

**AGENDA
CLEAR HILLS COUNTY
REGULAR COUNCIL MEETING
TUESDAY, SEPTEMBER 12, 2023**

The regular meeting of the Council for Clear Hills County will be held on Tuesday, September 12, 2023, at 9:30 a.m. in the Council Chambers, County Office, 313 Alberta Avenue Worsley, Alberta.

| | |
|--|----|
| 1. CALL TO ORDER | |
| 2. AGENDA | |
| 3. MINUTES: | |
| Previous: Regular Council Meeting Minutes, August 15, 2023..... | 2 |
| Previous: Special Council Meeting Minutes, August 25, 2023..... | 9 |
| 4. DELEGATION(S) | |
| 1. Fairview & District Playschool 10:15 a.m. | 13 |
| 2. Cleardale Preschool 10:45 a.m. | 21 |
| 3. Greg Zavisha 11:10 a.m. | 23 |
| 4. STARS 11:25 a.m. | 28 |
| 5. PUBLIC HEARING | |
| 6. TENDER OPENING 9:35 a.m. | |
| 1. Tender 2023-09 Worsley Hamlet Walking Path | 36 |
| 2. Tender 2023-10 Worsley Hamlet Snow Removal | 37 |
| 3. Tender 2023-11 Cleardale Hamlet Walking Path..... | 38 |
| 4. Tender 2023-12 Cleardale Hamlet Snow Removal..... | 39 |
| 7. NEW BUSINESS | |
| a. COUNCIL | |
| 1. Management Team Activity Report..... | 40 |
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| 4. 2023 Friends of Education Award Ceremony | 54 |
| 5. Regional Police Force Grant – MD of Fairview..... | 56 |
| b. CORPORATE SERVICES | |
| 1. Accounts Payable | 58 |
| 2. Funding Request – Fairview & Area Seniors Check-In Line | 81 |
| c. COMMUNITY SERVICES | |
| d. PUBLIC WORKS | |
| 1. Bridge File 71273 Replacement Culvert | 89 |
| 8. WRITTEN REPORTS: | |
| 1. Chief Administrative Officer's Report..... | |
| 2. Corporate Services Manager's Report | |
| 3. Public Works Manager's Report..... | 91 |
| 9. COUNCIL INFORMATION (<i>including Correspondence</i>)..... | 93 |
| 10. CALENDARS | 95 |
| 11. CLOSED MEETING ITEMS | |
| 12. ADJOURNMENT | |

**MINUTES OF CLEAR HILLS COUNTY
REGULAR COUNCIL MEETING
CLEAR HILLS COUNTY COUNCIL CHAMBERS
TUESDAY, AUGUST 15, 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) |
| Natasha Gillett | Community Services Clerk |

ABSENT

| | |
|------------------|------------|
| Nathan Stevenson | Councillor |
|------------------|------------|

CALL TO ORDER

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

**ACCEPTANCE OF
AGENDA**

C410-23(08-15-23)

RESOLUTION by Reeve Bean to adopt the agenda governing the August 15, 2023 Regular Council Meeting, with the removal of 7.a.3 Land use bylaw review and 7.a.11 Award Tender 2023-08 Janitorial Services, as presented. CARRIED.

**APPROVAL OF
MINUTES**

Previous
Council
Meeting Minutes

C411-23(08-15-23)

RESOLUTION by Reeve Bean to adopt the minutes of the July 11, 2023, Regular Council Meeting, as presented. CARRIED.

C412-23(08-15-23)

RESOLUTION by Councillor Walmsley to adopt the minutes of the July 17, 2023, Policy and Priority Meeting, as presented. CARRIED.

C413-23(08-15-23)

RESOLUTION by Councillor Hansen to adopt the minutes of the July 24, 2023, Special Council Meeting, as presented. CARRIED.

TENDER OPENING

Janitorial Services

Council is presented with tenders to open for Tender 2023-08 Janitorial Services.

C414-23(08-15-23)

RESOLUTION by Councillor Giesbrecht to open tenders at 9:35 a.m. for Tender 2023-08 Janitorial Services, analyze the results and bring back a recommendation to a future council meeting. CARRIED.

| Company | Amount |
|------------------------|---|
| JDL Cleaning | \$2520.00 + GST/month \$35.00/hour extra |
| Vanessa Basnett | \$3500.00/month \$45.00/hour extra |
| Ann & Clayton Skerfett | \$1950.00/month |

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| | |
|--------------------------------|---|
| | \$23.50/hour extra |
| Rose Building Maintenance Ltd. | \$3950.00 + GST/month \$25.50/hour extra |

Hamlet of Cleardale
Pavement Overlay

Council is presented with tenders for Hamlet of Cleardale pavement overlay.

C415-23(08-15-23)

RESOLUTION by Deputy Reeve Janzen to open tenders at 9:35 a.m. for Hamlet of Cleardale pavement overlay Contract, WSP Canada Inc. will analyze results and bring back a recommendation. CARRIED.

| Company | Amount |
|-------------------------|--------------|
| Wapiti Gravel Suppliers | \$409,624.04 |
| Knelsen Sand & Gravel | \$317,746.32 |

NEW BUSINESS:
COUNCIL
Management Team
Activity Report

Management activity report was reviewed.

C416-23(08-15-23)

RESOLUTION by Councillor Ruecker that the management activity reports for August 15, 2023, be accepted, as presented. CARRIED.

Councillor Reports

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

C417-23(08-15-23)

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

DELEGATION
Source Inspired

Michelle Stam with Source Inspired (Brand Strategist and Design) will be in attendance as per Councils request.

Deputy Reeve Janzen recessed the meeting at 10:38 a.m.
Deputy Reeve Janzen reconvened the meeting at 10:46 a.m.

C418-23(08-15-23)

RESOLUTION by Councillor Giesbrecht to receive the delegation from Michelle Stam with Source Inspired (Brand Strategist and Design) for information and request a proposal to move forward with the rebranding strategy. CARRIED.

NEW BUSINESS:
COUNCIL
Application to Amend
Land Use Bylaw
Section 8.21

Council is presented with an application to amend Land Use Bylaw section 8.21 – The Keeping of Animals, requesting to enable and regulate institutional farms within the County.

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C419-23(08-15-23)

RESOLUTION by Councillor Ruecker to table the discussion regarding the application from the Worsley Central School for the amendment of Land Use Bylaw section 8.21- Keeping of farm animals.

| For | Against |
|---------------------|-----------------------|
| Deputy Reeve Janzen | Councillor Walmsley |
| Councillor Ruecker | Reeve Bean |
| | Councillor Hansen |
| | Councillor Giesbrecht |
| | DEFEATED. |

C420-23(08-15-23)

RESOLUTION by Reeve Bean to receive the application from the Worsley Central School from for the amendment of Land Use Bylaw section 8.21- Keeping of farm animals for information and deny the request, as presented. Reeve Bean requested a vote by secret ballot.
CARRIED.

Policy 6803- New
Event Grant Program

Council is presented with the amendments to Policy 6803 New Event Grant.

C421-23(08-15-23)

RESOLUTION by Councillor Hansen to approve the amendments and name change for Policy 6803- New Event Grant, as amended.
CARRIED.

Northwest Species at
Risk Committee

Council is presented with a request from Councillor Hansen to have herself removed as the representative for the Northwest Species at Risk Committee due to the meetings do not align with her current schedule.

C422-23(08-15-23)

RESOLUTION by Deputy Reeve Janzen to appoint Councillor Walmsley as a representative for Clear Hills County to the Northwest Species at Risk Committee on the council appointed boards and committees list as of August 15, 2023, and up to the 2023 Organizational Council Meeting.
CARRIED.

Transfer Station-
Sorting of Waste

Councillor Ruecker has been requested by the North Peace Regional Landfill Board to bring forward information regarding the sorting of waste at the local Transfer Stations.

C423-23(08-15-23)

RESOLUTION by Councillor Ruecker to request a sorting review for the Transfer Station attendants with the manager of the North Peace Regional Landfill.
CARRIED.

**CORPORATE
SERVICES**

Accounts Payable
July 12, 2023, to
August 8, 2023

A list of expenditures for Clear Hills County for the period of July 12, 2023, to August 8, 2023, is provided for Council's review.

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C424-23(08-15-23)

RESOLUTION by Reeve Bean that Council receives for information the Accounts Payable report for Clear Hills County for the period of July 12, 2023, to August 8, 2023, for a total of \$680,500.86. CARRIED.

Deputy Reeve Janzen recessed the meeting at 11:54 a.m.
Deputy Reeve Janzen reconvened the meeting at 12:15 p.m.
Councillor Giesbrecht left the meeting at 12:15 p.m.

PUBLIC WORKS

Secondary Road
Maintenance

Council is presented with information regarding the estimated costs to maintain the gravel portion of Secondary Roads 735, 729, and 717, as requested.

C425-23(08-15-23)

RESOLUTION by Councillor Ruecker to proceed to negotiations with Alberta Transportation regarding taking over the road maintenance for the gravel portion of Secondary Roads 735, 729, and 717, with the cost being billed back to Alberta Transportation. CARRIED.

Policy 3201-
Road Construction

Council is presented with Road Construction Policy 3201 for review and approval.

C426-23(08-15-23)

RESOLUTION by Reeve Bean to approve draft Policy 3201- Road Construction, as presented. CARRIED.

Tender Awarding-
2023 Engineering of
Bridge Inspections &
Maintenance

Council is presented with the results of Tender 2023-07 2023 Engineering of Bridge Inspections and Maintenance. WSP Canada Inc. has met all the tenders' requirements.

C427-23(08-15-23)

RESOLUTION by Deputy Reeve Janzen to award WSP Canada Inc. Tender 2023-07 2023 Engineering of Bridge Inspections and Maintenance, for \$8,750.00, as presented. CARRIED.

Tender Awarding-
Hamlet of Cleardale
Pavement Overlay

WSP Canada Inc. has submitted the results of the tender analysis for the Hamlet of Cleardale pavement overlay.

C428-23(08-15-23)

RESOLUTION by Councillor Hansen to award the Hamlet of Cleardale pavement overlay to Knelsen Sand and Gravel Ltd. for the amount of \$317,746.32, funds to be allocated from the Road Construction Reserve. CARRIED.

WRITTEN REPORTS

Public Works
Manager's Report

Public Works Manager's Report

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C429-23(08-15-23) **RESOLUTION by Councillor Walmsley to bring the Dust Control Policy to a future council meeting, for discussion. CARRIED.**

C430-23(08-15-23) **RESOLUTION by Councillor Hansen to receive the Public Works Manager's report for information, as presented. CARRIED.**

Deputy Reeve Janzen recessed the meeting at 1:27 p.m.
Deputy Reeve Janzen reconvened the meeting at 1:30 p.m.

