AGENDA
CLEAR HILLS COUNTY
REGULAR COUNCIL MEETING
TUESDAY, JUNE 13, 2023

The regular meeting of the Council for Clear Hills County will be held on Tuesday, June 13, 2023, at 9:30 a.m. in the Council Chambers, County Office, 313 Alberta Avenue Worsley, Alberta.

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1. **CALL TO ORDER**
2. **AGENDA**
3. **MINUTES:**

   Previous: Regular Council Meeting Minutes, May 23, 2023 2
4. **DELEGATION(S)**
   - a. **Many Islands Recreational Society 9:45 a.m. 6**
   - b. **Eureka River Agricultural Society 10:30 a.m. 26**
   - c. **Worsley Chamber of Commerce 10:50 a.m. 49**
5. **PUBLIC HEARING**
6. **TENDER OPENING 9:35 a.m.**
7. **NEW BUSINESS**
   - a. **COUNCIL**
     1. **Management Team Activity Report.....53**
     2. **Councillor Reports 61**
     3. **Funding Request Town of Fairview 62**
     4. **Request to keep Livestock in Hamlet 66**
     5. **2022 Agricultural Service Board Report to Council.....83**
     6. **Appointment Member at Large ASB 118**
     7. **Appointment of Weed Inspectors 123**
     8. **Appointment of Pest Inspectors 124**
     9. **Procced to Tender Janitorial Services 125**
   - b. **CORPORATE SERVICES**
     1. **Accounts Payable 126**
     2. **Rural Renewal Stream – Community Designation Request 141**
   - c. **COMMUNITY SERVICES**
     1. **Policy 2303 Volunteer Fire Fighters Honorariums 149**
     2. **Rural Fire Trailer Location 152**
     3. **2023 Annual BBQ.....154**
     4. **Parades 160**
   - d. **PUBLIC WORKS**
     1. **Engineering of 2023 Bridge Inspections & Maintenance 161**
     2. **Proceed to Tender Snow Removal Worsley Hamlet 163**
     3. **Proceed to Tender Snow Removal Worsley Walking Path.....164**
     4. **Proceed to Tender Snow Removal Cleardale Hamlet 165**
     5. **Proceed to Tender Snow Removal Cleardale Walking Path 166**
8. **WRITTEN REPORTS:**
   1. **Chief Administrative Officer's Report.....167**
   2. **Corporate Services Manager's Report .....**
   3. **Public Works Manager's Report.....169**
9. **COUNCIL INFORMATION *(including Correspondence)* 170**
10. **CALENDARS 171**
11. **CLOSED MEETING ITEMS**
    1. **Land/Legal .....**
12. **ADJOURNMENT**

MINUTES OF CLEAR HILLS COUNTY
REGULAR COUNCIL MEETING
CLEAR HILLS COUNTY COUNCIL CHAMBERS
TUESDAY, MAY 23, 2023

PRESENT	Amber Bean	Reeve
	Abe Giesbrecht	Councillor
	David Janzen	Deputy Reeve
	Danae Walmsley	Councillor
	Jason Ruecker	Councillor
	Susan Hansen	Councillor
ATTENDING	Allan Rowe	Chief Administrative Officer (CAO)
	Bonnie Morgan	Executive Assistant (EA)
	Lori Jobson	Corporate Services Manager (CSM)
ABSENT	Nathan Stevenson	Councillor

CALL TO ORDER

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

ACCEPTANCE OF AGENDA

C267-23(05-23-23) **RESOLUTION by Deputy Reeve Janzen to adopt the agenda governing the May 23, 2023 Regular Council Meeting, as presented. CARRIED.**

APPROVAL OF MINUTES

Previous Council Meeting Minutes

Councillor Ruecker entered the meeting at 9:31 a.m.

C277-23(05-23-23) **RESOLUTION by Councillor Giesbrecht to adopt the minutes of the May 16, 2023, Regular Council Meeting, as presented.CARRIED.**

NEW BUSINESS: COUNCIL

Management Team Activity Report

Management activity report was reviewed.

C278-23(05-23-23) **RESOLUTION by Councillor Hansen that the management activity report for May 16, 2023, be accepted, as presented. CARRIED.**

Councillor Reports

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

C279-23(05-23-23) **RESOLUTION by Councillor Ruecker to receive the Council verbal and written reports for information, as presented.CARRIED.**

Funding Request –

Town of Fairview	Council is presented with a funding request from the Town of Fairview for one-third of the cost towards the repairs for the Fairview Regional Aquatic Center in the amount of $226,167.00.
	Councillor Walmsley entered the meeting at 9:41 a.m.
C280-23(05-23-23)	**RESOLUTION by Reeve Bean to table the funding request from the Town of Fairview for the repairs for the Fairview Regional Aquatic Center and request more information. CARRIED.**
	Reeve Bean recessed the meeting at 10:16 a.m. Reeve Bean reconvened the meeting10:23 a.m.
CORPORATE SERVICES Accounts Payable May 10, 2023, to May 23, 2023,	
	A list of expenditures for Clear Hills County for the period of May 10, 2023, to May 23, 2023, is provided for Council's review.
C281-23(05-23-23)	**RESOLUTION by Deputy Reeve Janzen that Council receives for information the Accounts Payable report for Clear Hills County for the period of May 10, 2023, to May 23, 2023, for a total of $305,764.44, with funds to be transferred from Long Term Investments. CARRIED.**
COMMUNITY Policy 2304 Volunteer Fire Fighters Recognition Program	
	Council is presented with recommendations from Council and Clear Creek Fire Committee with regards to the Volunteer Fire Fighters Recognition Program Policy 2304 for review.
C282-23(05-23-23)	**RESOLUTION by Councillor Giesbrecht to approve the amendments on Policy 2304 Volunteer Fire Fighters Recognition Program, removing section 3.1, and adopt the policy, as amended. CARRIED.**
PUBLIC WORKS WRITTEN REPORTS Chief Administrative Officer's Report	
	Chief Administrative Officer's report.
C283-23(05-23-23)	**RESOLUTION by Deputy Reeve Janzen to receive the Chief Administrative Officer's report for information, as presented. CARRIED.**
CONFIDENTIAL ITEM(S) **Labour/Legal**	**One labour/legal item was discussed in a closed meeting.**
C284-23(05-23-23)	**RESOLUTION by Councillor Hansen that Council closes the meeting to the public as per Section 27, of FOIP at 10:41a.m. CARRIED.**

Reeve Bean recessed the meeting at 11:26 a.m.
Reeve Bean reconvened the meeting 11:27 a.m.

C285-23(05-23-23) **RESOLUTION by Councillor Walmsley that Council opens the meeting to the public as per Section 27, of FOIP at 11:41 a.m. CARRIED.**

C286-23(05-23-23) **RESOLUTION by Councillor Giesbrecht to approve a onetime additional compensation payment of $20/per hour for the Worsley and Hines Creek Volunteer Fire Fighters based on the submitted hours worked, while under a state of local emergency due to the wildfires within Clear Hills County, with funds to be allocated from the Rate Stabilization Reserve. CARRIED.**

C287-23(05-23-23) **RESOLUTION by Deputy Reeve Janzen to send a bulk mail out to all residents of Clear Hills County requesting a form be filled out for the purpose of the tracking of any personal/company expenses accrued while assisting with the recent wildfire within Clear Hills County and also Include a save the date notice on the upcoming July 20th Clear Hills County annual BBQ. CARRIED.**

Corporate Services Manager's Report

Corporate Services Manager's Report.

C288-23(05-23-23) **RESOLUTION by Councillor Ruecker to receive the Corporate Services Manager's report for information, as presented. CARRIED.**

Public Works Manager's Report

Public Works Manager's Report

C289-23(05-23-23) **RESOLUTION by Councillor Walmsley to receive the Public Works Manager's report for information, as presented. CARRIED.**

COUNCIL INFORMATION

Council Information

C290-23(05-23-23) **RESOLUTION by Councillor Hansen to receive the council information and correspondence for information, as provided. CARRIED.**

CALENDARS

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

C291-23(05-23-23) **RESOLUTION by Reeve Bean to accept for information May, June, and July 2023 calendar updates.**

Date	Meeting	Councillor
May 23	MPTA-EXEC	Bean
May 25	HPEC	Hansen
July 22	PLS	Bean

		CARRIED.

C292-23(05-23-23) **RESOLUTION by Councillor Hansen to approve the attendance of Councillors to the Canadian Beef Industry Conference, August 14-17, 2023 in Calgary. CARRIED.**

ADJOURNMENT

Reeve Bean adjourned the, May 23, 2023 Regular Council Meeting at 12:03 p.m.

DATE	REEVE
DATE	CHIEF ADMINISTRATIVE OFFICER

Clear Hills County

Request For Decision (RFD)

Meeting:	**Regular Council Meeting**
Meeting Date:	June 13, 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 June 13, 2023, to request a General Grant for the purchase of a new playground at the Many Islands Campground.

ATTACHMENTS:
General Grant Request letter

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:**

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

7

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.

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.

CCA — 06.013
REV. 5-81

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. 19 87.

Office of The Registrar of Corporations

Alberta
CONSUMER AND CORPORATE AFFAIRS

/Lsc

Many Islands Recreational Development Society
Profit & Loss
November 2022 through October 2023

		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 Ralley		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

Many Islands Recreational Development Society
Profit & Loss
November 2022 through October 2023

	Nov '22 - Oct 23	Nov '21 - Oct 22
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	-6,247.25	-8,969.27

Many Islands Recreational Development Society
Balance Sheet
As of 31 October 2023

	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 · Prepaids 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**

14

Capital Grants, non-cost share General Grants & Beyond Border Grants					
2004 to October 18, 2022					
For November 1, 2022 Council Meeting					
Organization	**Project**	**Type of Grant**	**Approved**	**Amount**	**Total by Organization**
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 cloc	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	Ukranian 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. <u>End of Policy</u>

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:	June 13, 2023
Originated By:	Allan Rowe, Chief Administrative Officer
Title:	DELEGATION – Eureka River Agricultural Society – 10:30 a.m.
File:	11-02-02

DESCRIPTION:
Candice James, on behalf of the Eureka River Agricultural Society will be in attendance on June 13, 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

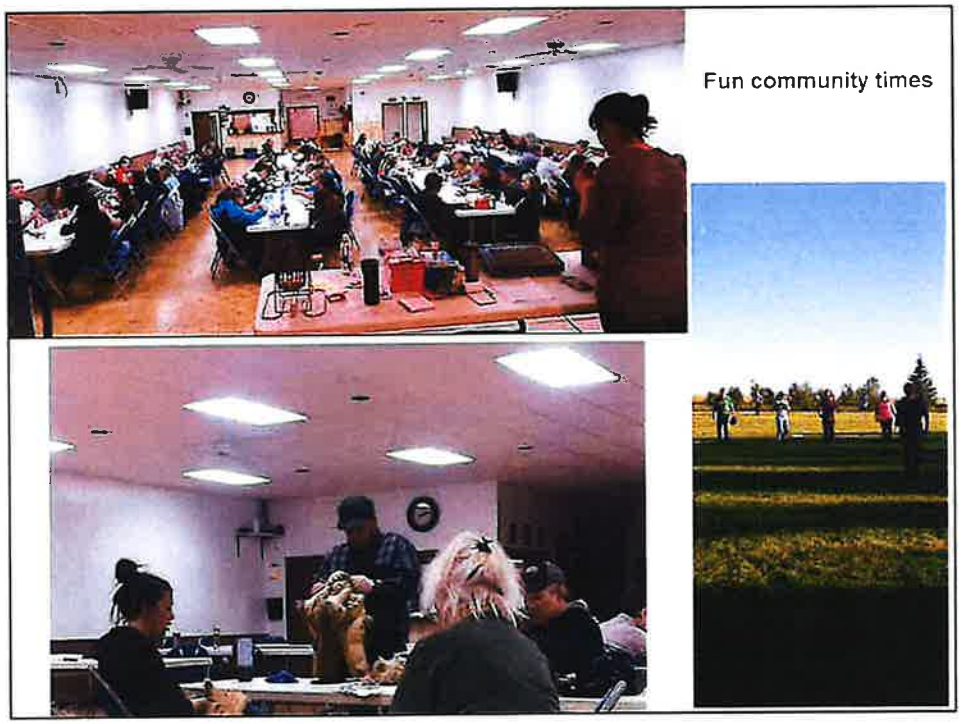
- Eureka River is home to around 400 local people.
- Hall is used for various community events, weddings, ball tournaments, funerals, family reunions, church, 4H, The Valley riders saddle club and many learning courses that are offered at the hall and more
- The hall is our only gathering space

3

Various events at our hall

4

5



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

31

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

9

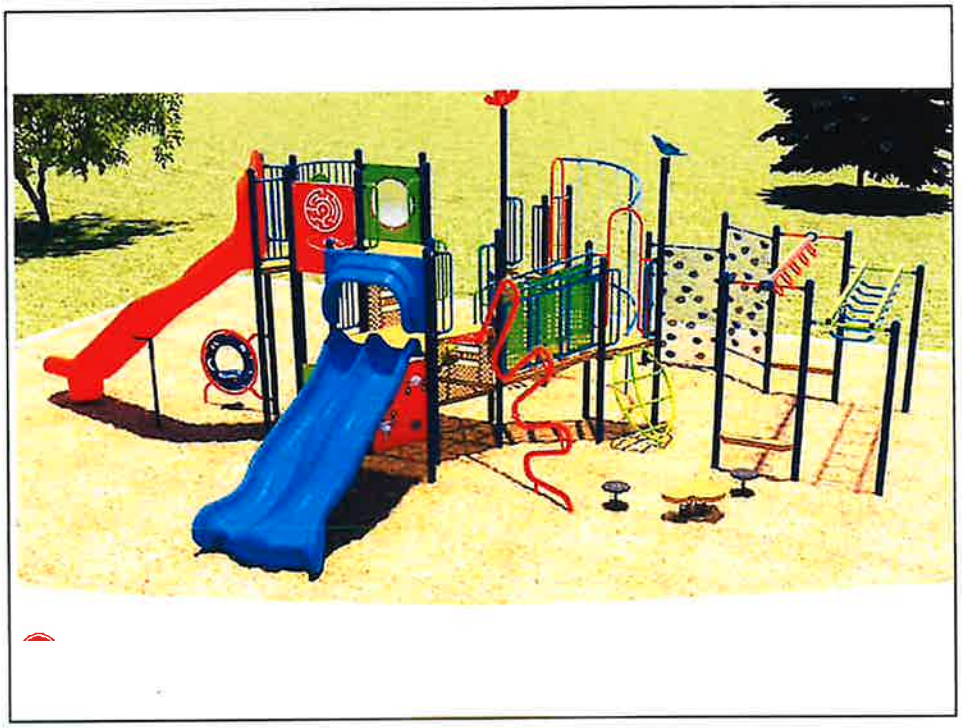
- Brings people together and creates a sense of belonging
- Playgrounds are a free and fun activity for children and family
- Entice adults to get outside and be active as well
- Increased physical activity helps fight childhood obesity
- Outside activity helps boost mood, reduces stress and increase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

10

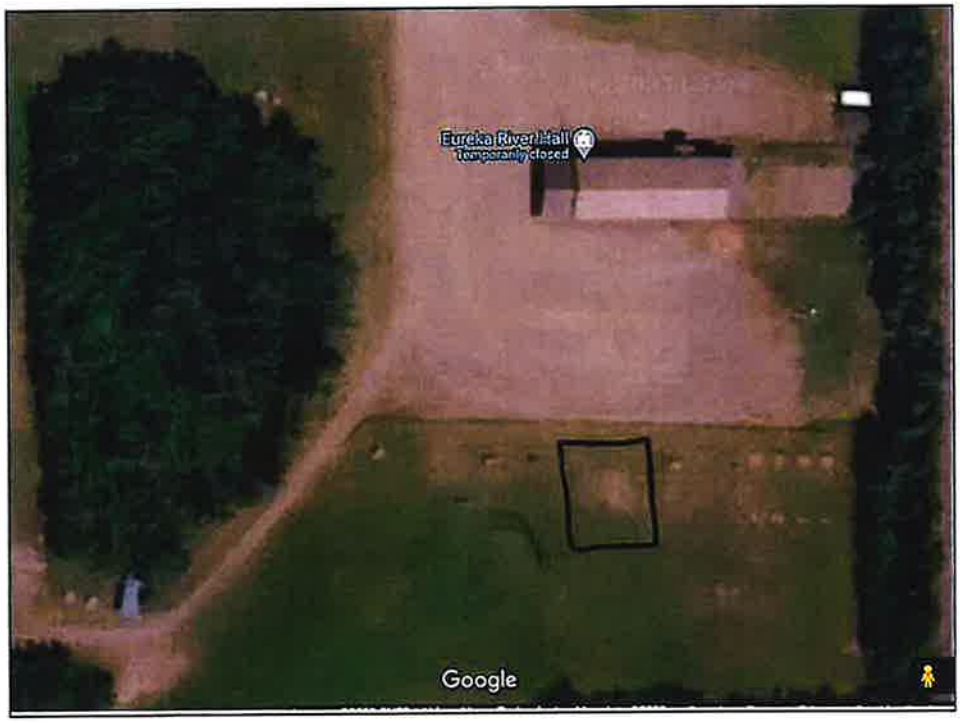
Proposed playground Look

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

15

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

Blue Imp

	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.

16

In-Kind labour/service.

Bobcat/operator/equipment/landscape services

Bobcat 35hrs @ $70/hr = $2450.0

$2450.0

Unskilled Labour hrs

-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

Impact Material

-Pea Gravel 3/8 round pea gravel/Truck and trailer to haul gravel -$2310.0
-Wooden stakes/ribbon to mark out spacing -$100.00

$2410.00

Total in-kind donations = $6860

17

nd could offer a multitude of benefits that go far beyond aesthetics and giving kids somet
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 Eurek

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

19

Capital Grants, non-cost share General Grants & Beyond Border Grants					
2004 to October 18, 2022					
For November 1, 2022 Council Meeting					
Organization	**Project**	**Type of Grant**	**Approved**	**Amount**	**Total by Organization**
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	
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					$ 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	Ukranian 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:	June 13, 2023
Originated By:	Allan Rowe, Chief Administrative Officer
Title:	DELEGATION - Worsley Chamber of Commerce 10:50 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
- Darcy & Angela Koop

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 be 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

51

RECEIVED
APR 27 2023
Clear Hills County

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.

Angela Koop

Darcy & Angela Koop

Clear Hills County

Request For Decision (RFD)

	Regular Council Meeting
Meeting Date:	June 13, 2023
Originated By:	Allan Rowe, Chief Administrative Officer
Title:	**Management Team Activity Report**
File:	11-02-02

DESCRIPTION:
Management activity report for May 23, 2023

ATTACHMENTS:
- Management Activity Report

RECOMMENDED ACTION:
RESOLUTION by .... that the management activity report for May 23, 2023, be accepted, as presented.

Initials show support - Reviewed by:	**Manager:**	**CAO:**

Management Team

Activity Report for MAY 23, 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
		July 12, 2022		
C364-22	**07/12/22**	**RESOLUTION by Councillor Walmsley to hire off the 2022 Annual Equipment Registry to complete the Tender 2022-11 Campground Rejuvenation Project, as no tenders were received. CARRIED.**	PWM	On hold – weather conditions
		September 13, 2022		
C426-22	**09/13/22**	**RESOLUTION by Deputy Reeve Janzen to include the access road south off of secondary highway 685 for approximately 800m to access SW-20-83-1 W6M budget $400,000.00 in the 2024 Multi Year Capital Plan with funds to be allocated from the Road Reserve and proceed with a wetland assessment. CARRIED.**	PWM	Waiting on wetlands RR 15
		January 3, 2023 P&P		
P07-23	**01/03/23**	**RESOLUTION by Councillor Walmsley to bring back a draft policy implementing Clear Hills County Regional Landfill Waste Disposal Access Cards, to a future Regular Council Meeting. CARRIED.**	PWM	Future P&P
P09-23	**01/03/23**	**RESOLUTION by Deputy Reeve Janzen to invite Alberta Fish and Wildlife to attend a future Agricultural Service Board Meeting to discuss Wildlife Counts, compensation programs and Wolf Management information. CARRIED.**	ASB	June
		January 10, 2023		
C33-23	**01/10/23**	**RESOLUTION by Deputy Reeve Janzen to bring the information regarding the sewer on the north side of Highway 64, north of the Hamlet of Cleardale to the February 13, 2023 Policy & Priority Committee Meeting. CARRIED.**	EA	Future P&P
C34-23	**01/10/23**	**RESOLUTION by Councillor Hansen to award Tender 2022-19 Two New ½ Ton Pickup Trucks to Courtesy Chrysler at $57,869.00 (fifty-seven thousand eight hundred sixty nine dollars) per unit for a total of $115,738.00 (one hundred fifteen**	PWM	June

Management Team

Activity Report for MAY 23, 2023

LEGEND:

Budget Items: Completed Items: Items in Waiting:

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COM = Community

MOTION	DATE	DESCRIPTION	DEPT	STATUS
		thousand seven hundred thirty eight dollars) plus GST with the funds to be allocated from the Common Services Vehicles & Equipment Reserve in the multiyear capital plan. CARRIED.		
		January 24, 2023		
C46-23	**01/24/23**	**RESOLUTION by Councillor Ruecker to approve the attendance of a Councillor to attend the Spring Water North Coalition Meeting and bring back information to a future Regular Council Meeting. CARRIED.**	EA	Meeting postponed
		February 28, 2023		
C120-23	**02/28/23**	**RESOLUTION by Councillor Giesbrecht to proceed to tender for the overlay for the pavement on Poplar Drive in the Hamlet of Cleardale. CARRIED.**	PWM	In works
C121-23	**02/28/23**	**RESOLUTION by Deputy Reeve Janzen to proceed to design and tender using an Engineering firm for the construction of approximately 1000 meters of a new local road on Range Road 124 North of Township 840 and have them include a 50% material, 50% performance bond for the tendered project. CARRIED.**	PWM	In works
C122-23	**02/28/23**	**RESOLUTION by Councillor Walmsley to proceed to design and tender using an Engineering firm for the construction of approximately 1000 meters of a new local road on Range Road 25 South of Township 832 and have them include a 50% material, 50% performance bond for the tendered project. CARRIED.**	PWM	In works
		March 28, 2028		
C164-23	**03/28/23**	**RESOLUTION by Deputy Reeve Janzen to proceed with hiring an engineering firm for the design and tender of a 40' by 60' by 16' Fire Hall on Plan 0726595 Block 1 Lots 84 & 83, adjacent to Poplar Drive in the Hamlet of Cleardale. CARRIED.**	CAO/ COM	June 12 P&P
		April 4, 2023 P&P		
P185-23	**04/04/23**	**RESOLUTION by Councillor Walmsley to**	CAO/ AG	June 12

Management Team

Activity Report for MAY 23, 2023

LEGEND:

Budget Items: Completed Items: Items in Waiting:

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COM = Community

MOTION	DATE	DESCRIPTION	DEPT	STATUS
		recommend Council bring back more information on hosting an in-person Livestock Protection Program (LPP) Course to the public.CARRIED.		P&P
P186-23	**04/04/23**	**RESOLUTION by Reeve Bean to table the discussion regarding the Family and Community Support Services (FCSS) Grant application and reporting requirements until a future Policy & Priority Meeting. CARRIED.**	CSM	June 12 P&P
P187-23	**04/04/23**	**RESOLUTION by Councillor Hansen to table the discussion regarding TELUS Cellular service and Broadband until the next Policy & Priority Meeting. CARRIED.**	EA	June 12 P&P
		April 11, 2023		
C197-23	**04/11/23**	**RESOLUTION by Reeve Bean to put all upcoming road requests on hold until the review of Policy 3201 Road Construction has been completed. CARRIED.**	PWM	June 12 P&P
C198-23	**04/11/23**	**RESOLUTION by Reeve Bean to receive the discussion for the 2023 Business/Recreation & Volunteer Awards and bring back to the Policy & Priority Meeting. CARRIED.**	EA	June 12 P&P
C200-23	**04/11/23**	**RESOLUTION by Councillor Ruecker to advertise for an Agricultural Service Board replacement member at large to fill the vacancy for the remainder of the term. CARRIED.**	CAO/ AG	On going
C214-23	**04/11/23**	**RESOLUTION by Deputy Reeve Janzen to award Tender 2023-05 Pavement Crack Sealing to Marshall Lines 2014 for the amount of $950.00/km and $1.65/m excluding GST. CARRIED.**	PWM	In works
C215-23	**04/11/23**	**RESOLUTION by Deputy Reeve Janzen to award Tender 2023-06 Pavement Line Painting to Line West Ltd. for the amount of $594.00/km and $800.00 per crosswalk, excluding GST. CARRIED.**	PWM	In works
		April 25, 2023		
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**	PWM	In works

Management Team

Activity Report for MAY 23, 2023

LEGEND:

Budget Items: Completed Items: Items in Waiting:

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MOTION	DATE	DESCRIPTION	DEPT	STATUS
		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.		
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.**	EA	
		May 16, 2023		
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.**	CSM	In waiting (Reeve Bean)
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.**	CSM	
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.**	COM	June 5 sale date
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.**	PWM	In works
		May 23, 2023		
C280-23	**05/23/23**	**RESOLUTION by Reeve Bean to table the funding request from the Town of Fairview for the repairs for the Fairview Regional Aquatic Center and request more information. CARRIED.**	EA	June 13
C286-23	**05/23/23**	**RESOLUTION by Councillor Giesbrecht to approve a onetime additional compensation payment of $20/per hour for the Worsley and Hines Creek Volunteer Fire Fighters based on the submitted**	CSM	

Management Team

Activity Report for MAY 23, 2023

LEGEND:

Budget Items: Completed Items: Items in Waiting:

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MOTION	DATE	DESCRIPTION	DEPT	STATUS
		hours worked, while under a state of local emergency due to the wildfires within Clear Hills County, with funds to be allocated from the Rate Stabilization Reserve. CARRIED.		
C287-23	**05/23/23**	**RESOLUTION by Deputy Reeve Janzen to send a bulk mail out to all residents of Clear Hills County requesting a form be filled out for the purpose of the tracking of any personal/company expenses accrued while assisting with the recent wildfire within Clear Hills County and also Include a save the date notice on the upcoming July 20th Clear Hills County annual BBQ. CARRIED.**		Sent out
C287-23	**05/23/23**	**RESOLUTION by Councillor Hansen to approve the attendance of Councillors to the Canadian Beef Industry Conference, August 14-17, 2023 in Calgary. CARRIED.**		
		November 27, 2019		
C587-19	**11/26/19**	**RESOLUTION by Councillor Frixel to receive the delegation from Paul Hvenegaard, Regional Manager with Alberta Conservation Associations presentation for funding support for the Sulphur Lake aeration operation; and approve entering into an agreement with the Alberta Conservation Association to provide $5,000 per year for 5 years (2020-2024) for the Sulphur Lake aeration operation with the funds to be included in the General Grants budget of the 2020 through 2024 annual Operating Budgets. CARRIED.**	CDM	2020✓ 2021✓ 2022✓ 2023✓ 2024
		January 7, 2020		
C620-19	**12/10/19**	**RESOLUTION by Councillor Fletcher that Council approves assisting Northern Lights County by contributing $10,000 (ten thousand dollars) a year for 5 years, for operation of the Manning Airport, and include the funds in the annual operating budget. CARRIED.**	CDM	2020✓ 2021✓ 2022✓ 2023✓ 2024
		November 17, 2021		
C114-22	**03/08/22**	**RESOLUTION by Deputy Reeve Janzen to approve an unconditional grant of $450,000.00 for 2022, and a 3-year commitment of $300,000.00 for 2023, 2024 and**	CDM	2022✓ 2023✓

Management Team

Activity Report for MAY 23, 2023

LEGEND:

Budget Items: Completed Items: Items in Waiting:

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COM = Community

MOTION	DATE	DESCRIPTION	DEPT	STATUS
		2025, to the Village of Hines Creek to assist with operating expenses. CARRIED.		2024 2025
C124-22	**03/08/22**	**RESOLUTION by Reeve Bean to approve a conditional grant of up to $500.00 at $3.50 per student to the Farm Safety Centre for providing the Farm Safety Smarts Program to students within Clear Hills County's boundaries in 2022. CARRIED.**	CDM	
C311-22	**06-14-22**	**RESOLUTION by Councillor Stevenson approve a multi year (2022-2024) commitment of $5000.00 Fairview & District Victim Services with funds to be included in the annual Operating Budgets and the 2022 funds to be allocated from Rate Stabilization reserve.CARRIED.**	CDM	2022✓ 2023✓ 2024
C383-22	**08/16/22**	**RESOLUTION by Councillor Hansen to receive the delegation from Peace River School Division, Superintendent Adam Murray and Secretary-Treasurer Rhonda Freeman with regards to the Trades Training funding for information and approve funding for the Trades Training program for the 2022/2023 school year in the amount of $80,000.00 with the funds to be allocated from the Rate Stabilization Reserve. CARRIED.**	EA	Letter Sent
C201-23	**04/11/23**	**RESOLUTION by Councillor Giesbrecht to award 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.**	CAO/AG	2024
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**	EA	Sent email

Management Team

Activity Report for MAY 23, 2023

LEGEND:

Budget Items: Completed Items: Items in Waiting:

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EA = Executive Assistant
COM = Community

MOTION	DATE	DESCRIPTION	DEPT	STATUS
		Reserve. 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 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.	CSM	January 14, 2030
		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)

	Regular Council Meeting
Meeting Date:	June 13, 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:**	AC

Clear Hills County

Request For Decision (RFD)

Meeting:	**Regular Council Meeting**
Meeting Date:	June 13, 2023
Originated By:	Allan Rowe, Chief Administrative Officer
Title:	Capital Grant Request – Fairview Regional Aquatic Centre
File:	11-02-02

DESCRIPTION:
Council is presented with a funding request from the Town of Fairview for 1/3 of the cost towards the repairs for the Fairview Regional Aquatic Center in the amount of $226,167.00.

The total project cost is estimated to be $678,500.00.

BACKGROUND:
Council tabled this item and requested additional information from the Town of Fairview.

C280-23(05-23-23) **RESOLUTION by Reeve Bean to table the funding request from the Town of Fairview for the repairs for the Fairview Regional Aquatic Center and request more information. CARRIED.**

ATTACHMENTS:
Letter of Request
Requested Information

RECOMMENDED ACTION:
RESOLUTION by……

Initials show support - Reviewed by: **Manager:** **CAO:**

Town of Fairview
P.O. Box 730, Fairview, Alberta T0H 1L0
Provincial Building, 101, 10209 – 109 Street
Phone: 780-835-5461 Fax: 780-835-3576
Email: cao@fairview.ca Web: www.fairview.ca

May 18, 2023

Clear Hills County
P.O Box 240
Worsley, AB
T0H 3W0

Re: Capital project support for the Fairview Regional Aquatic Centre

Dear Reeve Bean and Council

The Town of Fairview and Clear Hills County have benefited from several regional relationships. We feel that the Town of Fairview is an integral part of providing a variety of recreational opportunities for the region that the citizens of several municipalities have benefit from, and recreational options are an important aspect in elevating quality of life.

In the past 10 years the Aquatic Centre has required $733,911 in capital projects for necessary upgrades and renovations. These capital projects have included a new roof, basin repair, Hot water heaters, boiler replacement, diving board, lighting upgrades, along with some required upgrades due to regulation changes. Clear Hills County has provided $22,500 towards these projects.

In its 20th year of operation, the Aquatic Centre is now facing its largest and most complicated project to date. This project includes the replacement of the water slide stairs, replacement of a structural roof beam and structural posts, which are linked to the Water Slide roof. As well as the replacement of the chemical room floor. The Tenders for the project are scheduled to go to Council June 20th for council consideration. The project construction timelines are from September 5 until October 31, 2023. The initial project cost estimates for this project are $678,500.
Fairview Town council is requesting that Clear Hills County council supports by partnering for 1/3 (one-third) of the cost of this required project, which based on initial estimates, that may be approximately $226,167. As a regional stakeholder, with a substantial user base, we feel this is a fair request. Clear Hills County support will benefit the timely completion of the Aquatic Centre project, ensuring the facility remains open and operating for Clear Hills County residents to enjoy.

We look forward to a continued partnership with Clear Hills County so that we can deliver quality recreational programs to your residents. If you would like further details on the project and cost breakdowns, please contact our CAO, Daryl Greenhill at 780-835-9857 or cao@fairview.ca.

Sincerely,

Gordon MacLeod
Mayor, Town of Fairview

Bonnie Morgan

From: Allan Rowe
Sent: May 31, 2023 6:52 AM
To: Bonnie Morgan
Subject: FW: Capital Support for the Fairview Regional Aquatic Center

From: Daryl Greenhill <cao@fairview.ca>
Sent: Tuesday, May 30, 2023 1:20 PM
To: Allan Rowe <Allan@clearhillscounty.ab.ca>
Subject: RE: Capital Support for the Fairview Regional Aquatic Center

Hi Allan
Here is what we have put together in response to your request. If you are still looking for further information or this is not the information that was intended, please let me know.

1. What are all current funding sources for the Aquatic Center?
   Funding sources include, user fees (drop in and programming), sponsorship and transfers from municipalities. Summer student grants,

2. What grants have been applied for to assist with the operation and capital improvements to the Aquatic Center over the past 10 years?
   The Town regularly applies for small operating grants to cover summer student jobs like STEP program but it's not guaranteed and depends on many factors. For last three years we got it only once for $2,000 for STEP and up to $3,000 for other grants. In the past GPRC donated $25,000 for operations but stopped in 2020 (last time in 2020). We also applied to FCSS board in the past to run additional programs like extra activities and supplies for Junior Lifeguard Club but they are not in favor of supporting due to limited funding available and high demand for funding from other community groups.

   For the capital portion, since 2012 we got only one grant restricted for the Aquatic Centre from other organizations, and it was for a Chlorination System upgrade. Most of the available grants for recreation facilities are "green" grants to make upgrades for energy efficiency. The projects that have been done to the facility have been to replace aging infrastructure. Before 2012 we did get a "green" grant to upgrade the lighting system.

3. What has the total revenue been for each of the last 5 years from users?

2022	2021	2020	2019	2018
114,146	68,703	26,454	99,462	109,504

Please note that 2020 and 2021 were covid restricted years with limited operations.

4. How are building cost distributed with other users? (ie fitness center)
   Currently there are almost no shareable costs with a Fitness Centre except for the reception which are split 50/50 (receptionists wages is the biggest expense there). Currently we are able to separate the actual costs between buildings (even insurance, utilities, maintenance, etc.).
   Depreciation expenses are not included in any operational expenses.
   Management expenses (Director's salaries, office, etc) and portion of Admin expenses are not included either.

5. Bids close June 13 and will be presented to council for consideration June 20th.

Daryl Greenhill, CLGM
CAO
Town of Fairview
P: 780-835-5461 F: 780-835-3576

From: Allan Rowe <Allan@clearhillscounty.ab.ca>
Sent: Thursday, May 25, 2023 8:05 AM
To: Daryl Greenhill <cao@fairview.ca>
Subject: Capital Support for the Fairview Regional Aquatic Center

Council tabled this item and are asking for additional information to assist them in making a decision. The additional information that Council in looking for is listed below

What are all current funding sources for the Aquatic Center?
What grants have been applied for to assist with the operation and capital improvements to the Aquatic Center over the past 10 years?
What has the total revenue been for each of the last 5 years from users?
How are building cost distributed with other users? (ie fitness center)
When will tender results be available for information to the public and County?

If you require any clarification on these questions feel free to give me a call

Thank you

Allan

Clear Hills County

Request For Decision (RFD)

Meeting:	**REGULAR COUNCIL MEETING**
Meeting Date:	June 13, 2023
Originated By:	Allan Rowe, Chief Administrative Officer
Title:	**REQUEST TO KEEP LIVESTOCK IN HAMLET**
File:	61-02-02

DESCRIPTION:
Worsley Central School would like The Keeping of Animals section of the Land Use Bylaw amended to include the keeping of goats for the purpose of continuing the school's agriculture program.

BACKGROUND:
8.21 The Keeping of Animals

(1) No livestock or fur-bearing animals, other than domestic pets, shall be raised or kept in any hamlet residential district.

(2) The keeping of poultry shall be allowed in any hamlet residential district as a discretionary use, and shall adhere to the County's Poultry Bylaw.

(3) Structures related to the keeping of poultry shall require a development permit prior to their erection.

ATTACHMENTS
- Application for amendment to the land use bylaw.
- Letters from the Worsley Central School students.
- Section 8.21 Bylaw 189-16 Keeping of Animals

OPTIONS:

- Proceed with all necessary procedures and bring back to a future regular council meeting.
- To receive the application from the Worsley Central School for information as presented.

RECOMMENDED ACTION:

RESOLUTION by…to

Initials show support - Reviewed by:	**Manager:**	**CAO:**	

F:\Agendas\Council & P&P\2023\061323\RFD Land Use Bylaw Amendment Section 8.21.doc

RECEIVED
APR 2 1 2023
Clear Hills County

FORM H

CLEAR HILLS COUNTY
Box 240
Worsley AB T0H 3W0
Telephone: 780-685-3925
Fax: 780-685-3960
Email: info@clearhillscounty.ab.ca

APPLICATION FOR AMENDMENT TO THE LAND USE BYLAW

FOR ADMINISTRATIVE USE ONLY

APPLICATION NO.:	
DATE RECEIVED:	
FEES PAID: YES NO N/A	

I/We hereby make application to amend the Land Use Bylaw.

APPLICANT INFORMATION		COMPLETE IF DIFFERENT FROM APPLICANT	
NAME OF APPLICANT Worsley Central School		NAME OF REGISTERED LAND OWNER Peace River School Division	
ADDRESS 216 Alberta Ave (PO Box 210) Worsley, AB		ADDRESS 4702 51 Ave Grimshaw, AB	
POSTAL CODE T0H3W0	EMAIL danielj@prsd.ab.ca	POSTAL CODE T0H 1W0	EMAIL danielj@#prsd.ab.ca
CONTACT NUMBERS Home 780-685-3842		CONTACT NUMBERS Home 780-624-3601	
Business		Business	
Cell		Cell	
LAND INFORMATION			

Legal description of proposed development site

QTR/L.S.	SEC.	TWP.	RG.	M.	OR	REGISTERED PLAN NO. OR CERTIFICATE OF TITLE	BLOCK	LOT
sw	6	87	7	W6				

Proposed Amendment

FROM	TO

Reasons in Support of Application for Amendment:
We are seeing to have section 8.21 "The Keeping of Animals (In Hamlets)" amended to include the keeping of goats. This is for the purpose of continuing our school's agriculture program. Through this program students will gain a deeper understanding of the importance of sustainable agriculture practices and the role that livestock play in providing food and other resources. This will be an invaluable hands-on learning eperience for our students. More information about this program and our fuure plans can be found at:

https://www.worsleycentralschool.ca/download/412937

DATE: April 21, 2023	SIGNATURE OF APPLICANT: Jennifer Daniel
DATE: April 21, 2023	SIGNATURE OF REGISTERED LAND OWNER: Jennifer Daniel

APPLICATION FOR AMENDMENT TO LAND USE BYLAW

RIGHT OF ENTRY FORM

As a site inspection may be required of land that is the subject of an application for amendment to the Land Use bylaw, we request that you complete the following authorization and submit it with your application for amendment to the Land use Bylaw.

Section 653(2) of the Municipal Government Act indicates that if consent is given by this form, a notice of inspection is not required to be given under Section 542(1).

I, Jennifer Daniel, Principal of Worsley Central School, do grant consent for an authorized
(Name in block letters)

person of Clear Hills County to enter upon subject land for the purpose of a site inspection.

Legal Land Description: SW-6-87-7-W6

April 21, 2023
DATE:

Jennifer Daniel
SIGNATURE OF APPLICANT:

WCS

Worsley Central School
Box 210 ~ Worsley, Alberta T0H 3W0
Phone 780-685-3842 ~ Fax 780-685-3766
Email: Danielj@prsd.ab.ca

April 5, 2023

Clear Hills County
Box 240
Worsley, Alberta
T0H 3W0

To Whom It May Concern:

I am writing to request an exception to the current bylaw which limits the ownership of livestock within the town. The purpose of this exemption is to allow Worsley Central School to continue with its multi-year agriculture in schools program, which includes a livestock component.

Our goal is to have goats, up to a maximum of four, at the school to begin with. In the coming years, we may wish to add additional livestock, providing we can provide appropriate grazing and shelter for them. We strongly believe that incorporating livestock into our program will provide invaluable hands-on learning experiences for our students. Through this program, students will gain a deeper understanding of the importance of sustainable agriculture practices and the role that livestock play in providing food and other resources.

We have carefully considered the potential impact of having goats on our school property and have developed a comprehensive plan for their care and management. We have identified appropriate grazing areas and have established shelter for the animals. We will also be responsible for managing any waste and ensuring that the animals do not pose a nuisance to neighboring properties.

We respectfully request that the county grant us an exception to the current bylaw to allow us to move forward with this important educational initiative. We believe that this program will have a positive impact on our students, our school community, and the broader community.

Thank you for considering our request.

Sincerely,

Jennifer Daniel

Jennifer Daniel, Principal
Worsley Central School

JD/vn

Ryan Ure
Worsley Central School
Bag 210
Worsley, AB T0h 3WO

Clear Hills County
Box 240
Worsley, Ab T0H 3WO

To Clear Hills County,

My name is **Ryan Ure** and our school was interested in purchasing goats. In our CTF class, our principal had given us the option of having a goat, and all our classmates thought it would be an amazing idea, However, we are aware that we require a permit to keep these animals on school grounds. So we would need a permit to be able to have farm animals. It starts with goats and then we can eventually have more animals like cows or even pigs.

This is an important idea because, if we had goats he could use them to make milk or cheese in our hot lunches. Also from a therapy point of view, we could train them to be a benefit and they can just bring light to our school. Thirdly, our school's students can learn different skills that could help people with certain jobs or tasks in the future.

Since our school is located in town the bylaw states that we can't have livestock on our property. The only way we could get goat was to pass the bylaw so we purchase goats. This is why we are asking you to let us get goats in our school, we have already found a seller so we just need the thumbs up. Thanks for your consideration

Sincerely,

Ryan Ure

Riley Mohr,

Worsley Central School,

PO box 210

Worsley, AB T0H 3W0

Clear Hills County

PO Box 240

Worsley, AB T0H 3W0

Mar 22, 2023

Dear Clear Hills County Council:

I am writing to request permission for our school to keep goats on our property. Our school has been interested in incorporating agricultural education into our curriculum, and we believe that having goats would be a valuable learning opportunity for our students.

We understand that there may be regulations in place regarding the keeping of livestock within the county. We are asking that the council to consider changing the bylaw that currently prohibits having animals in our school's yard.

We have conducted extensive research and have found that goats are an ideal animal for our program. They are relatively easy to care for and are well-suited for small-scale farming. Additionally, they produce milk, which can be used in a variety of culinary applications, providing an opportunity for our students to learn about food preparation and sustainability.

We would greatly appreciate your consideration of our request. If you require any further information or documentation, please do not hesitate to contact us. We are committed to working with the county to ensure that our program is both safe and beneficial for our students.

Thank you for your time and attention.

Sincerely,

Riley,Mohr

Worsley Central school

Ryker Basnett
Worsley Central School
Box 210
Worsley, AB T0H 3W0

Clear Hills County
Box 240
Worsley, AB T0H 3W0

March 21st, 2023

To Clear Hills County:

My name is Ryker Basnett, and I am a student at Worsley Central School. I am writing this letter to ask permission on behalf of our school to allow us to build a pen for up to 4 small goats.

The pen will be located behind the playground and the teacherages so it will not interfere with any activities such as baseball, and track and field. The students in grades 7/8/9 will build a pen which has the benefit of teaching us about woodworking. We will have permission from the teachers and residents living in the houses to build the pen so you, the county, will be the only ones from whom we need permission.

Goats will be beneficial in many ways for the students. They will provide more than just joy for the students, they will also provide many learning opportunities. These opportunities include but are not limited to, profit, agriculture, food production (making cheese), responsibility, and work/life ethic. We can use the milk and cheese that we will make for hot lunches. They can also work as therapy animals for students who need a bit of emotional support.

I understand that there is currently a bylaw that doesn't support animals in the town area, though we were hoping that you would consider an exception to allow us to have these vast learning opportunities. Thank you for your consideration.

Sincerely,

Ryker Basnett

Alexa Cox
Worsley Central School
Bag 210
Worsley, AB TOH 3W0

Clear Hills County
PO Box 240
Worsley, AB T0H 3W0

To Clear Hills County Council

Hello, my name is Alexa. I am a student at Worsley school. We are asking for up to four small goats. We are also asking to build a shed they will be housed in. They will be put between the playground and the teacherages.

Why do we think it's essential to have goats? To learn how to raise livestock and also to teach about entrepreneurship. And how to be responsible for caring for living animals. And also to learn to work with living animals. And for food production. And to help us with agriculture

We would like for you to acknowledge that the bylaw doesn't support this. We are hoping you could consider changing your bylaw to let us have goats. I believe that having goats is a big chance for us to learn about caring for livestock

Sincerely,

Alexa Cox

Lily Sather
Worsley Central School
Bag 210
Worsley, AB T0H 3WO

Clear Hills County
Box 240
Worsley, AB T0H 3WO

March 21, 2023

To Clear Hills County Council:

My name is Lily Sather, I am a student at Worsley Central School. Our class is interested in raising goats for our CTF class with Mrs.Daniel.

We would be using them for food production, and caring for livestock, and responsibility + work/life skills. We would be building a shelter for four goats and we would buy/build a fence so that they aren't running free around the place. We would be learning how to take care of them throughout the year and learning about agriculture.

So it would be really awesome if you would let us get goats because the bylaw doesn't support having goats in town, and I was hoping you would consider an exception to support us in this educational opportunity. Thank you for your consideration

Sincerely,

Lily Sather

Nathan Magnowski
Worsley Central School
Box 210
Worsley, AB T0H 3W0

Clear Hills County
Box 240
Worsley, Ab T0H 3W0

March 21, 2023

To Clear Hills County Council

My name is Nathan Magnowski and my school was recently interested in raising some goats for our ctf class and would make use of them for food production then use that for profit while we care for these goats. Sometimes Goats can often be overlooked as a valuable addition to households, they offer numerous benefits that are worth considering. Goats are low-maintenance animals that require minimal space and feed unlike other livestock. They graze on a variety of vegetation.

Once we realized we wanted goats, we realized that there was a bylaw that wouldn't let us keep animals in town, since our school is located in town that bylaw affects us and we're asking that you can maybe let us have them because we can use them for class. Some of the benefits we get with the goats are learning about profit, entrepreneurship, caring for livestock, agriculture, food production, and responsibility.

We acknowledge that this bylaw is currently in motion and cannot get livestock but we ask that you let us have some livestock that we can care for.

Thank you for your time and consideration

Sincerely,

Nathan Magnowski

Penny Austin-Mackay
Worsley Central School
PO Box 210
Worsley,AB T0H 3W0

Clear hills county
PO Box 240
Worsley, AB T0H 3W0

March 22 2023

To Clear Hills County Council:

My name is Penny Austin-Mackay. I am a student at Worsley central school.

Our school wants to get some animals such as goats. We would be getting at the max four goats we would build a shelter and also a pen for them to live in.

This is important to are school for many reasons. One of them is that we would get to learn about caring for livestock, food production such as cheese and other things similar to that,we would also have the chance to learn how to milk the goat to make the cheese.the goats would also be good for are school because it could help the students including me how to care and take responsibility for living animals it could also be a good thing for learning life skills.

The bylaw right now would make it so we can not have an animal in our school yard. We would like the pen to be in between the playground and the teacherages. We would like it if you could make a couple adjustments for us to have the goats in the back of our school if that would be possible.

Thank you for your time and consideration.

Sincerely,

Penny Austin-MacKay

Kyle Kamphuis
Worsley Central School
Bag 210
Worsley, AB T0H 3W0

Clear Hills County
Box 240
Worsley, AB T0H 3W0

Mar 21, 2023

To Clear Hills County Council:

My name is Kyle Kamphuis and our school was recently interested in purchasing some goats for educational purposes, such as responsibility and entrepreneurship. Having animals such as goats at our school would have a lot of benefits for the children here and I would also give us our own job caring for them, which I think is a good way to work on being responsible. We would like to have around 4 goats out behind the school, and we would like to build them a pen to keep them safe and a shed to keep them warm.

Goats are amazing animals that offer many different benefits to their owners. Goats require little maintenance, they are easy to look after, and they can also provide milk for drinking or making cheese. Goats don't require that much food and they can also graze on grass, which means not much money for feeding them. Goats are also excellent companions and can provide the children at our school with comfort and companionship.

After we realized that we would like to have goats, we realized that there was a bylaw that said that you can't have animals (goats) in town, and since our school is located in town, that would mean that we can't get goats. The only way that we could get goats is if the county passes a new bylaw that would allow us to, which is what we are asking you to do. Having goats would benefit our school a ton, and if you made some kind of bylaw that would allow us to have goats, that would mean a lot. Thank you for your consideration.

Sincerely,

Kyle Kamphuis

Arianna Yatchotay
Worsley Central School
P.O box 210
Worsley, AB T0H 3W0

Clear Hills County
P.O box 240
Worsley, AB T0H 3W0

To Clear Hills County Council:

Hello, my name is Arianna. I'm a student at Worsley School, and we were wondering if we could get some goats to put in the back of the school. We would be building them a shed that they could be housed in and we would be putting it in between the teacherages and the playground.

