struck from Alberta Corporate Registry in 2018	Recommends writing them off
315112	\$7,746.13	O&G	Struck from Alberta Corporate Registry in 2018	Recommends writing them off
315113	\$7,645.48	O&G	Struck from Alberta Corporate Registry in 2018	Recommends writing them off
315114	\$7,746.13	O&G	Struck from Alberta Corporate Registry in 2018	Recommends writing them off
315115	\$8,234.48	O&G	Struck from Alberta Corporate Registry in 2018	Recommends writing them off
315116	\$7,509.97	O&G	Struck from Alberta Corporate Registry in 2018	Recommends writing them off
315117	\$127,391.90	O&G	Struck from Alberta Corporate Registry in 2018	Recommends writing them off
315127	\$64,375.82	O&G	Struck from Alberta Corporate Registry in 2017	Recommends writing them off
315128	\$26,575.66	O&G	Struck from Alberta Corporate Registry in 2017	Recommends writing them off
315149	\$15,430.86	O&G	Bankruptcy ending, no further sale of assets possible	Recommends writing them off
315150	\$12,593.02	O&G	Struck from Alberta Corporate Registry in 2018	Recommends writing them off
315151	\$12,593.02	O&G	Struck from Alberta Corporate Registry in 2018	Recommends writing them off
315172	\$1,583.59	O&G	Struck from Alberta Corporate Registry in 2018	Recommends writing them off
315250	\$6,703.17	O&G	Bankruptcy ending, no further sale of assets possible	Recommends writing them off
315251	\$7,002.75	O&G	Struck from Alberta Corporate Registry in 2018	Recommends writing them off
315252	\$11,213.30	O&G	Struck from Alberta Corporate Registry in 2018	Recommends writing them off
315253	\$10,875.88	O&G	Struck from Alberta Corporate Registry in 2018	Recommends writing them off
315255	\$1,665.18	O&G	Struck from Alberta Corporate Registry in 2018	Recommends writing them off
315256	\$6,745.35	O&G	Struck from Alberta Corporate Registry in 2018	Recommends writing them off
315258	\$10,788.55	O&G	Bankruptcy ending, no further sale of assets possible	Recommends writing them off
315313	\$14,612.91	O&G	Bankruptcy ending, no further sale of assets possible	Recommends writing them off
315315	\$101,664.66	O&G	Struck from Alberta Corporate Registry in 2018	Recommends writing them off
315318	\$8,274.48	O&G	Struck from Alberta Corporate Registry in 2018	Recommends writing them off
315320	\$12,612.21	O&G	Struck from Alberta Corporate Registry in 2018	Recommends writing them off
315321	\$13,551.77	O&G	Struck from Alberta Corporate Registry in 2018	Recommends writing them off
315322	\$6,566.33	O&G	Struck from Alberta Corporate Registry in 2018	Recommends writing them off
315324	\$13,067.36	O&G	Struck from Alberta Corporate Registry in 2018	Recommends writing them off
315325	\$7,299.04	O&G	Bankruptcy ending, no further sale of assets possible	Recommends writing them off
315326	\$7,632.68	O&G	Struck from Alberta Corporate Registry in 2018	Recommends writing them off
315327	\$8,234.48	O&G	Struck from Alberta Corporate Registry in 2018	Recommends writing them off
315328	\$7,642.85	O&G	Bankruptcy ending, no further sale of assets possible	Recommends writing them off
315329	\$9,089.32	O&G	Struck from Alberta Corporate Registry in 2018	Recommends writing them off
315331	\$8,234.48	O&G	Struck from Alberta Corporate Registry in 2018	Recommends writing them off
315332	\$6,731.79	O&G	Struck from Alberta Corporate Registry in 2018	Recommends writing them off
315333	\$9,903.80	O&G	Struck from Alberta Corporate Registry in 2018	Recommends writing them off
315334	\$6,566.33	O&G	Struck from Alberta Corporate Registry in 2018	Recommends writing them off
315335	\$6,566.33	O&G	Struck from Alberta Corporate Registry in 2018	Recommends writing them off
315346	\$107,352.46	O&G	Struck from Alberta Corporate Registry in 2014	Recommends writing them off
315383	\$7,751.28	O&G	Struck from Alberta Corporate Registry in 2018	Recommends writing them off
315384	\$1,380.84	O&G	Struck from Alberta Corporate Registry in 2018	Recommends writing them off
315394	\$1,807.70	O&G	Struck from Alberta Corporate Registry in 2018	Recommends writing them off
315395	\$3,415.16	O&G	Struck from Alberta Corporate Registry in 2018	Recommends writing them off
315414	\$2,065.04	O&G	Struck from Alberta Corporate Registry in 2018	Recommends writing them off
315416	\$3,312.52	O&G	Struck from Alberta Corporate Registry in 2018	Recommends writing them off
315417	\$1,619.03	O&G	Struck from Alberta Corporate Registry in 2018	Recommends writing them off
315421	\$466.29	O&G	Struck from Alberta Corporate Registry in 2018	Recommends writing them off
315470	\$9,266.52	O&G	Struck from Alberta Corporate Registry in 2018	Recommends writing them off
315471	\$12,536.76	O&G	Struck from Alberta Corporate Registry in 2018	Recommends writing them off
315472	\$9,136.82	O&G	Struck from Alberta Corporate Registry in 2018	Recommends writing them off
315473	\$8,893.51	O&G	Struck from Alberta Corporate Registry in 2018	Recommends writing them off
315474	\$8,914.65	O&G	Struck from Alberta Corporate Registry in 2018	Recommends writing them off
315526	\$10,866.80	O&G	Struck from Alberta Corporate Registry in 2018	Recommends writing them off
315528	\$12,711.92	O&G	Struck from Alberta Corporate Registry in 2018	Recommends writing them off
315532	\$8,392.08	O&G	Struck from Alberta Corporate Registry in 2018	Recommends writing them off
315533	\$18,113.01	O&G	Struck from Alberta Corporate Registry in 2018	Recommends writing them off

Roll #	Total Uncollectable	Class	Notes:	Legal Opinion:
315534	\$38,727.48	O&G	Struck from Alberta Corporate Registry in 2017	Recommends writing them off
315548	\$10,153.29	O&G	Struck from Alberta Corporate Registry in 2018	Recommends writing them off
315559	\$1,753.06	O&G	Struck from Alberta Corporate Registry in 2018	Recommends writing them off
315566	\$2,154.88	O&G	Struck from Alberta Corporate Registry in 2018	Recommends writing them off
315580	\$178,691.01	O&G	Struck from Alberta Corporate Registry in 2018	Recommends writing them off
315594	\$9,946.03	O&G	Struck from Alberta Corporate Registry in 2018	Recommends writing them off
315596	\$2,394.14	O&G	Struck from Alberta Corporate Registry in 2018	Recommends writing them off
315659	\$368,882.87	LINEA	Struck from Alberta Corporate Registry in 2018	Recommends writing them off
315719	\$17,087.84	O&G	Struck from Alberta Corporate Registry in 2018	Recommends writing them off
315720	\$14,658.66	O&G	Struck from Alberta Corporate Registry in 2018	Recommends writing them off
315731	\$17,860.65	O&G	Struck from Alberta Corporate Registry in 2018	Recommends writing them off
315733	\$17,372.70	O&G	Struck from Alberta Corporate Registry in 2018	Recommends writing them off
315751	\$7,900.32	O&G	Struck from Alberta Corporate Registry in 2018	Recommends writing them off
315758	\$33,228.46	O&G	Struck from Alberta Corporate Registry in 2017	Recommends writing them off
315760	\$2,442.57	O&G	Struck from Alberta Corporate Registry in 2018	Recommends writing them off
315761	\$14,665.42	O&G	Bankruptcy ending, no further sale of assets possible	Recommends writing them off
315762	\$12,912.31	O&G	Bankruptcy ending, no further sale of assets possible	Recommends writing them off
315763	\$9,635.70	O&G	Bankruptcy ending, no further sale of assets possible	Recommends writing them off
315764	\$9,805.45	O&G	Struck from Alberta Corporate Registry in 2018	Recommends writing them off
315798	\$35,727.73	O&G	Struck from Alberta Corporate Registry in 2018	Recommends writing them off
315799	\$8,136.89	O&G	Struck from Alberta Corporate Registry in 2018	Recommends writing them off
315828	\$3,127.73	O&G	Receivership ending, assets couldn't be sold	Recommends writing them off
315842	\$8,136.89	O&G	Struck from Alberta Corporate Registry in 2018	Recommends writing them off
315855	\$14,427.10	O&G	Struck from Alberta Corporate Registry in 2018	Recommends writing them off
315917	\$31,998.90	O&G	Struck from Alberta Corporate Registry in 2017	Recommends writing them off
315939	\$189,521.29	LINEA	Struck from Alberta Corporate Registry in 2014	Recommends writing them off
316026	\$16,176.30	O&G	Struck from Alberta Corporate Registry in 2018	Recommends writing them off
316031	\$4,489.30	O&G	Struck from Alberta Corporate Registry in 2018	Recommends writing them off
316033	\$2,012.20	O&G	Struck from Alberta Corporate Registry in 2018	Recommends writing them off
316048	\$990.73	O&G	Receivership ending, assets couldn't be sold	Recommends writing them off
316069	\$21,034.19	O&G	Struck from Alberta Corporate Registry in 2017	Recommends writing them off
316070	\$58,498.20	O&G	Struck from Alberta Corporate Registry in 2017	Recommends writing them off
316071	\$280,229.79	O&G	Struck from Alberta Corporate Registry in 2017	Recommends writing them off
316081	\$25,376.74	O&G	Struck from Alberta Corporate Registry in 2018	Recommends writing them off
316085	\$13,928.48	O&G	Struck from Alberta Corporate Registry in 2018	Recommends writing them off
316097	\$10,525.94	O&G	Bankruptcy ending, no further sale of assets possible	Recommends writing them off
316098	\$11,939.91	O&G	Struck from Alberta Corporate Registry in 2018	Recommends writing them off
316101	\$12,020.70	O&G	Bankruptcy ending, no further sale of assets possible	Recommends writing them off
316102	\$21,034.19	O&G	Struck from Alberta Corporate Registry in 2017	Recommends writing them off
316103	\$21,036.89	O&G	Struck from Alberta Corporate Registry in 2017	Recommends writing them off
316106	\$14,255.83	O&G	Struck from Alberta Corporate Registry in 2018	Recommends writing them off
316113	\$9,755.27	O&G	Struck from Alberta Corporate Registry in 2018	Recommends writing them off
316114	\$54,298.37	O&G	Struck from Alberta Corporate Registry in 2017	Recommends writing them off
316115	\$14,255.83	O&G	Struck from Alberta Corporate Registry in 2018	Recommends writing them off
316118	\$14,255.83	O&G	Struck from Alberta Corporate Registry in 2018	Recommends writing them off
316120	\$12,569.52	O&G	Bankruptcy ending, no further sale of assets possible	Recommends writing them off
316141	\$310,555.49	LINEA	Struck from Alberta Corporate Registry in 2017	Recommends writing them off
316226	\$27,482.92	O&G	Struck from Alberta Corporate Registry in 2018	Recommends writing them off
316228	\$54,298.37	O&G	Struck from Alberta Corporate Registry in 2017	Recommends writing them off
316232	\$12,633.51	O&G	Bankruptcy ending, no further sale of assets possible	Recommends writing them off
316234	\$14,255.83	O&G	Struck from Alberta Corporate Registry in 2018	Recommends writing them off
316238	\$14,255.83	O&G	Struck from Alberta Corporate Registry in 2018	Recommends writing them off
316240	\$12,567.02	O&G	Bankruptcy ending, no further sale of assets possible	Recommends writing them off
316266	\$36,482.72	O&G	Struck from Alberta Corporate Registry in 2014	Recommends writing them off
316268	\$5,121.82	O&G	Struck from Alberta Corporate Registry in 2018	Recommends writing them off
316273	\$14,255.83	O&G	Struck from Alberta Corporate Registry in 2018	Recommends writing them off