CORPORATE
SERVICES

June Financial Report Council is presented with the Operating & Capital Budget Performance Reports for Clear Hills County for the period ending June 30, 2023.

C431-23(08-15-23) **RESOLUTION by Deputy Reeve Janzen that Council accepts for information the financial report for the period ending June 30, 2023, as presented. CARRIED.**

Transfer to
Investments

The County has two investment accounts. One is long-term which consists of several GIC's and one high interest savings account. The other is our cash management account which we draw funds from throughout the year to replenish our regular bank account to finance the day to day operations of the County.

C432-23(08-15-23) **RESOLUTION by Councillor Walmsley that Council authorizes the transfer and deposit of \$7,000,000.00 from our cash management account into our long-term investment account. CARRIED.**

FCSS Grant Funds The County has Family and Community Support Services (FCSS) funding that must be expended by December 31, 2023.

C433-23(08-15-23) **RESOLUTION by Councillor Hansen that Council drafts a letter to the (minister of Red Tape Reduction, Dale Nally,) regarding making the application and reporting process for Family and Community Support Services (FCSS) more attainable. CARRIED.**

C434-23(08-15-23) **RESOLUTION by Deputy Reeve Janzen that the remaining Family and Community Support Services (FCSS) grant funds be used to fund the Driveway Snowplowing Program for seniors and the disabled. CARRIED.**

Policy 4301- Regional
Landfill Waste
Disposal Access

Council is presented with a draft Regional Landfill Waste Disposal Access Policy.

C435-23(08-15-23) **RESOLUTION by Councillor Ruecker that Council adopts Policy 4301- Regional Landfill Waste Disposal Access, as presented. CARRIED.**

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Expence Claim
Discussion

Council has requested to have a discussion regarding travel and expense claims.

C436-23(08-15-23)

RESOLUTION by Deputy Reeve Janzen that Council table the discussion regarding travel and expense claims until a future Council Meeting.
CARRIED.

COMMUNITY

Wildfire Invoices

Council is presented with invoices for personal/company expenses accrued while assisting with Wildfire GW10018 in Clear Hills County.

C437-23(08-15-23)

RESOLUTION by Councillor Ruecker that Council table the discussion regarding the invoices for the personal/company expenses accrued while assisting with Wildfire GW10018, until a future Council meeting.
CARRIED.

Deputy Reeve Janzen recessed the meeting at 2:22 p.m.
Deputy Reeve Janzen reconvened the meeting at 2:25 p.m.
Councillor Ruecker left the meeting at 2:25

Clear Hills County
BBQ Analysis

Council is presented with an analysis of the 18th Annual Clear Hills County BBQ and administration is requesting Councils feedback of the County BBQ.

C438-23(08-15-23)

RESOLUTION by Deputy Reeve Janzen to accept the analysis of the 18th Annual Clear Hills County BBQ for information, as presented.
CARRIED.

Mutual Aid Agreement
Re: Town of Manning

Clear Hills County and the Town of Manning Fire Fighting Service Mutual Aid Agreement is up for review as per the current agreement. The Town of Manning is requesting that the current annual sum of \$2,500.00 be increased to \$10,000.00 annually, to cover Maintenance costs that their tanker truck and pumper truck obtain while traveling on the Chinchaga Forestry Road for call outs.

C439-23(08-15-23)

RESOLUTION by Reeve Bean that Council offers the Town of Manning an annual sum of \$5,000.00 for the Fire Fighting Mutual Aid Agreement.
CARRIED.

WRITTEN REPORTS

Chief Administrative
Officer's Report

Chief Administrative Officer's report.

C440-23(08-15-23)

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

Corporate Services
Manager's Report

Corporate Services Report.

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C441-23(08-15-23) **RESOLUTION by Councillor Hansen to receive the Corporate Services Manager's report for information, as presented.**
CARRIED.

COUNCIL
INFORMATION

Council is presented with correspondence, for information.

C442-23(08-15-23) **RESOLUTION by Councillor Walmsley that Council receives for information the Council information presented at the August 15, 2023, Regular Council Meeting.**
CARRIED.

CALENDARS

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.

C443-23(08-15-23) **RESOLUTION by Reeve Bean to approve the attendance of all Councillors to attend the Community Rural Crime Watch Meeting Tuesday August 15, 2023 at Friedenstal Hall, AB at 6:00 p.m.**
CARRIED.

C444-23(08-15-23) **RESOLUTION by Deputy Reeve Janzen to accept for information August, September and October 2023 calendar updates of Councillor Committee meetings, that assist Administration with record keeping and Council with reminders of upcoming meetings.**
CARRIED.

| Date | Meeting | Attendee |
|--------------|---------------------------------|----------------|
| August 9 | MPT EXC | Bean |
| August 15 | Community Rural Crime Watch | All |
| August 15 | HC Rec Board | Hansen |
| August 22 | CRAA | Bean |
| August 23 | NWSAR | Bean, Walmsley |
| August 24 | MMSA | Bean |
| August 25 | Special Council Meeting Meeting | All |
| September 1 | PREDa | Bean |
| September 15 | NTAB | Bean |
| September 16 | PLS Board | Bean |

ADJOURNMENT

Deputy Reeve Janzen adjourned the, Augsut 15, 2023 Regular Council Meeting at 3:02 p.m.

DATE REEVE

DATE CHIEF ADMINISTRATIVE OFFICER

**MINUTES OF CLEAR HILLS COUNTY
SPECIAL COUNCIL MEETING
CLEAR HILLS COUNTY COUNCIL CHAMBERS
FRIDAY, AUGUST 25, 2023**

| | | |
|--|--|---|
| PRESENT | Amber Bean David Janzen Danae Walmsley Susan Hansen Jason Ruecker | Reeve Deputy Reeve Councillor Councillor Councillor |
| ABSENT | Abe Giesbrecht Nathan Stevenson | Councillor Councillor |
| ATTENDING | Allan Rowe Bonnie Morgan | Chief Administrative Officer (CAO) Executive Assistant (EA) |
| CALL TO ORDER | Reeve Bean called the meeting to order at 9:30 a.m. | |
| <u>ACCEPTANCE OF AGENDA</u> C445-23(08-25-23) | RESOLUTION by Deputy Reeve Janzen to adopt the agenda governing the August 25, 2023 Special Council Meeting with the addition of 3.a. Councillor Information, as presented. CARRIED. | |
| <u>NEW BUSINESS: COUNCIL</u> Councillor Information | Councillor Hansen requested Councillor Information be added to the Special Meeting. | |
| C446-23(08-25-23) | RESOLUTION by Councillor Hansen to receive the discussion regarding Emergency Management Training and the upcoming Fall 2023 Training for information and bring back dates to a future regular Council meeting. CARRIED. | |
| Land Use Bylaw & Communication Notice Bylaw | Council reviewed the Communication Bylaw No.281-23. | |
| C447-23(08-25-23) | RESOLUTION by Reeve Bean that first reading be given to Bylaw No. 281-23, a Bylaw of Clear Hills County, in the Province of Alberta, to establish methods for advertising statutory and non-statutory notices within Clear Hills County. CARRIED. | |
| C448-23(08-25-23) | RESOLUTION by Deputy Reeve Janzen that second reading be given to Bylaw No. 281-23, a Bylaw of Clear Hills County, in the Province of Alberta, to establish methods for advertising statutory and non-statutory notices within Clear Hills County. CARRIED | |
| C449-23(08-25-23) | RESOLUTION by Councillor Hansen to proceed to third and final reading to Bylaw No. 281-23, a Bylaw of Clear Hills County, in the Province of Alberta, to establish methods for advertising statutory and non-statutory notices within Clear Hills County. CARRIED UNANIMOUSLY | |

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SPECIAL COUNCIL MEETING
FRIDAY, AUGUST 25, 2023

| | |
|----------------------------------|--|
| C450-23(08-25-23) | RESOLUTION by Councillor Walmsley that third reading be given to Bylaw No. 281-23, a Bylaw of Clear Hills County, in the Province of Alberta, to establish methods for advertising statutory and non-statutory notices within Clear Hills County. CARRIED. |
| C451-23(08-25-23) | RESOLUTION by Deputy Reeve Janzen to table the review of the Draft Land Use Bylaw until later in the meeting. CARRIED. |
| Procedural Bylaw | Council reviewed the Draft Procedural Bylaw. |
| C452-23(08-25-23) | RESOLUTION by Councillor Walmsley that first reading be given to Bylaw No. 279-23, a Bylaw of Clear Hills County, in the Province of Alberta, for the purpose of regulating the procedure and conduct of Council and Council committee meetings. CARRIED. |
| C453-23(08-25-23) | RESOLUTION by Deputy Reeve Janzen that second reading be given to Bylaw No. 279-23, a Bylaw of Clear Hills County, in the Province of Alberta, for the purpose of regulating the procedure and conduct of Council and Council committee meetings. CARRIED. |
| C454-23(08-25-23) | RESOLUTION by Councillor Hansen to proceed to third and final reading of Bylaw No. 279-23, a Bylaw of Clear Hills County, in the Province of Alberta, for the purpose of regulating the procedure and conduct of Council and Council committee meetings. CARRIED UNANIMOUSLY. |
| C455-23(08-25-23) | RESOLUTION by Reeve Bean that third reading be given to Bylaw No. 279-23, a Bylaw of Clear Hills County, in the Province of Alberta, for the purpose of regulating the procedure and conduct of Council and Council committee meetings. CARRIED. |
| Councillor Code of Conduct Bylaw | Council reviewed the Councillor Code of Conduct Bylaw. |
| C456-23(08-25-23) | RESOLUTION by Reeve Bean that first reading be given to Bylaw No. 280-23, a Bylaw of Clear Hills County, in the Province of Alberta, for the purpose of governing the conduct of the elected officials representing Clear Hills County. CARRIED. |
| C457-23(08-25-23) | RESOLUTION by Deputy Reeve Janzen that second reading be given to Bylaw No. 280-23, a Bylaw of Clear Hills County, in the Province of Alberta, for the purpose of governing the conduct of the elected officials representing Clear Hills County. CARRIED. |
| C458-23(08-25-23) | RESOLUTION by Councillor Walmsley to proceed to third and final reading of Bylaw No. 280-23, a Bylaw of Clear Hills County, in the Province of Alberta, for the purpose of governing the conduct of the elected officials representing Clear Hills County. CARRIED UNANIMOUSLY. |

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C459-23(08-25-23) **RESOLUTION by Councillor Hansen that third reading be given to Bylaw No. 280-23, a Bylaw of Clear Hills County, in the Province of Alberta, for the purpose of governing the conduct of the elected officials representing Clear Hills County. CARRIED.**

Reeve Bean recessed the meeting at 10:23 a.m.
Reeve Bean reconvened the meeting at 10:29 a.m.