What's the need for us to have goats? It would be cool to have some goats because it could teach others how to raise livestock and teach them the importance of raising them, and we would also use them to make cheese and that type of stuff.

We acknowledge that the bylaw doesn't currently support this, we are hoping you would consider an expectation to support us in this educational opportunity. Thank you for your consideration.

Sincerely,

Arianna

Danny -Blake
Worsley Central School
Bag 210
Worsley, AB TOH 3WO

Clear Hills County
Box 240
Worsley, AB TOH 3WO

Mar 22,2023

To Clear Hills County

My name is Danny and with my entire school's support we are asking for your permission to have up to 4 goats and care for them on the school premises.It is not just getting animals like a petting zoo.We would learn skills that some kids don't learn at home like caring for animals and work ethic.It will let kids learn how to make cheese and milk goats that will come in hand in a farming work environment.

I know that the current bylaw doesn't support this seeing as how technically we are in the town limits but it will make some kids days if we can have some animals at school.

Thank you for considering us and we will look forward to hearing from you.

Sincerely,

Danny Blake

Zackary Wiebe
Worsley Central School
Bag 210
Worsley, AB TOH 3WO

Clear Hills County
Box 240
Worsley, AB TOH3WO

March 21, 2023

To Clear Hills County Council:

My name is Zack, a student at Worsley Central School and our CTF class are intrigued by the idea of building a pen for up to 4 goats on the school grounds.

This favour is being asked because it can be crucial to the school to learn different things that we have not been able to do before. The things we can know about can range from food production to responsibility, work ethic, profit, and agriculture. We also can care for this livestock as a task to do as well.

The school understands that we are not yet allowed to have animals to take care of on our school property, so we are asking you can compromise and create a bylaw stating that we can have animals to raise on school property.

Sincerely,

Zackary Wiebe

CLEAR HILLS COUNTY
BYLAW NO. 256-20

A BYLAW OF CLEAR HILLS COUNTY, IN THE PROVINCE OF ALBERTA FOR THE PURPOSE OF AMENDING CLEAR HILLS COUNTY BYLAW NO. 189-16.

WHEREAS Pursuant to the *Municipal Government Act*, Revised Statutes of Alberta 2000, Chapter M-26, Council may amend a Land Use Bylaw, and;

WHEREAS Pursuant to Sections 230, 606 and 692 of the Province of Alberta *Municipal Government Act*, a Council may amend a Land Use Bylaw, and

WHEREAS The Municipal Council of Clear Hills County, in the Province of Alberta, has adopted Clear Hills County Land Use Bylaw No. 189-16, as amended, and;

WHEREAS The Municipal Council of Clear Hills County, in the Province of Alberta, deems it necessary to amend Clear Hills County Land Use Bylaw No. 189-16, as amended, to allow the keeping of poultry in hamlet residential districts.

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

1) Replace Section 8.21 under General Land Use Provisions with the following:

   8.21 Keeping of Animals

   (1) No livestock or fur-bearing animals, other than domestic pets, shall be raised or kept in any hamlet residential district.

   (2) The keeping of poultry shall be allowed in any hamlet residential district as a discretionary use, and shall adhere to the County's Poultry Bylaw.

   (3) Structures related to the keeping of poultry shall require a development permit prior to their erection.

2) If any portion of this bylaw is declared invalid by a court of competent jurisdiction, then the invalid portion shall be severed.

3) That this bylaw shall take force and effect on the date of its final passage.

First Reading given on the 8 day of September, 2020.

Second Reading given on the 13 day of October, 2020.

Third Reading and Assent given on the 13 day of October, 2020.

Miron Croy, Reeve

Allan Rowe, Chief Administrative Officer

Clear Hills County

Request For Decision (RFD)

Meeting:	**REGULAR COUNCIL MEETING**
Meeting Date:	June 13, 2023
Originated By:	Greg Coon, Agricultural Fieldman
Title:	2022 Agricultural Service Board Report
File:	63-10-02

DESCRIPTION:

Council is presented with the 2022 Agricultural Service Board report for review and approval.

BACKGROUND:

ATTACHMENTS:
2022 Agricultural Service Board report

RECOMMENDED ACTION:
RESOLUTION by… that Council accepts the 2022 Agricultural Service Board report to Council, as presented.

Initials show support - Reviewed by:	**Director:**	**CAO:**	

2022 Agricultural Service Board Report

Presentation to Council

May 9, 2023

Table of Contents:

1. Annual Weed inspections and enforcement 2
2. Annual Roadside vegetation control program 3
3. Annual Crop Pests & Diseases Surveys 5
4. Annual Mowing Report 8
5. Policy 6307 Wolf Hunt Incentive 9
6. VSI Analysis Report 11
7. Annual Extension & Research report – PCBFA 17
8. Five Year Rental Equipment Summary 23
9. Five Year BSE Program summary 24
10. Outcome Report on ASB Recommendations to Council 25
11. ASB Policy Review Report 27
12. Provincial ASB Committee Report Card on Resolutions 28
13. Challenges, Impacts & Solutions 32
14. Conclusion 34

1. Annual Weed Inspections and Enforcement

2022 Review:

In 2022 We hired five weed inspectors. Two inspectors were trained individuals that had worked as inspectors for the County in previous years. One inspector had worked as an inspector for another MD, and the remaining two were first time inspectors. They started on May 9, 2022. They were all taken through an orientation and in house training which included First aid and all attended a weed inspection workshop organized by the Peace Regional Ag Fieldmens Association. Each inspector was assigned an area of the County for inspection purposes. They completed 2118 field inspections over the course of the season, which was the most we have ever done in a season.

We issued 30 weed letters, 5 weed control notices on agricultural properties or industrial properties. The weeds were controlled in most cases, other than one agricultural property and one industrial property, where enforcement action was undertaken. The landowners were billed for the enforcement and both invoices were paid.

The County experienced a very dry growing season which enabled producers to spray their fields at appropriate times, however, some were a bit reluctant to add more herbicide costs to fields that they weren't sure were going to yield much of a crop.

We also saw a great deal more weed control done by tillage this year due to the dry conditions and the late onset of winter.

2. Annual Roadside Vegetation Control Program Review

2022 Review:

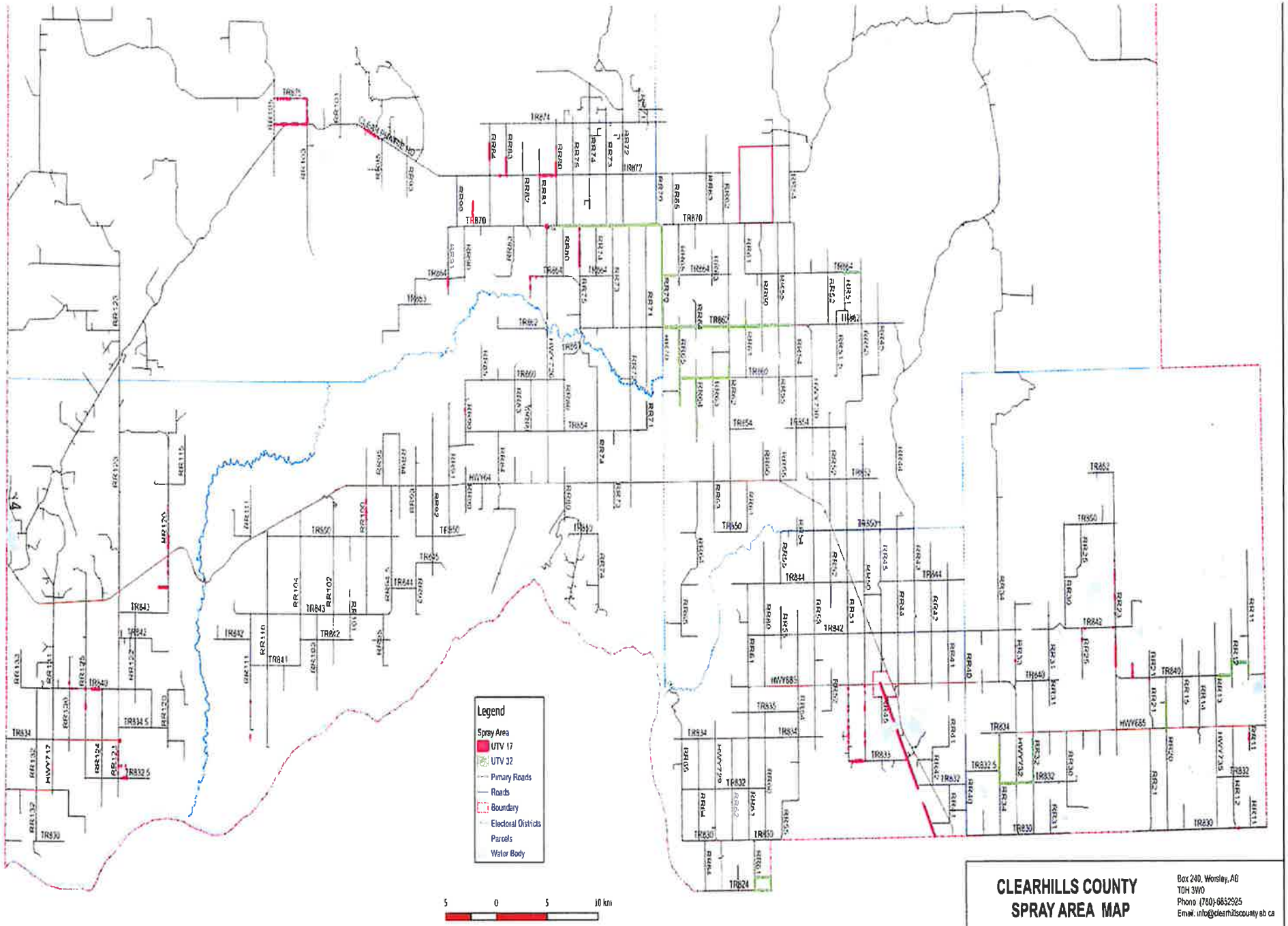
In 2022, we hired five sprayer operators/trimmer operators. They started May 9th and worked until September 20th. We arranged the appropriate training to certify them as authorized assistants as well as their standard first aid and UTV safety certification. They spent the early part of the season weed inspecting. Once weeds started to appear in the ditches, they then started spraying with the UTV sprayers.

Wind limited spraying days throughout the season, but the crew managed to scout all of the right of ways, and sprayed wherever weeds were found. This year was the first using our spray software that maps out every place in the county we sprayed. The map of all sprayed areas is included in the report. This will be very valuable information to the county going forward as it protects us against spray drift issues and lets us track how successful our spray program is year over year.

We used 1.25 litres of Banvel herbicide and 1.25 litres of Dyvel herbicide to control scentless chamomile in our right of ways throughout the season.

We used 9 litres of Roundup herbicide to kill all vegetation on a couple of roads that public works was doing some remediation work on.

We used 2.26 kilograms of Clearview herbicide to control Canada thistle, sow thistle, and toadflax in our right of ways throughout the season.



CLEARHILLS COUNTY SPRAY AREA MAP

Box 240, Worsley, AB
T0H 3W0
Phone: (780) 685 2925
Email: info@clearhillscounty.ab.ca

Projection: UTM Zone 11 NAD 83

Date: December 9, 2022

3. Annual Pest Inspections Review

1. 2022 Grasshopper Survey:
The survey was conducted July 27th and 28th using Alberta Agriculture protocols that combine area counts in the ditches with sweep net counts. 8 areas of the County were surveyed to try and give a representative sample. Results were as follows:

West Bear Canyon area count- 72 and sweep net- 10

East Bear Canyon area count – 43 and sweep net – 4

NW Cleardale area count – 1 and sweep net - 0

East Cleardale area count- 0 and sweep net- 0

Eureka area count- 0 and sweep net- 0

Royce area count- 1 and sweep net- 0

Hines Creek area count- 11 and sweep net- 1

Whitelaw area count – 0 and sweep net – 0

2. 2022 Blackleg of Canola survey:
25 fields were surveyed by taking 50 plants from a 400 meter cross section of each field and visually inspecting for symptoms of blackleg.

8 fields had 1 or 2 plants with mild symptoms of blackleg.

1 field had 37 out of 50 plants with mild signs of blackleg. Contacted landowner to let him know. He was not surprised as he had seeded a non resistant variety in that field as his vendor had ran out of resistant variety seed.

3. 2022 Clubroot of Canola survey:
25 fields were surveyed by taking 50 plants from a 400 meter cross section of each field and visually inspecting for symptoms of clubroot.

No signs or symptoms of clubroot were found.

4. 2022 Alberta Insect Pest Monitoring Network Report
The report is attached.

INSECT SURVEY RESULTS – 2022 – CLEAR HILLS

2022 Summary

No wheat midge in the fields I sampled in September. If you are hearing of midge issues, it is because I did not sample the right fields. We always need to be on the on the lookout for this one.

I did find some pea leaf weevil feeding in one field, but that could have been from a sweet clover weevil. We did find higher notching damage than what has been present in the Peace previously. This was north of Valleyview and at High Prairie. We will be surveying around those fields in 2023 to confirm. Pea leaf weevil in the Peace has popped up in one municipality one year, then disappeared the next.

Greg, thank you for all your help with monitoring for BAW so faithfully, and for doing the grasshopper survey. Means a lot to me!

BERTHA ARMYWORM (BAW)

Bertha armyworm is very cyclical. In order to catch outbreaks and help producers minimize losses it is necessary to maintain a good monitoring system using pheromone traps. The number of moths caught in the traps informs us of the risk of damaging populations with a 3 to 5 week lead time. These numbers are generated from a single pheromone trap in individual fields to reduce impact on native pollinators.

Bertha armyworm populations are normally kept in check by such factors as weather and natural enemies. Potential damage may be more or less severe than suggested by the moth count data depending on weather and crop conditions and localized population dynamics. Research has clearly shown that very few fields are ever affected in an area with moth catches less than 300. Even at higher moth counts field scouting is critical for pest management decisions because experience has shown that field to field and even within field variations can be very large.

LLD	TRAP AVERAGE
NE-10-84-4-W6	174
NE-23-83-1-W6	60
NE-6-87-8-W6	102

All traps were managed by County

LLD	TRAP AVERAGE
NW-18-86-6-W6	88
SW-23-84-12-W6	98
SW-3-83-6-W6	109

PEA LEAF WEEVIL (PLW)

Experience has shown us that high numbers of pea leaf weevil adults in fall will likely mean significant infestation levels in the following spring. The timing and intensity of spring damage is strongly related to the onset of warm conditions (>20oC) for more than a few days in April or May. The earlier the weevils arrive in fields the higher yield loss potential. Extended cool weather delays weevil movement into the field. Yield impact is lower if the crop advances past the 6 node stage before the weevils arrive. The numbers represented here are generated from assessing feeding damage on 10 plants in 5 locations in a field.

LEGAL LAND DESCRIPTION					AVERAGE NODE STAGE	TOTAL NOTCHES	AVERAGE NOTCHES/PLANT
w	12	86	8	6	4.40	2.00	0.04
ne	10	86	6	6	4.00	0.00	0.00
nw	35	83	5	6	4.00	0.00	0.00
sw	31	83	3	6	5.02	0.00	0.00

Sampling done by Alberta Agriculture and Irrigation, Plant and Bee Health Surveillance Section staff.

WHEAT MIDGE (WM)

Wheat midge is an insect that increases in numbers in wet years. Numbers can vary drastically from field to field and we try to sample wheat adjacent to the previous years' wheat in order to pick up populations if they are present. There is no definitive way to know exactly the risk in any given field so field scouting when the wheat comes into head is critical. The numbers shown here give a general trend of midge populations. Individual fields will have a different risk.

These numbers are generated by taking soil samples from wheat fields after harvest using a standardized soil probe.

The risk level as shown on our maps is as follows:

- 0 midge will be displayed as light grey (No infestation)
- 2 or less midge will be shown as dark grey (<600/m^2)
- 3 to 5 will be shown as yellow (600 to 1200/ m^2)
- 6 to 8 will be shown as orange (1200 to 1800/ m^2)
- 9 or more will be shown as red. (>1800/ m^2)

LEGAL LAND DESCRIPTION	TOTAL MIDGE	VIABLE	PARASITOID
s-16-84-5-W6	0	0	0
nw-8-85-9-W6	0	0	0
sw-31-84-11-W6	0	0	0
nw-19-83-12-W6	0	0	0

Sampling done by Alberta Agriculture and Irrigation, Plant and Bee Health Surveillance Section staff.

WHEN DOING FIELD VISITS WE:

- never drive into the field
- sanitize our equipment between fields with bleach solution
- sanitize our footwear between fields with bleach solution or wear boot covers

4. Annual Mowing Report

2022 Review:

In 2022 We hired 3 seasonal operators for the mowers, two of which were experienced operators returning from the previous year. The third was an experienced logging and farming equipment operator.

We started mowing on June 6th, starting a shoulder cut in the Worsley area. The mowers worked their way from there through the Eureka River area and then started a full cut in the Montagneuse Valley, Hines Creek and Whitelaw areas. We completed full cuts in the whole County other than the Bear Canyon area, which received only a shoulder cut. We completed a full cut on the licensed drainage ditches as well as the Sulphur Lake Road.

We ran all three mowers until October 28th, when snow finally shut us down.

We had very little trouble with most of the equipment, other than the swivel axles on the sidearms due to badly rutted ditches. The new swingarms have a much heavier axle than the older ones so hopefully they stand up to our ditches a bit better. We went to tender and purchased one new swingarm, however it was not delivered until near the end of the mowing season, so it will be put into service in spring of 2023. We are keeping the old one for parts as the trade in value offered was very low.

We have gone to tender to replace the oldest mower.

All three tractors are at around the 4300 hour mark. We have gone to tender to replace the New Holland T7.200 for the spring of 2024. The plan is to replace another in 2025 and another in 2026.

A new set of front tires were installed on the newest tractor as one had been damaged.

The dry year helped us to complete a full cut to nearly the whole county. We were able to mow many ditches that are traditionally too wet to get into. We were also able to mow around the hamlet reservoirs and down around bridges.

5. Policy 6307 Wolf Management Incentive

Wolf Management Incentive – what is it and why does the County provide it?

Why: Wolf Management Incentive Policy 6307 contains:

1. **Policy Statement**
   1.1 In an effort to support wolf population control within Clear Hills County, the County will implement procedures to provide a wolf management incentive program for the purpose of promoting wolf management in the municipality. Through this program Participants will receive a monetary reward for the carcass of a wolf harvested lawfully within the municipality, assisting in the protection of residents' livestock and the protection of the Boreal Caribous species.

In February 2018, the Wolf Hunt Incentive program was amended by putting stipulations on private property and grazing leases and registered traplines.

Private Property and Grazing Leases:

- Maximum of 2 wolf carcasses per month per household with a maximum of 7 wolf carcasses per calendar year for wolves harvested on private property and grazing leases.
- Eligible participants must:
  - Be a resident of the County on land owned by the resident, or immediate family, and reside in a dwelling on that property for no less than 183 days (six months).
  - Wolf must be harvested on resident's personal property or grazing lease.

Registered Trapline:

- Maximum of 15 wolf carcasses per calendar year.
- Eligible participants must:
  - Be a resident of the County on land owned by the resident, or immediate family, and reside in a dwelling on that property for no less than 183 days (six months).
  - Provide their trapline number and a map of their registered trapline within Clear Hills County.
  - Name of the participant must be on the registered trapline.

Budget & per wolf payment updates:

November 24, 2020 Council past motion C622-20(11-24-20):

C622-20(11-24-20) RESOLUTION by Deputy Reeve Croy to reduce the Wolf Hunt Incentive budget from $50,000.00 to $25,000.00 and reduce the per wolf payment from $350.00 to $200.00 in the 2021 Operating Budget. CARRIED.

Summary of Wolf Management Incentive:

Historic Wolf data summary
Updated March 7, 2023

Pest & Predation Control - Wolves
Budget: 2022 was $25,000 Policy 6307
Program started July 2010
Report to December 31, 2022

Year	Total #	Trappers	Land Owners	Total $	Individuals
2022	25	10	15	5,000	14
2021	30	6	24	6,000	11
2020	21	3	18	7,350	17
2019	41	10	31	14,350	28
2018	41	6	35	14,350	18
2017	68			27,200	31
2016	107			42,800	37
2015	53			17,150	28
2014	58			14,150	32
2013	87			21,750	36
2012	114			48,150	31
2011	92			44,500	54
2010	46			22,750	29

6. VSI ANALYSIS REPORT

2022 ASB Report to Council

Intent of the Program (Policy 6311)

1. *Policy Statement*
   1.1. *Clear Hills County recognizes the value of aiding in the development of livestock expansion with a long-term goal of livestock producer and veterinarian service sustainability.*
2. *Purpose*
   2.1. *To provide assistance to County livestock producers in managing the health of their herd(s).*
   2.2. *To retain local large animal veterinarians through the Veterinary Services Incorporated (VSI) program.*
   2.3. *To establish guidelines for Clear Hills County's involvement in the VSI program.*

Requisition:

The annual requisition is calculated with a formula based on previous year use, unused requisition carry over and an administration fee component. 2022 requisition was $55,000, and the 2023 requisition will be $56,500. The graph further down in the document demonstrates the fluctuation of the requisition based on the formula.

Outcome:

Of the 188 VSI members 103 used the program in 2022. Of these, 7 exceeded the $1,500.00 cap the County covers and were invoiced for the overage. The overages ranged from $81.06 to $3586.10. The remaining 96 users benefited from the County's 50% VSI coverage from a low of $48.51 to a high of $1,497.35.

2022 Analysis:

Membership:

- 188 valid/active VSI memberships in 2022
- 103 VSI members accessed services under the VSI program in 2022.
  - 55% of members used VSI services in 2022
  - 45% (or 85 members did not use VSI services in 2022

VSI member usage:

County's 50% portion of eligible VSI services that members used was $45,411.93

Average per user in 2022 was $440.90

Breakdown by cost ranges based on 2022 services accessed

Cost Ranges	VSI members in this range	Percentage of 104 users
$500 or less	75	73%
$501 - $1,000	18	18%
$1,001 - $1,500	3	3%
$1,501 - $2,000	3	3%
$2,001 - $2,500	3	3%

$2,500 - $3,000	0	0%
Over $3,000	1	1%

In 2022 the annual cap of $1,500 on the County's 50% portion of service costs per membership, VSI Policy 6311, 3.7.1. Users that exceed the cap are invoiced for the difference. 7 users were invoiced in 2022.

VSI Services accessed by %

- 19% Preg Testing (by heard)
- 2% Postmortem
- 19% Clinic Outpatient Fee
- 16% Other Services
- 6% Caesarean
- 36% Semen Testing
- 4% Prolapse
- 1% Surgery

2016 Census of Agriculture for Alberta (Published April 2020)

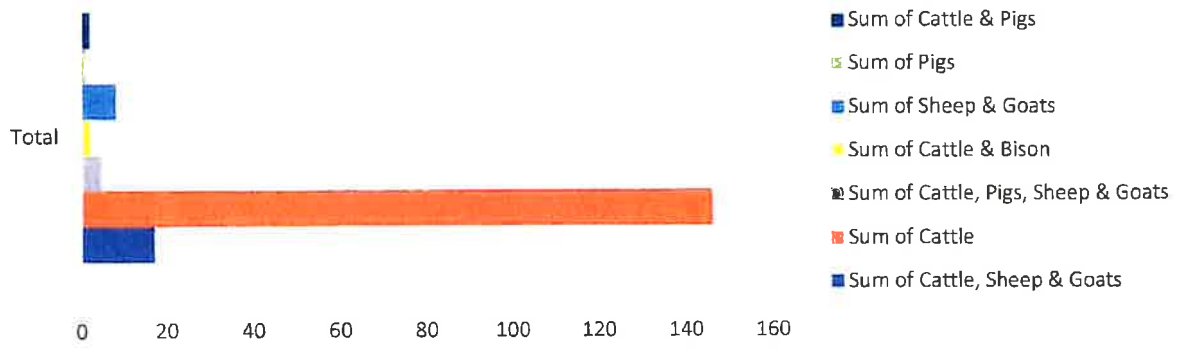
No publication date has been provided for the 2022 Census of Agriculture that was completed in May 2022.