Roll #	Total Uncollectable	Class	Notes:	Legal Opinion:
316274	\$14,255.83	O&G	Struck from Alberta Corporate Registry in 2018	Recommends writing them off
316275	\$14,625.33	O&G	Bankruptcy ending, no further sale of assets possible	Recommends writing them off
316276	\$16,585.72	O&G	Struck from Alberta Corporate Registry in 2018	Recommends writing them off
316278	\$179,185.31	O&G	Bankruptcy ending, no further sale of assets possible	Recommends writing them off
316282	\$12,324.26	O&G	Struck from Alberta Corporate Registry in 2013	Recommends writing them off
316284	\$22,896.72	O&G	Struck from Alberta Corporate Registry in 2018	Recommends writing them off
316287	\$20,454.30	O&G	Struck from Alberta Corporate Registry in 2018	Recommends writing them off
316303	\$20,358.34	O&G	Struck from Alberta Corporate Registry in 2017	Recommends writing them off
316315	\$52,629.08	O&G	Struck from Alberta Corporate Registry in 2017	Recommends writing them off
316320	\$22,090.50	O&G	Struck from Alberta Corporate Registry in 2018	Recommends writing them off
316321	\$807,661.84	O&G	Struck from Alberta Corporate Registry in 2017	Recommends writing them off
316349	\$4,193,099.82	LINEA	Bankruptcy ending, no further sale of assets possible	Recommends writing them off
316370	\$219.83	O&G	Struck from Alberta Corporate Registry in 2018	Recommends writing them off
316371	\$412.44	O&G	Struck from Alberta Corporate Registry in 2018	Recommends writing them off
316372	\$310.03	O&G	Struck from Alberta Corporate Registry in 2018	Recommends writing them off
316397	\$488,337.32	O&G	Struck from Alberta Corporate Registry in 2018	Recommends writing them off
316407	\$6,885.90	O&G	Bankruptcy ending, no further sale of assets possible	Recommends writing them off
316408	\$11,693.54	O&G	Struck from Alberta Corporate Registry in 2018	Recommends writing them off
316415	\$18,862.95	O&G	Struck from Alberta Corporate Registry in 2017	Recommends writing them off
316419	\$15,629.78	O&G	Struck from Alberta Corporate Registry in 2018	Recommends writing them off
316420	\$15,629.78	O&G	Struck from Alberta Corporate Registry in 2018	Recommends writing them off
316426	\$125,048.34	O&G	Struck from Alberta Corporate Registry in 2018	Recommends writing them off
316456	\$31,883.22	O&G	Struck from Alberta Corporate Registry in 2018	Recommends writing them off
316479	\$17,891.91	LINEA	Struck from Alberta Corporate Registry in 2018	Recommends writing them off
316487	\$23,845.75	LINEA	Struck from Alberta Corporate Registry in 2018	Recommends writing them off
316506	\$694,996.11	LINEA	Struck from Alberta Corporate Registry in 2017	Recommends writing them off
316545	\$3,862.81	LINEA	Struck from Alberta Corporate Registry in 2018	Recommends writing them off
316566	\$16,954.16	O&G	Struck from Alberta Corporate Registry in 2018	Recommends writing them off
315693	\$2.05	LINEA	Has not had assessment since 2006	no legal opinion obtained due to small balance.
316224	\$0.07	LINEA	Has not had assessment since 2012	no legal opinion obtained due to small balance.
315653	\$1,276.58	LINEA	Struck from Alberta Corporate Registry in 2018	no legal opinion obtained due to small balance. Corporate Registry status checked.
316140	\$77.98	LINEA	Struck from Alberta Corporate Registry in 2014	no legal opinion obtained due to small balance. Corporate Registry status checked.
	\$12,879,883.47			

Clear Hills County Request For Decision (RFD)

Meeting:	Regular Council Meeting
Meeting Date:	May 9, 2023
Originated By:	Lori Jobson, Corporate Services Manager
Title:	Funding Request – MD of Fairview
File:	11-02-02

DESCRIPTION:

The Municipal District of Fairview is requesting a 1/3 cost share for the unfunded portion of the overlay of the Fairview Airport runway.

BACKGROUND:

The Municipal District of Fairview has been approved for Strategic Transportation Infrastructure Program (STIP) funding for the pavement overlay on the Fairview Airport runway. The total estimated project cost is \$1,157,000.00. STIP funds at a level of 75% leaving the remaining 25% to be funded by other sources.

The MD of Fairview is requesting that Council consider a 1/3 cost share for the remaining \$288,976.25.

ATTACHMENTS:

- April 26, 2023, Funding Request Letter

RECOMMENDATION:

1. **RESOLUTION** by... to approve a general grant to the MD of Fairview in the amount of \$96,325.42 for the 1/3 cost share of the Fairview Airport runway overlay with funds to be allocated from the Economic Development Reserve.

OR

2. **RESOLUTION** by... to approve a general grant to the MD of Fairview in the amount of _____ for the Fairview Airport runway overlay with funds to be allocated from the Economic Development Reserve.

OR

3. **RESOLUTION** by... to deny the MD of Fairview's funding request.

Initials show support - Reviewed by:	Manager: 	CAO: 
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Box 189
FAIRVIEW, ALBERTA
T0H1L0

Email: mdinfo@mdfairview.ab.ca

PHONE: 780-835-4903
FAX: 780-835-3131

April 26, 2023

Clear Hills County Council

Dear Council:

The MD of Fairview was successful in accessing the STIP Grant for the Fairview runway overlay project this year. As you are aware the MD of Fairview has applied for the past few years for the grant but have always been denied.

The estimated cost to complete the runway overlay project is \$1,157,000.00 with the STIP Grant being 75% of the Cost or \$868,022.75. This leaves the balance of \$288,976.25 to be funded by other sources.

This project will be going to tender shortly, and in conjunction with Transportations Tender for Highway 2 overlay we might be able to get a contractor to give a better price. The project is slated to be complete before the end of 2023.

With the Spirit River Runway being shut down for winter, it appears the Fairview Airport has had increased use by AHS Air Ambulance.

The MD of Fairview Council is requesting that Clear Hills County consider a 1/3 cost split on the difference between the grant and the actual cost which would be (\$96,325.42). We have also approached Town of Fairview for a third.

Yours truly,

Robert Jorgensen
Chief Administrative Officer

Clear Hills County Request For Decision (RFD)

Meeting:	Regular Council Meeting
Meeting Date:	May 9, 2023
Originated By:	Lori Jobson, Corporate Services Manager
Title:	Funding Request – David Thompson Hall Society
File:	11-02-02

DESCRIPTION:

The David Thompson Hall Society is requesting a grant of \$3,500.00 to hire an engineering firm to investigate suspected foundation shifting of their hall.

BACKGROUND:

The David Thompson Hall Society “has been monitoring apparent foundation shifting” of the hall which results “in drywall cracking and doors no longer fitting squarely in their frames.” They are requesting funds to hire an engineer to assess the problem “to stay ahead of any potential serious problems.”

ATTACHMENTS:

- April 29, 2023, Funding Request Letter
- April 28, 2023, Email to Ken Meston from ParklandGEO Ltd.
- Proposal for Geotechnical Services from ParklandGEO Ltd. to the David Thompson Hall Society
- Grants History (2004 – October 18, 2022)

RECOMMENDATION:

1. **RESOLUTION** by... to approve a general grant of \$3,500.00 to the David Thompson Hall Society for geotechnical services with funds to be allocated from the Rate Stabilization Reserve.

OR

2. **RESOLUTION** by... to approve a general grant to the David Thompson Hall Society in the amount of _____ for geotechnical services with funds to be allocated from the Rate Stabilization Reserve.

OR

3. **RESOLUTION** by... to deny the David Thompson Hall Society’s funding request.

Initials show support - Reviewed by:	Manager:		CAO:	
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Lori Jobson

From: Allan Rowe
Sent: May 1, 2023 1:25 PM
To: Lori Jobson
Subject: FW: David Thompson Hall
Attachments: PRO230524-GP Proposal.pdf

From: Janette Meston <jemeston@hotmail.com>
Sent: Saturday, April 29, 2023 6:34 PM
To: Allan Rowe <Allan@clearhillscounty.ab.ca>
Subject: FW: David Thompson Hall

This message's attachments contains at least one web link. This is often used for phishing attempts. Please only interact with this attachment if you know its source and that the content is safe. If in doubt, confirm the legitimacy with the sender by phone.

Sent from [Mail](#) for Windows

From: [Russ Washburn](#)
Sent: Friday, April 28, 2023 4:39 PM
To: jemeston@hotmail.com
Cc: [Kevin Arnold](#)
Subject: David Thompson Hall

Hi Kenneth,

Please see the attached proposal. Keep in mind this is a site trip to investigate the site and further investigations may be required depending on the findings. As discussed he have another site to go to in your area next week and if we were to have approval before Wednesday afternoon, there could be some potential savings to share the site trip.