Rural Renewal
Stream

Council is presented with information regarding the Rural Renewal Stream.

C460-23(08-25-23) **RESOLUTION by Councillor Hansen to submit the Rural Renewal Stream application, as presented and bring back the status of the application when received. CARRIED.**

Website Design &
Development –
Request for
Proposal

Council is presented with information for administration to proceed to request for proposal for the Clear Hills County Website Design & Development

C461-23(08-25-23) **RESOLUTION by Deputy Reeve Janzen to table the request for proposal for the Clear Hills County Website Design & Development until after more discussion regarding re-branding takes place. CARRIED.**

Hamlet of Cleardale
Pavement Overlay

Council is presented with information regarding the engineering of the Hamlet of Cleardale pavement overlay.

C462-23(08-25-23) **RESOLUTION by Deputy Reeve Janzen to approve WSP Canada Inc. for the engineering for the design, tender, and construction of the Hamlet of Cleardale pavement overlay, funds to be allocated from the Road Construction Reserve. CARRIED.**

Reeve Bean recessed the meeting at 11:42 a.m.
Reeve Bean reconvened the meeting at 12:12 p.m.

Proceed to Tender –
BF 71273
Replacement

Council is presented with information to proceed to tender for Bridge File 71273 replacement on Township Road 830.

C463-23(08-25-23) **RESOLUTION by Councillor Walmsley to authorize WSP Canada Inc. for engineering of the design, tender and construction of Bridge File 71273 replacement. CARRIED.**

Councillor Ruecker entered the meeting at 12:29 p.m.

Tender Awarding –

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SPECIAL COUNCIL MEETING
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Janitorial Services

Council is presented with the analyzed results of Tender 2023-08 Janitorial Services

C464-23(08-25-23)

RESOLUTION by Reeve Bean that Council closes the meeting to the public as per Section 27, of FOIP at 12:31 p.m. CARRIED.

C465-23(08-25-23)

RESOLUTION by Councillor Ruecker that Council reverts the meeting to the public as per Section 27, of FOIP at 12:35 p.m. CARRIED.

Deputy Reeve Janzen left the meeting at 12:35 p.m.

C466-23(08-25-23)

RESOLUTION by Reeve Bean to award Tender 2023-08 Janitorial Services to Ann & Clayton Skerratt for the monthly rate of \$1,950.00 for Janitorial Services at the County Administration Building, Shop, and the Community Centre side of the Worsley Firehall Building, and the hourly rate of \$23.50 for special janitorial services. CARRIED.

Land Use Bylaw
Review

C467-23(08-25-23)

RESOLUTION by Councillor Hansen to raise the review of the Land Use Bylaw off the table and bring a draft to a future Regular Council Meeting. CARRIED.

ADJOURNMENT

Reeve Bean adjourned the August 25, 2023 Special Council Meeting at 1:32 p.m.

DATE

REEVE

DATE

CHIEF ADMINISTRATIVE OFFICER

Clear Hills County

Request For Decision (RFD)

| | |
|----------------|--|
| Meeting: | Regular Council Meeting |
| Meeting Date: | September 12, 2023 |
| Originated By: | Allan Rowe, Chief Administrative Officer |
| Title: | Fairview and District Playschool -Delegation 10:15 a.m. |
| File: | 11-02-02 |

DESCRIPTION:

Fairview and District Playschool Association will be in attendance at 10:15 a.m. to request funding for the operation of the Fairview and District Playschool Association.

ATTACHMENTS:

Correspondence & Budget - Fairview and District Playschool Association

RECOMMENDED ACTION:

RESOLUTION by.....

Initials show support - Reviewed by:

Manager:

CAO:



To whom it may concern,

As a volunteer board member I am representing the Fairview and District Playschool Association. We are a non-profit society that provides students ages 3 to 5 years with structured activities, so that they are able to readily adjust to the learning environment once they enter Kindergarten. To operate, we rely heavily on fundraising and Casinos. Due to the high turnover rate with our board, we have had multiple issues arise regarding government funding and obtaining a Casino date through AGLC.

Currently we have been approved for the Wage Top-Up Grant and the Affordability Grant for the 2023/2024 school year. We are to receive backdated payments for the Wage Top-up Grant for claims related to 2022/2023, but unfortunately we are still in discussion if we can even receive backdated payments for the Affordability Grant. Given that we were under the impression that we would be receiving the Affordability Grant, we charged parents the suggested rate for the 2022/2023 sessions. Not only that, but we were under the assumption that the backdated Wage Top-up Grant would be received in a lump sum, which we have learnt that it will be given in monthly installments. In order to open our doors and operate at the minimum of two classes, we require approximately \$7500, which we do not have. Nor are we able to charge students higher registration rates, due to the agreement signed for the Affordability Grant. We are currently locked in at a fixed registration rate, and our fees can only be raised 3% once our agreement comes up for renewal. It is also important to note that both the Wage Top-Up Grant and Affordability Grant will only be received once our doors are open and we have students physically in the classroom. Even then, payments are given to us month to month, after the claims process which occurs monthly.

To make matters worse, we are unable to apply for a Casino through AGLC due to our Corporate Registries not being officially filed, although they have been submitted. When we reach out, we are only given the expectation that it will be officially filed in a 2 weeks to 4 month timeline, and they can't confirm that they have even received it. Once we have a successful application for a casino, it can take up to 3 years to possibly receive a date, depending on other successful applications. Our last casino was last held in 2018, and these funds have been spent within 36 months of the deposit date, in accordance with AGLC ruling. Therefore, our Casino funds have long been surpassed. Given that there might be a wait of potentially 3 years for another Casino, we might remain in a financial crisis for years to come.

Currently we have 36 students on our pre-registration list anxiously awaiting the opening of our playschool. This is enough students to warrant opening three to four classes. Therefore students will have to be waitlisted, until we are financially stable enough to open more spaces. Currently our breakeven is to fill our classroom with approximately 12 students per class. Still at that, we might not be able to retain enough money to run for the following year. Which if we run a 17 week session, this number is approximately \$10,000. According to licensing we are able to operate at a minimum of 7 students, up to a maximum of 14 students per class. But it is also important to note the difference in age appropriate milestones, so classes with younger students

(age 3) are run with a number closer to 8, whereas students that are older (age 4) can thrive in larger groups (12-14 students).

As a result of our financial crisis, we have delayed our start with a tentative date being October 2nd, 2023. Typically our sessions are 17 weeks long, by decreasing each session to 15 weeks, we are able to cut some of our wage expenses. The temporary delay was also necessary to give us time to come to a financial solution. Moving forward, our goal is to continue offering 17 week sessions and to make our program more readily accessible to families of all financial situations/status. By doing this we not only keep our registration numbers up, but we are also providing students valuable experiences, prior to entering Kindergarten. Making for smooth transitions, not only for the students themselves, but for the parents/guardians and educators of said students. Attached you will find a budget prepared with both 15 week sessions running at the minimum of two classes, 15 week sessions running three classes so all pre-registered children have an opportunity to attend, and 17 week sessions, so that you can have a better understanding as to how this can impact us in the years to come. We would greatly appreciate any help that you may be able to provide us.

Warm Regards,

Brittnee Vasseur.
Volunteer Board Member, Treasurer
Fairview and District Playschool Association

Bonnie Morgan

From: Fairview & District Playschool <fairviewdistrictplayschool@gmail.com>
Sent: September 4, 2023 8:39 AM
To: Bonnie Morgan
Subject: Re: Sept 12 Delegation

Good Morning,
Thank you Bonnie, that works for me, I have arranged for the day off work to be able to attend:)
Amanda

On Mon, Sep 4, 2023 at 7:54 AM Bonnie Morgan <Bonnie@clearhillscounty.ab.ca> wrote:
Good morning

I have availability for you to attend September 12th at 10:15 a.m. please let me know if this time will work.

Thanks
Bonnie Morgan

From: Fairview & District Playschool <fairviewdistrictplayschool@gmail.com>
Sent: Saturday, September 2, 2023 9:08 AM
To: Bonnie Morgan <Bonnie@clearhillscounty.ab.ca>
Subject: Sept 12 Delegation

Good Morning Bonnie,
I hope you had a wonderful long weekend and this email finds you Tuesday morning refreshed.
I have attached an outline of our program, situation and finances.
I will be presenting to the county on September 12th, there are some updates on our situation since the letter was written, as we have had much progress in the last few days. I will talk about those at that time.
Please let me know if there is any further information you need,
thank you,
Amanda

--
Fairview and District Playschool Association
10208-104 St, Room 31
Box 287, Fairview, AB T0H 1L0.
Corp Reg # 891639577
Program ID # 10001401
Childcare Claims #80001494
License #70045809
AGLC #61327

Bonnie Morgan

From: David Chapman <copchap@gmail.com>
Sent: September 5, 2023 11:18 AM
To: Bonnie Morgan
Subject: Request for council presentation

Hello Bonnie;

Fairview & Area Seniors Check-In Line Society has greatly appreciated receiving funds from Clear Hills County In the past. We would request the opportunity to be placed on councils agenda so that we may make a presentation for further funding for our 2024 operating year.

I look forward to hearing from you.

