

**MINUTES OF CLEAR HILLS COUNTY  
REGULAR COUNCIL MEETING  
CLEAR HILLS COUNTY COUNCIL CHAMBERS  
TUESDAY, JUNE 13, 2023**

PRESENT	<p>Amber Bean Abe Giesbrecht David Janzen Danae Walmsley Jason Ruecker Susan Hansen Nathan Stevenson</p> <p>Reeve Councillor Deputy Reeve Councillor Councillor Councillor Councillor</p>
ATTENDING	<p>Allan Rowe Bonnie Morgan Lori Jobson</p> <p>Chief Administrative Officer (CAO) Executive Assistant (EA) Corporate Services Manager (CSM)</p>
ABSENT	
CALL TO ORDER	Reeve Bean called the meeting to order at 9:30 a.m.
<u>ACCEPTANCE OF AGENDA</u> <b>C303-23(06-13-23)</b>	<p><b>RESOLUTION by Deputy Reeve Janzen to adopt the agenda governing the June 13, 2023 Regular Council Meeting, as presented.</b></p> <p style="text-align: right;"><b>CARRIED.</b></p>
<u>APPROVAL OF MINUTES</u> Previous Council Meeting Minutes  <b>C304-23(06-13-23)</b>	<p><b>RESOLUTION by Councillor Walmsley to adopt the minutes of the May 23, 2023, Regular Council Meeting, as presented.</b></p> <p style="text-align: right;"><b>CARRIED.</b></p>
<u>NEW BUSINESS: COUNCIL</u> Management Team Activity Report  <b>C305-23(06-13-23)</b>	<p>Management activity report was reviewed.</p> <p><b>RESOLUTION by Councillor Stevenson that the management activity report for May 23, 2023, be accepted, as presented.</b></p> <p style="text-align: right;"><b>CARRIED.</b></p>
Councillor Reports  <b>C306-23(06-13-23)</b>	<p>Council submits the meetings attended in the previous month and a report, if applicable.</p> <p><b>RESOLUTION by Reeve Bean to table the Council verbal and written reports until later in the meeting.</b></p> <p style="text-align: right;"><b>CARRIED.</b></p>
<u>DELEGATIONS</u> Many Islands Recreational Society	<p>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.</p>

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C307-23(06-13-23)	<b>RESOLUTION by Councillor Stevenson to raise the Council verbal and written reports off the table. CARRIED.</b>
C308-23(06-13-23)	<b>RESOLUTION by Councillor Giesbrecht to receive the Council verbal and written reports for information, as presented. CARRIED.</b>
	Reeve Bean recessed the meeting at 10:27 a.m. Reeve Bean reconvened the meeting at 10:34 a.m.
Eureka River Agricultural Society	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.
Worsley Chamber of Commerce	Worsley Chamber of Commerce will be in attendance to discuss the 25% tax incentive Council approved for the Village of Hines Creek.
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.
C309-23(06-13-23)	<b>RESOLUTION by Councillor Ruecker to approve a General Grant in the amount of \$50,000.00 to the Town of Fairview for the repairs towards the Fairview Regional Aquatic Centre, funds to be allocated from the Rate Stabilization Reserve. DEFEATED.</b>
	Reeve Bean recessed the meeting at 11:32 a.m. Reeve Bean reconvened the meeting at 11:37 a.m.
Request to Keep Livestock In Hamlet	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.
C310-23(06-13-23)	<b>RESOLUTION by Councillor Ruecker to request more information from Mackenzie Municipal Service Agency (MMSA) on rules and guidelines and pending the information from MMSA then invite the Principal of Worsley Central School come as a delegation to discuss keeping of goats for the purpose of continuing the school's agriculture program. CARRIED.</b>
	Reeve Bean recessed the meeting at 12:03 p.m. Reeve Bean reconvened the meeting at 12:27
C311-23(06-13-23)	<b>RESOLUTION by Councillor Stevenson to approve a General Grant to Many Islands for the purchase of a new playground at</b>

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the Many Islands Campground in the amount of \$40,000.00 funds to be allocated out of the Rate Stabilization Reserve. **CARRIED.**

**C312-23(06-13-23)**

**RESOLUTION** by Deputy Reeve Janzen to approve a General Grant to the Eureka River Agricultural Society for the purchase of a new playground at the Eureka River Hall in the amount of \$60,000.00 funds to be allocated out of the Rate Stabilization Reserve. **CARRIED.**

**C313-23(06-13-23)**

**RESOLUTION** by Council Ruecker to approve a 25% tax incentive payment to Commercial Assessment Code (CN) for the Municipal portion of the 2023 Property Taxes. Councillor Ruecker requested a recorded Vote:. *Councillor Ruecker requested a recorded Vote:*

For	Against
Deputy Reeve Janzen	Reeve Bean
Councillor Ruecker	Councillor Walmsley
Councillor Giesbrecht	Councillor Hansen
Councillor Stevenson	<b>CARRIED.</b>

2022 Agricultural  
Service Board Report

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

**C314-23(06-13-23)**

**RESOLUTION** by Reeve Bean to table the 2022 Agricultural Service Board report to Council until a future Regular Council Meeting. **CARRIED.**

Appointment of ASB  
Member At Large

**C315-23(06-13-23)**

**RESOLUTION** by Councillor Giesbrecht to appoint Julie Lemoine, as a Member at Large to the Agricultural Service Board. **CARRIED.**

Appointment of Weed  
Inspectors

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.

**C316-23(06-13-23)**

**RESOLUTION** by Reeve Bean 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. **CARRIED.**

Appointment of Pest  
Inspectors

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

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Mikayla Baldry as inspectors to administer the Agricultural Pests Act for Clear Hills County in 2023.