Thanks

Russ

Russ Washburn, P.Eng.
Geotechnical Engineer



Red Deer • Sherwood Park • Grande Prairie
Fort McMurray • Calgary • Regina • Estevan
Lethbridge • Peace River • Fort St. John

ParklandGEO Ltd.
101, 15810 – 102nd Street
Grande Prairie, AB, T8X 0K7
Cell: 780-296-3436
Office: 780-539-5102 ext. 224
www.parklandgeo.com

April 29, 2023

Clear Hills County Councilors
Worsley, Alberta

SUBJECT: Application for a General Grant for David Thompson Hall Society
Proposed Slab and Crawl Space Inspection

Our Group has been monitoring apparent foundation shifting of our building, David Thompson Hall, resulting in drywall cracking and doors no longer fitting squarely in their frames. We are requesting financial assistance from the County to have a professional engineering assessment completed on our facility to stay ahead of any potential serious problems.

Attached is an estimate from Parkland GEO Ltd. Consultant from Grande Prairie indicating the cost would be \$3,500.00 (excluding GST), with potential of saving \$250.00 if the trip to Fairview coincides with another GEO client in our area, if approval is obtained before Wednesday afternoon, April 5, 2023.

I have forwarded the email from Russ Washburn, Parkland GEO Ltd. which contains the scope of work and amount.

Your assistance would be greatly appreciated.



Kenneth Meston,
Maintenance



ParklandGEO Ltd.
#101 – 15810 102 Street
Grande Prairie, AB T8X 0K7
www.parklandgeo.com
T: 780 539 5102
F: 780 539 5106

April 28, 2023
PRO230524-GP

jemeston@hotmail.com
Original will remain on file

David Thompson Community Hall
RR 33, Hines Creek, AB
T0H 2A0

ATTN: Kenneth Meston

RE: Proposal for Geotechnical Services
Proposed Slab and Crawl Space Inspection
David Thompson Hall, Hines Creek, AB

Dear Mr. Meston:

As per your request, ParklandGEO is pleased to present the following proposal for geotechnical services for the above mentioned project. Based on our communications it is understood that the David Thompson Hall building is experiencing issues related to the building foundation and possible surrounding ground conditions. As requested below is a quote for an initial site inspection of the building foundation and crawl space to determine possible corrective measures or if further investigation is required.

Health and Safety

ParklandGEO considers the safety and well-being of our employees a core value of the company. Workplace hazard assessments and controls are included in every project and no on-site work can be undertaken until all safety requirements are satisfied.

ParklandGEO will not undertake any work unless the safety of all employees, contractors, and the public have been protected. ParklandGEO and any subcontractors will undertake a hazard assessment prior to commencing any site project work. Unsafe conditions will be identified and corrective actions taken prior to any work being undertaken. All workplace injuries or near-miss incidents will be investigated immediately by ParklandGEO.

Our safety objective for this project is to complete the work using safe procedures and behaviors, resulting in zero injuries or near-miss incidents.

Scope of Work

The scope of work will include the following:

- Complete an initial site inspection of the David Thompson Hall building to assess the current condition of the interior walls;
- Complete a visual inspection of the current foundation and structure conditions
- Review any construction related drawings or historical information pertaining to the above mentioned facility and the surrounding area
- Prepare a summary letter documenting findings based on the initial site inspection and determine if further geotechnical investigation is required.

Commercial Terms

ParklandGEO is prepared to undertake this project for a estimated fee of **\$3,500.00** (excluding GST). The following breakdown is provided.

Task	Cost
ParklandGEO Field Technologist (travel time, site investigation, truck)	\$1,000.00
Final Report (writing, lab testing, analysis and senior review)	\$2,500.00
SUB-TOTAL	\$3,500.00

Note: There may be some cost savings of up to \$250.00 with regards to mob fees if ParklandGEO is able to organize/align other projects and field work within the same timeline.

Closure

We trust the information provided will meet your current requirements. Should questions arise or you require additional information, please contact the undersigned at 780-539-5102 at your earliest convenience. If this proposal meets your approval and you wish to proceed with this investigation, please contact the undersigned. All work associated with this project will be governed by the current Sub-Consultant agreement between ParklandGEO.

Thank you for your time and consideration.

Yours truly,
PARKLAND GEOTECHNICAL LTD.



Kevin Arnold.,
Geotechnical Technician

Capital Grants, non-cost share General Grants & Beyond Border Grants

2004 to October 18, 2022

For November 1, 2022 Council Meeting

<u>Organization</u>	<u>Project</u>	<u>Type of Grant</u>	<u>Approved</u>	<u>Amount</u>	<u>Total by Organization</u>
All Saints Anglican Church	New foundation	Capital	2010	\$ 17,000.00	
All Saints Anglican Church	Repairs and landscaping for church	Capital	2013	\$ 5,000.00	
					\$ 22,000.00
All Saints Ukranian Catholic Parish	Demolition of old church for public safety reasons	Capital	2017	\$ 6,500.00	
All Saints Ukranian Catholic Parish	lawn mower	General	2017	\$ 4,700.00	
					\$ 11,200.00
Burnt River Recreation Association	Playground Equipment	Capital	2007	\$ 3,900.00	
Burnt River Recreation Association	Lawn Mower	Capital	2006	\$ 10,750.00	
Burnt River Recreation Association	Utility Trailer	Capital	2007	\$ 4,400.00	
Burnt River Recreation Association	Covered Pole Shed at Burnt Lee Park	Capital	2014	\$ 6,250.00	
Burnt River Recreation Association	Subdivide Burnt Lee Park from SW22-83-1-W6M	General	2017	\$ 6,500.00	
					\$ 31,800.00
Carter Camp Recreational Society	Carter Camp crossing realignment Phase 2	General	2021	\$ 87,190.00	
Carter Camp Recreational Society	Carter Camp crossing realignment Phase 1	General	2021	\$ 10,000.00	
Carters Camp Recreational Society	Campground Upgrades	Capital	2006	\$ 7,500.00	
					\$ 104,690
Cherry Canyon Agricultural Society	Facility Improvement Project	Capital	2007	\$ 14,965.00	
Cherry Canyon Agricultural Society	Fire tank	General	2010	\$ 10,000.00	
Cherry Canyon Agricultural Society	Oles Lake Playground Enhancement project	Capital	2011	\$ 17,600.00	
Cherry Canyon Agricultural Society	Additional Fire fighting equipment	General	2013	\$ 26,300.00	
Cherry Canyon Agricultural Society	Renovations to Cherry Canyon Hall	Capital	2016	\$ 25,000.00	
Cherry Canyon Agricultural Society	Fitness Centre Equipment	Capital	2016	\$ 12,479.50	
Cherry Canyon Agricultural Society	lawn mower	General	2019	\$ 4,500.00	
Cherry Canyon Agricultural Society	Playground	Capital	2020	\$ 22,000.00	
Cherry Canyon Agricultural Society	two Ball diamond dugouts	Capital	2020	\$ 5,000.00	
Cherry Canyon Agricultural Society	Hall Renovations (replacing windows, sidewalks and re-roofing half the building)	Capital	2021	\$ 20,000.00	
Cherry Canyon Agricultural Society	water repair & cement pad Roof Repair	Capital	2010/2012	\$ 11,000.00	
					\$ 168,845

Cherry Point Promotion Association	Cherry Point Hall	Capital	2005	\$ 7,500.00	
Cherry Point Promotion Association	Hall repairs & Improvements	Capital	2011	\$ 5,000.00	
Cherry Point Promotion Association	Renovations and repairs to the Hall	Capital	2013	\$ 2,500.00	
					\$ 15,000
Clear Hills Agricultural Multi-Plex Society (CHAMPS)	Outdoor Arena & Motor Cross Track	Capital	2009	\$ 25,000.00	
Clear Hills Agricultural Multi-Plex Society (CHAMPS)	Improvements to Multi-Plex grounds	Capital	2012	\$ 15,500.00	
Clear Hills Agricultural Multi-Plex Society (CHAMPS)	Equipment to groom and maintain grounds, chutes for arena and a light plant/generator	Capital	2015	\$ 25,000.00	
					\$ 65,500
Cleardale Agricultural Society	2 Zero Turn lawn mowers	General	2013	\$ 31,920.00	
Cleardale Agricultural Society	Outdoor Skating Rink Upgrades	Capital	2016	\$ 12,000.00	
Cleardale Agricultural Society	Cemetery Sign Project	General	2018	\$ 2,000.00	
Cleardale Agricultural Society	Cleardale OHV Park Bandstand Project	Capital	2020	\$ 10,000.00	
Cleardale Agricultural Society	Move and set up replacement Salt & Pepper Club	Capital	2010	\$ 10,000.00	
Cleardale Agricultural Society	OHV Park	Capital	2005	\$ 50,000.00	
Cleardale Agricultural Society	Community Facilities Upgrades	Capital	2008	\$ 22,500.00	
Cleardale Agricultural Society	Equipment purchases and golf course upgrades	General	2015	\$ 125,000.00	
Cleardale Agricultural Society	Power & water at OHV park	General	2016	\$ 40,160.00	
					\$ 303,580
Cleardale Community Enhancement Society	Paving parking lot at Seniors Housing	General	2017	\$ 150,000.00	
					\$ 150,000
David Thompson Bible Camp	Bathroom Building Improvements	Capital	2008	\$ 21,000.00	
					\$ 21,000
David Thompson Hall Society	Furnace	Capital	2006	\$ 5,000.00	
David Thompson Hall Society	Cement pad for Park Shelter	Capital	2010	\$ 4,500.00	
David Thompson Hall Society	New entrance steps and wheel chair ramp	Capital	2013	\$ 5,000.00	
David Thompson Hall Society	Fire Escape improvements	Capital	2014	\$ 11,500.00	
David Thompson Hall Society	Furnace replacements	Capital	2017	\$ 17,000.00	
					\$ 43,000