390 Farms

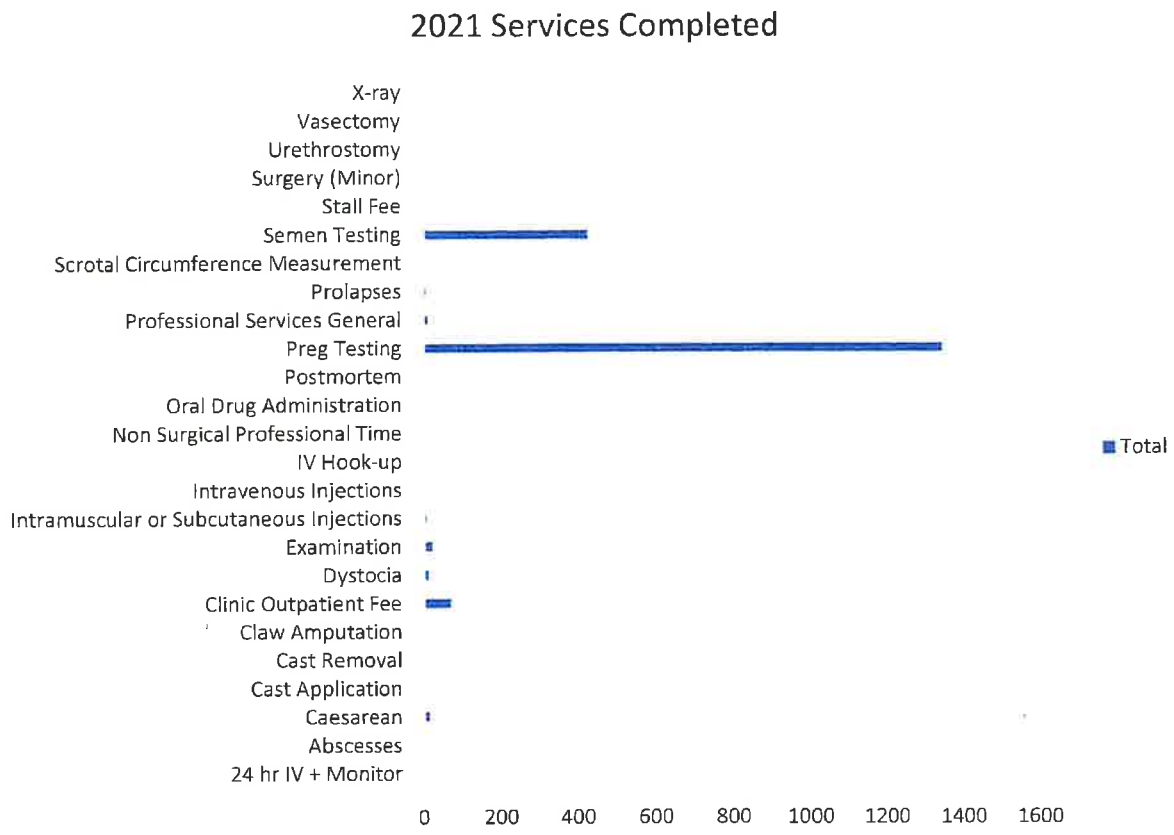
#Farms	Species		# Farms	Species
50	Chickens		12	Turkeys
182	Cattle		33	Pigs
17	Sheep & Lambs		141	Horses/Ponies
5	Bison		19	Goats
3	Elk		10	Llamas & Alpacas
7	Bee Colonies		1	Other Pollinating Bees

VSI membership Livestock Profile:

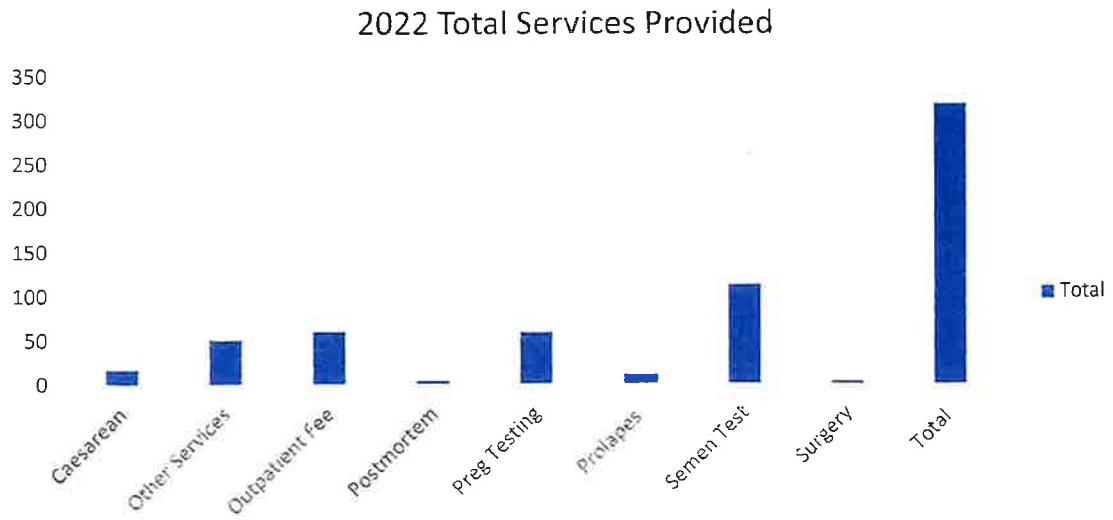
The graph below shows the livestock profile of Clear Hills County VSI members (This is how they identified their operation on their VSI application).



The next two graphs indicate what services are used to the most under the VSI Program for the first three quarters of 2021 and 2022.



All services were Cattle.



Services were Cattle, Sheep & Goat.

2021 Cost of Service per Livestock Group

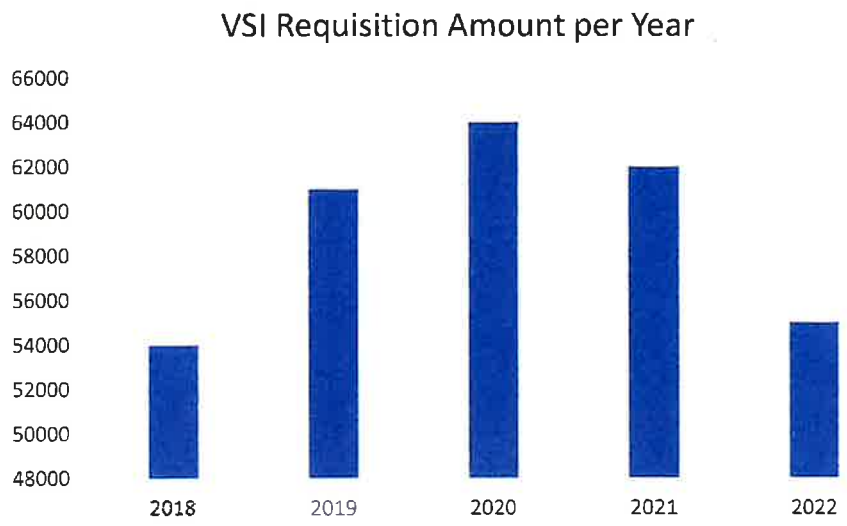
Only including Quarters 1, 2 & 3

Service	Cattle	Pigs	Sheep & Goats	Elk & Bison
24 hr IV Hookup + Monitor	$ 37.20			
Intramuscular or Subcutaneous Injections	$ 26.00			
Intravenous Injections	$ 13.00			
Pregnancy Testing	$ 3,763.20			
Clinic Outpatient Fee	$ 1,577.60			
Stall Fee (calves)	$ 50.10			
Professional Services	$ 260.10			
Cast Application	$ 67.45			
Cast Removal	$ 31.80			
Abscesses	$ 190.90			
Dystocia	$ 1,359.05			
Oral Drug Administration	$ 18.05			
Caesarean Section	$ 3,541.20			
Examination	$ 872.00			
Examination (2nd Animal)	$ 148.80			
I.V. Hook-up	$ 190.90			
Semen Testing *(1st bull)*	$ 3,597.00			
Semen Testing *(2nd to 10th bull)*	$ 8,789.40			
Semen Testing *(11th to 50th bull)*	$ 4,147.70			
Semen Testing *(51st bull plus)*	$ 412.40			
Scrotal Circumference Measurement	$ 12.70			

Prolapse *(Uterine, Rectal, Vaginal)*	$ 545.05			
Postmortems	$ 228.80			
Surgery (minor)	$ 32.40			
Non-Surgical Professional Time	$ 28.90			
Urethrostomy	$ 357.60			
Vasectomy	$ 161.05			
X-ray	$ 89.55			
Total:	$30,687.70			
Grand Total:	**$30,687.70**			

2022 Cost of Service per Livestock Group

Service	Cattle	Pigs	Sheep & Goats	Elk & Bison
Epidural	$ 58.05			
Intramuscular or Subcutaneous Injections	$ 3.55			
Intravenous Injections	$ 7.00			
Pregnancy Testing	$ 17,471.58			
Clinic Outpatient Fee	$ 1,434.00			
Stall Fee (calves)	$ 53.10			
Umbilical Hernia	$ 168.05			
Professional Services	$ 519.40			
Abscesses	$ 206.00			
Dystocia	$ 420.00		$ 87.15	
Caesarean Section	$ 5,246.05			
Examination	$ 974.01			
Examination (2nd Animal)	$ 183.20			
Examination (re-visit)	$ 38.30			
IV Hookup + 24 hr Monitor	$ 393.20			
Semen Testing *(1st bull)*	$ 3,661.65			
Semen Testing *(2nd to 10th bull)*	$ 9,818.40			
Semen Testing *(11th to 50th bull)*	$ 3,156.39			
Semen Testing *(51st bull plus)*	$ 22.50			
Scrotal Circumference Measurement	$ 29.10			
Prolapse *(Uterine, Rectal, Vaginal)*	$ 1,182.45			
Postmortems	$ 374.00			
Non-Surgical Professional Time	$ 132.45			
Surgery (minor)	$ 35.25			
Total:	$ 45,411.93			
Grand Total:	**$ 45,411.93**			



The above chart is showing the VSI requisition amount the County pays to VSI Incorporated each year.

7. Annual Extension & Research Report

2022 ASB Report to Council

Why and How does Clear Hills County provide extension & research to County agricultural producers?

Why: Agricultural Improvement Policy 6302 contains the following:

1. **Policy Statement**

1.1. Clear Hills County will actively encourage the adoption of innovative, appropriate technologies and practices that may be of economic benefit to County agricultural producers.

2. **Responsibilities**

2.1. Agricultural Services under direction of the Agricultural Service Board will encourage agricultural producers to adopt innovative and appropriate technologies and practices by:

2.1.1. purchasing and offering rental equipment,

2.1.2. establishing demonstration plots,

2.1.3. hosting or organizing seminars, informational meetings, and tour days,

2.1.4. organizing an Agricultural Trade Show,

2.1.5. supporting Veterinarian Services Incorporated (VSI), and

2.1.6. offering innovative and informative programs and services.

How:

Peace Country Beef and Forage Association (PCBFA) has been contracted since 2011 to fulfill the extension and research responsibilities listed in the Agricultural Improvement Policy 6302, 2.1.2. and 2.1.3.

There were two funding streams to PCBFA:

1. Multi-municipal partnership with PCBFA to provide enhanced extension services to agricultural producers throughout the six municipalities. The funding for these services has been provided from the Alberta Agriculture Resource Management Stream Funding and cost share contributions from each of the six partnering municipalities. The six municipalities are: Counties – Clear Hills, Birch Hills & Saddle Hills and M.D.s of Fairview, Peace and Spirit River. Clear Hills County administered this grant on behalf of the partnership, with PCBFA preparing the applications and annual reports.

   The 2020-2024 annual Resource Management Stream program was $110,000 provincial dollars with the following municipal contributions:

Clear Hills County	$7,500	Birch Hills County	$3,000
M.D. Fairview	$7,500	Saddle Hills County	$4,400
M.D. Peace	$7,500	M.D. Spirit River	$3,500

In 2020 the province rebranded the grant as Resource Management Funding and entered into 5 year agreements (versus the previous 3 years). The partnering municipalities agreed to pursue funding and contract PCBFA for program funding and submitted an application for this grant and were successful in receiving $110,000.00 per year. This was actually an increase of $5000.00 per year over the previous 3 year agreement with the province.

2. Clear Hills County contributed over and above the partnership funding described above for delivery of programming in the County. The budget for this is currently $17,500.00

Clear Hills County funding to PCBFA:

2022 $25,000 ($7,500 Resource Management Stream funding + $17,500)

Council has approved a one time increase to PCBFA's funding in the amount of $2500.00 on the condition that they host 3 events within the county's boundaries in 2023.

Attachments:

- PCBFA 2022 Report

PCBFA Extension Summary Report

Virtual Grazing Conference January 7th, 14th, 21st, 28th, Feb 4th, 11th, 18th, 25th
519 Attendees

In this series, we hosted 8 Friday night Webinar sessions with grazing, soil, and pasture management experts from Canada and the USA. These sessions allowed for in-depth question and answer focussed on adapting to challenges and dealing with drought in regenerative livestock operations.

Agronomy Update Jan 18th

Our annual collaboration with the North Peace Applied Research Association started again with virtual and in-person presentations from cropping, soil, pest, and economic experts.

Intercropping Webinar Series Feb 8th, 10th & 17th

NPARA, Lakeland Applied Research Association and PCBFA cooperated to put on a series of Intercropping webinars where we discussed Research, on-farm Application, Fertility and other considerations for Intercropping systems.

Heifer Development - Aim for Longevity Feb 17th
20 Registered

In this noon webinar, we heard from Dr. Nathan Erickson about the factors that affect heifer development and some of the basic calculations of how to ensure the animals you grow to stay on your operation long enough to pay for themselves.

Peace Beef Cattle Day Feb 15th
9 Attendees

In another collaboration with NPARA, we put on the Peace Beef Cattle Day in Fairview this year. We heard from experts in-person and virtually on topics ranging from economics and herd health to wildlife management.

Grazing Plan Workshop Feb 22nd
9 Attendees

For this event, we discussed the ins and outs of grazing plans with Karin Lindquist and Steve Kenyon. Karin discussed the basics of grazing management, while Steve went in-depth with fencing tools, grazing planning and water management.

Making the Best of Forages Feb 24th
7 Attendees

Grant Lastiwka & Graeme Finn came out to Triangle Hall to speak about making the best use of forage resources and discuss methods of extending the grazing season. They also hosted a discussion on adapting extended grazing for your operation.

Annual General Meeting March 18th
60 Attendees
At our 2022 Annual General Meeting, we heard a research update from Akim and held round table discussions on the strategic direction of PCBFA. This year's Keynote speaker was Dr. Tim McAllister, a livestock researcher from Lethbridge who spoke about preventing BVRD.

Predator Management for Livestock Producers March 29th
23 Attendees
At this event, we discussed methods for preventing and reducing the risk of predation on Livestock. Jeff Bectell from the Waterton Biosphere presented on community organizations and the trials and demos they have worked on. Joe Englehart presented on using stockmanship to encourage livestock to herd and range riding to discourage wolves. Lousie Leibenburg also presented on using guardian dogs and the benefits and drawbacks of guardian dogs as a predator reduction tool.

Perennial Plot Site tours DeBolt & Fairview June 15th & 16th
6 Attendees
Guest speakers Dr. Obioha Durunna and Karin Lindquist spoke about swath grazing, cattle mineral, and managing perennial crops while Dr. Akim Omokanye and PhD student Hayford Gyamfi discussed PCBFA's Perennial Ecosystem project which studies the moisture and yield management of perennial forage mixes.

Cattle Handling Workshop June 23rd and 24th
38 Attendees
PCBFA was very excited to welcome Cattle Handling expert Dylan Biggs to the Peace this June for two stockmanship clinics in Saddle Hills and the MD of Greenview. We started with a review of theory in the morning before heading out to our host's farms to handle some cattle.

Pasture Rejuvenation Day June 28th,
29 Attendees
Dr. Bart Lardner and Dr. Akim Omokanye both presented at this workshop in Teepee Creek. After lunch, we headed out to the Teepee Creek Legume Rejuvenation project site and see what the treatments look like 3 years after implementation.

Teepee Creek Plot Walk July 21st
9 Attendees
Our annual Plot Walk at the Teepee Creek site yielded interesting discussions, as always. We discussed the effects of local weather on the crops that were tested there along with preliminary results.

Kinuso Pasture Walk July 28th
11 Attendees
We were happy to Host Kevin Elmy and Dr Blasius Azuhnwi for this workshop in Kinuso, where we discussed animal nutrition, weed and soil management, Water management, and had a pasture walk North of Kinuso.

Annual Field Day @ the Research Farm August 4th
54 Attendees
Thanks to everyone who braved the weather for our field day this year! Despite a new format and heavy rainfall, we were happy to host Grazier Jim Bauer, Soil Health consultant Daryll Chubb, face painting, and sponsors at this year's field day. Our research team presented information about the many projects we ran this year, and we closed up the day with supper!

Pasture Tour at the Western Stock Grower's Association August 9th & 10th
PCBFA was honoured to assist with the Western Stock Grower's Association Annual Meeting and Pasture tour this year in Valleyview. We presented an overview of our projects and were able to assist with the pasture walk, where we discussed managed grazing and decision-making in dry conditions with expert graziers Bill & Jeanne Hanson.

Compost Day with the Peace Region Living Lab Oct 3rd
30 Attendees
For PCBFA's first Peace Region Living Lab Event, we were excited to visit James Yuha's operation, where he discussed compost and vermiculture and making compost teas to help improve his hay-land. Our Guest speaker Brad Monesmith discussed implementing composting in your operation and provided tips for making composting projects easier to manage and more effective.

OFCAF Application Workshops October 20,21 and 24th
23 Attendees
We were able to host these three workshops to assist producers who wanted to apply for funding through the 2022 opening of the On-Farm Climate Action Fund.

Organic Livestock Event Oct 21
18 Attendees
Through a collaboration with Organic Alberta, we brought Kelly Sidoryk up and local organic producer Jerry Kitt for an event discussing managing and building organic livestock operations. Local organic Beef Producer Soames Smith also hosted a pasture walk and provided the beef for an excellent supper.

Nutrition Workshops Nov 7-10th

22 Attendees

Partnering with Blue Rock Nutrition, and Zoetis, we hosted four mineral and nutrition workshops in November across the Peace. Lee Eddy of Bluerock presented information on mineral management, while Dr. John McKinnon discussed using implants to improve feed efficiency and mineral utilization.

Successful Farm Transition with Elaine Froese November 18th

47 Attendees

PCBFA teamed up with the County of Northern Sunrise, NPARA, and SARDA to bring Farm Transition Expert Elaine Froese to Peace River for a workshop on effective farm transition.

1st Annual East Peace Research Update December 9th

11 Attendees

With the County of Big Lakes, we hosted a workshop at Triangle hall discussing some of PCBFA's recent research projects. Brenna Grant from Canfax also presented a cattle market update and an update on industry profitability trends from the Cow/Caf Economic Network.

Feeding Sheep & Goats Webinar December 9th

101 Registrants

In collaboration with Country Junction Feeds, we hosted a webinar on the evening of December 9th where we discussed general ration building, feed requirements and minerals with Jamie McAllister, a ruminant nutritionist from Country Junction Feeds.

Western Canadian Conference on Soil Health and Grazing December 13, 14, 15

525 Attendees

We were excited to be involved with the planning and hosting of the Western Canada Conference on Soil Health & Grazing. This conference saw speakers from across Canada, the US, and even the UK! It was a fabulous conference full of great information and excellent networking.

Podcast

We published 24 new episodes of Coffee Cows & Crops this year, covering topics that ranged from business management to grazing to animal health and Predation. The podcast is published bi-weekly or every other Tuesday and features local research projects, helpful organizations, and innovative practices.

If you haven't already, check out our feed on the website, Spotify, Google podcasts, or any podcast app!

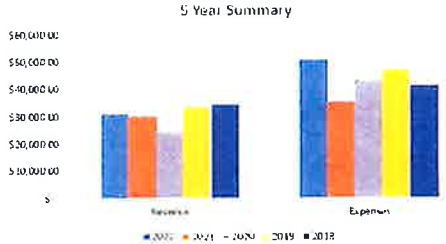
Northern Horizon Collaboration

PCBFA and our fellow Peace Country research organizations have teamed up with the Northern Horizon to include research reports in every second edition. Be sure to keep your eyes open for some local research when you pick up your copy of the horizon!

8. Five Year Rental Equipment Summary

Rental Equipment	Rental Deposit	Rental Rates	2022 Total Users	2022 Total Days	2021 Total Users	2021 Total Days	2020 Total Users	2020 Total Days	2019 Total Users	2019 Total Days	2018 Total Users	2018 Total Days	Totals Total Users	Totals Total Days
Backpack Sprayer	$ 50.00	$ -	0	0	0	0	1	1	0	0	1	1	2	2
Bale Scale	$ 100.00	$ 30.00	4	4	1	1	3	3	3	3	1	1	12	12
BBQ Trailer	$ 150.00	$ 75.00	3	3	1	2	1	2	8	8	6	6	19	21
Chairs	$ 50.00	$0.50/chair	11	15	6	6	10	10	13	17	10	10	50	58
Community Centre	$ 50.00	$ 50.00	7	11	1	1	5	17	14	14	16	16	43	59
Corral Panels	$ 50.00	$ 50.00	3	4	5	7	0	0	5	7	5	6	18	24
Eco-Bran Applicator	$ 50.00	$	0	0	2	2	0	0	1	1	0	0	3	3
Extra Hoses	$ 50.00	$1.000/hose	1	1	4	4	0	0	4	8	4	12	13	25
Grain Bagger	$ 350.00	$ 350.00	2	12	2	13	3	16	2	7	4	16	13	64
Grain Bag Roller	$ 50.00	$ -	13	20	11	16	17	17	25	25	21	21	87	99
Grain Bag Extractor	$ 350.00	$ 350.00	9	16	3	8	6	13	8	14	7	10	33	61
Grain Vac	$ 400.00	$ 200.00	22	26	21	26	15	24	40	47	35	37	133	160
Grill	$ 50.00	$ 5.00	7	11	5	5	3	3	5	7	5	18	25	44
Land Leveller	$ 300.00	$ 150.00	13	31	7	11	6	12	4	7	6	6	36	67
Loading Chute	$ 50.00	$ 25.00	7	7	10	10	9	10	8	8	9	6	43	41
Manure Spreader	$ 400.00	$ 200.00	5	11	11	26	5	10	2	7	8	21	31	75
Mulch Applicator	$ 50.00	$ 25.00	0	0	1	7	0	0	1	1	1	1	3	9
Post Pounder	$ 300.00	$ 150.00	8	9	19	21	13	17	28	31	17	19	85	97
Pull/Push Roller Applicator	$ 50.00	$	1	2	2	8	2	2	2	2	0	0	7	14
Quad Mount Rope Wick	$ 50.00	$ -	0	0	0	0	0	0	0	0	0	0	0	0
Quad Mounted Sprayer	$ 50.00	$ -	0	0	2	18	3	3	4	5	3	3	12	29
Quad Pull Type Sprayer	$ 50.00	$ -	1	3	4	20	4	4	3	3	3	3	15	33
Roller Mill	$ 50.00	$ 20.00	4	5	1	2	3	7	5	6	6	9	19	29
Rotowiper	$ 150.00	$ -	0	0	1	16	1	1	2	2	0	0	4	19
Skidmount Sprayer	$ 50.00	$	2	5	7	30	4	4	4	4	2	2	19	45
Smoke Signs	$ 60.00	$ -	2	19	4	35	2	2	5	5	2	2	15	63
Tables	$ 50.00	$1.00/table	10	14	5	5	10	11	14	15	10	11	49	56
Toilets	$ 100.00	$ 40.00	8	12	9	9	4	4	2	4	3	3	26	32
Truck Mount Sprayer	$ 200.00	$ -	0	0	0	0	5	5	3	3	5	5	13	13
Wash Station	$ 50.00	$ 10.00	1	4	4	4	3	3	1	3	2	2	11	16
Water Pumps	$100 (summer) $1000 (winter)	$75 (summer) $200 (winter)	28	32	45	59	13	32	26	48	24	53	136	224
Wire Roller	$ 50.00	$ 25.00	3	5	6	8	3	5	4	8	5	8	21	34
			#N/A	#N/A	200	980	155	239	246	320	221	308	#N/A	#N/A
			Revenue	$ 31,138.12	Revenue	$ 30,222.70	Revenue	$ 24,475.15	Revenue	$ 33,953.50	Revenue	$ 34,281.00	Revenue	$ 154,070.47
			Expenses	$ 50,836.90	Expenses	$ 35,431.20	Expenses	$ 43,037.83	Expenses	$ 47,425.57	Expenses	$ 41,239.74	Expenses	$ 217,971.24
			loss	$ (19,698.78)	loss	$ (5,208.50)	loss	$ (18,562.68)	Loss	$ (13,472.07)	Loss	$ (6,958.74)	Loss	$ (63,900.77)

Year	Revenue	Expenses
2022	$ 31,138.12	$ 50,836.90
2021	$ 30,222.70	$ 35,431.20
2020	$ 24,475.15	$ 43,037.83
2019	$ 33,953.50	$ 47,425.57
2018	$ 34,281.00	$ 41,239.74



9. Five Year BSE Testing Incentive Program Summary

2022 ASB Report to Council

BSE Testing Incentive – what is it and why does the County provide it?