Barbara Chapman
Chairman, Board of Directors
Fairview & Area Seniors Check-In Line
250-826-3001
copchap@gmail.com

| view & District Playschool Budget 2023/2024 | | |
|---|------------------|---|
| | Budget 2023/2024 | Notes |
| EXPENSES | | |
| Bank Charges | 65 | |
| Insurance | 1650 | Due in November 2023 |
| Board Insurance | 0 | |
| Printing & Laminating (\$3/metre) | 0 | |
| Classroom Supplies | 560 | \$10 per student |
| Teacher Professional Development | 500 | \$250 allocated to each |
| Classroom Furniture | 0 | |
| Reimburse Reg Fees | 0 | |
| Reimburse Bond Fees | 0 | |
| Fundraiser Expense | 0 | |
| Rent | 735 | Due in June 2024 |
| Lawyer Fees | 0 | Previously done for Teachers Contracts |
| Bookkeeping | 1600 | |
| Casino advisor | 0 | |
| Casino Expenses | 0 | |
| Office Supplies | 50 | |
| Supplies for Cleaning and Sanitation | 100 | Paper towel, lysol, mr. Clean |
| Freight Expense | 0 | Associated with Fundraisers |
| WCB | 329.56 | Dependant on Wage expense, costs can be higher |
| Safety | 350 | Teachers First Aid, Renewal due in 2024 |
| Payroll Expenses | 26375.76 | \$6593.94/ class (based on 15 week sessions) |
| License | 100 | |
| TOTAL EXPENSES | 32415.32 | |
| | | |
| | | |
| INCOME | | |
| Income Registration | 24360 | \$435/ student (14 students/ class; 2 classes /session) (Portion is covered by Affordability Grant) |
| Fundraising Bond Income | 16800 | \$300/ student (28 spots/session) |
| Interest & Dividend | 0 | |
| Fundraising Income | 0 | |
| Casino | 0 | |
| Donations | 0 | |
| TOTAL INCOME | 41160 | |
| | | |
| | | |
| PROFIT | 8744.68 | |

| view & District Playschool Budget 2023/2024 | | |
|---|------------------|--|
| | Budget 2023/2024 | Notes |
| EXPENSES | | |
| Bank Charges | 65 | |
| Insurance | 1650 | Due in November 2023 |
| Board Insurance | 0 | |
| Printing & Laminating (\$3/metre) | 0 | |
| Classroom Supplies | 720 | \$10 per student |
| Teacher Professional Development | 500 | \$250 allocated to each |
| Classroom Furniture | 0 | |
| Reimburse Reg Fees | 0 | |
| Reimburse Bond Fees | 0 | |
| Fundraiser Expense | 0 | |
| Rent | 735 | Due in June 2024 |
| Lawyer Fees | 0 | Previously done for Teachers Contracts |
| Bookkeeping | 1600 | |
| Casino advisor | 0 | |
| Casino Expenses | 0 | |
| Office Supplies | 50 | |
| Supplies for Cleaning and Sanitation | 100 | Paper towel, lysol, mr. Clean |
| Freight Expense | 0 | Associated with Fundraisers |
| WCB | 329.56 | Dependant on Wage expense, costs can be higher |
| Safety | 350 | Teachers First Aid, Renewal due in 2024 |
| Payroll Expenses | 39563.64 | \$6593.94/ class (based on 15 week sessions) |
| License | 100 | |
| TOTAL EXPENSES | 45763.2 | |
| | | |
| | | |
| INCOME | | |
| Income Registration | 31320 | \$435/ student (36 students; 3 classes /session) (Portion is covered by Affordability Grant) |
| Fundraising Bond Income | 21600 | \$300/ student (36 spots/session) |
| Interest & Dividend | 0 | |
| Fundraising Income | 0 | |
| Casino | 0 | |
| Donations | 0 | |
| TOTAL INCOME | 52920 | |
| | | |
| | | |
| PROFIT | 7156.8 | |

| view & District Playschool Budget 2023/2024 | | |
|---|------------------|---|
| | Budget 2023/2024 | Notes |
| EXPENSES | | |
| Bank Charges | 65 | |
| Insurance | 1650 | Due in November 2023 |
| Board Insurance | 0 | |
| Printing & Laminating (\$3/metre) | 0 | |
| Classroom Supplies | 560 | \$10 per student |
| Teacher Professional Development | 500 | \$250 allocated to each |
| Classroom Furniture | 0 | |
| Reimburse Reg Fees | 0 | |
| Reimburse Bond Fees | 0 | |
| Fundraiser Expense | 0 | |
| Rent | 735 | Due in June 2024 |
| Lawyer Fees | 0 | Previously done for Teachers Contracts |
| Bookkeeping | 1600 | |
| Casino advisor | 0 | |
| Casino Expenses | 0 | |
| Office Supplies | 50 | |
| Supplies for Cleaning and Sanitation | 100 | Paper towel, lysol, mr. Clean |
| Freight Expense | 0 | Associated with Fundraisers |
| WCB | 329.56 | Dependant on Wage expense, cost can be higher |
| Safety | 350 | Teachers First Aid, Renewal due in 2024 |
| Payroll Expenses | 29892.52 | \$7473.13/ class (based on 17 week sessions) |
| License | 100 | |
| TOTAL EXPENSES | 35932.08 | |
| | | |
| | | |
| INCOME | | |
| Income Registration | 24360 | \$435/ student (14 students/class, two classes per session) |
| Fundraising Bond Income | 16800 | \$300/ student (28 spots/session) |
| Interest & Dividend | 0 | |
| Fundraising Income | 0 | |
| Casino | 0 | |
| Donations | 0 | |
| TOTAL INCOME | 41160 | |
| | | |
| | | |
| PROFIT | 5227.92 | |

Clear Hills County

Request For Decision (RFD)

| | |
|----------------|---|
| Meeting: | Regular Council Meeting |
| Meeting Date: | September 12, 2023 |
| Originated By: | Allan Rowe, Chief Administrative Officer |
| Title: | Cleardale Preschool -Delegation 10:45 a.m. |
| File: | 11-02-02 |

DESCRIPTION:

Anna Janzen with the Cleardale Preschool will be in attendance at 10:15 a.m. to request funding for the operation of a Cleardale Preschool Program.

ATTACHMENTS:

Correspondence

RECOMMENDED ACTION:

RESOLUTION by.....

Initials show support - Reviewed by:

Manager:

CAO:



June 28, 2023

Community of Cleardale
Box 172
Cleardale, Alberta
T0H 3Y0



Dear Clear Hills Council

Re: Preschool Program

Dear Council, We the Cleardale Community are aware that many of our children speak English as a second language. We would like to prepare our children academically and socially for Kindergarten. With the benefit of a preschool program we could help narrow the gap.

In regards to this request we are asking for funding to operate a preschool program. We have been informed that the Peace River School division will allow us the space at Menno Simons Community School for this project. They are also willing to provide program resources for these children. We have secured an instructor who is willing to deliver this program, and who has previous experience in this field.

Please consider our request for funding. We would like to come meet with you to present this proposal. Notify us when it would be convenient for us to come meet with you.

Principal at MSCS: Darren George georged@prsd.ab.ca

A handwritten signature in blue ink, appearing to be "Darren George".

Teacher: Anna Janzen janzena@prsd.ab.ca

A handwritten signature in blue ink, appearing to be "Anna Janzen".

Community Member: Susan Zacharias zacharsu@prsd.ab.ca

A handwritten signature in blue ink, appearing to be "Susan Zacharias".

Clear Hills County

Request For Decision (RFD)

| | |
|----------------|--|
| Meeting: | Regular Council Meeting |
| Meeting Date: | September 12, 2023 |
| Originated By: | Allan Rowe, Chief Administrative Officer |
| Title: | Greg Zavisha -Delegation 11:10 a.m. |
| File: | 11-02-02 |

DESCRIPTION:

Greg Zavisha will be in attendance at 10:15 a.m. to discuss the Clear Hills County Dust Control Program.

ATTACHMENTS:

Correspondence

RECOMMENDED ACTION:

RESOLUTION by.....

Initials show support - Reviewed by:

Manager:

CAO:



Greg and Amber Zavisha

Po Box 2301, Fairview AB, T0H 1L0
Phone: 780 835 7835

▶ **Clear Hills County**

PO Box 240, Worsley AB, T0H 3W0
Phone: 780 685 3925

To Whom it May Concern,

On April 11, 2023 we had enrolled and paid for the Clear Hills County Dust Control program. This is something we have done for many years and we have come to expect what is to be applied and its effectiveness. We know applications dates can vary depending on weather and availability but we were somewhat surprised to see no new calcium applied thus far this year. Upon Inquiring to see why we have not received calcium we were directed to speak to Terry. He informed us the calcium was applied on May 23, 2023, which was a surprise to us as it does not appear that any has been applied at any point this year. Upon questioning Terry about the calcium, he continued to tell us that the road had been graded immediately after the application, which is not common practice as it depletes the effectiveness of its dust control capabilities.

We would like to request a refund of our fee based on two facts. One, that it is questionable that Calcium has been applied to the road at all, and two, the road was graded immediately after the application date which would most definitely diminish its effectiveness, assuming it was applied.

Please see the attached photos of our property (taken July 29th) showing the roadway adjacent to our house. The calcium flags are visible as the application area is between the intersection and our driveway. It is clear in the photos that if Calcium was applied, it was done very sparingly as there is little to no difference in appearance between the treated and none-treated roadway (last years application is visible). Secondly, the roadway was graded through the treated area, potentially ruining the application.

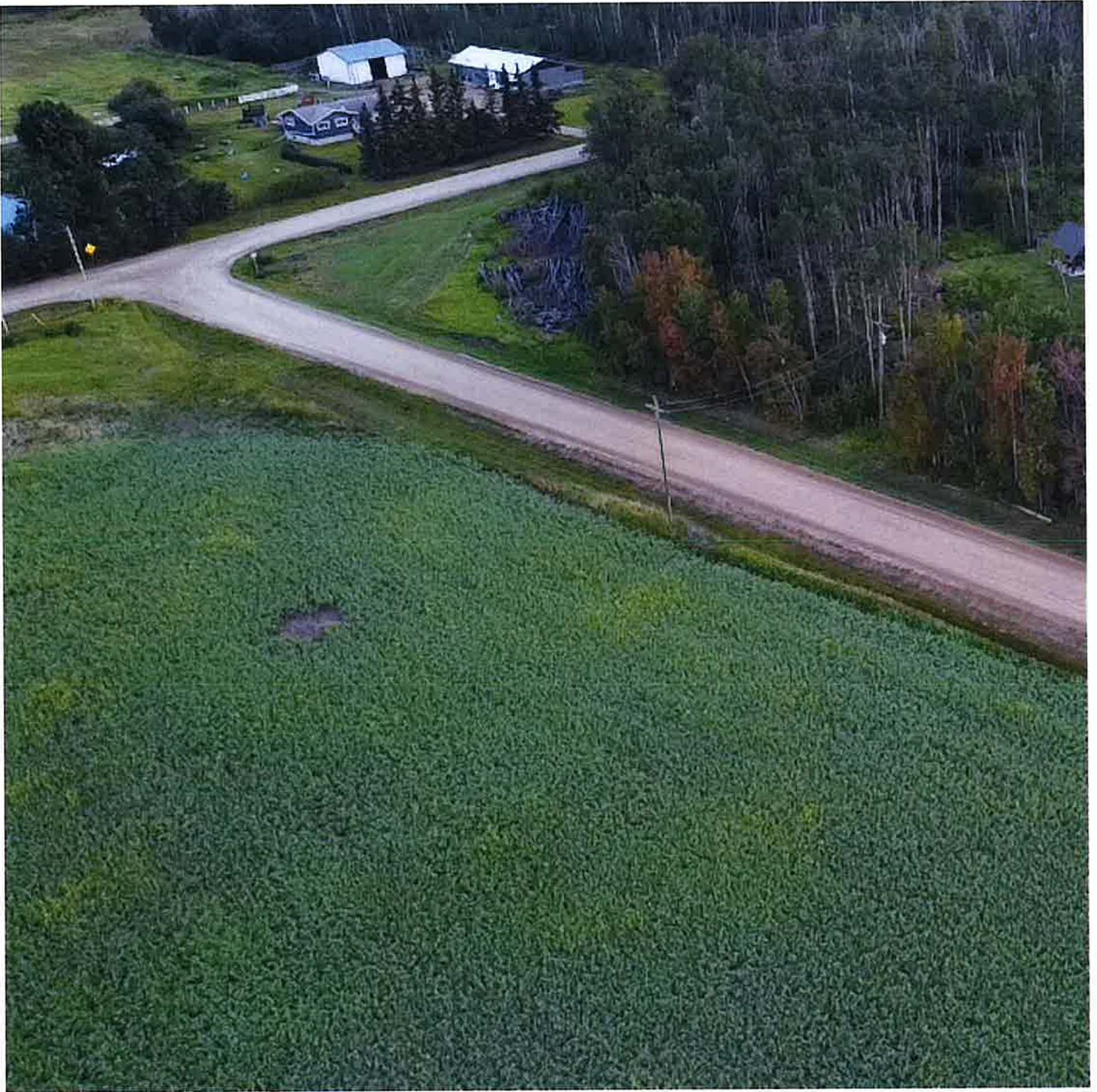
Feel free to contact us for more information.