End of Steel Heritage Museum Society	Re-doing the inside of the Lubeck Hall Building	Capital	2011	\$ 23,400.00	
End of Steel Heritage Museum Society	Taxidermy Building	Capital	2004	\$ 40,000.00	
End of Steel Heritage Museum Society	Museum Kitchen Renovations	Capital	2008	\$ 25,000.00	
End of Steel Heritage Museum Society	Blacksmith Shop	Capital	2009	\$ 25,000.00	
End of Steel Heritage Museum Society	Armed Forces Building Roof	Capital	2014	\$ 4,779.58	
End of Steel Heritage Museum Society	Construction of pole shed and purchase of a new lawn mower	Capital	2016	\$ 10,000.00	
End of Steel Heritage Museum Society	R&M of exterior log buildings & purchase of two tent shelters	Capital	2018	\$ 4,800.00	
End of Steel Heritage Museum Society	Upgrades to playground, floor in market shed & finishing Ukrainian Heritage house	Capital	2019	\$ 14,050.00	
End of Steel Heritage Museum Society	Lavatory trailer	General	2020	\$ 120,000.00	
End of Steel Heritage Museum Society	Museum & Park - various improvements (scope change 2021 dance floor to trappers cabin)	Capital	2020	\$ 11,009.00	
					\$ 278,039
Fairview Aquatic Centre	phase 2 basin resurfacing	Beyond Borders	2017	\$ 7,500.00	
					\$ 7,500
Fairview Curling Club	curling stones replacement	Beyond Borders	2017	\$ 2,500.00	
					\$ 2,500
Fairview Day Care & Playschool Society	Construction of Day Care Facility	Beyond Borders	2016	\$ 150,000.00	
					\$ 150,000
Fairview Lions Club	Cummings Lake Music Fest	Beyond Borders	2019	\$ 2,500.00	
					\$ 2,500
George Lake Aquatic Recreation Association	Campground Upgrade	Capital	2004	\$ 12,000.00	
George Lake Aquatic Recreation Association	Washroom/Shower Facility	Capital	2008	\$ 25,000.00	
George Lake Aquatic Recreation Association	Installation of power to the camping stalls.	Capital	2012	\$ 12,272.00	
George Lake Aquatic Recreation Association	Playground	Capital	2015	\$ 25,000.00	
George Lake Aquatic Recreation Association	Upgrading existing power grid	Capital	2017	\$ 20,000.00	
George Lake Aquatic Recreation Association	Tractor & Campground upgrades	General	2019	\$ 36,000.00	
					\$ 130,272
Hines Creek & District Figure Skating Club	Jumping Harness	Capital	2008	\$ 2,750.00	
					\$ 2,750

Hines Creek Composite School Parent Assoc.	Playground pea gravel and retaining timbers	Capital	2011	\$ 9,000.00	
Hines Creek Composite School Parent Assoc.	Playground Equipment Replacement & Outside Seating area	Capital	2010	\$ 25,000.00	
Hines Creek Composite School Parent Assoc.	Phys Ed & Music Equipment	Capital	2008	\$ 1,308.72	
Hines Creek Composite School Parent Assoc.	Replacement score clock & shot clock	Capital	2015	\$ 6,250.00	
					\$ 41,559
Hines Creek Curling Club	new ceiling, lighting & ice scraper	Capital	2009	\$ 21,225.00	
					\$ 21,225.00
Hines Creek Golf & Country Association	Purchase 313.6 acres Rec Lease 910012	General	2014	\$ 131,500.00	
Hines Creek Golf & Country Association	Irrigation System Completion Project	General	2020	\$ 67,693.89	
Hines Creek Golf & Country Association	automate part of irrigation system	Capital	2010/2012	\$ 25,000.00	
Hines Creek Golf & Country Association	Workshop	Capital	2006	\$ 15,000.00	
Hines Creek Golf & Country Association	New Fairways	Capital	2007	\$ 13,085.00	
Hines Creek Golf & Country Association	Equipment replacement for a tractor and mowers	Capital	2010	\$ 25,000.00	
Hines Creek Golf & Country Association	Complete clubhouse	Capital	2015	\$ 25,000.00	
					\$ 302,278.89
Hinterland Cemetery Company	Lawn mower, fence & storage	General	2019	\$ 15,000.00	
					\$ 15,000.00
Immaculate Heart of Mary Parish Cemetery	lawn mower	Capital	2017	\$ 3,150.00	
					\$ 3,150.00
Many Island Recreational Development Society	upto 8 seasonal lots & road	Capital	2019	\$ 32,000.00	
Many Island Recreational Development Society	Boat Launch improvements	General	2019	\$ 10,000.00	
Many Island Recreational Development Society	Playground Equipment upgrade/replacement and solar lights	Capital	2010	\$ 25,000.00	
Many Island Recreational Development Society	Campground Upgrades	Capital	2004	\$ 25,000.00	
Many Island Recreational Development Society	Upgrade the outhouses, bring the sani-dump into compliance install solar lights in the campground.	Capital	2012	\$ 10,700.00	
Many Island Recreational Development Society	Generator	General	2015	\$ 6,000.00	
Many Island Recreational Development Society	Loop road and 10 seasonal lots	Capital	2021	\$ 10,000.00	
					\$ 118,700.00
Menno Simons Community School Parents Association	Menno Simons Community School Playground Improvement project	Capital	2011	\$ 24,830.00	
					\$ 24,830.00

Montagneuse Valley Cemetery Committee	Chainlink Fence Cemetery #1	Capital	2009	\$ 5,667.00	
Montagneuse Valley Cemetery Committee	Chainlink Fence Cemetery #2	Capital	2009	\$ 6,167.00	
Montagneuse Valley Cemetery Committee	Survey to map existing and future plots	General	2022	\$ 4,000.00	
					\$ 15,834.00
Peace Valley Snow Riders	Hines Creek Trail	General	2018	\$ 20,000.00	
					\$ 20,000.00
Senior Check-In Line	2018 Operating grant	General	2018	\$ 8,500.00	
Senior Check-In Line	2019 Operating grant	General	2019	\$ 8,500.00	
Senior Check-In Line	2020 Operating Grant	General	2020	\$ 8,500.00	
Senior Check-In Line	2021 Operating Grant	General	2021	\$ 6,000.00	
Senior Check-In Line	2022 Operating Grant	General	2022	\$ 6,500.00	
					\$ 38,000.00
SHARE Radio Broadcasting Association	Additional transmitter and receiver site in Cleardale	Capital	2010	\$ 5,000.00	
					\$ 5,000.00
Swittanok Ukrainian Dance Company	Ukrainian Heritage Preservation building at the End of Steel Museum	Capital	2013	\$ 20,000.00	
					\$ 20,000.00
Village of Hines Creek	HC Playground	Capital	2005	\$ 18,920.00	
Village of Hines Creek	Arena Upgrade Project	Capital	2006	\$ 25,000.00	
Village of Hines Creek	Hines Creek Fitness Centre	Capital	2006	\$ 5,000.00	
					\$ 48,920.00
Whitelaw Ag Society	Hall entry & parking repairs	Beyond Borders	2019	\$ 10,000.00	
					\$ 10,000.00
Worsley Agricultural Society	Arena Renovations	Capital	2006	\$ 50,000.00	
Worsley Agricultural Society	Improvements to the Worsley Arena	Capital	2012	\$ 25,000.00	
Worsley Agricultural Society	Worsley Arena upgrades & repairs	General	2015	\$ 100,000.00	
Worsley Agricultural Society	Arena Roof & other repairs	General	2019	\$ 60,000.00	
Worsley Agricultural Society	Bike & Skate Park	Capital	2012	\$ 25,000.00	
					\$ 260,000.00
Worsley Central School Parent Council	Renovations to kitchen to a three (3) basin sink	Capital	2010	\$ 2,500.00	
Worsley Central School Parent Council	Basketball court pavement	Capital	2015	\$ 16,000.00	
					\$ 18,500.00

Grant Definitions for Grant Summary

Policy 7002 – Capital Grants

3. **DEFINITIONS:**

3.1 **+** Capital projects and asset purchases are considered to be the following:

Major Asset Class	Minor Asset Class	Capitalization Threshold	Useful Life
Land		No minimum value	N/A
Land Improvements		\$5,000	25 years
Buildings		\$25,000	25 years
Engineered Structures	Roadways	\$50,000	25 years
	Water Systems	\$50,000	Distribution – 75 years Plant – 30 years
	Wastewater Systems	\$50,000	Distribution – 75 years Plant – 30 years
Machinery & Equipment		\$5,000	15 years
Vehicles		\$5,000	10 years

Table extracted from Clear Hills County Capitalization Policy 1207 Section 4.

Policy 7003 – General Grants

- Don't fit into the criteria for a Capital Grant or a Beyond Borders Grant.
- The policy is attached.

Policy 7004 – Beyond Borders Funding

- Funding support to community organizations beyond County Borders.
- The policy is attached.



Clear Hills County

Effective Date: **OCTOBER 13, 2020**

Policy Number: **7003**

Title: **GENERAL GRANTS**

1. Policy Statement

1.1. Clear Hills County may provide grants to community organizations and individuals, and establish a system for evaluating applications and requests.

2. General

2.1. Council may annually during budget deliberations, establish a budget for general grants.

2.2. Council may maintain a reserve to assist community organizations and individuals.

3. Applications

3.1. Applications and requests for general grants will be accepted throughout the year.

3.2. Applications and requests will be evaluated as received.

3.3. Applications and requests shall include the following information or documentation:

- A clear statement of the purpose of the proposed grant
- Current estimates of total costs (excluding GST)
- Project budget indicating all anticipated sources of revenue
- Identify target group(s) for project
- A clear statement of the benefit to project participants
- A clear statement of how the project contributes to the County and/or area residents quality of life.

3.4. The following criteria will be used to determine eligibility of funding:

- Fund Raising Efforts

- Other Potential Funding Sources
- Contribution to Area Residents Quality of Life

3.5 Capital Projects: Funding for construction of, or improvements to facilities and land will require:

- 3.5.1 Proof of the right to be there: proof of ownership or lease, or use agreement with facility/site owner.
- 3.5.2 A dissolution agreement with the County, unless there is an existing dissolution agreement for the facility or site with another publicly funded entity, such as a school division or another municipality.

3.6 Ineligible activities: Services provided under this grant program must not provide primarily for the recreational needs or leisure time pursuits of individuals, offer direct assistance (including money, food, clothing or shelter) to sustain an individual or family, or duplicate services that are ordinarily provided by a government or government agency.

4. Reporting

- 4.1. General Grant recipients will provide a written report on how the grant funds were used within 90 days of the completion of the project or program the grant was received for.
- 4.2. General Grant recipients that fail to provide a report on how grant funds were used will not be eligible to receive future Grant from Clear Hills County.

5. End of Policy

ADOPTED

Resolution #C193-02

Date: March 23, 2004

AMENDED

Resolution# C625(09/23/08)

Date: September 23, 2008

Resolution# C433(05/25/10)

Date: May 25, 2010

Resolution# C410-16(07/19/16)

Date: July 19, 2016

Resolution# C187-19(04/09/19)

Date: April 9, 2019

Resolution# C490-20(10/13/20)

Date: October 13, 2020



Clear Hills County

Effective Date: July 19, 2016	Policy Number: 7004
Title: BEYOND BORDERS FUNDING	

1. Policy Statement

- 1.1. Clear Hills County may provide funding support to community organizations beyond the County borders, and establish a system for evaluating applications and requests.