Bovine spongiform encepha- lopathy (en-CEF-A-LOP-a-thee), also called **BSE** or "mad cow disease," is a disease that affects the brain of cattle and **humans**. Most scientists believe that it is caused by an abnormal protein in brain tissue, called a prion (PRY-on), that **can** cause fatal disease when eaten.

Canada may be at the risk of losing its status as a controlled BSE risk country if tested numbers do not meet the 30,000 animal annual requirements.

In September of 2011, the province discontinued the $150.00 per animal incentive given to producers for sampling their animals and maintaining control of the carcass pending BSE test results.

Providing a municipal BSE testing incentive, is intended to encourage producers to participate in the BSE testing program and assist in realizing the target of keeping the Country's status as a controlled BSE risk country.

In late 2015 ASB recommended Council implement a BSE testing compensation in the amount of $125.00 per animal.

AG111 (11/02/15) RESOLUTION by Member Ross that this Agricultural Service Board notify VSI that Clear Hills County supports the recommendation to implement BSE testing compensation in the amount of $125.00 per animal; and further that the municipalities be responsible for releasing the funds directly to the producers within their municipalities.
CARRIED.

Clear Hills County Council adopted Policy 6314-Bovine Spongiform Encephalopathy Testing Incentive Program January 26, 2016.

Council established the compensation amount at $125.00, and it remains at this rate.

The County pays VSI members that have been identified as having animals tested for BSE.

Only the Veterinary Clinics have access to the result of the BSE test and they inform the livestock producer of the results.

Summary of BSE tests by Clear Hills County VSI Members since start of incentive program:

2017	25
2018	16
2019	24
2020	0
2021	0
2022	0

– no tests for the last 3 years due to no vets available to make the required site visits to farms to perform the tests. Large animal vet shortage is a serious problem for producers nation wide.

10. Outcome Report on ASB Recommendations to Council

2022 ASB Report to Council

RESOLUTION	MOTION	OUTCOME
AG11-22 (02/15/22)	RESOLUTION by Deputy Reeve Janzen that this Agricultural Service Board recommends Council approves a conditional grant of up to $500.00 at$3.50 per student to the Farm Safety Centre for providing the Farm Safety Smarts Program to students within Clear Hills County boundaries. CARRIED.	C124-22(03-08-22) RESOLUTION by Reeve Bean to approve a conditional grant of up to $500.00 at $3.50 per student to the Farm Safety Centre for providing the Farm Safety Smarts Program to students within Clear Hills County's boundaries in 2022 and include the funds in the 2022 Operating Budget. CARRIED.
AG24-22 (05/03/22)	RESOLUTION by Deputy Reeve Janzen to recommend that Council replace the main bearing and vacuum rotor on the grain vac (Unit 31-64-35). CARRIED.	C261-22(05-10-22) RESOLUTION by Councillor Stevenson to repair the main bearing and vacuum rotor on the grain vac (Unit 31-64-35) and dispose of this item. CARRIED.
AG25-22 (05/03/22)	RESOLUTION by Member Ruecker to recommend Council replace the Grain Vac with a similar size unit, with funds being allocated from the Agricultural Reserve. CARRIED.	C263-22(05-10-22) RESOLUTION by Deputy Reeve Janzen to proceed to tender to replace the grain vac (Unit 31-64-35) with a similar item with funds to be allocated from the Agricultural Reserve. CARRIED.
RESOLUTION	MOTION	OUTCOME
AG35-22 (06/23/22)	RESOLUTION by Councillor Ruecker to recommend Council amend the Schedule of Fees and Charges Bylaw to increase the grain vac rental rate to $300.00/day. CARRIED.	C363-22(07-12-22)RESOLUTION by Councillor Stevenson to increase the grain vac rental rate from $200.00 (two hundred) per day to $300.00 (three hundred) per day and include this rate in the next update to the Schedule of Fees and Charges Bylaw. CARRIED.
AG45-22 (10/20/22)	RESOLUTION by Member Jensen to recommend Council hosting a separate event for Farmer Appreciation in place of the Farmers Appreciation Banquet that has been held the same day as the Tradeshow. ASB is recommending a February date for this event and possibly rebranding as the Farmers and Small Business Appreciation Gala. CARRIED.	C579-22(11-01-22) RESOLUTION by Deputy Reeve Janzen to approve hosting a separate event for Farmer and Small Business Appreciation Gala in February in place of the Farmers Appreciation Banquet that has been held the same day as the Tradeshow. CARRIED.

AG49-22 (10/20/22)	RESOLUTION by Member Candy that this Agricultural Service Board recommend Council include a one time increase to the Peace Country Beef & Forage Assocation funding in the amount of $2,500.00 for programs outside the Resource Management partnership 5 year agreement, with the condition that a minimum of three extension events be held within Clear Hills County boundaries in 2023; the funds to be included in the 2023 operating budget. CARRIED.	C580-22(11-01-22) RESOLUTION by Councillor Ruecker to include a one time increase to the Peace Country Beef & Forage Association funding in the amount of $2,500.00 for programs outside the Resource Management partnership 5 year agreement, with the condition that a minimum of two extension events be held within Clear Hills County boundaries in 2023; the funds to be included in the 2023 operating budget. CARRIED.
AG68-22 (12/20/22)	RESOLUTION by Member Candy that this Agricultural Service Board accepts for information and recommend Council change the date to March 4th for the Farmers Appreciation Event. CARRIED.	RESOLUTION by Councillor Janzen to change the date of the Farmers' Appreciation Banquet to March 4, 2023. CARRIED.
AG71-22 (12/20/22)	RESOLUTION by Member Jensen to recommend to Council to dispose of the rental equipment grain bagger (Unit 31-64-29). CARRIED.	RESOLUTION by Deputy Reeve Janzen to keep the rental equipment grain bagger (Unit 31-64-29) on the equipment list. CARRIED.

11. ASB Policy Review Report

2022 ASB Report to Council

The Agricultural Board is tasked with reviewing Agricultural Services policy documents at least once annual and making policy amendment or implementation recommendation to Council as needed. The Board discussed amendments to only one policy in 2022.

Resolution		Outcome
AG47-22(10/20/22) **AG8-23 (01/31/23)** **AG19-23 (02/16/23)**	**RESOLUTION by Deputy Chair Watchorn to table the discussion of the definition of a farm unit in the VSI policy 6311 until a future Agricultural Service Board meeting. CARRIED.** **RESOLUTION by Deputy Reeve Janzen to adopt the presented VSI policy 6311 with the proposed amendments. CARRIED.** **AG19-23(02/16/23) RESOLUTION by Member Jensen that this Agricultural Service Board recommend Council adopt the proposed changes to VSI Policy 6311. CARRIED.**	Recommended Action approved. **C115-22(02-28-23) RESOLUTION by Deputy Reeve Janzen to adopt the presented VSI policy 6311 with the proposed amendments. CARRIED.**

Report Card on the Resolutions

2022

Agricultural Service Board Provincial Committee

Introduction

The Provincial Agricultural Service Board Committee is pleased to provide Agricultural Service Board (ASB) members and staff with the 2022 Report Card on the Resolutions. This report contains the government and non-government responses to resolutions passed at the 2022 Provincial ASB Conference. The Report Card on the Resolutions includes the *Whereas* and *Therefore Be It Resolved* sections from the resolutions, response, response grade and comments from the Committee and ASBs for each resolution. The resolutions and responses are also posted on the Agricultural Service Board website at agriculturalserviceboards.com. Actions taken by the Committee on current and prior resolutions are also included in this report.

2022 ASB Provincial Committee Members

2022 COMMITTEE APPOINTMENTS		
COMMITEE	**APPOINTMENT**	**ALTERNATE**
Agriculture Plastics Recycling Group	Walter Preugschas	Brenda Knight
Alberta Game Policy Advisory Committee Previously the Alberta Game Management Advisory Group (AGMAG)	Brenda Knight	Walter Preugschas
Alberta Endangered Species Conservation Committee (ESCC)	Brenda Knight	Walter Preugschas
Clubroot Action Committee	Walter Preugschas	Christi Friesen
Fusarium Action Committee	Morgan Rockenbach	Sebastian Dutrisac
Wildlife Predator Compensation Committee	Christi Friesen	Sebastian Dutrisac
Alberta Environmental Farm Plan (Alternate for RMA appointment)		Sebastian Dutrisac
Weed Issues on Oil and Gas Sites in Rural Alberta working group	Brenda Knight	Walter Preugschas

The Committee reviewed the responses and assigned one of four grades: *Accept the Response*, *Accept in Principle*, *Incomplete* and *Unsatisfactory*. The Committee considers the quality of each response and grading and comments submitted by ASBs when grading the resolutions. The grades assigned by the Committee are intended to provide further direction for advocacy efforts for each resolution. Please contact your Regional Representative if you have questions or comments about the grade assigned to a resolution or advocacy efforts.

A summary of grading provided by ASBs is attached for information. The Committee appreciates the input of ASBs into the grading process.

Executive Summary

The ASB Provincial Committee has assigned the following grades to responses by government and non-government organizations for resolutions passed at the 2022 Provincial ASB Conference.

Resolution Number	Resolution	Grade	Updated
1-22	VEGETATION MANAGEMENT ON ALBERTA PROVINCIAL HIGHWAYS	Accept in Principle	
2-22	RESTORATION OF ALBERTA AGRICULTURE, FORESTRY AND RURAL ECONOMIC DEVELOPMENT REGIONAL NETWORK OF EXPERTS	Accept in Principle	
3-22	CELEBRATE CANADA AGRICULTURE DAY IN ALBERTA SCHOOLS (FEB 22, 2022)	Accept the Response	
4-22	PROPERLY MANAGING UNGULATE POPULATIONS	Incomplete	
5-22	EXEMPTION OF NATURAL GAS AND PROPANE FOR AGRICULTURE UNDER THE GREENHOUSE GAS POLLUTION PRICING ACT	Incomplete	
6-22	AMENDMENTS TO THE ASB CONFERENCE RESOLUTION RULES OF PROCEDURE	Accept the Response	

Response Summary

Number of ASBs that Responded

Region	#ASBs Responding	% of Region 2022	% of Region 2021	% of Region 2020
South	6	33	33%	33%
Central	13	93	43%	43%
Northeast	9	82	15%	15%
Northwest	5	38	31%	31%
Peace	5	38	23%	23%
Overall	**38**	**55%**	**32%**	**32%**

Summary of Grading Responses Submitted

Resolution No.	Accept the Response	Accept in Principle	Incomplete	Unsatisfactory
1-22	1	34	1	2
2-22	3	25	0	2
3-22	19	3	1	15
4-22	0	1	26	11
5-22	0	10	24	4
6-22	7	21	2	0

13. Challenges, Impacts & Solutions

2022 ASB Report to Council

Challenges, Impacts & Solutions

1. Continued COVID 19 social gathering and social distancing restrictions during the first quarter of 2022

   Impact: Cancellation of 2022 Tradeshow

   Solution: Now with the lifting of restrictions, the trade show is planned for April 15, 2023

2. Increased 2022 Weed/Pest Inspector positions back to 5. Were able to provide adequate training for inexperienced individuals to achieve core competencies in weed and pest identification.

   Impact: Achieved a record amount of weed and pest inspections across the entire County.

   Solution: 5 Weed/Pest Inspector positions were included in 2022 budget, with the goal of providing the same level of legislated weed and pest inspection to the entire County.

3. Spraying the roadside ditches with booms requires slow travel and sometimes frequent stopping to achieve the necessary soaking of vegetation to runoff of the herbicide mix. Staff shortages from the year before has increased weed pressure in our ditches

   Impact: Not succeeding in spraying weed infestations in all ditches on the county's road system in 2021.

   Solution: In 2022 we had 2 UTV sprayers running and were therefore able to cover all right of ways in the season.

4. Tracking spraying of right of ways: used manual paper forms to track what roads had been scouted and sprayed.

   Impact: inaccurate tracking of where infestations were and cumbersome to look back through paperwork to assess spray effectiveness.

   Solution: implemented the MRF Spray Truck Software in our two UTVs. The system maps every spot in the county that we sprayed. An added benefit to this system is that it monitors weather conditions and will shut the sprayers down if the wind gets too strong. This alleviates and spray drift issues and the liability that can go along with this.

5. Completing a full ditch cut on the whole county. In the event of wet years, completing a full cut is a challenge

   Impact: not completing a full cut.

   Solutions: Monitoring ditches and moving to the driest areas of the county first and beginning a full cut sooner in the season.
   Not mowing down beside bridges until end of season weather permitting

14. CONCLUSION

2022 ASB Report to Council

In conclusion the Agricultural Service Board would like to thank Council for the opportunity to present the 2022 Annual Report.

The Board members continually seek ways to improve efficiencies and reduce costs.

The Board welcomes any suggestions or recommendations that Council may have to improve the agricultural programs that are in place.

The Board thanks Council for supporting the recommendations that they have made in the past and will continue to make in the future.

Clear Hills County

Request For Decision (RFD)

Meeting:	**REGULAR COUNCIL MEETING**
Meeting Date:	June 13, 2023
Originated By:	Allan Rowe Chief Administrative Officer
Title:	**APPOINTMENT OF MEMBER AT LARGE**
File Code:	11-02-02

DESCRIPTION:

Council is presented with an application for the Agricultural Service Board member at large position.

BACKGROUND / PROPOSAL:

C200-23(04-11-23) **RESOLUTION by Councillor Ruecker to advertise for an Agricultural Service Board replacement member at large to fill the vacancy for the remainder of the term. CARRIED.**

Pending insufficient eligible Candidates for the member at large position administration will re-advertise and bring future applicants to Council for consideration.

ATTACHMENTS

- Bylaw 277-23 – Agricultural Service Board
- Member At Large application

RECOMMENDED ACTION:

RESOLUTION BY: ...That Council appoints _____, as a Member at Large to the Agricultural Service Board.

Initials Show Support – Reviewed by:	**Manager:**	**CAO:**

Policy 1108 Schedule 1 (modified)

Application for ASB Member-at-Large Position

The personal information on this form is being collected for the purpose of determining eligibility of an applicant to serve as a member of a Board or Committee of Clear Hills County and will be shared with Council and Administration. The information is collected under the authority of Section 146 of the Municipal Government Act and Section 33 of the Freedom of Information and Protection of Privacy Act.

Clear Hills County is seeking a member of the public to fill a vacancy on the Agricultural Service Board (ASB).

Personal Information:

Applicant Name: Julie Lemoine

Mailing Address: Box 375, Worsley, AB T0H 3W0

Municipal Address (your primary residence): 863031 Rge Rd 91

Phone (cell): 780-835-9257 Phone (residence):

Email address: julielemoine0@gmail.com

Eligibility:

To be eligible for this position, you must meet the following eligibility criteria. Please check below to indicate you meet the eligibility criteria:

- ☑ I am at least 18 years old.
- ☑ I am a current resident of the County and have been for at least the past six months.
- ☑ I am not be in arrears or otherwise owing to the County.
- ☑ I am not be in litigation with the County.
- ☑ I do not have any current or outstanding compliance orders issued by the County against me.
- ☑ I have not have been found by a court to be mentally incompetent or of unsound mind.
- ☑ I have not have been convicted of an indictable offence or a criminal offence involving fraud.

Please explain your interest in applying for the ASB position.

We have a livestock operation in the County (cattle & sheep) and I'd love to learn more to help our business grow. :)

What strengths would you bring to the Board/Committee? Please highlight any relevant experience and qualifications.

I have a professional teaching background so communication (clear & concise) is very important. And being able to bring awareness of new ideas/current ag. programs to our County is my hope/goal.

Please detail any experience you have serving on Boards, Committees, or in any relevant organizations.

I've been a member of numerous performing arts companies and government organizations: planning, strategizing, dealing with clientele, problem solving, initiating, implementing

When are you able to attend meetings?

- ☑ Weeknights (preferably)
- ☐ Weekdays

Comments to clarify availability:

My daytime work schedule is flexible, but I'm always available in the evening.

Should you be chosen as a member of Clear Hills County Board/Committee, your name and contact information may be released to the general public. Please authorize the release of this information and specify what information (phone number, email address) can be made public:

I authorize the release of the following identifying and contact information:

- ☑ My name
- ☐ My email address
- ☐ My phone number (please specify which phone number(s)): cell

Applicant signature: Julie Lemoine

Date of application: May 29, 2023

Return by mail, email or in person to:

Chief Administrative Officer, Allan Rowe

Mail: Clear Hills County Box 240 Worsley, AB T0H 3W0

Email: Allan@clearhillscounty.ab.ca

In person: Clear Hills County Administration Building, 313 Alberta Avenue, Worsley, AB

APPLICATIONS WILL BE ACCEPTED UNTIL A SUITABLE CANDIDATE IS FOUND

For more information contact Allan by email or phonel 780-685-3925

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 _____ day of _____ 2023.

READ for a SECOND time this _____ day of _____ 2023.

READ for a THIRD time this _____ day of _____ 2023.

_____
Amber Bean, Reeve

_____
Allan Rowe, Chief Administrative Officer

Clear Hills County

Request For Decision (RFD)

Meeting:	Regular Council Meeting
Meeting Date:	April 13, 2023
Originated By:	Greg Coon, Agricultural Fieldman
Title:	**WEED INSPECTOR APPOINTMENTS**
File:	63-50-02

DESCRIPTION:

Weed Control inspectors are required to be appointed as per Section 7 of the Weed Control Act. Council is requested to appoint Carter Clay, Kennedy Mason, Bailee Richardson, Mykenzi Lund and Mikayla Baldry as inspectors to administer the Weed Control Act for Clear Hills County in 2023:

BACKGROUND:

The Weed Control Act, section 7, states:

Municipal inspectors
7(1) A local authority shall appoint inspectors to enforce and monitor compliance with this Act within the municipality.

Municipal inspectors — joint authority
9 An inspector appointed by a municipality may, with the consent of the local authority of another municipality, enforce and monitor compliance with this Act within the other municipality.

One weed inspector will also be appointed as weed inspector for the Village of Hines Creek, as per section 9 of the Weed Control Act and pending the Village Council approval.

ATTACHMENTS:

RECOMMENDED ACTION:

RESOLUTION by to appoint Carter Clay, Kennedy Mason, Bailee Richardson, Mykenzi Lund and Mikayla Baldry as weed inspectors for Clear Hills County for 2023 as per Section 7 of the Weed Control Act.

Initials show support - Reviewed by: **Manager:** GC **CAO:** DL

Clear Hills County

Request For Decision (RFD)

Meeting:	Regular Council Meeting
Meeting Date:	April 13, 2023
Originated By:	Greg Coon, Agricultural Fieldman
Title:	**PEST INSPECTOR APPOINTMENTS**
File:	63-50-02

DESCRIPTION:

Pest Control inspectors are required to be appointed as per Section 10 of the Agricultural Pests Act; and Council is requested to appoint Carter Clay, Kennedy Mason, Bailee Richardson, Mykenzi Lund and Mikayla Baldry as inspectors to administer the Agricultural Pests Act for Clear Hills County in 2023:

BACKGROUND:

Agricultural Pests Act:

Appointment of inspectors by local authority
10 **(1)** The local authority of a municipality shall appoint a sufficient number of inspectors to carry out this Act and the regulations within the municipality.
(section 10, Agricultural Pests Act)

ATTACHMENTS:

RECOMMENDED ACTION:

RESOLUTION by to appoint Carter Clay, Kennedy Mason, Bailee Richardson, Mykenzi Lund and Mikayla Baldry as pest inspectors for the Clear Hills County for 2023 as per Section 10 of the Agricultural Pests Act.

Initials show support - Reviewed by: **Manager:** GC **CAO:** DR

Clear Hills County

Request For Decision (RFD)

Meeting:	Regular Council Meeting
Meeting Date:	April 13, 2023
Originated By:	Greg Coon, Agricultural Fieldman
Title:	**JANITORIAL SERVICES**
File:	63-02-02

DESCRIPTION:

The County's Janitorial Services contract is expiring on August 31, 2023.

BUDGET: $25,000.00

RECOMMENDED ACTION:
RESOLUTION by to proceed to tender for Janitorial Services at the County Administration Building and Shop and the Community Centre side of the Worsley Firehall Building.

Initials show support - Reviewed by: **Manager:** GC **CAO:** MO

Clear Hills County

Request For Decision (RFD)

Meeting:	**Regular Council Meeting**
Meeting Date:	June 13, 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 May 24, 2023 to June 13, 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 May 24, 2023 to June 13, 2023 for a total of $893,497.48 with funds to be transferred from Long Term Investments.

AND

RESOLUTION by... that Council approves the transfer of $64,300.00 from Long Term Investments for the wildfire compensation payments for the fire fighters.

Initials show support - Reviewed by: **Manager:** **CAO:**

Clear Hills County
CHEQUE DISTRIBUTION REPORT
Payables Management

Ranges:	From:	To:		From:	To:
Vendor ID	First	Last	Chequebook ID	First	Last
Vendor Name	First	Last	Cheque Number	First	Last
Cheque Date	5/24/23	6/13/23			

Sorted By: Cheque Date

Distribution Types Included: All

Vendor Name	Cheque Number	Cheque Date	Cheque Amount
ARMELLA-GORDON TRENT	027697	5/30/23	$300.00

Invoice Description	Invoice Number	Invoice Amount
Wildfire Compensation Payment	TAG01-052923	$300.00

Vendor Name	Cheque Number	Cheque Date	Cheque Amount
BRAUER ERNIE	027698	5/30/23	$360.00

Invoice Description	Invoice Number	Invoice Amount
Wildfire Compensation Payment	EB01-052923	$360.00

Vendor Name	Cheque Number	Cheque Date	Cheque Amount
FRIESEN ABE	027699	5/30/23	$4,582.50

Invoice Description	Invoice Number	Invoice Amount
Wildfire Compensation Payment	AF02-052923	$4,582.50

Vendor Name	Cheque Number	Cheque Date	Cheque Amount
FRIESEN, MATTHEW	027700	5/30/23	$517.50

Invoice Description	Invoice Number	Invoice Amount
Wildfire Compensation Payment	MF04-052923	$517.50

Vendor Name	Cheque Number	Cheque Date	Cheque Amount
FRIESEN, NICHOLAS	027701	5/30/23	$762.25

Invoice Description	Invoice Number	Invoice Amount
Wildfire Compensation Payment	NF01-052923	$762.25

Vendor Name	Cheque Number	Cheque Date	Cheque Amount
HICKOK BRUCE	027702	5/30/23	$337.50

Invoice Description	Invoice Number	Invoice Amount
Wildfire Compensation Payment	BH01-052923	$337.50

Vendor Name	Cheque Number	Cheque Date	Cheque Amount
HICKOK RUEBEN	027703	5/30/23	$300.00

Invoice Description	Invoice Number	Invoice Amount
Wildfire Compensation Payment	RH01-052923	$300.00

Vendor Name	Cheque Number	Cheque Date	Cheque Amount
HIEBERT, PETER	027704	5/30/23	$829.25

Invoice Description	Invoice Number	Invoice Amount
Wildfire Compensation Payment	PH02-052923	$829.25

Vendor Name	Cheque Number	Cheque Date	Cheque Amount
HOFFMAN HENRY	027705	5/30/23	$435.00

Invoice Description	Invoice Number	Invoice Amount
Wildfire Compensation Payment	HF01-052923	$435.00

Vendor Name	Cheque Number	Cheque Date	Cheque Amount
HOFFMAN, HENRY CHRISTOPHER	027706	5/30/23	$240.00

Invoice Description	Invoice Number	Invoice Amount
Wildfire Compensation Payment	HH03-052923	$240.00

JANZEN ANTONEO	027707	5/30/23	$2,395.00

Invoice Description	Invoice Number	Invoice Amount
Wildfire Compensation Payment	AJ02-052923	$2,395.00

JANZEN, PAULUS	027708	5/30/23	$744.50

Invoice Description	Invoice Number	Invoice Amount
Wildfire Compensation Payment	PJ02-052923	$744.50

KING JUSTIN	027709	5/30/23	$1,458.75

Invoice Description	Invoice Number	Invoice Amount
Wildfire Compensation Payment	JK01-052923	$1,458.75

KRAUSE, ELIZABETH	027710	5/30/23	$3,132.50

Invoice Description	Invoice Number	Invoice Amount
Wildfire Compensation Payment	EK02-052923	$3,132.50

MARTENS, PETER	027711	5/30/23	$3,345.00

Invoice Description	Invoice Number	Invoice Amount
Wildfire Compensation Payment	PM03-052923	$3,345.00

MOHR JAYMIE	027712	5/30/23	$340.00

Invoice Description	Invoice Number	Invoice Amount
Wildfire Compensation Payment	JM05-052923	$340.00

MUELLER JONATHAN	027713	5/30/23	$2,911.00

Invoice Description	Invoice Number	Invoice Amount
Wildfire Compensation Payment	JM03-052923	$2,911.00

PETERS ABRAM	027714	5/30/23	$3,712.50

Invoice Description	Invoice Number	Invoice Amount
Wildfire Compensation Payment	AP02-052923	$3,712.50