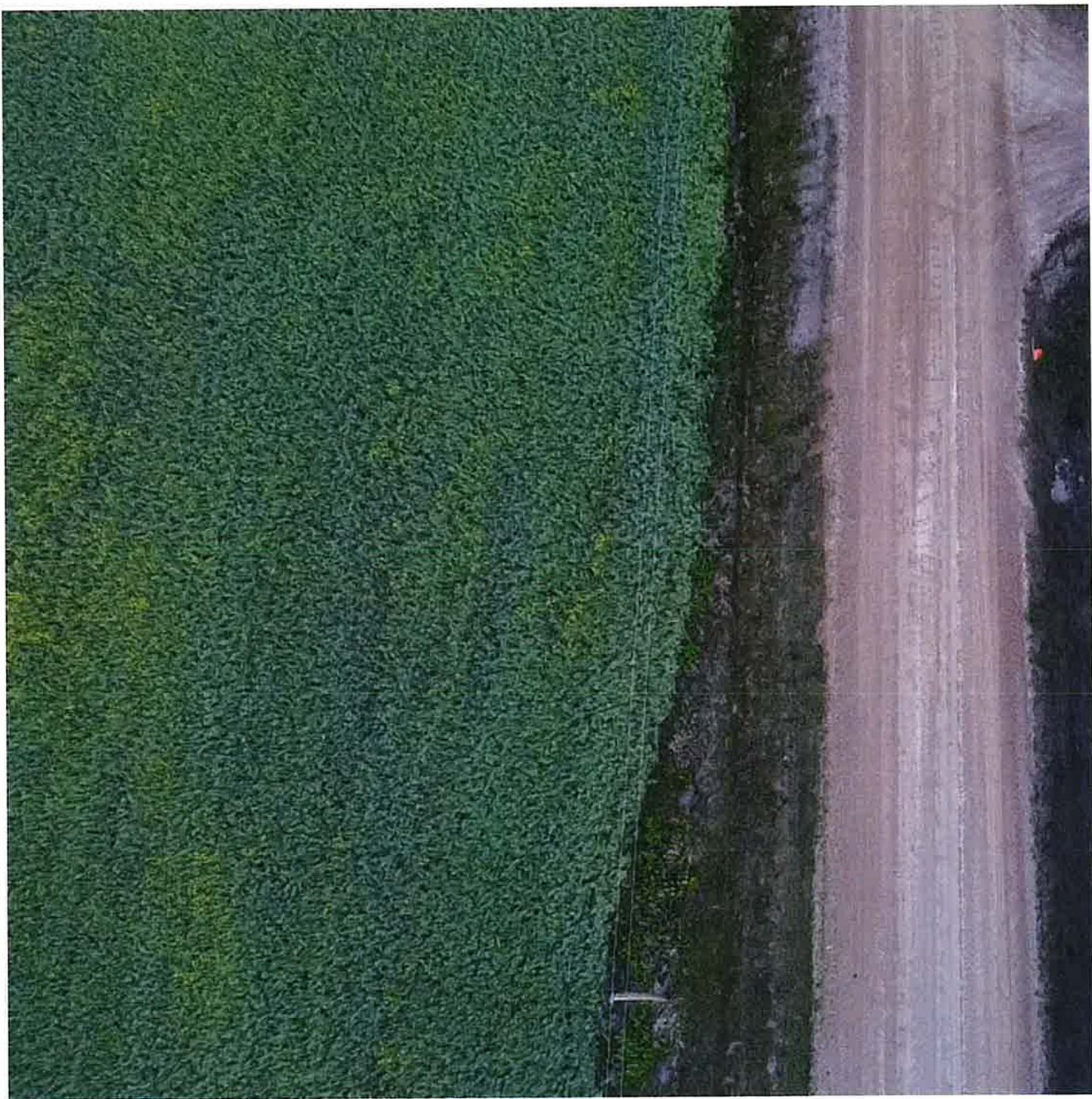
Thank You

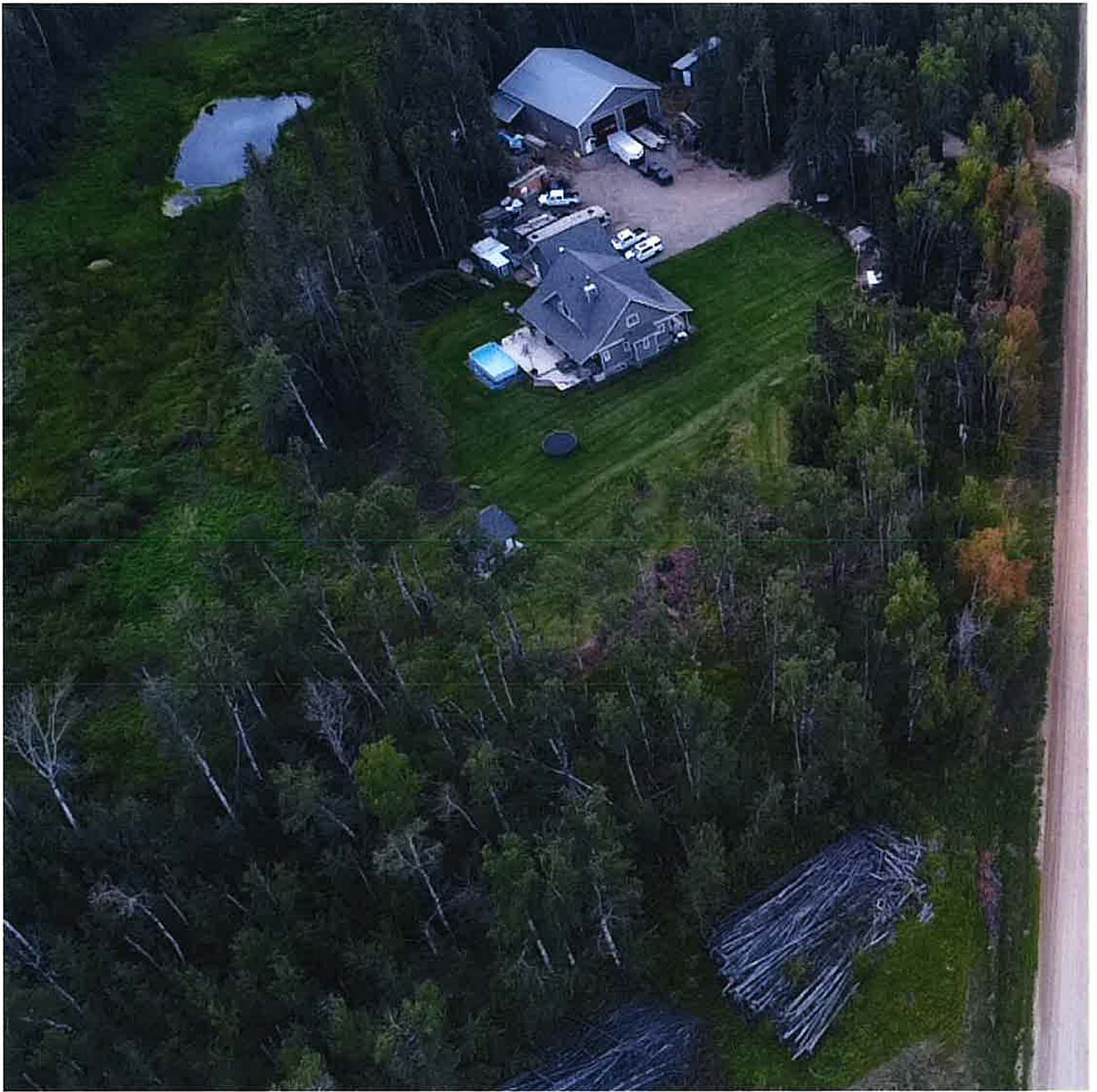


Greg and Amber Zavisha

August 3, 2023







Clear Hills County

Request For Decision (RFD)

| | |
|----------------|--|
| Meeting: | Regular Council Meeting |
| Meeting Date: | September 12, 2023 |
| Originated By: | Allan Rowe, Chief Administrative Officer |
| Title: | STARS – DELEGATION – 11:25 a.m. |
| File: | 11-02-02 |

DESCRIPTION:

Glenda Farnden, STARS, Senior Municipal Relations Liaison will be in attendance at 11:25 a.m. to present Council with an update.

BACKGROUND:

| Funding Details: | Year | Total |
|--|-------------|-----------------------|
| \$25,000 to assist with Heli-pad construction at QEII Hospital | (2007) | \$25,000.00 |
| \$25,000 per year for 3 years for operating | (2008-2010) | \$75,000.00 |
| \$50,000 per year for 3 years for operating | (2011-2013) | \$150,000.00 |
| \$50,000 for operating | 2014 | \$50,000.00 |
| \$75,000 per year for 3 years for operating | (2015-2017) | \$225,000.00 |
| \$100,000 per year for 3 years for operating | (2018-2020) | \$300,000.00 |
| \$10,000 donation | (2020) | \$10,000.00 |
| \$100,000 per year for 3 years for operating | (2021-2023) | \$300,000.00 |
| TOTAL contribution commitments | | \$1,135,000.00 |

C627-20(11-24-20) RESOLUTION by Councillor Ruecker to receive the virtual delegation from Glenda Farnden with STARS for information and approve a 3-year funding commitment of \$100,000.00 (one-hundred thousand dollars) per year for 2021, 2022 and 2023. **CARRIED.**

ATTACHMENTS:

RECOMMENDED ACTION:

RESOLUTION by..... to receive the delegation from Glenda Farnden with STARS for information and approve a 3-year funding commitment of \$100,000.00 (one-hundred thousand dollars) per year for 2024, 2025 and 2026.