2. General

- 2.1. Council may annually during budget deliberations, establish a budget for funding support to community organizations beyond the County borders.
- 2.2. Council may maintain a reserve to assist community organizations beyond the County borders.

3. Applications

- 3.1. Applications for Beyond Border funding must be received by the County prior to September 1st of each year.
- 3.2. Applications must include the following information or documentation:
 - **A clear statement of the purpose of the proposed project**
 - **Current estimates of total costs**
 - **Project budget indicating all anticipated sources of revenue**
 - **Financial statement**
 - **Certificate of Incorporation under the Societies Act**
- 3.3. All applicants will be given the opportunity to present their proposal to Council in person.
- 3.4. The following criteria will be used to determine eligibility of funding:
 - **Facility or program usage by County residents**

- **Contribution to County Residents Quality of Life**
- **Contribution to Regional Residents Quality of Life**
- **Fund Raising Efforts**
- **Other Potential Funding Sources**
- **Capital projects: Enhancement of existing facilities versus new facility construction**
- **Urgency**
- **Previous Beyond Border funds received.**

4. End of Policy

ADOPTED

Resolution# C203(03/10/09)

Date: March 10, 2009

AMENDED

Resolution# C411-16(07/19/16)

Date: July 19, 2016

Clear Hills County

Request For Decision (RFD)

Meeting:	Regular Council Meeting
Meeting Date:	May 09, 2023
Originated By:	Crystal Dei, CSC
Title:	Unit 1806 Quad Cab Replacement
File:	31-65-35

DESCRIPTION:

Council is requested to provide directions on keeping or disposing of Worsley Fire Unit 1806 Quad Cab.

Replacement truck Unit 1807 was purchased and received as per motion:

C217-22(04-26-22) RESOLUTION by Councillor Ruecker to award Tender 2022-06 1 Ton Crew Cab to Courtesy Chrysler for \$78,524.35 plus GST as per submitted tender. CARRIED.

The Worsley Volunteer Fire Department is requesting to keep Unit 1806 instead of disposing of Unit 1806.

BACKGROUND:

Motion C126-22(03-08-22)

Worsley Volunteer Fire department requested to replace Unit 1806 Quad Cab pickup as Unit 1806 is under sized for carrying the Grass Fire Fighting skid.

C126-22(03-08-22) RESOLUTION by Councillor Giesbrecht to proceed to tender for a 1 ton crew cab to replace Unit 1806 Quad Cab pickup for the Worsley Fire Department. CARRIED.

IMPLICATIONS AS FOLLOWS:

1. Additional cost of Emergency lights and radio to new Unit 1807= Approximately \$7,000.00
2. Additional insurance for Unit 1807.
3. Additional Maintenance and fuel on Unit 1806.
4. No storage available for Unit 1806.

ATTACHED:

RFD March 08, 2022, Proceed to Tender – Unit 1806 Quad Cab Replacement

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:	March 8, 2022
Originated By:	Audrey Bjorklund, CDM
Title:	PROCEED TO TENDER – Unit 1806 Quad Cab Replacement
File:	31-65-35

DESCRIPTION:

Council is presented with information regarding proceeding to Tender for a replacement pickup truck for Unit 1806 Quad Cab for the Worsley Fire Department.

BACKGROUND:

BUDGET:

Capital Budget: \$90,000.00

OPTIONS:

1. Proceed to tender for the purchase of
2. Not to proceed to tender for . .

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:	May 09, 2023
Originated By:	Crystal Dei, Community Service Coordinator
Title:	POLICY 2304 VOLUNTEER FIRE FIGHTERS RECOGNITION PROGRAM
File:	23-02-02

DESCRIPTION:

Council is presented with Volunteer Fire Fighters Recognition Program Policy 2304 for review to update Policy.

BACKGROUND:

F03-23(03-13-23) RESOLUTION by Member Hansen that the Clear Creek Fire Committee Operating Committee requests administration create a Policy to regulate the years of service awards. CARRIED.

RECOMMENDED ACTION:

RESOLUTION byApprove amended Policy 2304 Volunteer Fire Fighter Recognition Program as presented.

Initials show support - Reviewed by:

Manager:

CAO:





Clear Hills County

Effective Date:	Policy Number: 2304
Title: Volunteer Fire Fighters Recognition Program	

1. Purpose

- 1.1. To give recognition for years of volunteer service received from Volunteer Fire and Ambulance personnel for their dedication and commitment to their community.

2. Policy Statement

- 2.1. Clear Hills County, wishes to acknowledge the contributions made by Volunteer Fire Fighters by establishing a "Volunteer Fire Awards Fighters Recognition Program".

3. Procedure

- 3.1. Upon the retirement or resignation of Volunteer Fire Fighter who has served the community for a minimum of three (3) years, they shall be recognized by receiving a gift of appreciation.
- 3.2. The gift of appreciation will be presented, if possible, at a regularly scheduled meeting or special occasion of the respective department.
- 3.3. Recipients of the Volunteer Fire Fighters Recognition Program shall be presented with a **plaque with a detachable year plate starting at 3 years(as of January 2023 all volunteer fire fighter that receives recognition will receive a plaque with a detachable year plate)and** a gift in the value identified as follows:

3 years	\$100.00	25 years	\$500.00
6 years	\$150.00	30 years	\$600.00
9 years	\$200.00	35 years	\$700.00
12 years	\$250.00	40 years	\$800.00
15 years	\$300.00	45 years	\$900.00
20 years	\$350.00	50 years	\$1,000.00

3 years	Plaque	T-shirt	\$100.00	25 years	date plate	Choice	\$500
6 years	date plate	Gym Bag	\$150.00	30 years	date plate	Choice	\$600.00
9 years	date plate	Vest	\$200.00	35 years	date plate	Choice	\$700.00
12 years	date plate	Hoodie	\$250.00	40 years	date plate	Choice	\$800.00
15 years	date plate	Jacket	\$300.00	45 years	date plate	Choice	\$900.00
20 years	date plate	Choice	\$350.00	50 years	date plate	Choice	\$1,000.00

Choice:

- a. Wall art with years of service and name
- b. Gift of equal as what they receive.
- c. Jacket of greater value than 15 years
- d. Choice of donating gift to charity of choice

All T-Shirts, Gym Bag, Vest, Hoodie and Jacket will be black and have Clear Creek Fire Committee Logo, Volunteer Fire Fighters name and years of service.

This policy is applicable to fire departments in Hines Creek and Worsley.

- 3.4. The fire departments shall be given a copy of this policy on an annual basis, and in return shall inform the municipality of when an award is required.

4. End of Policy

ADOPTED

Resolution #C203(03/10/09)

Date: March 10, 2009

AMENDED

Resolution #C047(01/28/14)

Date: January 28, 2014

Resolution #C569(01/28/14)

Date: October 27, 2015

Clear Hills County

Request For Decision (RFD)

Meeting:	Regular Council Meeting
Meeting Date:	May 9, 2023
Originated By:	Terry Shewchuk, Public Works Manager
Title:	Tender Award- Bridge Maintenance Contract
File:	32-07-02

DESCRIPTION:

WSP is present with tender analysis for Bridge Maintenance Contract No. 201-07848-00

BACKGROUND:

Tenders closed on Friday, May 5, 2023, at 4:00 p.m. for Bridge Maintenance Contract.

BUDGET:

ATTACHMENT:

RECOMMENDED ACTION:

RESOLUTION by ... to award the Bridge Maintenance Contract to... for the amount of...

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

Request For Decision (RFD)

Meeting:	REGULAR COUNCIL MEETING
Meeting Date:	May 9, 2023
Originated By:	Allan Rowe, Chief Administrative Officer
Title:	Chief Administrative Officer Report
File Code:	11-02-02

- Bylaw No. 242-19 – Clear Hills County Fire ban **Attachment #1**
- RMA Member Visit – Monday, May 15th @ 2:30 p.m.
- Northwest Aboriginal Interagency Committee – Victim Services **Attachment #2**
- Minister of Municipal Affairs Re: 5:1 Tax Ratio **Attachment #3**
- Fairview Pharmasave – waiting on written report following the delegation on April 25th.
- Mowing Program – Options/discussions to be presented at a later date.
- Aquifer Levels are extremely low.

RECOMMENDED ACTION:

RESOLUTION by to accept the Chief Administrative Officer's report for May 9, 2023, as presented.

Initials show support - Reviewed by:	Manager:	CAO: 
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BYLAW NO. 242-19

A BYLAW OF CLEAR HILLS COUNTY IN THE PROVINCE OF ALBERTA, FOR THE PREVENTION OF FIRES AND THE PRESERVATION OF LIFE AND PROPERTY FROM INJURY OR DESTRUCTION BY FIRE.

WHEREAS, Sections 7 and 8 of the *Municipal Government Act of Alberta, 2000 being Chapter M-26.1* authorizes the County to pass bylaws that regulate or prohibit the burning of fires for the safety, health and welfare of people and the protection of people and property; and

WHEREAS, the *Forest and Prairie Protection Act, R.S.A. 2000 Chapter F-19* grants certain additional powers and responsibilities to Clear Hills County and pursuant to Sections 7 and 8 of the *Municipal Government Act*, Council may pass bylaws for the prevention of prairie or running fires and the enforcement of the provisions of the *Forest and Prairie Protection Act* in that behalf; and

WHEREAS, the Council of Clear Hills County considers it desirable to provide for the prevention, regulation and control of the lighting of fires within Clear Hills County and for the preservation of life and property from damage or destruction by fire on the terms hereinafter provided:

NOW THEREFORE, the Council of Clear Hills County, in the Province of Alberta, duly assembled, enacts as follows:

DEFINITIONS:

The following definitions will apply to this bylaw:

- a) COUNCIL shall mean the Council of Clear Hills County.
- b) CHIEF ADMINISTRATIVE OFFICER shall mean the Chief Administrative Officer of Clear Hills County, in the Province of Alberta.
- c) COUNTY shall mean Clear Hills County.
- d) FIRE means a process or state of combustion where a flame may or may not be produced.
- e) FIRE BAN shall mean a provincial ministerial order or the enactment of a ban on open fires or other fires deemed to be hazardous in the County in
- f) FIRE CONTROL ZONE refers to the corresponding numbered Fire Control Zone established in the Fire Control Regulation (Alberta Regulation 29/2005). Fire Control Zone 32 is the Forest Protection Area in Clear Hills County.
- g) FOREST PROTECTION AREA means an area, or the area designated under section 41 (c) of the *Forest and Prairie Protection Act*.
- h) NON-PERMIT AREA means an area of land that is not within the Forest Protection Area and that has been designated as a non-permit area by Ministerial Order.
- i) OHV means off-highway vehicle, and has the same meaning assigned to it in the *Traffic Safety Act*.