**C317-23(06-13-23)**

**RESOLUTION by Deputy Reeve Janzen 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. CARRIED.**

Proceed to Tender  
Janitorial Services

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

**C318-23(06-13-23)**

**RESOLUTION by Councillor Walmsley to proceed to tender for Janitorial Services at the County Administration Building, Shop and the Community Centre side of the Worsley Firehall Building. CARRIED.**

CORPORATE  
SERVICES

Accounts Payable  
May 24, 2023, to  
June 13, 2023,

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.

**C319-23(06-13-23)**

**RESOLUTION by Deputy Reeve Janzen 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 \$841,730.98 with funds to be transferred from Long Term Investments. CARRIED.**

**C320-23(06-13-23)**

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

Rural Renewal Stream  
– Community  
Designation Request

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

**C321-23(06-13-23)**

**RESOLUTION by Councillor Walmsley to table the discussion regarding the Rural Renewal Stream Community Designation request until the next Regular Council Meeting. CARRIED.**

COMMUNITY

Policy 2303 Volunteer  
Fire Fighters  
Honorariums

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

**C322-23(06-13-23)**

**RESOLUTION by Councillor Hansen to have Clear Creek Fire Committee discuss Policy 2303 Volunteer Fire Fighters**

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**Honorariums and bring back recommendations to Council.**

**CARRIED.**

Rural Fire Trailer  
Location

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

**C323-23(06-13-23)**

**RESOLUTION by Councillor Giesbrecht to approve the new location for the Rural Fire Trailer at the Eureka River Truck Fill. CARRIED.**

2023 County BBQ

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

**C324-23(06-13-23)**

**RESOLUTION by Councillor Giesbrecht to approve the planning for the July 20th Clear Hills County 18th Annual BBQ and increase the 2023 budget to \$30,000 with funds being allocated from the Rate Stabilization Reserve. CARRIED.**

Parades

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

**C325-23(06-13-23)**

**RESOLUTION by Reeve Bean to enter a Clear Hills County float for the Worsley Historical Society parade in August. CARRIED.**

PUBLIC WORKS

Proceed to Tender  
2023 engineering of  
bridge inspections and  
maintenance for  
2023 BIMs

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

**C326-23(06-13-23)**

**RESOLUTION by Councillor Hansen to proceed to tender for the 2023 engineering of bridge inspections and maintenance. CARRIED.**

Proceed to Tender  
Worsley Snow  
Removal

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

**C327-23(06-13-23)**

**RESOLUTION by Councillor Stevenson to proceed to tender for Snow Removal in Worsley Hamlet. CARRIED.**

Proceed to Tender  
Worsley Walking  
Path Snow  
Removal

Council is presented with information on proceeding to tender for the Snow Removal for the Worsley Walking Path.

**C328-23(06-13-23)**

**RESOLUTION by Deputy Reeve Janzen to proceed to tender for Snow Removal for the Worsley Walking Path. CARRIED.**

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Proceed to Tender  
Cleardale Snow  
Removal

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

**C329-23(06-13-23)**

**RESOLUTION by Councillor Ruecker to proceed to tender for Snow Removal in Cleardale Hamlet. CARRIED.**

Proceed to Tender  
Cleardale Walking  
Path Snow  
Removal

Council is presented with information on proceeding to tender for the Snow Removal for the Cleardale Walking Path.

**C330-23(06-13-23)**

**RESOLUTION by Councillor Stevenson to proceed to tender for Snow Removal for the Cleardale Walking Path. CARRIED.**

WRITTEN REPORTS

Chief Administrative  
Officer's Report

Chief Administrative Officer's report.

**C331-23(06-13-23)**

**RESOLUTION by Councillor Giesbrecht to receive the Chief Administrative Officer's report for information, as presented. CARRIED.**

Corporate Services  
Manager's Report

nothing to report.

Public Works  
Manager's Report

Public Works Manager's Report

**C332-23(06-13-23)**

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

COUNCIL  
INFORMATION

Nothing to report.

CALENDARS

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

**C333-23(06-13-23)**

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

Date	Meeting	Councillor
June 26	LUB/P&P	ALL
June 24	Hines Creek Grad	Hansen
June 10	Worsley Graduation	Ruecker
June 16	Menno Simons Graduation	Giesbrecht
June 6	BR-REC	Walmsley

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June 15	GGAMAC	Walmsley
June 22	Mighty Peace Water Shed	Walmsley
August 11	Zone 4	ALL
August 28	MPTA	Bean
		<b>CARRIED.</b>

**C334-23(06-13-23)**

**RESOLUTION** by Reeve Bean approve the attendance of Councillor Walmsley to the Mighty Peace Water Shed meeting June 22, 2023. **CARRIED.**

Reeve Bean recessed the meeting at 2:37 p.m.  
Reeve Bean reconvened the meeting at 2:42 p.m.

**CONFIDENTIAL**  
**ITEM(S)**

**Land/Legal**

**One land/legal item was discussed in a closed meeting.**

**C335-23(06-13-23)**

**RESOLUTION** by Deputy Reeve Janzen that Council closes the meeting to the public as per Section 27, of FOIP at 2:43 p.m. **CARRIED.**

**C336-23(06-13-23)**

**RESOLUTION** by Councillor Walmsley that Council opens the meeting to the public as per Section 27, of FOIP at 3:25 p.m. **CARRIED**

**C337-23(06-13-23)**

**RESOLUTION** by Councillor Hansen to receive the legal/land items for information. **CARRIED.**

**ADJOURNMENT**

Reeve Bean adjourned the, June 13, 2023 Regular Council Meeting at 3:28 p.m.

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DATE

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REEVE

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DATE

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CHIEF ADMINISTRATIVE OFFICER