Initials show support - Reviewed by:

Manager:

CAO:



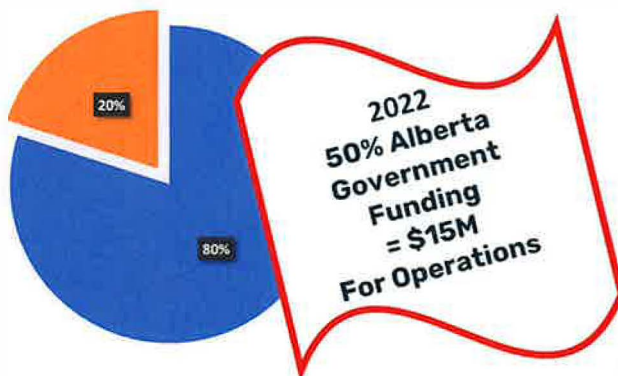
CRITICAL CARE, ANYWHERE



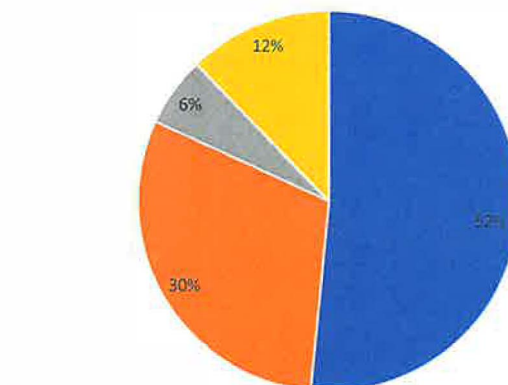
FUELED BY GENEROSITY

Achieving successes together

STARS Alberta Funding



STARS Alberta Expenditures (3 Bases)



■ Aviation operations

■ Clinical operations

■ STARS ELC

■ Base operations and administration



MUNICIPALITIES SUPPORT STARS

STARS – An essential service

New! 5 rural municipalities

New! 5 urban municipalities

Pending: MDLSR, Lac La Biche, Two Hills, Parkland

Over 90% Alberta in regional partnerships

- \$2 up to \$90 per capita

CLEAR HILLS COUNTY – A MUNICIPAL LEADER!

(9) Municipal Leaders Receive Logo Recognition

STANDING MOTION – PROTECTIVE SERVICES – FIXED RATE UP TO \$210K

- * **United municipal effort**
- * **Ensures a robust health & safety network for all**
- * **\$2M+ sustainable operational support for STARS**

*GREEN represents annual municipal supporters of STARS operations



| CLEAR HILLS COUNTY @ August 15, 2022 | 2018 | 2019 | 2020 | 2021 | 2022 | 2023 | TOTAL |
|--|----------|----------|----------|-----------|----------|----------|-----------|
| Near Bear Canyon | | 1 | | | | | 1 |
| Near Clear Prairie | | 3 | | 1 | 1 | | 5 |
| Near Cleardale | | 1 | 2 | 2 | 2 | | 7 |
| Near Hines Creek | 1 | 1 | | 2 | | 1 | 5 |
| Near Hotchkiss (within Clear Hills County) | | | | 1 | 1 | | 2 |
| Near Worsley | 1 | | 3 | 4 | 4 | | 12 |
| TOTAL (avg. 6 missions per year) | 2 | 6 | 5 | 10 | 8 | 1 | 32 |

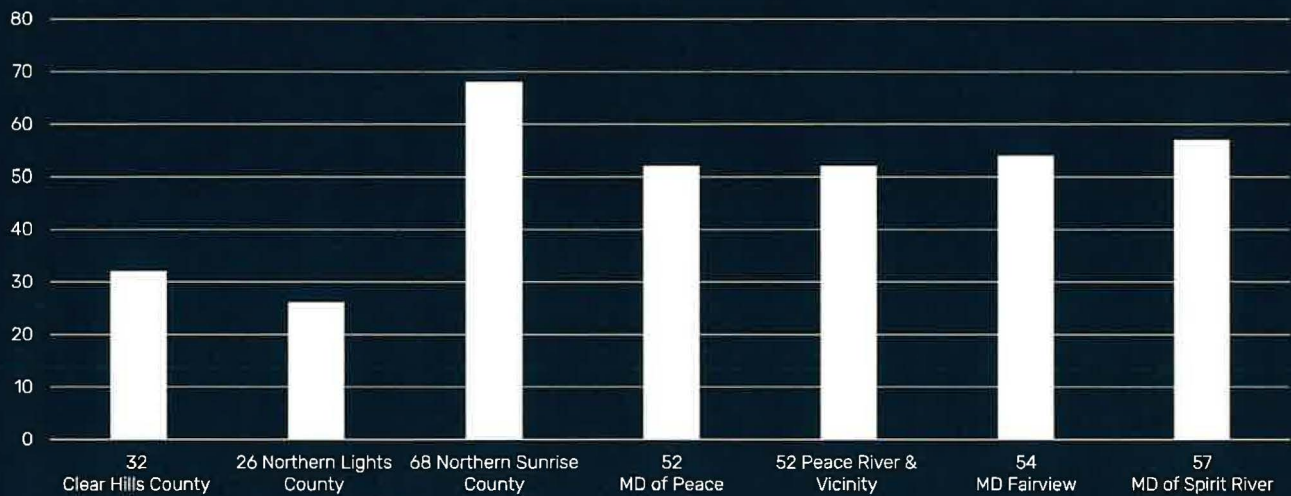


Neighbors Helping Neighbors

Your Neighborhood = 341 Missions

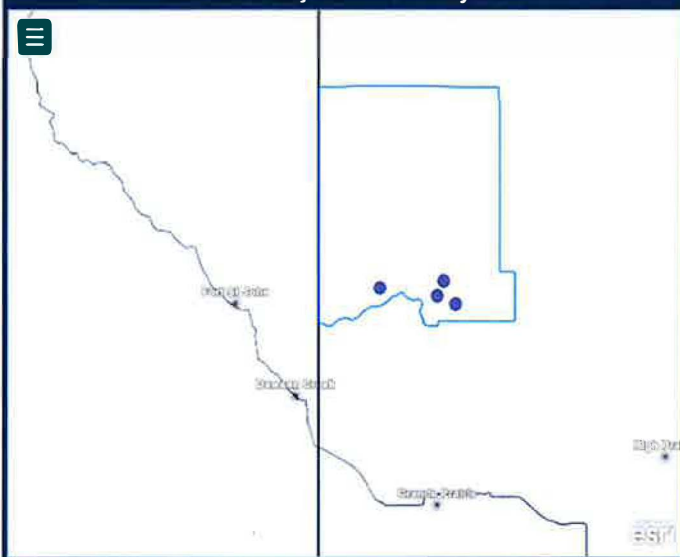
@ 2018 - 2023 August 15

Missions by County

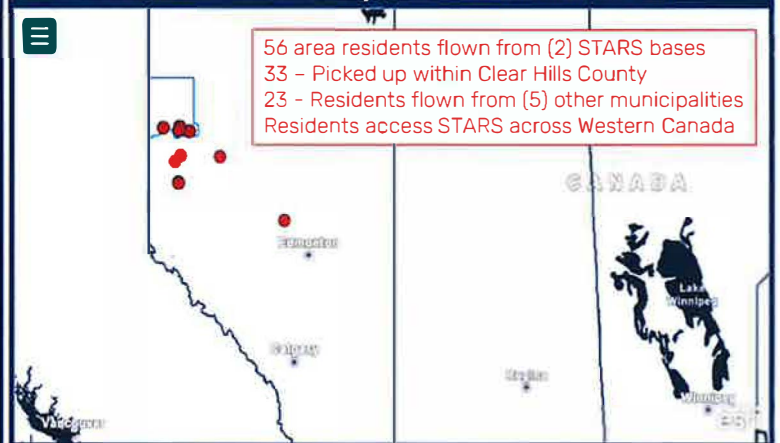


Within Clear Hills County Boundaries - Patients Flown by STARS (2010-Present)

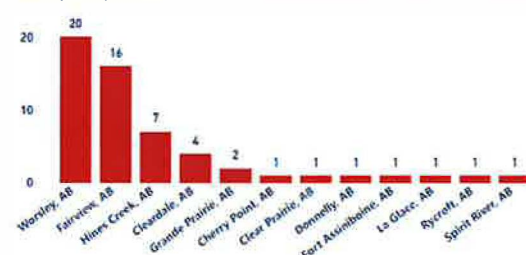
Clear Hills County Residents Flown by STARS



Locations where Clear Hills County Residents Travelled and Needed STARS



Count by Pickup Location



| Resident Community | 5 Yrs Ago | 4 Yrs Ago | 3 Yrs Ago | 2 Yrs Ago | Last Year | 5 Year Total | Total Since 2010 |
|--------------------|-----------|-----------|-----------|-----------|-----------|--------------|------------------|
| Hines Creek | 1 | 2 | 1 | 2 | 1 | 7 | 21 |
| Worsley | 0 | 1 | 3 | 1 | 0 | 5 | 17 |
| Bear Canyon | 0 | 0 | 0 | 0 | 0 | 0 | 1 |
| Cherry Point | 0 | 0 | 0 | 0 | 0 | 0 | 1 |
| Clearvale | 1 | 2 | 1 | 0 | 2 | 6 | 16 |
| Total | 2 | 5 | 5 | 3 | 3 | 18 | 56 |

EMERGENCY LINK CENTRE (ELC)

- Over 36,000 emergency requests/year

Transport Physicians provide medical oversight on every critical call



- Advanced avionics
- Auto pilot / Auto hover
- Celebrate 20 years - Night Vision Goggles (NVG)
- STARS - 1st Civilian Org. in Canada (2002)



Fleet of 10 H145s
Campaign Completed
All bases H145 Operational

GENERATIONAL INVESTMENT



Handheld i-stat Lab

Hemoglobin
Blood Gases
Electrolytes
Vital test results < 2 minutes

H145 INTENSIVE CARE UNIT (ICU)



Hamilton T-1 Ventilator

Fully featured (ICU)
Adult / Pediatric / Neonatal
Optimal ventilation therapy in transit



(2) Units Universal Blood

STARS – An Innovative Leader
1st HEMS program in North America
Advanced care in trauma patients
The difference between life & death



Video Laryngoscope

Advancement in intubation
Video screen view of trachea
Difficult airway management
Trauma / Burns / Crushed on impact

TIME – TOOLS – TALENT





EZIO Drill

Time-sensitive

Life-threatening cases

Immediate IV access

Stabilization / Pain Management



Handheld Ultrasound

(test results for rapid diagnosis)

Collapsed lungs

Trauma-related internal bleeding

Heart abnormalities

Fetal Compromise

*Expedite treatment plans



Pain Management Drugs Thrombolytics

(stroke patients / requires CAT scan)

Transport Physicians – 25% of calls

*Physicians Kit includes:

Central Venous Catheterization

Temporary Pacemaker

TIME - TOOLS - TALENT



**1st Place
2022 AMTC
Winner**



2022 CHAMPIONS! Kevin Easton and Chris Fay



**CLEAR HILLS COUNTY
LEADERSHIP – DEDICATION – SUPPORT**

CURRENT PLEDGE OF SUPPORT

\$100,000 PER YEAR

3-YEAR PLEDGE EXPIRES 2023

OUR REQUEST

\$100,000 PER YEAR

3-YEAR PLEDGE (2024, 2025, 2026)



A life is saved every day. Partnership makes it possible.