Section 1: FIRE BANS

1. Clear Hills County Chief Administrative Officer or designate will issue a Clear Hills County Fire Ban at such times as the Minister issues a Fire Control Order for Fire Control Zone 32, pursuant to the *Forest and Prairie Protection Act*, see map in Schedule A.
2. A Clear Hills County Fire Ban will:
 - a. REQUIRE all outdoor fires presently burning in the Non-Permit Area of Clear Hills County to be extinguished; and
 - b. PROHIBIT the lighting of outdoor fires in the Non-Permit Area of Clear Hills County.
3. Without limiting section 2, a Clear Hills County Fire Ban expressly prohibits the use of each of the following:
 - a. Wood fires in the backcountry
 - b. Wood fires in random camping areas;
 - c. Wood fires in engineered facilities in campgrounds;
 - d. Wood fires on residential properties;
 - e. Fires using charcoal briquettes;
 - f. Turkey fryers; and
 - g. Tiki torches.
4. Pursuant to section 8 of the *Forest and Prairie Protection Regulation A* Clear Hills County Fire Ban will expressly prohibit the use of:
 - a. Fireworks; and
 - b. Exploding targets.

The Fire Ban will also revoke any written permission permitting the use of fireworks that had been granted prior to the Ban coming into effect.
5. Clear Hills County Fire Bans do not apply to:
 - a. Portable propane fire pits, that are CSA approved or UL certified, within campgrounds, backcountry area, random camping areas and on private land;
 - b. Gas or propane stoves and barbeques, that are CSA approved or UL certified and are designed for cooking or heating, within campgrounds, backcountry areas, random camping areas and on private land;
 - c. Catalytic or infrared style heaters within campgrounds, backcountry areas, random camping areas and on private land; and

Section 2: OFFENCES

1. Any person who ignites or allows to burn a fire while a Fire Ban is in effect may be found in violation of this Bylaw.

2. Any person who contravenes a provision of the Bylaw is guilty of an offence and is liable to a penalty as set out in attached Schedule B.
3. Any single contravention of this Bylaw shall be considered as a single offence and shall not limit additional penalties of this Bylaw from being enforced for additional offences.
4. Nothing in this bylaw shall be construed as curtailing or abridging the right of the County to obtain compensation or to maintain an action for loss of or damage to property from or against the person or persons responsible.

Section 3: VIOLATION TICKETS

1. The Chief Administrative Officer or a County authorized enforcement officer is authorized and empowered to issue a Violation Ticket pursuant to Part II of the *Provincial Offences Procedure Act*.
2. A Violation Ticket shall be issued for each single offence of this Bylaw as per Section 3.3 of this Bylaw.

Section 5: SEVERABILITY

1. Should any section or part of this bylaw be found to have been improperly enacted, for any reason, then such section or part shall be regarded as severable from the rest of this bylaw and this bylaw remaining after such severance shall be effective and enforceable as if the section found to be improperly enacted had not been enacted as part of this bylaw.

This Bylaw shall come into force and effect on the date of final reading hereof.

READ a first time this 25th day of June, 2019.

READ a second time this 25th day of June, 2019.

READ a third time this 16 day of July, 2019.



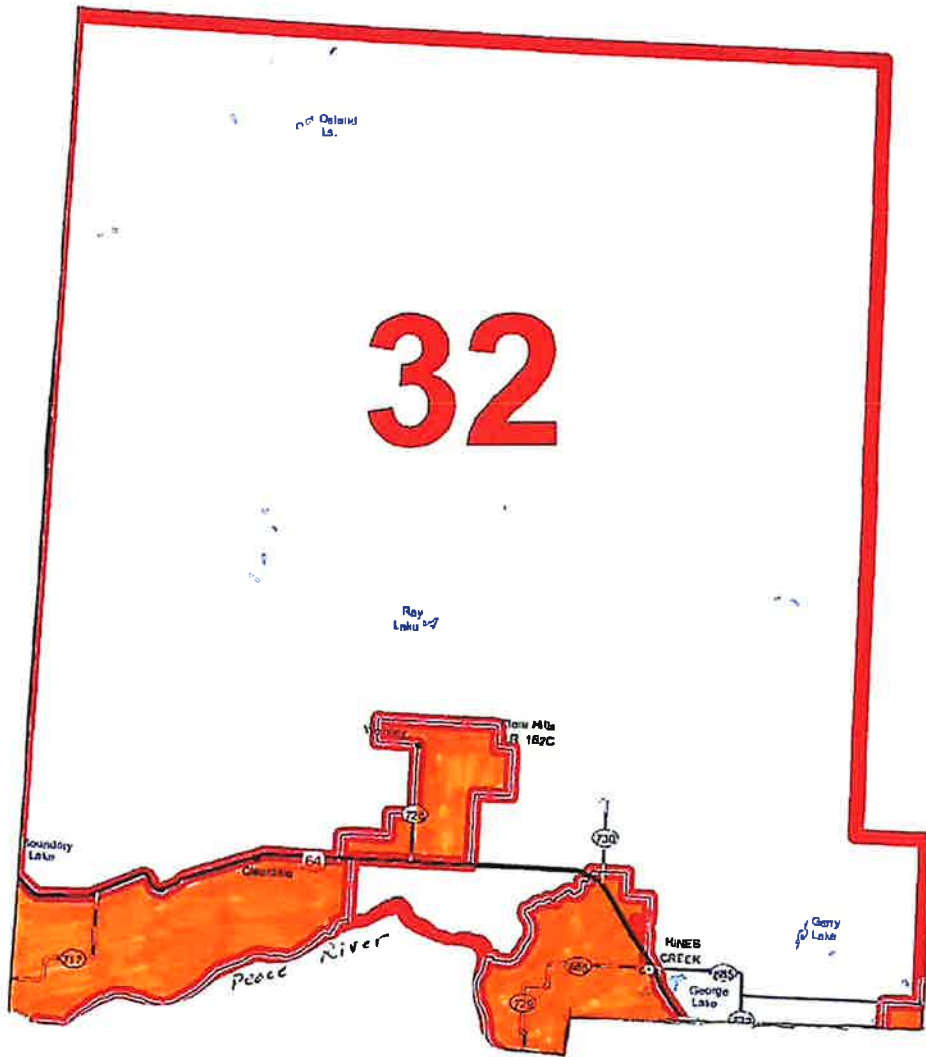
Miron Croy, Reeve



Allan Rowe, Chief Administrative Officer

Bylaw 242-19 Schedule A
Fire Control Zone Map
Clear Hills County

-  Forest Protection Area
-  Non Permit Area



Excerpt from Government of Alberta April 26, 2017 Fire Control Zones Map

Schedule B

First Offence:	\$ 500.00
Second Offence:	\$2,500.00
Third Offence:	\$5,000.00



Northwest Aboriginal Interagency Committees

Bag 900-15, 9621-96 avenue Peace River, Alberta, T8S 1T4
Ph.: (780) 219-8047

RE: Recommendations on Victim Services | Report to Government 2021

The Honorable Tyler Shandro
Minister of Justice
Government of Alberta
204 Legislature Building
10800 - 97 Avenue
Edmonton, AB
T5K 2B6

Dear Minister,

I am writing this letter on behalf of Grande Prairie Aboriginal Circle of Services (GPACOS). We are a group of agencies who serve Indigenous clients. We meet monthly to discuss topics of interest, share what our individual organizations are planning and oftentimes collaborate with each other hosting events. This letter is regarding the sweeping changes to Victim Services Units across the province.

In 2020, the Alberta Government conducted an MLA-led consultation to review services to victims of crime. The consultation resulted in a 19 recommendation report that was released in July 2022. It is very important to note that there were **no rural MLA's** part of this consultation along with **no Indigenous representation** and **no victims of crime**.

The proposed zonal model to dissolve 62 victim service units across Alberta and creating four new regional boards to centralize operations and governance will not improve local services. The loss of intimately knowing the community and area will be lost in the process. This will impact maintaining relationships within Indigenous communities. With dissolving the VSU this will mean 150 employees will have to reapply for their jobs, with no guarantee that they will be rehired or be offered similar working conditions, benefits and wages. Over 60 program managers will be replaced with four regional managers and 4 Executive Directors.

In October 2022, the Alberta Government recommended that the RCMP no longer request in-person assistance for victims of trauma from their respective police-based victim service programs. They advised that the RCMP should "*utilize alternative resources such as a Mental Health Help Line*". After a crisis has occurred, *victims of trauma need in-person support and assistance*, not a phone number to call. Victim Services assisting with only charge-only files will deeply impact the rural communities in a negative way. This will leave huge gap in services for these victims which puts them at a very high risk. There is still a strong lasting negative impact of Indian Residential Schools in this area as there were 25 in Alberta. The intergenerational trauma is very real and experienced by many Indigenous peoples resulting with many of whom are reluctant to cooperate with police even when a crime has been committed. In the new model, front-line caseworkers are to be co-located with local police, but these workers may also be deployed across their zone as required. This deployment has the potential to leave communities with limited, to no services when crisis situations arise

It is of utmost importance that the province takes into consideration the unique needs of each of our Indigenous communities during the provincial changes. Knowledge of the community culture for each of these

1



Northwest Aboriginal Interagency Committees

Bag 900-15, 9621-96 avenue Peace River, Alberta, T8S 1T4

Ph.: (780) 219-8047

Nations must be taken into consideration when staff are hired, trained and when they provide service to Indigenous victims.

We strongly recommend that Indigenous Victim Outreach Specialists must continue to fully support Indigenous victims of crime in their healing journey. Connecting to the community is very important. Oftentimes, Victim Services staff are invited to participate in community meetings, community feasts and community events. Having the community members see the staff interacting within the community helps build trust, enhances service delivery and increases victim services staff awareness of the current situations within the community.

We invite you to consider the Truth and Reconciliation: Calls to Action:

- #31 “We call upon the federal, provincial, and territorial governments to provide sufficient and stable funding to implement and evaluate community sanctions that will provide realistic alternatives to imprisonment for Aboriginal offenders and respond to the underlying causes of offending.”