PETERS BENJAMIN GOERTZEN	027715	5/30/23	$100.00

Invoice Description	Invoice Number	Invoice Amount
Wildfire Compensation Payment	BP04-052923	$100.00

Vendor Name	Cheque Number	Cheque Date	Cheque Amount
PETERS FRANK	027716	5/30/23	$1,920.00

Invoice Description	Invoice Number	Invoice Amount
Wildfire Compensation Payment	FP01-052923	$1,920.00

PETERS JOHAN	027717	5/30/23	$1,385.75

Invoice Description	Invoice Number	Invoice Amount
Wildfire Compensation Payment	JP04-052923	$1,385.75

PETERS, WILLIAM	027718	5/30/23	$2,714.50

Invoice Description	Invoice Number	Invoice Amount
Wildfire Compensation Payment	WP01-052923	$2,714.50

RUECKER JASON	027719	5/30/23	$735.00

Invoice Description	Invoice Number	Invoice Amount
Wildfire Compensation Payment	JR04-052923	$735.00

SEEBACH JASON	027720	5/30/23	$380.00

Invoice Description	Invoice Number	Invoice Amount
Wildfire Compensation Payment	JS04-052923	$380.00

STEWART, STEVEN	027721	5/30/23	$549.25

Invoice Description	Invoice Number	Invoice Amount
Wildfire Compensation Payment	SS03-052923	$549.25

URE RYAN	027722	5/30/23	$320.00

Invoice Description	Invoice Number	Invoice Amount
Wildfire Compensation Payment	RU01-052923	$320.00

WALMSLEY EDWARD	027723	5/30/23	$435.00

Invoice Description	Invoice Number	Invoice Amount
Wildfire Compensation Payment	EW01-052923	$435.00

WOLFE GIERHARDT	027724	5/30/23	$1,447.00

Invoice Description	Invoice Number	Invoice Amount
Wildfire Compensation Payment	GW01-052923	$1,447.00

WOLFE JOHAN	027725	5/30/23	$320.00

Invoice Description	Invoice Number	Invoice Amount
Wildfire Compensation Payment	JW06-052923	$320.00

Vendor Name	Cheque Number	Cheque Date	Cheque Amount
WOLFE, CORNELIUS	027726	5/30/23	$882.25

Invoice Description	Invoice Number	Invoice Amount
Wildfire Compensation Payment	CW03-052923	$882.25

ZACHARIAS ABRAHAM	027727	5/30/23	$2,021.75

Invoice Description	Invoice Number	Invoice Amount
Wildfire Compensation Payment	AZ03-052923	$2,021.75

ZACHARIAS BENJAMIN	027728	5/30/23	$2,137.50

Invoice Description	Invoice Number	Invoice Amount
Wildfire Compensation Payment	BZ02-052923	$2,137.50

ZACHARIAS DERICK	027729	5/30/23	$930.00

Invoice Description	Invoice Number	Invoice Amount
Wildfire Compensation Payment	DZ02-052923	$930.00

ZACHARIAS GERHARD	027730	5/30/23	$1,167.25

Invoice Description	Invoice Number	Invoice Amount
Wildfire Compensation Payment	GZ02-052923	$1,167.25

ZACHARIAS HEINRICH	027731	5/30/23	$480.00

Invoice Description	Invoice Number	Invoice Amount
Wildfire Compensation Payment	HZ02-052923	$480.00

ZACHARIAS HENRY	027732	5/30/23	$1,647.75

Invoice Description	Invoice Number	Invoice Amount
Wildfire Compensation Payment	HZ01-052923	$1,647.75

ZACHARIAS WILLIAM	027733	5/30/23	$3,375.50

Invoice Description	Invoice Number	Invoice Amount
Wildfire Compensation Payment	WZ03-052923	$3,375.50

ZACHARIAS, BEN	027734	5/30/23	$2,114.75

Invoice Description	Invoice Number	Invoice Amount
Wildfire Compensation Payment	BZ01-052923	$2,114.75

AXIA SUPERNET LTD.	027735	6/13/23	$737.52

Invoice Description	Invoice Number	Invoice Amount
May Supernet Agreement #644	1000263986	$737.52

Vendor Name	Cheque Number	Cheque Date	Cheque Amount
B & E HOME HARDWARE	027736	6/13/23	$1,251.63

Invoice Description	Invoice Number	Invoice Amount
Gravel Haul Equipment Fuse	102-61413	$3.87
Wasp Spray	101-138214	$39.34
Unit 64-19 Parts/Ag Batteries	102-60136	$43.17
Hose Fittings - Wildfire	102-60258	$9.01
Hose Fittings - Wildfire	102-60262	$4.20
Rakes & Shovels - Wildfire	101-138823	$344.19
Fire Trailer Parts - Wildfire	102-60404	$163.21
Chest - HCFD Office	101-139330	$41.99
Floor Dry - Shop	101-139371	$29.39
Floor Dry - Shop	101-140065	$29.39
HCFD Printer Ink	101-140108	$32.54
HCFD Supplies	102-61178	$29.38
Batteries/Lights/Janitorial	101-141263	$481.95

BOSCHWICK CONTRACTING	027737	6/13/23	$19,533.18

Invoice Description	Invoice Number	Invoice Amount
Bear Canyon GB09	602	$10,073.71
Worsley GB01	603	$9,459.47

CAL-R CONTRACTING LTD.	027738	6/13/23	$6,247.50

Invoice Description	Invoice Number	Invoice Amount
Tree Removal - Rd Repair	13165	$462.00
Clean Ditches - Rd Repair	13166	$231.00
Clean Culvert Ends	13167	$346.50
DIg Out Burning Bridge BF71273	13355	$1,669.50
Sulphur Lake Road Repair	13168	$693.00
Sulphur Lake Road Repair	13169	$924.00
Clean Up Burnt Bridge BF71273	13356	$1,921.50

CLEAR HILLS CEMETERY SOCIETY	027739	6/13/23	$2,000.00

Invoice Description	Invoice Number	Invoice Amount
2023 Cemetery Grant	060123-PGLC	$500.00
2023 Cemetery Grant	060123-RLC	$500.00
2023 Cemetery Grant	060123-SPLC	$500.00
2023 Cemetery Grant	060123-CLC	$500.00

CLEAR HILLS WASTE MANAGEMENT	027740	6/13/23	$10,550.62

Invoice Description	Invoice Number	Invoice Amount
Transfer Stations Contract	166	$10,340.62
Worsley Hamlet Garbage Hauling	167	$210.00

CLEARDALE CO-OPERATIVE LTD.	027741	6/13/23	$3,484.01

Invoice Description	Invoice Number	Invoice Amount
Wildfire Evacuee Meal	576495	$11.07
Wildfire Evacuee Meal	576496	$20.00
Wildfire Fire Fighter Meal	576498	$16.28
Wildfire Fire Fighter Drinks	576499	$102.69
Wildfire Fire Fighter Drinks	576503	$61.85

Vendor Name		Cheque Number	Cheque Date	Cheque Amount
	Wildfire Fire Fighter Drinks	576504		$26.61
	Wildfire Fire Fighter Drinks	576505		$84.36
	Wildfire Fire Fighter Meals	576507		$50.19
	Wildfire Fire Fighter Drinks	576509		$44.35
	Wildfire Fire Fighter Meals	576510		$25.00
	Wildfire FF Drinks & Snacks	576513		$37.93
	Wildfire FFi Drinks & Snacks	576515		$28.87
	Wildfire Fire Fighter Meals	576516		$608.79
	Wildfire Evacuee Meal	576518		$28.30
	Wildfire Fire Fighter Meals	576519		$40.63
	Wildfire Evacuee Meals	576520		$25.67
	Wildfire Evacuee Meal	576522		$16.75
	Wildfire Fire Fighter Drinks	576529		$98.96
	Wildfire Fire Fighter Drinks	576415		$34.44
	Wildfire Meals/Fuel/Supplies	576537		$96.58
	Wildfire Evacuee Meal	576557		$11.07
	Wildfire Evacuee Meal	576563		$13.23
	Metal Detector Batteries WWTP	549340		$28.96
	Wildfire Evacuee Meal	576707		$15.80
	Wildfire FIre Fighter Meals	576628		$57.19
	Wildfire Fire Fighter Drink	576630		$1.68
	Wildfire Evacuee Meals	576953		$94.12
	Wildfire Evacuee Meals	577240		$89.71
	Wildfire Evacuee Meal	577211		$15.27
	Wildfire Fire Fighter Meal	577173		$23.72
	Wildfire Fire Fighter Meals	577598		$53.44
	Wildfire FF Meal Supplies	577496		$232.91
	Wildfire Evacuee Meals	577639		$78.49
	Wildfire Evacuee Meals	577637		$70.71
	Wildfire Evacuee Meal	577624		$11.50
	Wildfire Fire Fighter Meals	577621		$27.77
	Wildfire FF Meal Supplies	577846		$107.95
	Wildfire Fire Fighter Meals	577662		$248.06
	Wildfire Evacuee Meal	577696		$11.55
	Wildfire Evacuee Meals	577929		$40.30
	Wildfire Evacuee Meals	577893		$40.61
	Wildfire Evacuee Meals	577863		$54.39
	Wildfire Evacuee Meals	577677		$22.79
	Wildfire Evacuee Meal	577674		$20.72
	Wildfire Evacuee Meals	577671		$105.22
	Wildfire Fire Fighter Ice	578151		$27.93
	Wildfire Fire Fighter Drinks	578794		$190.06
	Wildfire Fire Fighter Drinks	579401		$45.42
	Wildfire Fire Fighter Meals	578284		$103.14
	Wildfire Evacuee Meals	579553		$42.84
	Wildfire Evacuee Meals	579198		$115.16
	Wildfire Evacuee Meals	578290		$22.98
CLIFF'S STEAMING		027742	6/13/23	$3,234.00

Invoice Description	Invoice Number	Invoice Amount
Thaw Culverts	3176	$3,234.00

COUNTY OF NORTHERN LIGHTS	027743	6/13/23	$1,000.00

Invoice Description	Invoice Number	Invoice Amount
2023 Annual Fire Service Agmt	053123	$1,000.00

Vendor Name	Cheque Number	Cheque Date	Cheque Amount
COX, GERALD	027744	6/13/23	$2,330.00

Invoice Description	Invoice Number	Invoice Amount
Vac Out Restrooms at Lakes	152562	$840.00
Clean Sewer Holding Tank WWTP	286	$250.00
Haul Water to BCWP	285	$760.00
Clean Out Beaver Screens	152563	$480.00

Vendor Name	Cheque Number	Cheque Date	Cheque Amount
CYCLE WEST LTD.	027745	6/13/23	$623.70

Invoice Description	Invoice Number	Invoice Amount
WFD Pump	051823	$623.70

Vendor Name	Cheque Number	Cheque Date	Cheque Amount
DAVID THOMPSON HALL	027746	6/13/23	$3,500.00

Invoice Description	Invoice Number	Invoice Amount
General Grant for Geotech Serv	051823	$3,500.00

Vendor Name	Cheque Number	Cheque Date	Cheque Amount
DHL	027747	6/13/23	$698.05

Invoice Description	Invoice Number	Invoice Amount
Wat Samp/Nwsltr Shipping	10436334	$439.19
Water Sample Shipping	10455658	$258.86

Vendor Name	Cheque Number	Cheque Date	Cheque Amount
DMK SIGNS & DESIGNS	027748	6/13/23	$130.20

Invoice Description	Invoice Number	Invoice Amount
HCFD Helmit Stickers	2877	$67.20
Rural Address Signs	2889	$63.00

Vendor Name	Cheque Number	Cheque Date	Cheque Amount
ENVIROSIZE OILFIELD SERVICES L	027749	6/13/23	$992.25

Invoice Description	Invoice Number	Invoice Amount
Dust Control - Gravel Haul	1820	$992.25

Vendor Name	Cheque Number	Cheque Date	Cheque Amount
FAIRVIEW POST A DIVISION OF PO	027750	6/13/23	$142.80

Invoice Description	Invoice Number	Invoice Amount
Newspaper Subscription Renewal	061623	$142.80

Vendor Name	Cheque Number	Cheque Date	Cheque Amount
FOSTER'S AGRI-WORLD	027751	6/13/23	$27,115.00

Invoice Description	Invoice Number	Invoice Amount
New Mower	E0014801	$27,615.00

Vendor Name	Cheque Number	Cheque Date	Cheque Amount
FRESON BROS-FAIRVIEW	027752	6/13/23	$23.94

Invoice Description	Invoice Number	Invoice Amount
Ice for Worsley Fire Dept	052923	$23.94

Vendor Name	Cheque Number	Cheque Date	Cheque Amount
GOVERNMENT OF ALBERTA	027753	6/13/23	$58.64

Invoice Description	Invoice Number	Invoice Amount
Deer Hill T.S Rent	0005728537	$58.64

Vendor Name	Cheque Number	Cheque Date	Cheque Amount
GREGG DISTRIBUTORS CO. LTD(FAI	027754	6/13/23	$9,519.84

Invoice Description	Invoice Number	Invoice Amount
Fire Trailer Pump Parts	036-334871	$422.64
Hose Camlocks	036-334872	$60.48
Hose Camlocks	036-334873	$390.91
Fire Trailer Pump Parts	036-334874	$120.87
Water Pump Hoses	036-334986	$2,663.39
Worsley Fire Dept Hard Hats	036-334987	$562.29
Fire Trailer Parts	036-334988	$3,130.16
Fire Trailer Parts	036-334989	$868.56
Water Trailer Parts	036-335133	$1,300.54

Vendor Name	Cheque Number	Cheque Date	Cheque Amount
GRIMSHAW GRAVEL SALES	027755	6/13/23	$46,323.28

Invoice Description	Invoice Number	Invoice Amount
Gravel Haul - Agreement #647	22987	$33,243.21
Rd Repair/Gravel/Trucking	22971	$1,950.80
Burnt Bridge Cleanup BF71273	23007	$1,890.00
Gravel Haul	23000	$2,808.54
Gravel Haul	23006	$4,176.90
Rd Repair/Gravel Haul	22986	$2,253.83

Vendor Name	Cheque Number	Cheque Date	Cheque Amount
H.K.P. TRUCKING	027756	6/13/23	$9.56

Invoice Description	Invoice Number	Invoice Amount
Trailer Plug Unit 63-31	53519005	$9.56

Vendor Name	Cheque Number	Cheque Date	Cheque Amount
HALE DARCY	027757	6/13/23	$50.00

Invoice Description	Invoice Number	Invoice Amount
Rental Deposit Refund	78792-052323	$50.00

Vendor Name	Cheque Number	Cheque Date	Cheque Amount
HINES CREEK GENERAL STORE	027758	6/13/23	$3,035.71

Invoice Description	Invoice Number	Invoice Amount
Trade Show Clean Up Bevarages	10110018871	$19.24
T.S Dance Bar Supplies	10110018371	$542.89
Trade Show Breakfast Supplies	10110018256	$1,602.71
Trade Show Breakfast Supplies	10110018602	$14.99
Trade Show Doughnuts	10110018572	$1,105.50
Butter - Trade Show Breakfast	10110018688	$36.99
Trade Show Set Up Meal	10110018673	$105.72

Vendor Name	Cheque Number	Cheque Date	Cheque Amount
HITECH BUSINESS SYSTEMS LTD.	027759	6/13/23	$1,501.49

Invoice Description	Invoice Number	Invoice Amount
Copier Agreement	1705195	$1,501.49

Vendor Name	Cheque Number	Cheque Date	Cheque Amount
IRVINE, COLIN	027760	6/13/23	$50.00

Invoice Description	Invoice Number	Invoice Amount
Rental Deposit Refund	78741-051723	$50.00

KMSC LLP	027761	6/13/23	$436.80

Invoice Description	Invoice Number	Invoice Amount
Transfer of Land	050123	$436.80

MARQUEE LAND SERVICES LTD.	027762	6/13/23	$294.53

Invoice Description	Invoice Number	Invoice Amount
George Lake Rec Lease Expans	4700-03	$294.53

MEI NING ROSA	027763	6/13/23	$300.00

Invoice Description	Invoice Number	Invoice Amount
Cost Of Living Funding	060123	$300.00

NORTH PEACE HOUSING FOUNDATION	027764	6/13/23	$151,553.43

Invoice Description	Invoice Number	Invoice Amount
2023 NPHF Requisition	020123	$606,213.73

OUTSMARTIN TECHNOLOGY LTD.	027765	6/13/23	$804.00

Invoice Description	Invoice Number	Invoice Amount
IT Support	672	$804.00

PETERS IKE	027766	6/13/23	$200.00

Invoice Description	Invoice Number	Invoice Amount
Wolf Hunt Incentive Program	051723	$200.00

PIZZA HAVEN	027767	6/13/23	$761.25

Invoice Description	Invoice Number	Invoice Amount
Wildfire Fire Fighter Meals	413459	$761.25

PSD CITYWIDE INC.	027768	6/13/23	$3,250.35

Invoice Description	Invoice Number	Invoice Amount
Citywide Annual Renewal	19186	$3,250.35

RELIANCE ASSESSMENT CONSULTANT	027769	6/13/23	$13,671.00

Invoice Description	Invoice Number	Invoice Amount
May Assessment Services	98	$6,835.50
June Assessment Services	99-060123	$6,835.50

Vendor Name	Cheque Number	Cheque Date	Cheque Amount
REYNOLDS' PLUMBING & HEATING	027770	6/13/23	$1,690.65

Invoice Description	Invoice Number	Invoice Amount
Building R&M - Fire Hall	16283-1	$535.65
R&M Office Furnaces	16277-1	$526.05
R&M Office Air Conditioning	16375-1	$628.95

ROAMING TRANSPORT	027771	6/13/23	$16,602.08

Invoice Description	Invoice Number	Invoice Amount
Hines Creek GB14	0423	$16,602.08

RUCO ENTERPRISES	027772	6/13/23	$567.00

Invoice Description	Invoice Number	Invoice Amount
Cleardale Hamlet Snow Removal	1711	$567.00

RUSSELL WANDA & BRIAN	027773	6/13/23	$5,250.00

Invoice Description	Invoice Number	Invoice Amount
Sulphur Lake Caretaker	053123	$5,250.00

SHARNA'S OPEN CAMP	027774	6/13/23	$945.00

Invoice Description	Invoice Number	Invoice Amount
Wildfire Evacuee Lodging	289	$945.00

SHEWCHUK, GERALD	027775	6/13/23	$2,588.02

Invoice Description	Invoice Number	Invoice Amount
Gravel Haul	6213-051923	$1,916.02
Sulphur Lk Road Rep Trucking	1916	$672.00

SIZER KIMBERLY	027776	6/13/23	$100.00

Invoice Description	Invoice Number	Invoice Amount
Rental Deposit Refund	78790-052323	$100.00

SKERRATT, CLAYTON AND ANN	027777	6/13/23	$3,148.50

Invoice Description	Invoice Number	Invoice Amount
Janitorial Servi Spring Clean	223260	$1,198.50
May Janitorial Services	223261	$1,950.00

SPA ENGINEERING	027778	6/13/23	$3,477.60

Invoice Description	Invoice Number	Invoice Amount
Engineering - Cldl Fire Hall	230881	$3,477.60

TELUS COMMUNICATIONS INC.	027779	6/13/23	$7,189.61

Invoice Description	Invoice Number	Invoice Amount

Vendor Name	Cheque Number	Cheque Date	Cheque Amount
Annual Tower Rent Agmt #243	16179764		$7,189.61
TIGER CALCIUM SERVICES INC.	027780	6/13/23	$13,494.92

Invoice Description	Invoice Number	Invoice Amount
Dust Control	133828A	$6,816.92
Dust Control	133829A	$6,678.00

TOWN OF MANNING	027781	6/13/23	$2,500.00

Invoice Description	Invoice Number	Invoice Amount
2023 Annual Fire Service Agmt	053123	$2,500.00

TRINUS TECHNOLOGIES INC.	027782	6/13/23	$7,149.50

Invoice Description	Invoice Number	Invoice Amount
June Service Agreement #57	3328	$4,990.88
Lockable Server Rack	3345	$2,158.62

URE RYAN	027783	6/13/23	$8,531.25

Invoice Description	Invoice Number	Invoice Amount
Running & Stoney Lk Caretaker	082918	$8,531.25

VAULT MEDIA	027784	6/13/23	$3,654.00

Invoice Description	Invoice Number	Invoice Amount
Move Up Mag Printing/Shipping	1097	$3,654.00

VILLAGE OF HINES CREEK	027785	6/13/23	$426,693.14

Invoice Description	Invoice Number	Invoice Amount
Operating Grants	051823	$426,693.14

WOODLAND HOME BUILDING CENTRE	027786	6/13/23	$245.64

Invoice Description	Invoice Number	Invoice Amount
Shop Storage Room Shelf Supp	564685	$245.64

WORSLEY CENTRAL SCHOOL	027787	6/13/23	$250.00

Invoice Description	Invoice Number	Invoice Amount
Farmer Appreciation Door Prize	2023-1	$250.00

WORSLEY GATEWAY INN	027788	6/13/23	$6,489.79

Invoice Description	Invoice Number	Invoice Amount
WFD Call Out Meal	815	$84.68
WFD Call Out Meal	816	$104.99
Wildfire Evacuee Lodging	56598	$151.51
Wildfire Evacuee Lodging	56518	$1,469.65
Wildfire Evacuee Lodging	56503	$151.51
Wildfire Evacuee Lodging	56504	$151.51
Wildfire Evacuee Lodging	56505	$151.51

Vendor Name	Cheque Number	Cheque Date	Cheque Amount
Wildfire Evacuee Lodging	56506		$151.51
Wildfire Evacuee Lodging	56507		$151.51
Wildfire Evacuee Lodging	56508		$151.51
Wildfire Evacuee Lodging	56509		$151.51
Wildfire Evacuee Lodging	56499		$281.22
Wildfire Evacuee Lodging	56501		$303.02
Wildfire Evacuee Lodging	56502		$303.02
Wildfire Evacuee Lodging	56510		$303.02
Wildfire Evacuee Lodging	56512		$281.22
Wildfire Evacuee Lodging	56514		$151.51
Wildfire Evacuee Lodging	56515		$151.51
Wildfire Evacuee Lodging	56516		$151.51
Wildfire Evacuee Lodging	56519		$151.51
Wildfire Evacuee Lodging	56524		$151.51
Wildfire Evacuee Lodging	56571		$151.51
Wildfire Evacuee Lodging/ Meal	56573		$233.94
Wildfire Evacuee Lodging	56574		$151.51
Wildfire Meals	821		$852.38
WYCLIFFE ENTERPRISES LTD.	027789	6/13/23	$15,750.00

Invoice Description	Invoice Number	Invoice Amount
Eureka River GB13	647	$15,750.00

Report Total $ 893,497.48

Wildfire Compensation Payments - $51,766.50
Regular Cheque Batch - $ 841,730.98
$ 893,497.48

