

**MINUTES OF CLEAR HILLS COUNTY  
REGULAR COUNCIL MEETING  
CLEAR HILLS COUNTY COUNCIL CHAMBERS  
TUESDAY, MAY 16, 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**

**C244-23(05-16-23)**

**RESOLUTION by Councillor Giesbrecht to adopt the agenda governing the May 16, 2023 Regular Council Meeting, with the addition of 7.a. 4. Wildfire, as presented. CARRIED.**

Councillor Ruecker left the meeting at 9:32 a.m. (Fire Department call)

**APPROVAL OF  
MINUTES**

Previous  
Council  
Meeting Minutes

**C245-23(05-16-23)**

**RESOLUTION by Deputy Reeve Janzen to adopt the minutes of the April 25, 2023, Regular Council Meeting, as amended. CARRIED.**

**NEW BUSINESS:  
COUNCIL**

Management Team  
Activity Report

Management activity report was reviewed.

**C246-23(05-16-23)**

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

Councillor Reports

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

**C247-23(05-16-23)**

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

**CORPORATE SERVICES**

Accounts Payable  
April 26, 2023, to  
May 9, 2023,

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.

**C248-23(05-16-23)**

**RESOLUTION by Councillor Giesbrecht 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. CARRIED.**

**C249-23(05-16-23)**

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

2022 Surplus  
Reallocation

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).

**C250-23(05-16-23)**

**RESOLUTION by Councillor Walmsley 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. CARRIED.**

Uncollectable Tax  
Write-off Part II

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

**C251-23(05-16-23)**

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

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	Recommends writing them off

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			Registry in 2018	
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	Recommends writing them

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			further sale of assets possible	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	Recommends writing them

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			Corporate Registry in 2017	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	Recommends

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			Alberta Corporate Registry in 2018	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

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315108	\$1,583.59	O&G	Struck from Alberta Corporate Registry in 2018	Recommends writing them off
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	Recommends writing them off

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			2018	
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	Recommends writing them off

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			Registry in 2018	
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	Recommends writing them

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			Corporate Registry in 2018	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	Recommends

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			Alberta Corporate Registry in 2018	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
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

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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	Recommends writing them off

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			2018	
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

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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	Recommends writing them off

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			possible	
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
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	Recommends writing them off

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			Registry in 2018	
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	Recommends writing them

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			Corporate Registry in 2018	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	no legal

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			assessment since 2006	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.

Reeve Bean recessed the meeting at 10:16 a.m.  
Reeve Bean reconvened the meeting at 10:23 a.m.

Funding Request –  
MD of Fairview

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

**C252-23(05-16-23)**

**RESOLUTION by Reeve Bean to table the request from the Municipal District of Fairview requesting a 1/3 cost share for the unfunded portion of the overlay of the Fairview Airport runway until the next Regular Council Meeting. CARRIED.**

Funding Request –  
David Thompson  
Hall Society

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.

**C253-23(05-16-23)**

**RESOLUTION by Councillor Stevenson 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. CARRIED.**

COMMUNITY

Unit 1806 Quad Cab  
Replacement

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

**C254-23(05-16-23)**

**RESOLUTION by Councillor Hansen to approve the request to not dispose of Unit 1806 Quad Cab and supply it with the necessary additions to make it operational. CARRIED.**

Policy 2303 Volunteer

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Fire Fighters  
Honorariums

Council is presented with Volunteer Fire Fighters Honorariums Policy 2303 for review to reflect the additional Volunteer Fire Fighter Insurance that is required.

Councillor Ruecker entered the meeting at 10:41 a.m.

**C255-23(05-16-23)**

**RESOLUTION by Deputy Reeve Janzen to approve Policy 2303 Volunteer Fire Fighters Honorariums, as presented. CARRIED.**

Policy 2303 Volunteer  
Fire Fighters  
Recognition Program

Council is presented with recommendations from Clear Creek Fire Committee with regards to the Volunteer Fire Fighters Recognition Program Policy 2304 for review.

**C256-23(05-16-23)**

**RESOLUTION by Councillor Giesbrecht to bring back the amendments to the Volunteer Fire Fighters Recognition Program Policy 2304 to a future Regular Council Meeting. CARRIED.**

County 4-H Beef

Council is requested to provide direction on whether to purchase a 4H beef.