Clear Hills County

Request For Decision (RFD)

| | |
|----------------|--|
| Meeting: | Regular Council Meeting |
| Meeting Date: | September 12, 2023 |
| Originated By: | Terry Shewchuk, Public Works Manager |
| Title: | Tender Opening- Tender 2023-09 Worsley Hamlet Walking Path Snow Removal |
| File: | 32-09-29 |

DESCRIPTION:

Council is presented with tenders to open for Tender 2023-09 Worsley Hamlet Walking Path Snow Removal.

Tender 2023-09 Worsley Hamlet Walking Path Snow Removal closed on Monday, September 11, 2023, at 4:00 p.m.

BACKGROUND:

C328-23(06-13-23) RESOLUTION by Deputy Reeve Janzen to proceed to tender for Snow Removal for the Worsley Walking Path. CARRIED.

BUDGET:

Hamlet of Worsley snow removal budget including streets.

\$40,000.00

RECOMMENDED ACTION:

RESOLUTION by ... to open tenders at 9:35 a.m. for Tender 2023-09 Worsley Hamlet Walking Path Snow Removal, analyze results and bring to a future Council meeting.

Initials show support - Reviewed by:

Manager:



CAO:



Clear Hills County

Request For Decision (RFD)

| | |
|----------------|---|
| Meeting: | Regular Council Meeting |
| Meeting Date: | September 12, 2023 |
| Originated By: | Terry Shewchuk, Public Works Manager |
| Title: | Tender Opening- Tender 2023-10 Worsley Hamlet Snow Removal |
| File: | 32-09-29 |

DESCRIPTION:

Council is presented with tenders to open for Tender 2023-10 Worsley Hamlet Snow Removal.

Tender 2023-10 Worsley Hamlet Snow Removal closed on Monday, September 11, 2023, at 4:00 p.m.

BACKGROUND:

C327-23(06-13-23) RESOLUTION by Councillor Stevenson to proceed to tender for Snow Removal in Worsley Hamlet. CARRIED.

BUDGET:

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

RECOMMENDED ACTION:

RESOLUTION by ... to open tenders at 9:35 a.m. for Tender 2023-10 Worsley Hamlet Snow Removal, analyze results and bring to a future Council meeting.

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

Clear Hills County

Request For Decision (RFD)

| | |
|----------------|---|
| Meeting: | Regular Council Meeting |
| Meeting Date: | September 12, 2023 |
| Originated By: | Terry Shewchuk, Public Works Manager |
| Title: | Tender Opening- Tender 2023-11 Cleardale Hamlet Snow Removal |
| File: | 32-09-21 |

DESCRIPTION:

Council is presented with tenders to open for Tender 2023-11 Cleardale Hamlet Snow Removal.

Tender 2023-11 Cleardale Hamlet Snow Removal closed on Monday, September 11, 2023, at 4:00 p.m.

BACKGROUND:

C329-23(06-13-23) RESOLUTION by Councillor Ruecker to proceed to tender for Snow Removal in Cleardale Hamlet. CARRIED.

BUDGET:

General Budget- Cleardale Hamlet Snow Removal
\$31,000.00

RECOMMENDED ACTION:

RESOLUTION by ... to open tenders at 9:35 a.m. for Tender 2023-11 Cleardale Hamlet Snow Removal, analyze results and bring to a future Council meeting.

Initials show support - Reviewed by:

Manager:

 **CAO:** 

Clear Hills County

Request For Decision (RFD)

| | |
|----------------|--|
| Meeting: | Regular Council Meeting |
| Meeting Date: | September 12, 2023 |
| Originated By: | Terry Shewchuk, Public Works Manager |
| Title: | Tender Opening- Tender 2023-12 Cleardale Hamlet Walking Path Snow Removal |
| File: | 32-09-21 |

DESCRIPTION:

Council is presented with tenders to open for Tender 2023-12 Cleardale Hamlet Walking Path Snow Removal.

Tender 2023-12 Cleardale Hamlet Walking Path Snow Removal closed on Monday, September 11, 2023, at 4:00 p.m.

BACKGROUND:

C330-23(06-13-23) RESOLUTION by Councillor Stevenson to proceed to tender for Snow Removal for the Cleardale Walking Path. CARRIED.

BUDGET:

General Budget- Cleardale Hamlet Snow Removal
\$31,000.00

RECOMMENDED ACTION:

RESOLUTION by ... to open tenders at 9:35 a.m. for Tender 2023-12 Cleardale Hamlet Walking Path Snow Removal, analyze results and bring to a future Council meeting.

Initials show support - Reviewed by:

Manager:

CAO:

Clear Hills County

Request For Decision (RFD)

| | |
|----------------|--|
| | Regular Council Meeting |
| Meeting Date: | September 12, 2023 |
| Originated By: | Allan Rowe, Chief Administrative Officer |
| Title: | Management Team Activity Report |
| File: | 11-02-02 |

DESCRIPTION:

Management activity report for August 25, 2023

ATTACHMENTS:

- Management Activity Report
- Policy & Priority Activity Report

RECOMMENDED ACTION:

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

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



Management Team

Activity Report for August 25, 2023

LEGEND:

Budget Items: Completed Items: Items in Waiting:

Department = **EA**=Executive Assistant/CAO, **PW**=Public Works, **CS**=Corporate Services
CC=Community Coordinator, **AG**=Agricultural

| 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 | Completed |
| | | 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 | | |
| 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 | Waiting on availability |
| | | February 28, 2023 | | |
| 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 |
| | | April 11, 2023 | | |



Management Team

Activity Report for August 25, 2023

LEGEND:

Budget Items: Completed Items: Items in Waiting:

Department = **EA**=Executive Assistant/CAO, **PW**=Public Works, **CS**=Corporate Services
CC=Community Coordinator, **AG**=Agricultural

| MOTION | DATE | DESCRIPTION | DEPT | STATUS |
|---------|----------|--|------|----------------------------|
| 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 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. | PW | In works |
| | | 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. | CS | In waiting (Reeve Bean) |
| | | June 13, 2023 | | |
| C322-23 | 06/13/23 | RESOLUTION by Councillor Hansen to have Clear Creek Fire Committee discuss Policy 2303 Volunteer Fire Fighters Honorariums and bring back recommendations to Council. CARRIED. | CC | In waiting |
| C327-23 | 06/13/23 | RESOLUTION by Councillor Stevenson to proceed to tender for Snow Removal in Worsley Hamlet. CARRIED. | PW | Sept 12 |
| C328-23 | 06/13/23 | RESOLUTION by Deputy Reeve Janzen to proceed to tender for Snow Removal for the Worsley Walking Path. CARRIED. | PW | Sept 12 |
| C329-23 | 06/13/23 | RESOLUTION by Councillor Ruecker to proceed to tender for Snow Removal in Cleardale Hamlet. CARRIED. | PW | Sept 12 |
| C330-23 | 06/13/23 | RESOLUTION by Councillor Stevenson to proceed to tender for Snow Removal for the Cleardale Walking Path. CARRIED. | PW | Sept 12 |
| | | June 27, 2023 Regular Council Meeting | | |



Management Team

Activity Report for August 25, 2023

LEGEND:

Budget Items: ██████████ Completed Items: ██████████ Items in Waiting: ██████████

Department = **EA**=Executive Assistant/CAO, **PW**=Public Works, **CS**=Corporate Services
CC=Community Coordinator, **AG**=Agricultural

| MOTION | DATE | DESCRIPTION | DEPT | STATUS |
|---------|----------|--|------|------------|
| C368-23 | 06-27-23 | RESOLUTION by Deputy Reeve Janzen to approve the drawings for the Cleardale Fire Hall and proceed to a full set of drawings for tender. CARRIED. | CC | Tendered |
| | | July 11, 2023 | | |
| C388-23 | 07/11/23 | RESOLUTION by Deputy Reeve Janzen to accept the proposed Cleardale Fire Hall engineered drawings with the discussed amendments, for information. CARRIED. | CC | Tendered |
| | | July 24, 2023 Special Council Meeting | | |
| C409-23 | 07-24-23 | RESOLUTION by Councillor Hansen to update the proposed marketing position as discussed. CARRIED. | EA | Advertised |
| | | August 15, 2023 | | |
| C418-23 | 08-15-23 | RESOLUTION by Councillor Giesbrecht to receive the delegation from Michelle Stam with Source Inspired (Brand Strategist and Design) for information and request a proposal to move forward with the rebranding strategy. CARRIED. | EA | Sept 26 |
| C423-23 | 08-15-23 | RESOLUTION by Councillor Ruecker to request a sorting review for the Transfer Station attendants with the manager of the North Peace Regional Landfill. CARRIED. | PW | |
| C425-23 | 08-15-23 | RESOLUTION by Councillor Ruecker to proceed to negotiations with Alberta Transportation regarding taking over the road maintenance for the gravel portion of Secondary Roads 735, 729, and 717, with the cost being billed back to Alberta Transportation. CARRIED. | PW | In works |
| C427-23 | 08-15-23 | RESOLUTION by Deputy Reeve Janzen to award WSP Canada Inc. Tender 2023-07 2023 Engineering of Bridge Inspections and Maintenance, for \$8,750.00, as presented. CARRIED. | PW | In works |
| C428-23 | 08-15-23 | RESOLUTION by Councillor Hansen to award the Hamlet of Cleardale pavement overlay to Knelsen Sand and Gravel Ltd. for the amount of \$317,746.32, funds to be allocated from the Road Construction Reserve. CARRIED. | PW | In works |