Clear Hills County
VENDOR CHEQUE REGISTER REPORT
Payables Management

Ranges:	From:	To:		From:	To:
Cheque Number	First	Last	Cheque Date	5/24/23	6/13/23
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
027697	ARMELLA-GORDON	TRENT ARMELLA-GORDON	5/30/23	ATB	PMCHQ00001231	$300.00
027698	BRAUER01	ERNIE BRAUER	5/30/23	ATB	PMCHQ00001231	$360.00
027699	FRIESEN05	ABE FRIESEN	5/30/23	ATB	PMCHQ00001231	$4,582.50
027700	FRIESENM	MATTHEW FRIESEN	5/30/23	ATB	PMCHQ00001231	$517.50
027701	FRIESENN	NICHOLAS FRIESEN	5/30/23	ATB	PMCHQ00001231	$762.25
027702	HICKOK02	BRUCE HICKOK	5/30/23	ATB	PMCHQ00001231	$337.50
027703	HICKOK03	RUEBEN HICKOK	5/30/23	ATB	PMCHQ00001231	$300.00
027704	HIEBERTP	PETER HIEBERT	5/30/23	ATB	PMCHQ00001231	$829.25
027705	HOFFMAN01	HENRY HOFFMAN	5/30/23	ATB	PMCHQ00001231	$435.00
027706	HOFFMAN02	HENRY CHRISTOPHER HOFFMAN	5/30/23	ATB	PMCHQ00001231	$240.00
027707	JANZEN14	ANTONEO JANZEN	5/30/23	ATB	PMCHQ00001231	$2,395.00
027708	JANZENPA	PAULUS JANZEN	5/30/23	ATB	PMCHQ00001231	$744.50
027709	KING02	JUSTIN KING	5/30/23	ATB	PMCHQ00001231	$1,458.75
027710	KRAUSEE	ELIZABETH KRAUSE	5/30/23	ATB	PMCHQ00001231	$3,132.50
027711	MARTENSP	PETER MARTENS	5/30/23	ATB	PMCHQ00001231	$3,345.00
027712	MOHR01	MOHR JAYMIE	5/30/23	ATB	PMCHQ00001231	$340.00
027713	MUELLER01	JONATHAN MUELLER	5/30/23	ATB	PMCHQ00001231	$2,911.00
027714	PETERS13	ABRAM PETERS	5/30/23	ATB	PMCHQ00001231	$3,712.50
027715	PETERSGO	BENJAMIN GOERTZEN PETERS	5/30/23	ATB	PMCHQ00001231	$100.00
027716	PETERS16	FRANK PETERS	5/30/23	ATB	PMCHQ00001231	$1,920.00
027717	PETERSJ02	JOHAN PETERS	5/30/23	ATB	PMCHQ00001231	$1,385.75
027718	PETERSW01	WILLIAM PETERS	5/30/23	ATB	PMCHQ00001231	$2,714.50
027719	RUECKERJ01	JASON RUECKER	5/30/23	ATB	PMCHQ00001231	$735.00
027720	SEEBACHJ	JASON SEEBACH	5/30/23	ATB	PMCHQ00001231	$380.00
027721	STEWARTS	STEVEN STEWART	5/30/23	ATB	PMCHQ00001231	$549.25
027722	URER	RYAN URE	5/30/23	ATB	PMCHQ00001231	$320.00
027723	WALMSLEY02	EDWARD WALMSLEY	5/30/23	ATB	PMCHQ00001231	$435.00
027724	WOLFEG	GIERHARDT WOLFE	5/30/23	ATB	PMCHQ00001231	$1,447.00
027725	WOLFEJ	JOHAN WOLFE	5/30/23	ATB	PMCHQ00001231	$320.00
027726	WOLFEC	CORNELIUS WOLFE	5/30/23	ATB	PMCHQ00001231	$882.25
027727	ZACHARIAS03	ABRAHAM ZACHARIAS	5/30/23	ATB	PMCHQ00001231	$2,021.75
027728	ZACHARIAS09	ZACHARIAS BENJAMIN	5/30/23	ATB	PMCHQ00001231	$2,137.50
027729	ZACHARIAS39	DERICK ZACHARIAS	5/30/23	ATB	PMCHQ00001231	$930.00
027730	ZACHARIASG	GERHARD ZACHARIAS	5/30/23	ATB	PMCHQ00001231	$1,167.25
027731	ZACHARIASH02	HEINRICH ZACHARIAS	5/30/23	ATB	PMCHQ00001231	$480.00
027732	ZACHARIASHE	HENRY ZACHARIAS	5/30/23	ATB	PMCHQ00001231	$1,647.75
027733	ZACHARIASW	WILLIAM ZACHARIAS	5/30/23	ATB	PMCHQ00001231	$3,375.50
027734	ZACHRIASB	BEN ZACHARIAS	5/30/23	ATB	PMCHQ00001231	$2,114.75
027735	AXIA01	AXIA SUPERNET LTD.	6/13/23	ATB	PMCHQ00001232	$737.52
027736	B&EHOME01	B & E HOME HARDWARE	6/13/23	ATB	PMCHQ00001232	$1,251.63
027737	BOSCHWICK01	BOSCHWICK CONTRACTING	6/13/23	ATB	PMCHQ00001232	$19,533.18
027738	CALR01	CAL-R CONTRACTING LTD.	6/13/23	ATB	PMCHQ00001232	$6,247.50
027739	CLEARHILLSCEME	CLEAR HILLS CEMETERY SOCIETY	6/13/23	ATB	PMCHQ00001232	$2,000.00
027740	CLEARHILLSW	CLEAR HILLS WASTE MANAGEMENT	6/13/23	ATB	PMCHQ00001232	$10,550.62
027741	CLECO06	CLEARDALE CO-OPERATIVE LTD.	6/13/23	ATB	PMCHQ00001232	$3,484.01
027742	CLIFF01	CLIFF'S STEAMING	6/13/23	ATB	PMCHQ00001232	$3,234.00
027743	CONORTHLIGHTS01	COUNTY OF NORTHERN LIGHTS	6/13/23	ATB	PMCHQ00001232	$1,000.00
027744	COXGERALD01	GERALD COX	6/13/23	ATB	PMCHQ00001232	$2,330.00
027745	CYCLE01	CYCLE WEST LTD.	6/13/23	ATB	PMCHQ00001232	$623.70
027746	DAVID02	DAVID THOMPSON HALL SOCIETY	6/13/23	ATB	PMCHQ00001232	$3,500.00
027747	DHL01	LOOMIS EXPRESS	6/13/23	ATB	PMCHQ00001232	$698.05
027748	DMK	DMK SIGNS & DESIGNS	6/13/23	ATB	PMCHQ00001232	$130.20
027749	ENVIROSIZE01	ENVIROSIZE OILFIELD SERVICES L	6/13/23	ATB	PMCHQ00001232	$992.25
027750	FAIRPOST	FAIRVIEW POST	6/13/23	ATB	PMCHQ00001232	$142.80

* Voided Cheques

Cheque Number	Vendor ID	Vendor Cheque Name	Cheque Date	Chequebook ID	Audit Trail Code	Amount
027751	FOSTERS	FOSTER'S AGRI-WORLD	6/13/23	ATB	PMCHQ00001232	$27,115.00
027752	FRESON	FRESON BROS-FAIRVIEW	6/13/23	ATB	PMCHQ00001232	$23.94
027753	GOVERNMENT02	GOVERNMENT OF ALBERTA	6/13/23	ATB	PMCHQ00001232	$58.64
027754	GREGG01	GREGG DISTRIBUTORS CO. LTD.	6/13/23	ATB	PMCHQ00001232	$9,519.84
027755	GRIMSHAW02	GRIMSHAW GRAVEL SALES	6/13/23	ATB	PMCHQ00001232	$46,323.28
027756	HKPTRUCK01	H.K.P. TRUCKING	6/13/23	ATB	PMCHQ00001232	$9.56
027757	HALE09	DARCY HALE	6/13/23	ATB	PMCHQ00001232	$50.00
027758	HCGENERAL01	HINES CREEK GENERAL STORE	6/13/23	ATB	PMCHQ00001232	$3,035.71
027759	HITECH01	HITECH BUSINESS SYSTEMS LTD.	6/13/23	ATB	PMCHQ00001232	$1,501.49
027760	IRVINEC	COLIN IRVINE	6/13/23	ATB	PMCHQ00001232	$50.00
027761	KMSC	KMSC LLP	6/13/23	ATB	PMCHQ00001232	$436.80
027762	MARQUEE	MARQUEE LAND SERVICES LTD.	6/13/23	ATB	PMCHQ00001232	$294.53
027763	MEININGR	ROSA MEI NING	6/13/23	ATB	PMCHQ00001232	$300.00
027764	NPHOUSE01	NORTH PEACE HOUSING FOUNDATION	6/13/23	ATB	PMCHQ00001232	$151,553.43
027765	OUTSMARTIN	OUTSMARTIN TECHNOLOGY LTD.	6/13/23	ATB	PMCHQ00001232	$804.00
027766	PETERS03	IKE PETERS	6/13/23	ATB	PMCHQ00001232	$200.00
027767	PIZZAH	PIZZA HAVEN	6/13/23	ATB	PMCHQ00001232	$761.25
027768	PSD	PSD CITYWIDE INC.	6/13/23	ATB	PMCHQ00001232	$3,250.35
027769	RELIANCE	RELIANCE ASSESSMENT	6/13/23	ATB	PMCHQ00001232	$13,671.00
027770	REYNOLDS01	REYNOLDS' PLUMBING & HEATING	6/13/23	ATB	PMCHQ00001232	$1,690.65
027771	ROAMING	ROAMING TRANSPORT	6/13/23	ATB	PMCHQ00001232	$16,602.08
027772	RUCO01	RUCO ENTERPRISES LTD.	6/13/23	ATB	PMCHQ00001232	$567.00
027773	RUSSELLB	WANDA & BRIAN RUSSELL	6/13/23	ATB	PMCHQ00001232	$5,250.00
027774	SHARNAS	SHARNA'S OPEN CAMP	6/13/23	ATB	PMCHQ00001232	$945.00
027775	SHEWCHUK01	SHEWCHUK, GERALD	6/13/23	ATB	PMCHQ00001232	$2,588.02
027776	SIZERK	KIMBERLY SIZER	6/13/23	ATB	PMCHQ00001232	$100.00
027777	SKERRATT	CLAYTON AND ANN SKERRATT	6/13/23	ATB	PMCHQ00001232	$3,148.50
027778	SPAENGINEERING	SPA ENGINEERING	6/13/23	ATB	PMCHQ00001232	$3,477.60
027779	TELUSCOM01	TELUS CLAIMS DEPARTMENT	6/13/23	ATB	PMCHQ00001232	$7,189.61
027780	TIGER01	TIGER CALCIUM SERVICES INC.	6/13/23	ATB	PMCHQ00001232	$13,494.92
027781	TOWNMAN01	TOWN OF MANNING	6/13/23	ATB	PMCHQ00001232	$2,500.00
027782	TRINUS01	TRINUS TECHNOLOGIES INC.	6/13/23	ATB	PMCHQ00001232	$7,149.50
027783	URER	RYAN URE	6/13/23	ATB	PMCHQ00001232	$8,531.25
027784	VAULT	VAULT MEDIA	6/13/23	ATB	PMCHQ00001232	$3,654.00
027785	VILLAGE01	VILLAGE OF HINES CREEK	6/13/23	ATB	PMCHQ00001232	$426,693.14
027786	WOODLAND02	WOODLAND HOME BUILDING CENTRE	6/13/23	ATB	PMCHQ00001232	$245.64
027787	WOSCH01	WORSLEY CENTRAL SCHOOL	6/13/23	ATB	PMCHQ00001232	$250.00
027788	WGATEWAY	WORSLEY GATEWAY INN	6/13/23	ATB	PMCHQ00001232	$6,489.79
027789	WYCLIFFE	WYCLIFFE ENTERPRISES LTD.	6/13/23	ATB	PMCHQ00001232	$15,750.00

Total Cheques: 93

Total Amount of Cheques: $893,497.48

Clear Hills County
Request For Decision (RFD)

Meeting:	**REGULAR COUNCIL MEETING**
Meeting Date:	June 13, 2023
Originated By:	Lori Jobson, Corporate Services Manager
Title:	**Rural Renewal Stream – Community Designation Request**
File:	12-05-02

DESCRIPTION:

The Alberta Advantage Immigration Program (AAIP) is an economic immigration program that nominates people for permanent residence in Alberta.

BACKGROUND:

The AAIP has 3 streams for foreign workers who are living and working in Alberta, or plan to live and work here. One of these streams is the Rural Renewal Stream. This stream requires a community to apply to the Government of Alberta for community designation. Barb Kobbert has requested that Clear Hills County apply for community designation.

ATTACHMENTS:

- Rural Renewal Stream Community Designation Information Package

RECOMMENDED ACTION:

RESOLUTION by Councillor ... that Council accepts for information the discussion regarding the Rural Renewal Stream Community Designation request.

Initials show support - Reviewed by:	**Manager:**	**CAO:**

Alberta.ca

Home → Moving to Alberta → Immigrate to Alberta → Alberta Advantage Immigration Program → AAIP application streams → Rural Renewal Stream

Rural Renewal Stream – Community designation

Communities with the capacity to attract, recruit and welcome newcomers, can apply to participate in this stream.

On this page:

- Overview
- Designated communities
- Community designation
- How to apply
- After receiving designation
- Contact

Overview

The Rural Renewal Stream addresses current labour needs and skill shortages in rural Alberta communities and helps newcomers settle into the community. This stream requires a community to apply to the Government of Alberta for community designation.

This stream is community-driven. Once designated, the community then works with employers to attract, recruit and retain newcomers by sharing information on settlement supports. This may include accommodation, education, health care and services such as language training.

A candidate must be selected and endorsed by a designated community and meet all criteria for the Rural Renewal Stream. Do not apply to the province of Alberta if you do not have an endorsement of candidate letter from a designated community.

Designated communities

List of designated communities

Table 1. List of designated communities and designation date.

Community	Designation Date
City of Brooks (including: Town of Bassano, Village of Duchess, County of Newell, Village of Rosemary)	May 13, 2022
City of Grande Prairie	July 6, 2022
Town of Whitecourt	July 20, 2022
Town of Taber (including: Municipal District of Taber, Town of Vauxhall, Town of Coaldale, Town of Picture Butte)	July 20, 2022
Town of Innisfail (including: Town of Olds, Town of Bowden)	September 9, 2022
Municipal District of Smoky River (including: Town of Falher, Town of McLennan, Village of Donnelly, Village of Girouxville)	September 9, 2022
County of Grande Prairie (including: Town of Sexsmith, Town of Wembley, Town of Beaverlodge)	September 9, 2022
Town of Trochu	September 9, 2022
Fort McMurray Wood Buffalo	September 9, 2022
Municipality of Jasper	September 13, 2022
Town of Edson	November 8, 2022
County of Barrhead (including: Town of Barrhead)	November 8, 2022
Big Lakes County (including: Town of High Prairie)	November 8, 2022
Town of Hinton	November 8, 2022
Town of Fairview (including: Village of Hines Creek)	January 13, 2023
City of Medicine Hat (including: County of Forty Mile, Cypress County, Town of Bow	January 13, 2023

Community	Designation Date
Island, Town of Redcliff)	
Town of Fox Creek	February 13, 2023
City of Cold Lake	March 10, 2023
County of St. Paul (including: Town of St Paul, Town of Elk Point, Summer Village of Horseshoe Bay)	March 10, 2023
Town of Drayton Valley	March 10, 2023
Athabasca County (including: Town of Athabasca, Village of Boyle)	March 10, 2023
Town of Slave Lake	March 10, 2023
City of Lloydminster	March 29, 2023
City of Lethbridge	March 29, 2023
Town of Westlock	March 29, 2023
Municipal District of Greenview No.16 (including: The Town of Valleyview)	March 29, 2023

Community designation

Interested communities fill out a Community Designation Application form. Additional points will be awarded for communities with less than 10,000 residents. Once a community is designated, they will be able to attract, recruit and retain newcomers using this stream.

Mandatory requirements

An application will only be evaluated if all of the mandatory requirements below are met:

- rural communities with a population less than 100,000
  - rural communities in the same economic region may form a partnership to submit an application
  - census 2016 figures will be the reference year for population count
  - communities must fall outside of the Calgary and Edmonton census metropolitan area
- one or more employers are interested in participating and have permanent (minimum 12 months), full-time, non-seasonal employment available
- an endorsement letter of support from participating town or municipal councils signed by the mayor or reeve

- application is signed and submitted by the economic development organization with a primary function in economic development
  - includes an economic development plan or similar document (does not need to be current)

Uses not allowed

The Rural Renewal Stream cannot be used for:

- recruiting part-time or seasonal workers
- individuals nominated under the stream will still need to be licensed by the respective Provincial Regulatory Organization (PRO) if their occupation is regulated or meet Alberta industry trade standards for a specific trade in Alberta
  - Learn more about regulated occupations in Alberta
  - Learn more about industry trade standards in Alberta
- permanent residency approval is still required by the Government of Canada

How to apply

Before you apply

Communities must have the capacity to attract, recruit and welcome newcomers in order to participate in the Rural Renewal Stream. A Rural Renewal Stream candidate is a foreign national who does not have permanent residence or Canadian citizenship. This person could be living in or outside of Canada.

Read the Rural Renewal Stream Factsheet (PDF, 226 KB)

Community requirements

Communities will be responsible for:

- identifying and working with community employers that have permanent (minimum of 12 months, full-time, non-seasonal) jobs that need to be filled
- connecting with a settlement providing organizations to identify and plan for some of the settlement needs within the community
- developing additional criteria (optional) to recruit foreign nationals
  - this could include narrowing down the occupations that the community is interested in recruiting
- responding to foreign national inquiries while community is actively recruiting
- collaborating with employers on selecting and endorsing the foreign national
- developing and implementing a plan for welcoming and settling foreign national(s) to the community

Contact us if you have questions on community designation.

There is no direct funding for the Rural Renewal Stream. However, the Government of Alberta offers grants to support capacity building of small centre or rural areas to attract, welcome and retain newcomers in rural Alberta. These grants are part of an annual call for proposals that support community capacity building.

Learn more about these grants

Complete the application form

An economic development organization fills out the application in partnership with the community.

- Rural Renewal Community Designation Application form (PDF, 135 KB)

Note: Incomplete applications and/or applications that do not have all of the mandatory requirements will not be evaluated.

Endorsement support letter from participating town or municipal councils signed by the mayor or reeve

The letter should outline the following on the official letterhead:

- name and address of the participating town or municipality supporting the application
- participating town/municipality acknowledges support for this project and the meeting date that this project was discussed
- participating town or municipality acknowledges that their community name will be posted on the Government of Alberta website should their community become designated
- name, title and contact information of the mayor or reeve issuing the endorsement letter

Submit the application

The completed application and supporting documents need to be submitted for designation by email to: ruralrenewal@gov.ab.ca

Applications will be evaluated on a points system (points for each category are noted in the application). Communities must score a minimum of 150 points in order to be considered for designation. In the event that multiple applications are received at the same time, selection will be based on top scores.

After you have submitted

Government of Alberta representatives will review the initial application and let the applicant know if the application is complete (all sections of the application are fully completed and all mandatories have been provided/met). The amount of time this review will take will depend on the volume of applications.

Once the application has been reviewed and deemed complete, the applicant will receive an email confirming the official date of submission. At this point, the application cannot be altered.

The application will be evaluated and a government representative will contact the community to indicate the status of the application within 8 weeks of the official submission date. The applicant will be notified if more time is needed and will be notified of the outcome of the application via email.

Community designation will last 3 years to the date that the community received email confirmation of designation. There will be an option to extend the designation by an additional 2 years to a maximum of 5 years.

After receiving designation

Attract and recruit

A designated community, in partnership with their local economic development organization and participating employers, are responsible for recruiting foreign nationals. Candidates may be recruited from within Alberta, Canada or outside of Canada.

Candidates that are currently living in Canada are only eligible if they have legal status in Canada. If the community is recruiting outside Canada, all federal immigration rules and regulations apply. The Government of Alberta will not compensate the community for any recruitment costs.

The community partnership reviews candidate applications to ensure candidates meet all criteria, including the program eligibility. Communities may choose to have additional criteria separate from the mandatory criteria. This can include a particular skill set or certain occupations that help the community fill a specific labour need.

The employer provides a job offer to the successful candidate and the community endorses the newcomer.

Select and endorse newcomers

An endorsement of candidate letter is issued to the candidate chosen by the community for the Rural Renewal Stream.

Content for the endorsement of candidate letter

The letter must be on the official letterhead and issued by the local economic development organization of the community and must outline the following:

- name and address of the economic development organization supporting the application
- candidate's full name and residential address
- details of the bona fide job offer:
  - name of the business
  - name and contact information of the employer
  - location of employment
  - position and description of job duties
  - duration of employment and work conditions
- detailed description of how filling the position offered aligns with the economic growth of the designated community
- the employer's efforts to fill the position within Canada and outcomes
- name, title and contact information of the person issuing the endorsement of the candidate

The candidate submits their application through the AAIP Portal ensuring all criteria for Rural Renewal Stream is met. There is a non-refundable application fee for this stream. The application will be reviewed and the candidate will be notified if they are eligible for nomination.

While the permanent residency application is being processed, the candidate can request a 204(c) Letter of Support to apply for a temporary work permit to allow them to start working in the designated community.

Permanent residency

Nominee applies to Immigration Refugees and Citizenship Canada for permanent residency

The federal government makes the final decision on permanent residency applications. A nomination by the province does not guarantee an approved permanent residency application.

Welcome and integrate newcomers

It is the responsibility of the community to identify what kind of settlement supports they will offer, develop and implement a settlement plan to help the candidate and their family settle into the community.

- Alberta Municipalities has resources around welcoming and inclusive communities.
- Alberta Association of Immigrant Serving Agencies has a list of immigration serving organizations.

Pre-arrival settlement services are available through the federal government for permanent residents. The province has some services available for nominated temporary residents in Canada with a valid work permit.

- Make Alberta your home

Community evaluation

An evaluation of the community designation may be conducted at the end of the designation period. The community will need to participate in the evaluation by providing information as requested.

Contact

Connect with us if you have questions about community designation:

Email: ruralrenewal@gov.ab.ca

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Clear Hills County

Request For Decision (RFD)

Meeting:	**Regular Council Meeting**
Meeting Date:	June 13, 2023
Originated By:	Crystal Dei, Community Service Coordinator
Title:	**POLICY 2303 VOLUNTEER FIRE FIGHTERS HONORARIUMS**
File:	23-02-02

DESCRIPTION:

Councilor Ruecker requested Policy 2303 Volunteer Fire Fighters Honorariums to be added to the agenda for review.

ATTACHMENT:

Policy 2303 Volunteer Fire Fighters Honorariums.

RECOMMENDED ACTION:

RESOLUTION by .....

Initials show support - Reviewed by:	**Manager:**	**CAO:**	AR

Clear Hills County

Effective Date: **May 16,2023**	Policy Number: **2303**
Title: **VOLUNTEER FIRE FIGHTERS HONORARIUMS**	

1. Policy Statement

1.1. Clear Hills County will provide honorariums to members of the County volunteer fire departments in recognition of their service to the community.

2. Provisions

2.1. Honorariums will be paid to Volunteers on a quarterly basis.

2.2. Honorariums will be calculated according to Appendix "A".

2.3. Honorariums and expense claims will be approved for payment by the Community Development Manager.

2.4. Expenses will be reimbursed at the same rate established in Policy 1127.

3. End of Policy

ADOPTED
Resolution #C443-04 Date: May 25, 2004

AMENDED
Resolution #C637-04 Date: July 13, 2004
Resolution #C214 Date: April 10, 2007
Resolution #C100 Date: February 26, 2008
Resolution #C161(02/22/11) Date: February 22, 2011
Resolution #C491-12(08/14/12) Date: August 14, 2012
Resolution #C630-14(09/23/14) Date: September 23, 2014
Resolution #C255-23(05-16-23) Date: May 16, 2023

APPENDIX "A"

As of **May 16, 2023** the following apply:

1. Annual Base Honorarium
   a. Basic $275.00
   b. Fire Fighter Level 1 $390.00
2. Attendance to a Callout
   a. Basic $40.00 per callout
   b. Fire Fighter Level 1 $50.00 per callout
   c. Years of Service $2.00 for each year of service per callout
   d. Fire Fighter Courses $5.00 for each qualifying Fire Fighter course*
   e. $100 Maximum rate per Fire Fighter on Callouts under 6 hours in duration. The maximum rate calculation include Basic or Fire Fighter Level 1 plus years of service plus qualifying Fire Fighter courses. *Qualifying courses EXCLUDE general safety courses that require renewal such as First aid, H2S, flagging, TDG, etc.)
   f. When a fire fighter has been on working on scene at a callout for more than six hours the fire fighter is entitled to the equivalent of $10 per hour from the start of the 7th hour and until such time as the fire fighter is released from the scene by the fire chief or Emergency Services authority in charge of the scene.
      i. The hourly rate of $10 will be used to calculate the honorarium based on actual time on scene from the start of the 7th hour.
      ii. The most senior officer for that department on scene will be responsible to provide the time on scene for members in excess of six hours.
3. Attendance of Meeting
   a. Basic $40.00 per meeting
   b. Fire Fighter Level 1 $50.00 per meeting
   c. Fire Chief additional $10.00 per meeting
   d. Deputy Fire Chief additional $5.00 per meeting
4. Training and Education
   a. Half day course $ 75.00
   b. Full day course $150.00

Clear Hills County

Request For Decision (RFD)

Meeting:	Regular Council Meeting
Meeting Date:	June 13, 2023
Originated By:	Crystal Dei Community Service Coordinator
Title:	**Rural Fire Trailer**
File:	23-30-02

DESCRIPTION:

Council is presented with information regarding the location of the Eureka River Rural Fire Trailer.

BACKGROUND:

The Eureka River Rural Fire trailer is currently located at Lee Franklin's NE-24-86-06-W6M in Eureka River. Administration is proposing moving the Rural Fire Trailer to a more visible and accessible location. The proposed location is the Eureka River Truck Fill NW-12-86-6-W6M.

ATTACHMENT:

Rural Fire Trail Map with proposed new location.