**C257-23(05-16-23)**

**RESOLUTION by Councillor Hansen to approve Deputy Reeve Janzen to purchase a local 4H beef at the Monday, June 5, 2023, North Peace 4H District Interclub Show and Sale at the JE Hawker Pavilion in Fairview, AB and authorize administration to arrange for cutting and wrapping. CARRIED.**

PUBLIC WORKS

Tender Opening-  
Bridge Maintenance  
Contract  
No. 201-07848-00

WSP was present at the County Office to open Tenders for Bridge Maintenance Contract No. 201-07848-00 on May 9, 2023, at 9:35 a.m.

**C258-23(05-16-23)**

**RESOLUTION by Councillor Ruecker to receive the information from the May 9, 2023, Tender Opening for Bridge Maintenance Contract No. 201-07848-00 for information, as presented. CARRIED.**

Tender Award-  
Bridge Maintenance  
Contract  
No. 201-07848-00

Council is presented with WSP's tender analysis for Bridge Maintenance Contract No. 201-07848-00.

**C259-23(05-16-23)**

**RESOLUTION by Councillor Walmsley to award the Bridge Maintenance Contract to Bridgemen Services Ltd. for the amount of \$305,900.00, excluding GST. Funds are to be allocated from the Bridge Reserve. CARRIED.**

Reeve Bean recessed the meeting at 11:07 a.m.

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Reeve Bean reconvened the meeting at 11:13 a.m.

Agricultural Service  
Board Election of  
Chair & Deputy chair

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.

**C260-23(05-16-23)**

**RESOLUTION by Reeve Bean that this Council appoint Deputy Reeve Janzen as the Agricultural Service Board Chairperson from May 16, 2023, to the next Organizational Meeting. CARRIED.**

**C261-23(05-16-23)**

**RESOLUTION by Councillor Giesbrecht to table the appointment of the Agricultural Service Board deputy-chair to a future Council Meeting. CARRIED.**

WILDFIRE

Council requested a discussion regarding the current wildfire situation.

Reeve Bean recessed the meeting at 11:51 a.m.  
Reeve Bean reconvened the meeting at 12:17 p.m.

**C262-23(05-16-23)**

**RESOLUTION by Reeve Bean that Council closes the meeting to the public as per Section 27, of FOIP at 12:18 p.m. CARRIED.**

**C263-23(05-16-23)**

**RESOLUTION by Councillor Hansen that Council opens the meeting to the public as per Section 27, of FOIP at 1:13 p.m. CARRIED.**

Reeve Bean recessed the meeting at 1:13 p.m.  
Councillor Ruecker left the meeting at 1:20 p.m.  
Reeve Bean reconvened the meeting at 1:22 p.m.

WRITTEN REPORTS

Chief Administrative  
Officer's Report

Chief Administrative Officer's report.

**C264-23(05-16-23)**

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

Corporate Services  
Manager's Report

nothing to report.

Public Works  
Manager's Report

Public Works Manager's Report

Councillor Giesbrecht left the meeting at 1:54 p.m.

**C265-23(05-16-23)**

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

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COUNCIL  
INFORMATION

Nothing to report.

CALENDARS

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

**C266-23(05-16-23)**

**RESOLUTION by Councillor Stevenson to accept for information May, June, and July 2023 calendar updates.**

<b>Date</b>	<b>Meeting</b>	<b>Councillor</b>
May 16	MPTA-EXEC	Bean
May 29	MPTA AGM	Bean
June 7	NPHF	Walmsley
June 2	PREDA	Bean
June 9	NTAB	Bean
June 15	GGAMAC	Walmsley
June 1	Joint Venture	Bean/Janzen
July 7	NWSAR	Bean/Stevenson
June 5	4H	Janzen
May 24	MPRP	Janzen
		<b>CARRIED.</b>

ADJOURNMENT

Reeve Bean adjourned the, May 16, 2023 Regular Council Meeting at 2:08 p.m.

\_\_\_\_\_  
DATE

\_\_\_\_\_  
REEVE

\_\_\_\_\_  
DATE

\_\_\_\_\_  
CHIEF ADMINISTRATIVE OFFICER