National Inquiry on the Missing and Murdered Indigenous Women and Girls 231 Individual Calls for Justice:

- #5.11, “We call upon all governments to increase accessibility to meaningful and culturally appropriate justice practices by expanding restorative justice programs and Indigenous Peoples’ courts.”
- #17.27. “We call upon all governments to pursue the development of restorative justice and rehabilitation programs, including within correctional facilities, specific to Métis needs and cultural realities, to help address root causes of violence and reduce recidivism, and to support healing for victims, offenders, and their families and communities.”

Thank you for your time and we look forward to seeing our suggestions implemented into the new program and encourage more engagement.

Sincerely

Warren Nekurak
Chair of GPACOS

CC
 Premier Danielle Smith
 Minister Jason Copping, Health
 Minister Mike Ellis, Public Safety and Emergency Services
 Minister Rick Wilson, Indigenous Affairs
 MLA Dan Williams, Peace River Constituency
 MLA Pat Rehn, Lesser Slave Lake
 MLA Todd Loewen, Central Peace Notley
 MLA Tracy Allard, Grande Prairie
 MLA Travis Toews, Grande Prairie Wapiti



Northwest Aboriginal Interagency Committees

Bag 900-15, 9621-96 avenue Peace River, Alberta, T8S 1T4

Ph.: (780) 219-8047

MLA Rachel Notley, Leader of the Opposition, Rachel Notley
MLA Richard Feehan
Honorable David Lametti, Justice Minister
MP Chris Warkentin, Grande Prairie-Mackenzie
MP Arnold Viersen, Peace River – Westlock
Reeve Albert Poetker, Birch Hills County
Reeve Alvin Hubert, Saddle Hills County
Reeve Amber Bean, Clear Hills County
Reeve Bob Marshall, County of Grande Prairie
Reeve Corinna Williams, Northern Sunrise County
Reeve Josh Knelsen Mackenzie County
Reeve Marcel Auger, MD of Opportunity
Reeve Murray Kerik, MD of Lesser Slave River
Reeve Philip Kolodychuk, MD of Peace River
Reeve Robert Brochu, MD of Smoky River
Reeve Robert Nygaard, County of Big Lakes
Reeve Robert Willing, MD of Peace
Reeve Terry Ungarian, County of Northern lights
Reeve Tony Van Rootselaar, MD of Spirit River
Reeve Tyler Olsen, Greenview Mayor Brian Panasiuk, High Prairie
Mayor John Bak, Berwyn
Mayor Brian Panasiuk, High Prairie
Mayor Crystal McAteer, High Level
Mayor Elaine Manzer, Peace River
Mayor Evan Matwek, Nampa
Mayor Gordon MacLeod, Fairview
Mayor Hazel Reintjes, Hines Creek
Mayor Jackie Clayton, Grande Prairie
Mayor James Verquin, Rycroft
Mayor Jason Doris, McLennan
Mayor Joseph Zdeb, Girouxville
Mayor Kate Potter, Sexmith
Mayor Kelly Peterson, Wembly
Mayor Michelle Farris, Rainbow Lake
Mayor Myrna Lancot, Donnelly
Mayor Robert McLeod, Manning
Mayor Shawn Gramlich, Slave Lake
Mayor Tammy Yaremko, Spirit River
Mayor Vern Lynburner, Valleyview
Mayor Wendy Walk, Grimshaw
Dale Cox, Lakeshore Regional Police Service Lesser Slave Lake Indian Regional Council
Grand Chief Arthur Noskey Treaty 8
Chief Albert Thunder, Whitefish First Nation
Chief Andy Alook, Bigstone Cree Nation
Chief Billy-Joe Laboucan, Lubicon Lake Band
Chief Conroy Sewepagaham, Little Red River Cree Nation
Chief Dwayne Laboucan, Driftpile First Nation
Chief Frank Halcrow, Kapawe'no First Nation
Chief Gladys Okemow, Peerless Trout First Nation
Chief James Ahnassay, Dene Tha First Nation
Chief Isaac Laboucan-Avirom, Woodland Cree First Nation
Chief Ivan Sawan, Loon River First Nation
Chief Lee Twinn, Swan River First Nation

3



Northwest Aboriginal Interagency Committees

Bag 900-15, 9621-96 avenue Peace River, Alberta, T8S 1T4

Ph.: (780) 219-8047

Chief Rod Willier, Sucker Creek First Nation
Chief Romona Horseman, Horselake First Nation
Chief Rupert Meneen, Tall Cree Tribal Government
Chief Sheldon Sunshine, Sturgeon Lake Cree Nation
Chief Virginia Gladue, Duncan First Nation
Metis Settlements General Council Dave Lamouche
President Audrey Poitras, Metis Nation of Alberta
President Carol Ridsdale, Region 6 President Metis Nation of Alberta
President Elmer Gullion, Region 5 Metis Nation of Alberta
Benjamin Roebuck, Federal Ombudsperson for Victims of Crime
Brian Brennan, RCMP Deputy Commissioner, Contract and Indigenous Policing
Mike Duheme, RCMP Commissioner
Dale Cox, Lakeshore Regional Police Service Lesser Slave Lake Indian Regional Council
Trent Forsberg, Director of Victim Services



ALBERTA
MUNICIPAL AFFAIRS

*Office of the Minister
MLA, Calgary-Shaw*



AR111311

April 20, 2023

Reeve Amber Bean
Clear Hills County
PO Box 240
Worsley AB T0H 3W0

Dear Reeve Bean:

Thank you for taking the time during the Rural Municipalities of Alberta Spring 2023 Convention to meet and discuss the property tax rate ratio requirements.

As I mentioned during our meeting, I encourage Clear Hills County to show progress in complying with the property tax ratio requirements. I have asked Ethan Bayne, Assistant Deputy Minister, Municipal Assessment and Grants Division, to continue discussions with your county regarding the property tax ratio requirements and related issues.

Please do not hesitate to contact my office if you require any additional information regarding our discussion during the convention.

Sincerely,

Rebecca Schulz
Minister

Clear Hills County

Request For Decision (RFD)

Meeting:	Regular Council Meeting
Meeting Date:	May 9, 2023
Originated By:	Terry Shewchuk, Public Works Manager
Title:	Public Works Manager's Report
File:	32-02-02

Graders

- Due to the dry and dusty road conditions the graders are focusing on areas that are not as dry throughout the County.

Roads, Culverts & Approaches

- Gravel Haul has commenced and started on the wider roads as the shoulders of the narrower roads are still too soft.
- Ongoing spot graveling throughout the County when needed.
- Pavement crack sealing will begin within two weeks.
- Dust control product has been ordered and is anticipated to be completed mid-May.
- Culvert replacement and approach construction will begin at the end of May, weather permitting.
- Beaver issues have been minimal compared to previous years.
- Due to an uncontrolled fire at Range Road 14 and Township Road 830, Bridge File 71273 caught fire. The bridge had to be removed to completely extinguish the remaining fire in the bridge timbers.

Other

- Road and Rural Address sign replacement is ongoing.

ATTACHMENTS:

BF 71273 RGE RD 14 TWP RD 830 Pictures

RECOMMENDED ACTION:

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

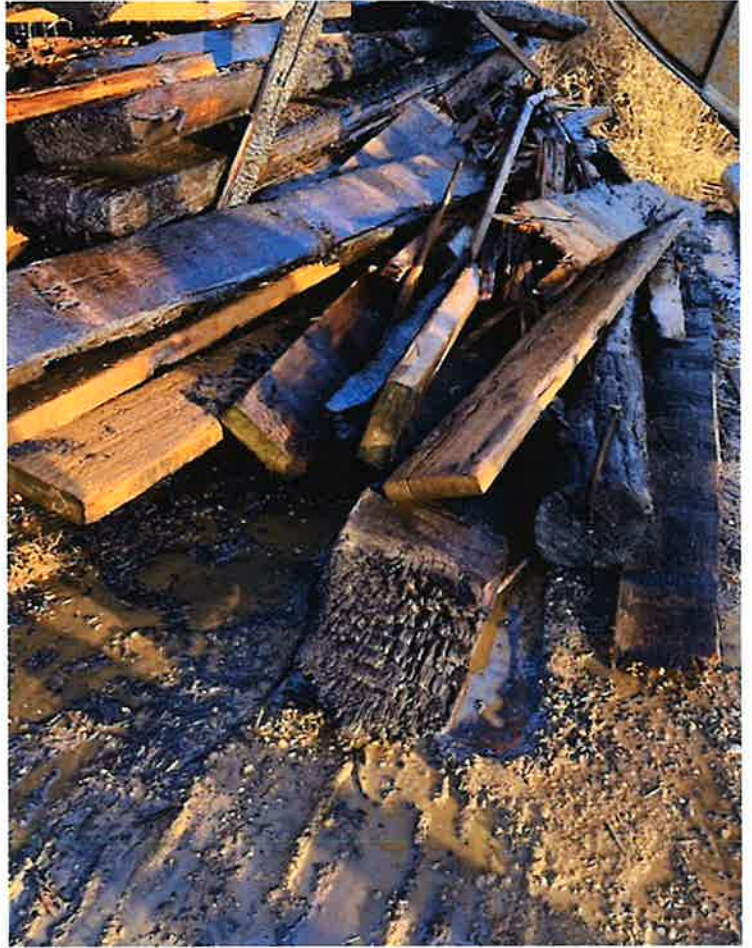
Initials show support - Reviewed by:

Manager:

CAO:



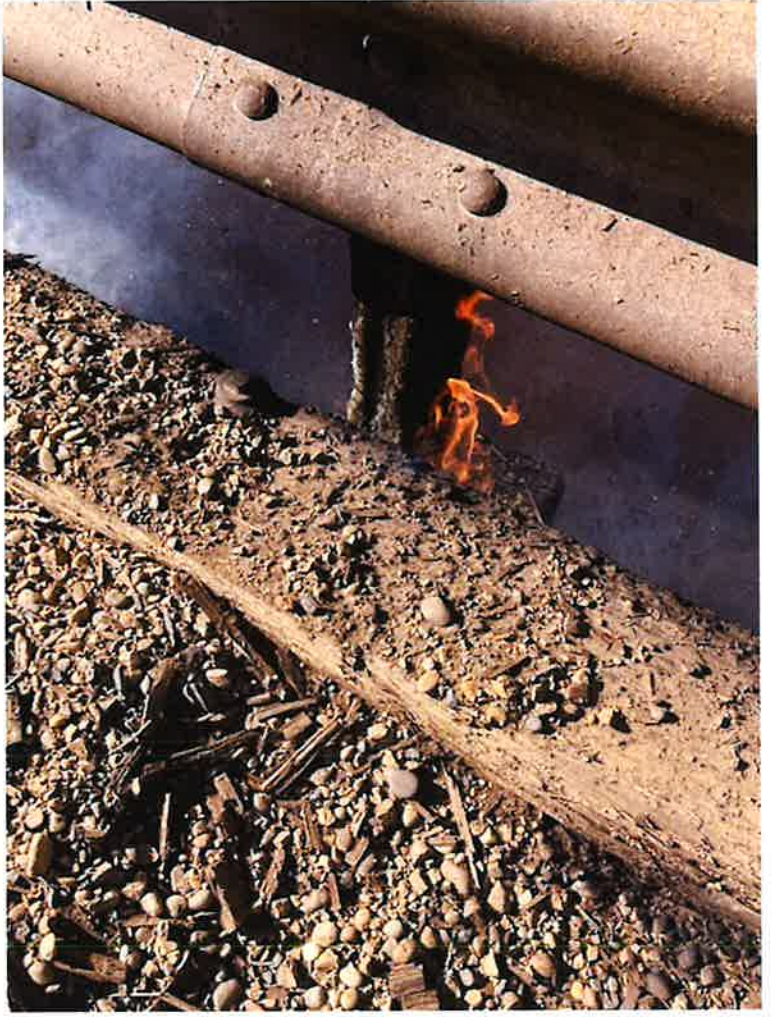
May 2, 2023 Bridge Fire









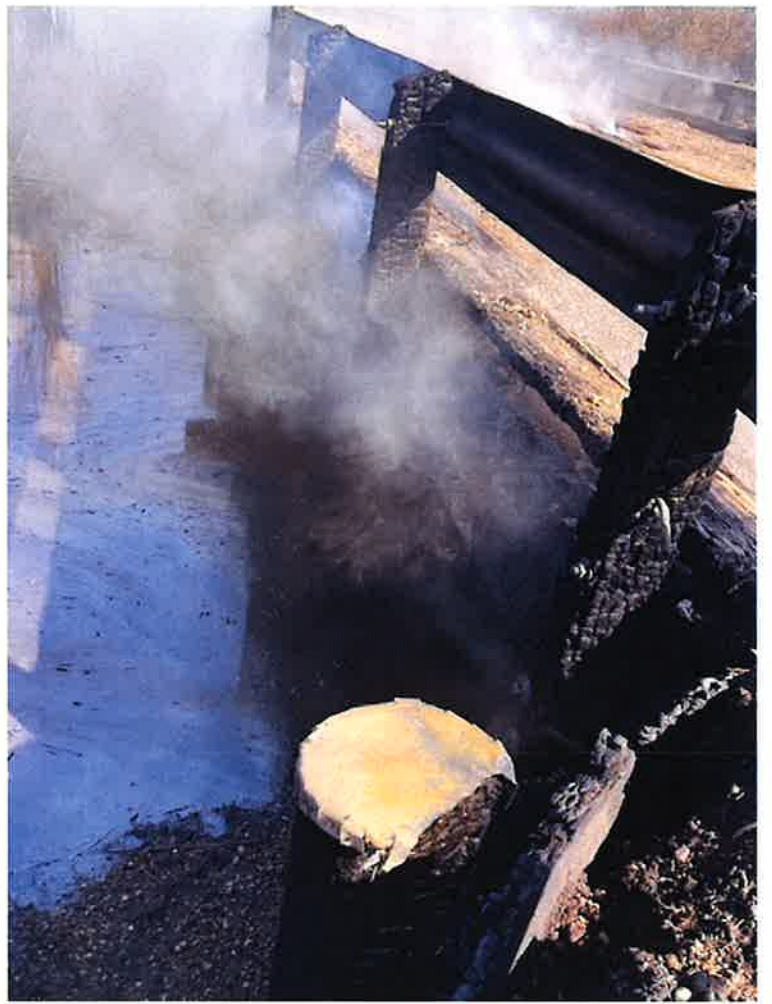


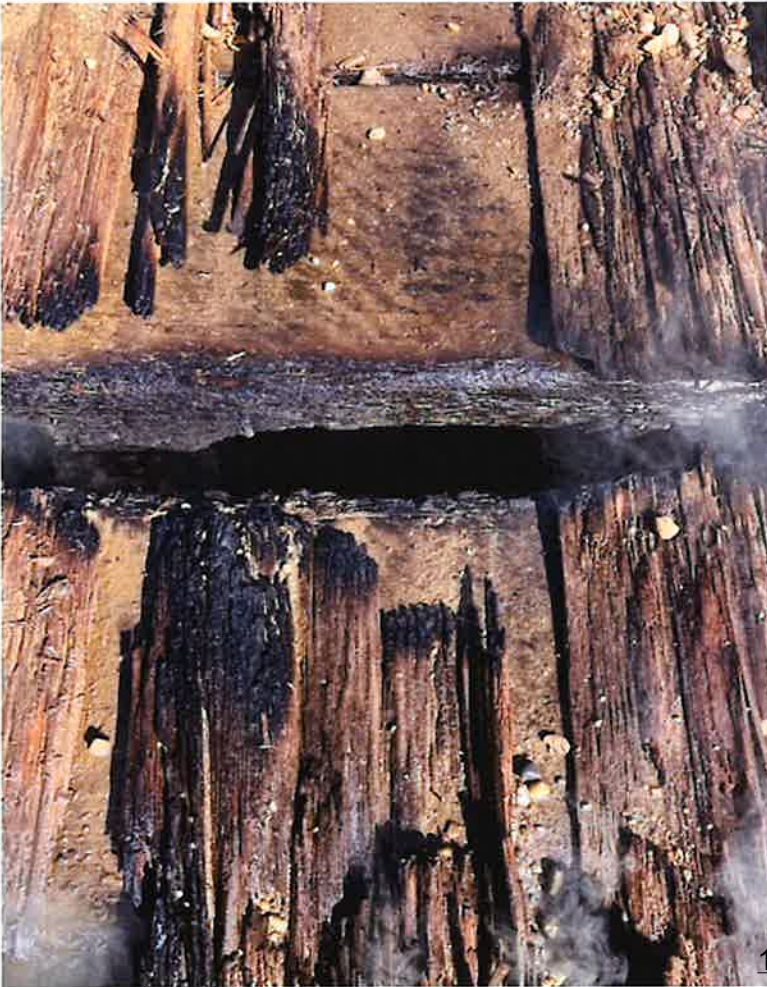










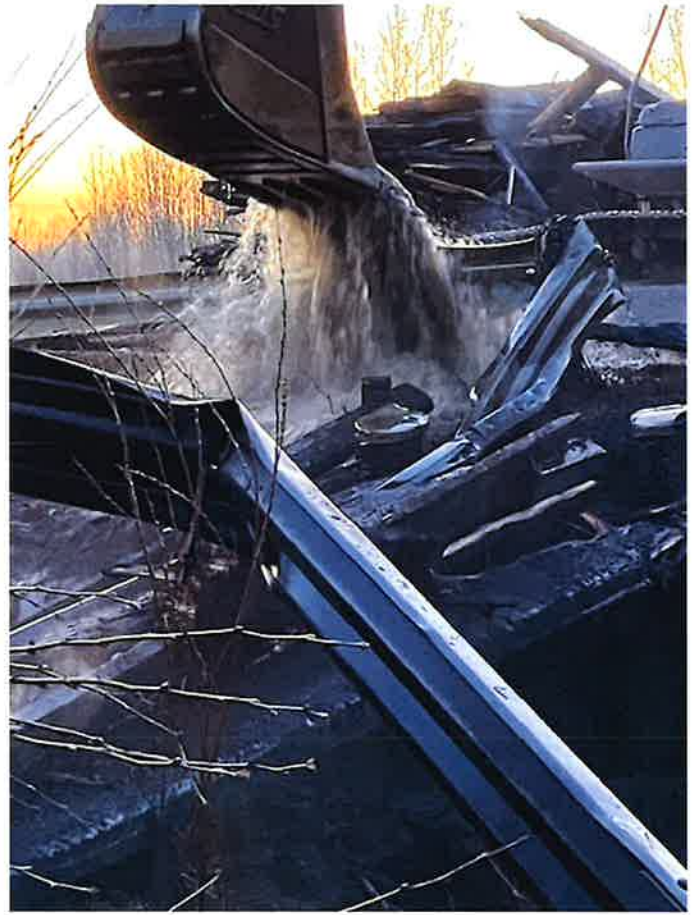














Clear Hills County

Request For Decision (RFD)

	Regular Council Meeting
Meeting Date:	May 9, 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 May 9, 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:	May 9, 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
FCM Conference 2023	May 25-28	Toronto	Hansen, Walmsley

ATTACHMENTS:

- Calendar of upcoming meetings and conferences

RECOMMENDED ACTION:

RESOLUTION by to accept for information May, June & July 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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MAY 2023

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
30	1 <div style="border: 1px solid black; background-color: #d9ead3; padding: 2px; display: inline-block;">CPAA Conference-AB</div> WDHP -SH	2	3	4 MPTA-EX-AB	5	6
7	8 P&P -All LUB-All MPTA-AB	9 Council	10	11 Water North Coalition (WNC)-DW	12	13
14	15 RMA VISIT-ALL MPTA-AB	16 ASB-DJ, JR	17	18 Joint Meeting- AB,DJ	19	20
21	22 Victoria Day	23 Council	24	25 <div style="border: 1px solid black; background-color: #d9ead3; padding: 2px; display: inline-block;">FCM Conference-DW, SH</div>	26	27 PLS-AB
28 <div style="border: 1px solid black; background-color: #d9ead3; padding: 2px; display: inline-block;">FCM Conference-DW, SH</div>	29	30 HPEC BBQ-SH	31	1	2	3

JUNE 2023

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
28	29	30	31	1	2	3
4	5	6	7	8	9 PREDA-AB	10
11	12 P&P-ALL	13 Council	14	15	16 NAEL-AB	17
18	19	20	21	22	23	24
25	26	27 Council	28	29	30	1

JULY 2023

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
25	26	27	28	29	30	1 Canada Day
2	3 Office Closed	4	5	6	7	8
9	10	11 Council	12	13	14	15
16	17	18	19	20 County BBQ- Many Islands	21	22
23	24	25	26	27	28	29
30	31					

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