OPTIONS:

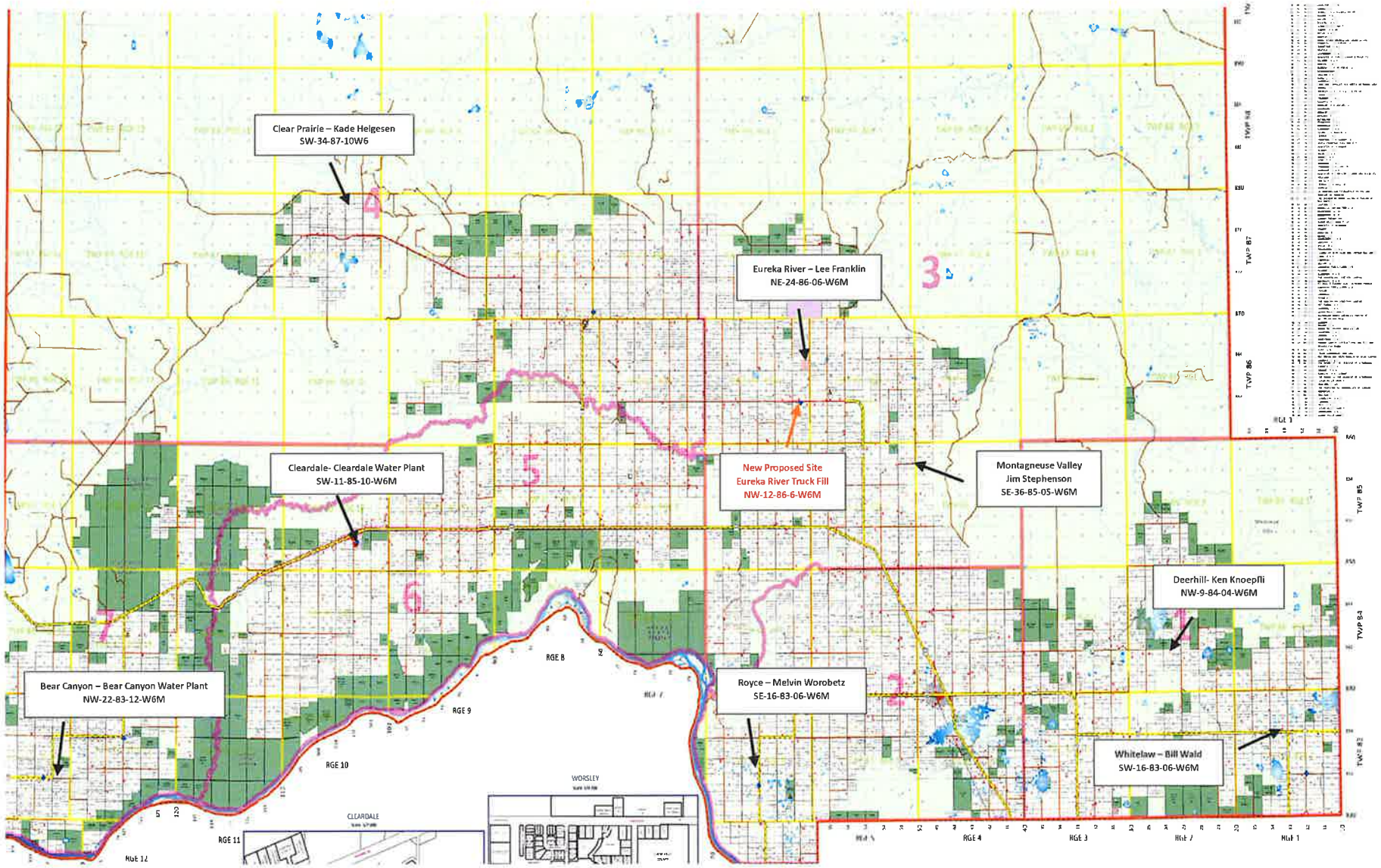
1. Approve new location for the Rural Fire Trailer at the Eureka River Truck Fill.
2. Leave Rural Fire Trailer at current location.

RECOMMENDATION:

RESOLUTION by .....

Initials show support - Reviewed by: **Manager:** **CAO:** AC

RURAL FIRE TRAILER LOCATIONS



Clear Hills County

Request For Decision (RFD)

Meeting:	Regular Council Meeting
Meeting Date:	June 13, 2023
Originated By:	Crystal Dei Community Service Coordinator
Title:	**Clear Hills County 18th Annual BBQ**
File:	62-02-02

DESCRIPTION:

Council is presented with councils' suggestions for the July 20th Clear Hills County 18th Annual BBQ.

1. T-Shirts
    a. Amount 1500-2000
    b. Pick a t-shirt design or create a design.
2. Video/Slide show
    a. Make slide show/video in house.
    b. Hire someone to make slide show/video.
3. Hiring a local band to play from 6:00 p.m.- 8:00 p.m.
4. 200 candy bags for kids.

BUDGET:

Current Budget	$8,087.00	plus wages
Additional Costs		
T-Shirts	$15,624.00	
T-shirt freight	$300.00	Approximately
Local Band	$1,000.00	
Candy Bags	$300.00	
Total	$25,311.00	plus wages

ATTACHMENT:

1. Quote from Mad Dog Cresting for t-shirts.
2. T-Shirt design suggestions.

RECOMMENDATION:

RESOLUTION BY ....to increase 2023 BBQ budget from $8,087.00 + wages to $25,311.00 + wages.

Initials show support - Reviewed by: **Manager:** **CAO:** DC

QUOTE

Mad Dog Cresting
Box 849
Fairview, AB T0H 1L0

Phone: 780.835.3760
Email: maddogcresting@gmail.com

PO/Ref #:
Job #: 10224
Date: Jun 5, 2023

Bill To:

Clearhills County
Crystal Dei
Box 240
Worsley, AB T0H 3W0

Phone: 780-685-3925 Ext 117

Ship To:

Clearhills County
Crystal Dei
Box 240
Worsley, AB T0H 3W0

Phone: 780-685-3925 Ext 117
Email: csc@clearhillscounty.ab.ca

Salesperson	Ship Via	Shipping/Delivery Date	Payment Terms
Karla MacLeod		NEED IN-HANDS BY JUL 14, 2023	

Qty	Item #	Description	Unit Price	Ext. Price
1500	2000	Adult/Youth Gildan® Ultra Cotton® T-Shirt Color: Black and Sport Grey	C$9.90	C$14,850.00
	ADDCHG	Additional charges for Adult/Youth Gildan® Ultra Cotton® T-Shirt Setup Charge: C$30.00	C$30.00	C$30.00

Subtotal	C$14,880.00
Shipping	C$0.00
Tax (5%)	C$744.00
Total	**C$15,624.00**

NOTES TO CUSTOMER:

Freight TBD

IMPORTANT NOTES:

Check your project status and details online at
https://www.mypromodashboard.com/3064365/167f730-0b230e31-2cf56e14-4f875c487/1219887

Quote Acceptance

If this quote is acceptable, please sign below and return.

Authorized Signature: _____ Print Name: _____ Date: _____

-T-shirt will be black

-Front on t-shirt will have Clear Hills County logo on left side

- Logo above will be on the back of T-shirt

-T-shirt will be black

-Front on t-shirt will have Clear Hills County logo on left side

- Logo above will be on the back of T-shirt

WILD FIRE 2023

-T-shirt will be black

-Front on t-shirt will have Clear Hills County logo on left side

- Logo above will be on the back of T-shirt

-T-shirt will be black

-Front on t-shirt will have Clear Hills County logo on left side

- Logo above will be on the back of T-shirt

Clear Hills County

Request For Decision (RFD)

Meeting:	Regular Council Meeting
Meeting Date:	June 13, 2023
Originated By:	Crystal Dei Community Service Coordinator
Title:	**Parades**
File:	62-02-02

DESCRIPTION:

Council has expressed interest in entering a float in local Parades.

BACKGROUND:

- Hines Creek is generally held 1st weekend in August.
- Worsley is generally held 2nd weekend in August.

BUDGET:

There is Currently no budget allocated for parades in 2023 Operating Budget.

Suggested budget for Parades:

Wages	$ 2,500.00
Decorations	$ 750.00
Candy	$ 200.00
	$ 3,450.00

OPTIONS:

1. Decorate Clear Hills County truck and 18 foot trailer and have councilors attend and ride on trailer.
2. Decorate Clear Hills County trucks and have councilors attend and ride in trucks.

RECOMMENDATION:

RESOLUTION by .....

Initials show support - Reviewed by: **Manager:** **CAO:** D

Clear Hills County

Request For Decision (RFD)

Meeting:	**Regular Council Meeting**
Meeting Date:	June 13, 2023
Originated By:	Terry Shewchuk, Public Works Manager
Title:	Proceed to Tender - 2023 Engineering of Bridge Inspections & Maintenance
File:	11-02-02

DESCRIPTION:
Council is presented information for the 2023 engineering of bridge inspections and maintenance for 2023 BIMs.

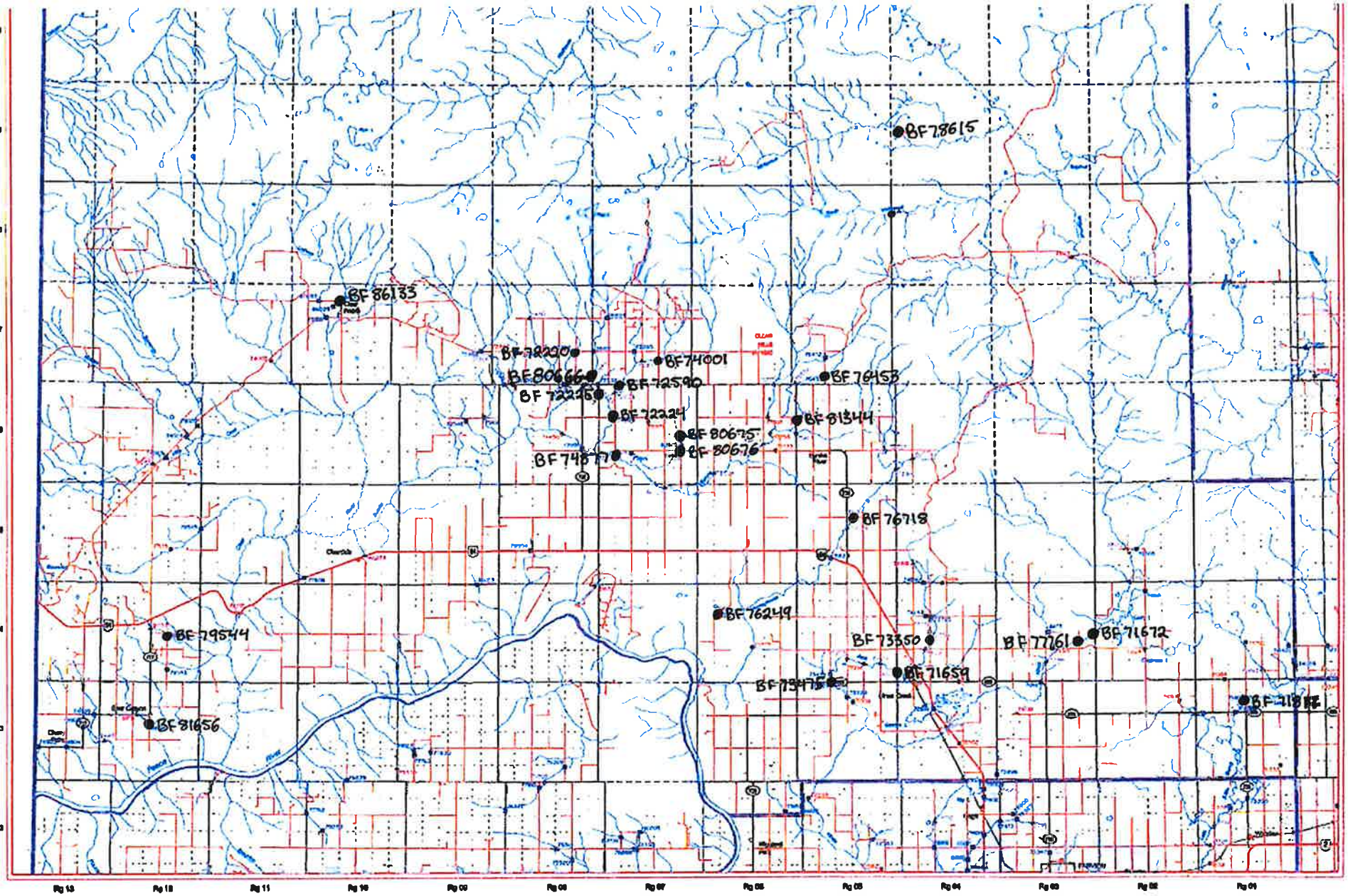
BACKGROUND:
The following are the BIMs due for inspection:

BF 71659	BF 73475	BF 78615	BF 78614 Hotchkiss River NW 25-94-3-W6M
BF 71672	BF 74001	BF 79544	
BF 71819	BF 74877	BF 80666	
BF 72220	BF 76249	BF 80675	
BF 72224	BF 76453	BF 80676	
BF 72225	BF 76718	BF 81344	
BF 72590	BF 77761	BF 81656	
BF 73350	BF 86209	BF 86133	

ATTACHMENTS:
Map of BIMs due for inspection

RECOMMENDED ACTION:
RESOLUTION by………. to proceed to tender for the 2023 engineering of bridge inspections and maintenance, with funds to be allocated from the Bridge Reserve.

Initials show support - Reviewed by: **Manager:** T. Shewchuk **CAO:** KC


BF 78615
BF 86133
BF 72200
BF 74001
BF 80666
BF 72590
BF 76153
BF 72226
BF 72224
BF 81344
BF 80675
BF 80676
BF 74077
BF 76718
BF 76249
BF 79544
BF 73350
BF 77761
BF 71672
BF 71659
BF 73475
BF 81656

Clear Hills County

Request For Decision (RFD)

Meeting:	**Regular Council Meeting**
Meeting Date:	June 13, 2023
Originated By:	Terry Shewchuk, Public Works Manager
Title:	**Proceed to Tender-Snow Removal - Worsley Hamlet**
File:	32-09-29

DESCRIPTION:
Council is presented with information on proceeding to tender for the Snow Removal in the Worsley Hamlet.

BACKGROUND:
The current contract expires on October 31, 2023.

BUDGET:
General Budget- Hamlet Snow Removal
$40,000.00

ATTACHMENTS:

OPTIONS:

RECOMMENDED ACTION:
RESOLUTION by…… to proceed to tender for Snow Removal in Worsley Hamlet.

Initials show support - Reviewed by: **Manager:** T. Shewchuk **CAO:** AL

Clear Hills County

Request For Decision (RFD)

Meeting:	**Regular Council Meeting**
Meeting Date:	June 13, 2023
Originated By:	Terry Shewchuk, Public Works Manager
Title:	**Proceed to Tender- Snow Removal - Worsley Hamlet Walking Path**
File:	32-09-29

DESCRIPTION:
Council is presented with information to proceed to tender for the Worsley Hamlet Walking Path Snow Removal Contract.

BACKGROUND:
The current contract will expire on October 31, 2023.

BUDGET:
Hamlet of Worsley snow removal budget including streets.
$40,000.00

RECOMMENDED ACTION:
RESOLUTION by…… to proceed to tender for the Worsley Hamlet walking path snow removal.

Initials show support - Reviewed by: **Manager:** T. Shewchuk **CAO:** MC

Clear Hills County

Request For Decision (RFD)

Meeting:	**Regular Council Meeting**
Meeting Date:	June 13, 2023
Originated By:	Terry Shewchuk, Public Works Manager
Title:	**Proceed to Tender-Snow Removal - Cleardale Hamlet**
File:	32-09-21

DESCRIPTION:
Council is presented with information to proceed to tender for the Snow Removal in Hamlet of Cleardale.

BACKGROUND:
The current Contract for snow removal in the Cleardale Hamlet expired on October 31, 2023.

BUDGET:
General Budget- Hamlet Snow Removal
$31,000.00

ATTACHMENTS:

OPTIONS:

RECOMMENDED ACTION:
RESOLUTION by………. to proceed to tender for Snow Removal in the Cleardale Hamlet.

Initials show support - Reviewed by: **Manager:** T. Shewchuk **CAO:** ie

Clear Hills County

Request For Decision (RFD)

Meeting:	**Regular Council Meeting**
Meeting Date:	June 13, 2023
Originated By:	Terry Shewchuk, Public Works Manager
Title:	**Proceed to Tender - Snow Removal - Cleardale Hamlet Walking Path**
File:	32-09-21

DESCRIPTION:
Council is presented with information to proceed to tender for the Cleardale Hamlet walking path snow removal contract.

BACKGROUND:
The current contract will expire on October 14, 2023.

BUDGET:
Hamlet of Cleardale snow removal budget including streets.
$31,000.00

RECOMMENDED ACTION:
RESOLUTION by…… to proceed to tender for the Cleardale Hamlet Walking Path snow removal.

Initials show support - Reviewed by: **Manager:** TShewchuk **CAO:** ae

Clear Hills County

Request For Decision (RFD)

Meeting:	**REGULAR COUNCIL MEETING**
Meeting Date:	June 13, 2023
Originated By:	Allan Rowe, Chief Administrative Officer
Title:	**Chief Administrative Officer Report**
File Code:	11-02-02

- Health Professional Enhancement committee - May 25, 2023
- North Peace Regional Landfill – June 5, 2023
- Wetland Classification Knowledge Exchange – June 6, 2023
- Current Wildfire update
- P&P Items in waiting
  - NPRL Waste disposal access cards
  - Cleardale Sewer upgrade
- Development update Attachment #1
- Chinchaga/CNRL Update

RECOMMENDED ACTION:
RESOLUTION by ..... to accept the Chief Administrative Officer's report for June 13, 2023, as presented.

Initials show support - Reviewed by:	**Manager:**	**CAO:**

2023 Development As Of May 31, 2023

Permitted	Discretionary
14	5

Dwelling & Yard Sites	Building Additions	Shops	Replacements
7	4	2	2

Clear Hills County

Request For Decision (RFD)

Meeting:	**Regular Council Meeting**
Meeting Date:	June 13, 2023
Originated By:	Terry Shewchuk, Public Works Manager
Title:	**Public Works Manager's Report**
File:	32-02-02

Graders

- Graders are completing the general grading and will continue to grade problem areas.

Roads, Culverts & Approaches

- Ongoing spot graveling throughout the County where needed.
- Dust control application has been completed.
- Pavement crack sealing is predicted to begin in the upcoming weeks.
- Construction and repair of approaches, culverts and center lines will begin the second week of June.

Other

- Road and Rural Address sign replacement is ongoing.
- SLR has been contacted to begin the wetlands assessment on RGE RD 15 & RGE RD 64.
- WSP has begun working on the pavement overlay in the Hamlet of Cleardale.
- The two new pickup trucks have been delayed due to a delay from the plant to the dealership.
- Ongoing Hamlet of Cleardale water and sewer upgrade meetings.
- WSP is working on the construction surveying for the following:
    - TWP RD 830 and RGE RD 14, BF 71273, bridge replacement
    - RGE RD 25 new road construction
    - RGE RD 124 new road construction

ATTACHMENTS:

RECOMMENDED ACTION:

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

Initials show support - Reviewed by: **Manager:** T. Shewchuk **CAO:**

Clear Hills County

Request For Decision (RFD)

	Regular Council Meeting
Meeting Date:	June 13, 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 June 13, 2023, Regular Council Meeting.

Initials show support - Reviewed by:	**Manager:**	**CAO:** AC

Clear Hills County

Request For Decision (RFD)

	Regular Council Meeting
Meeting Date:	June 13, 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
Menno Simons Graduation	June 16		
Mighty Peace Watershed Alliance's AGM	June 22	Virtual	
Canadian Beef Industry Conference	August 14-17	Calgary	

ATTACHMENTS:

- Calendar of upcoming meetings and conferences

RECOMMENDED ACTION:

RESOLUTION by .... to accept for information June, July and August 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:**

JUNE 2023

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
28	29	30	31	1 CH Conn -AB, DJ	2 PREDA-AB	3
4	5 4-H-DJ	6	7 NPHF-DW	8	9 NTAB-AB	10
11	12 P&P-ALL	13 **Council**	14	15 GGAMAC-DW	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 NWSAR-AB,NS	8
9	10	11 Council	12	13	14	15
16	17	18	19	20 County BBQ-Many Islands	21	22 PLS-AB
23	24	25	26	27	28	29
30	31					5

AUGUST 2023

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

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

You Are Invited

HAPPY GRADUATION

JUNE 16

SUPPER @ 5:30 PM

GRAD CEREMONY @ 7:30 PM

AT THE MENNO SIMONS SCHOOL

2023

Bonnie Morgan

From: amber bean <True_North_Strong@outlook.com>
Sent: May 29, 2023 2:07 PM
To: Bonnie Morgan; Allan Rowe; Danae Walmsley
Subject: Fwd: Mighty Peace Watershed Allinace's AGM

Follow Up Flag: Follow up
Flag Status: Flagged

Can we add this to the next agenda please?

Get Outlook for Android

From: MPWA Admin <mpwa.admin@telus.net>
Sent: Friday, May 26, 2023 4:18:31 PM
To: True_North_Strong@outlook.com <True_North_Strong@outlook.com>
Subject: Mighty Peace Watershed Allinace's AGM

Amber Bean,

You are invited to participate in the Annual General Meeting for the Mighty Peace Watershed Alliance (MPWA) in a virtual format on June 22 from 9:00 am until 12:00 pm.

Please register by June 19th through Eventbrite using this link: **https://www.eventbrite.ca/e/mpwa-annual-general-meeting-tickets-624854997117**. Meeting packages will be emailed a day or 2 before the meeting.

There are a number of seats on the Board of Directors up for election. If you are interested in a seat, please complete a nomination form, provide a letter of support, and a membership form before June 19th– these items can be emailed to Rhonda Clarke-Gauthier at mpwa.execdirector@telus.net. If you require information about this role, please email or call Rhonda. The membership and nomination forms can be found on our website, www.mightypeacewatershedalliance.org.

All of the Public is invited to attend but only 'resident members and organizations' are eligible to vote.

Mighty Peace Watershed Alliance

Annual General Meeting
June 22th, 2023 – Virtual – Zoom Format

Agenda

9:00 1. Call to Order
2. Official Welcome & Introductions
3. Details regarding Election Process
4. Accept Agenda
5. Accept Minutes of June 16, 2022 AGM
6. Message from Board Chair
7. Report of the Executive Director
8. Financial Report March 2023
9. Committee Reports – Technical and Education/Outreach

10:30 10. Presentation: Guest Speaker
11:00 12. Board of Directors Election
11:25 13. Other Items:
Questions & Answers
11:55 14. Annual General Meeting Adjourned

Register through Eventbrite: https://www.eventbrite.ca/e/mpwa-annual-general-meeting-tickets-624854997117

Vision - The Peace is a healthy, sustainable watershed that supports our social, environmental and economic objectives.

Mission - To promote watershed excellence, the Mighty Peace Watershed Alliance will monitor cumulative effects from land use practices, industry and other activities in the watershed and work to address issues through science, education, communication, policy and by supporting watershed stewardship.

MPWA Goals:

#1 - The Mighty Peace Watershed Alliance is a strong, vibrant, and sustainable organization.

#2 - The Board and Members of the Mighty Peace Watershed Alliance are well educated about air, water and land issues in the basin and are open to innovative ideas and practices.

#3 - The Mighty Peace Watershed Alliance is well-known and accessible to residents in the basin.

#4 - Residents of the Peace watershed have access to safe, secure drinking water.

#5 - Water quality, quantity and seasonal rate of flow in the Peace watershed is understood and advice on its uses are made to the appropriate bodies.

#6 - Watershed Stewardship is widely supported by residents throughout the basin.

Mighty Peace Watershed Alliance

Notice of Meeting
Annual General Meeting
June 22th, 2023
9:00 am – 12:00 pm
Online – Zoom Format

You are invited to attend the AGM for the Mighty Peace Watershed Alliance

(Watershed Planning & Advisory Council for the Peace River & Slave River Watersheds)

Meeting from 9:00 am – 12:00 pm
AGM will include Project and Organization updates, Financial Report, election of new directors, and a guest speaker

Election of Directors – If you are interested in any of these seats on the Board of Directors, please view our website for Nomination information & responsibilities of Directors. * Nominations accepted up to June 15th by email or fax.

-2-year terms (June 2023–2025): Federal -Transboundary Relations, Large Urban Municipality, Forestry, Mining, Tourism/Fisheries/Recreation, 2 Members at Large, Watershed Stewardship Groups, Métis Settlement General Council, Upper Watershed First Nation, Middle Watershed First Nation.
-1-year term (June 2023– 2024) to fulfill the second year of a 2-year term – Metis Nation of Alberta, Conservation/Environment, Research/Education, Provincial Government

All are welcome to this Public meeting. Only those with 'resident individual' and 'resident organization' memberships may vote. Please complete and submit a membership form that is available on the website.

For More information, membership forms & Nomination forms please go to our website:
www.mightypeacewatershedalliance.org or call 780-837-3355 and leave message

Please Register for AGM by June 19th, 2023:
Register through Eventbrite
https://www.eventbrite.ca/e/mpwa-annual-general-meeting-tickets-624854997117

Education & Outreach Coordinator
Mighty Peace Watershed Alliance
Box 217, McLennan, AB T0H 2L0
780-324-3355 office
Email: mpwa.admin@telus.net