Management Team

Activity Report for August 25, 2023

LEGEND:

Budget Items: Completed Items: Items in Waiting:

Department = **EA**=Executive Assistant/CAO, **PW**=Public Works, **CS**=Corporate Services
CC=Community Coordinator, **AG**=Agricultural

| MOTION | DATE | DESCRIPTION | DEPT | STATUS |
|---------|----------|--|------|-------------|
| C433-23 | 08-15-23 | RESOLUTION by Councillor Hansen that Council write a letter to the (minister of Red Tape Reduction, Dale Nally,) regarding making the application and reporting process for Family and Community Support Services (FCSS) more attainable. CARRIED. | EA | Letter Sent |
| C434-23 | 08-15-23 | RESOLUTION by Deputy Reeve Janzen that the remaining Family and Community Support Services (FCSS) grant funds be used to fund the Driveway Snowplowing Program for seniors and the disabled. CARRIED. | CS | |
| C435-23 | 08-15-23 | RESOLUTION by Councillor Ruecker that Council adopts Policy 4301- Regional Landfill Waste Disposal Access, as presented. CARRIED. | CS | |
| C436-23 | 08-15-23 | RESOLUTION by Deputy Reeve Janzen that Council table the discussion regarding travel and expense claims until a future Council Meeting. CARRIED. | CS | |
| C437-23 | 08-15-23 | RESOLUTION by Councillor Ruecker that Council table the discussion regarding the invoices for the personal/company expenses accrued while assisting with Wildfire GW10018, until a future Council meeting. CARRIED. | CC | |
| C432-23 | 08-15-23 | RESOLUTION by Reeve Bean that Council offers the Town of Manning an annual sum of \$5,000.00 for the Fire Fighting Mutual Aid Agreement. CARRIED. | EA | Letter Sent |
| C443-23 | 08-15-23 | RESOLUTION by Reeve Bean to approve the attendance of all Councillors to attend the Community Rural Crime Watch Meeting Tuesday August 15, 2023 at Friedenstal Hall, AB at 6:00 p.m. CARRIED. | EA | |
| | | August 25, 2023 – Special Meeting | | |
| C446-23 | 08-25-23 | RESOLUTION by Councillor Hansen to receive the discussion regarding Emergency Management Training and the upcoming Fall 2023 Training for information and bring back dates to a future regular Council meeting. CARRIED. | CC | |
| C450-23 | 08-25-23 | RESOLUTION by Councillor Walmsley that third | EA | Public |



Management Team

Activity Report for August 25, 2023

LEGEND:

Budget Items: Completed Items: Items in Waiting:

Department = **EA**=Executive Assistant/CAO, **PW**=Public Works, **CS**=Corporate Services
CC=Community Coordinator, **AG**=Agricultural

| MOTION | DATE | DESCRIPTION | DEPT | STATUS |
|---------|----------|---|------|----------|
| | | reading be given to Bylaw No. 281-23, a Bylaw of Clear Hills County, in the Province of Alberta, to establish methods for advertising statutory and non-statutory notices within Clear Hills County. CARRIED. | | Hearing |
| C455-23 | 08-25-23 | RESOLUTION by Reeve Bean that third reading be given to Bylaw No. 279-23, a Bylaw of Clear Hills County, in the Province of Alberta, for the purpose of regulating the procedure and conduct of Council and Council committee meetings. CARRIED. | EA | Updated |
| C459-23 | 08-25-23 | RESOLUTION by Councillor Hansen that third reading be given to Bylaw No. 280-23, a Bylaw of Clear Hills County, in the Province of Alberta, for the purpose of governing the conduct of the elected officials representing Clear Hills County. CARRIED. | EA | Updated |
| C460-23 | 08-25-23 | RESOLUTION by Councillor Hansen to submit the Rural Renewal Stream application, as presented and bring back the status of the application when received. CARRIED. | EA | In Works |
| C461-23 | 08-25-23 | RESOLUTION by Deputy Reeve Janzen to table the request for proposal for the Clear Hills County Website Design & Development until after more discussion regarding re-branding takes place. CARRIED. | EA | |
| C462-23 | 08-25-23 | RESOLUTION by Deputy Reeve Janzen to approve WSP Canada Inc. for the engineering for the design, tender, and construction of the Hamlet of Cleardale pavement overlay, funds to be allocated from the Road Construction Reserve. CARRIED. | PW | |
| C463-23 | 08-25-23 | RESOLUTION by Councillor Walmsley to authorize WSP Canada Inc. for engineering of the design, tender and construction of Bridge File 71273 replacement. CARRIED. | PW | |
| C466-23 | 08-25-23 | RESOLUTION by Reeve Bean to award Tender 2023-08 Janitorial Services to Ann & Clayton Skerratt for the monthly rate of \$1,950.00 for Janitorial Services at the County Administration Building, Shop, and the Community Centre side of | AG | |



Management Team

Activity Report for August 25, 2023

LEGEND:

Budget Items: Completed Items: Items in Waiting:

Department = **EA**=Executive Assistant/CAO, **PW**=Public Works, **CS**=Corporate Services
CC=Community Coordinator, **AG**=Agricultural

| MOTION | DATE | DESCRIPTION | DEPT | STATUS |
|---------|----------|--|------|--|
| | | the Worsley Firehall Building, and the hourly rate of \$23.50 for special janitorial services. CARRIED. | | |
| C467-23 | 08-25-23 | RESOLUTION by Councillor Hansen to raise the review of the Land Use Bylaw off the table and bring a draft to a future Regular Council Meeting. CARRIED. | EA | |
| | | 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 2025, to the Village of Hines Creek to assist with operating expenses. CARRIED. | CDM | 2022✓ 2023✓ 2024 2025 |
| 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 |
| C201-23 | 04/11/ | RESOLUTION by Councillor Giesbrecht to award | CAO/ | 2024 |



Management Team

Activity Report for August 25, 2023

LEGEND:

Budget Items: Completed Items: Items in Waiting:

Department = **EA**=Executive Assistant/CAO, **PW**=Public Works, **CS**=Corporate Services
CC=Community Coordinator, **AG**=Agricultural

| MOTION | DATE | DESCRIPTION | DEPT | STATUS | | | | | | | | | | |
|-----------------------|---------------------|--|------|---------------------|---------------------|------------|--------------------|---------------------|-----------------------|-------------------|----------------------|----------|----|--|
| | 23 | Tender 2023-03 New Tractor to Rocky Mountain Equipment for the amount of \$267,000.00 cash price no trade for the New Holland T7.210 tractor, to be delivered in the spring of 2024, with funds to be allocated from the Common Services Equipment Reserve. CARRIED. | AG | | | | | | | | | | | |
| C636-22 | 12/13/22 | RESOLUTION by Councillor Walmsley that Clear Hills County Council join the Community Rail Advocacy Alliance and approve a financial contribution to a maximum of \$2,000.00 upon invoice submission, funds to be allocated from the Rate Stabilization Reserve. CARRIED. | EA | Waiting for Invoice | | | | | | | | | | |
| 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 | | | | | | | | | | |
| 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: <table><tr><td>For</td><td>Against</td></tr><tr><td>Deputy Reeve Janzen</td><td>Reeve Bean</td></tr><tr><td>Councillor Ruecker</td><td>Councillor Walmsley</td></tr><tr><td>Councillor Giesbrecht</td><td>Councillor Hansen</td></tr><tr><td>Councillor Stevenson</td><td>CARRIED.</td></tr></table> | For | Against | Deputy Reeve Janzen | Reeve Bean | Councillor Ruecker | Councillor Walmsley | Councillor Giesbrecht | Councillor Hansen | Councillor Stevenson | CARRIED. | CS | |
| For | Against | | | | | | | | | | | | | |
| Deputy Reeve Janzen | Reeve Bean | | | | | | | | | | | | | |
| Councillor Ruecker | Councillor Walmsley | | | | | | | | | | | | | |
| Councillor Giesbrecht | Councillor Hansen | | | | | | | | | | | | | |
| Councillor Stevenson | CARRIED. | | | | | | | | | | | | | |

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 | | |




Page 8 of 8

Management Team

Activity Report for August 25, 2023

LEGEND:

Budget Items: 

Completed Items: 

Items in Waiting: 

Department = **EA**=Executive Assistant/CAO, **PW**=Public Works, **CS**=Corporate Services
CC=Community Coordinator, **AG**=Agricultural

| MOTION | DATE | DESCRIPTION | DEPT | STATUS |
|--------|------|--|------|--------|
| | | 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. | | |

Policy & Priority Update

Activity Report for August 25, 2023

Active Items

Completed Items:

Department = **EA**=Executive Assistant/CAO, **PW**=Public Works, **CS**=Corporate Services
CC=Community Coordinator, **AG**=Agricultural

| Motion & Date | ITEM NAME | Dept. | Policy & Priority Items – Priority Level | Priority order for next P&P | Notes |
|--------------------------|-------------------------------------|--------------|--|--|---|
| P342-23 (06-26-23) | Procedural Bylaw | EA | RESOLUTION by Councillor Hansen to accept for information the review of the draft Land Use Bylaw and bring the updated document to the next regular Council meeting for consideration. CARRIED. | July 24 | Brought to the July 24 th Special Council meeting. Will be brought for final review to August 15 th Regular Council Meeting |
| P302-23 (06-12-23) | Rebranding Consultant | EA | RESOLUTION by Deputy Reeve Janzen to invite a rebranding consultant to a future Policy and Priority meeting. CARRIED. | | Sept 26 Council meeting – Proposals from rebranding consultants |
| P345-23 (06-26-23) | Cleardale Large Vehicle Parking Lot | PW | RESOLUTION by Councillor Giesbrecht to bring back more information on graveling the Cleardale Large Vehicle Parking lot to a future Regular Council meeting. CARRIED. | | In Works |
| | Marketing Position | EA | RESOLUTION by Reeve Bean to receive the discussion for the 2023 Business/Recreation & Volunteer Awards and bring back to the Policy & Priority Meeting. CARRIED | | Discussion on a marketing position to assist with these types of items. |
| P301-23 (06-12-23) | Wolf Management information | AG | 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. | | Waiting on Fish and wildlife availability |
| P300-23 (06-12-23) | TELUS Cellular Service | EA | RESOLUTION by Councillor Hansen to invite TELUS Cellular service and Broadband local representative to a future meeting. CARRIED. | Sept | September |
| C33-23 (01/10/23) | Cleardale Sewer | PW | 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 | | Waiting on Information from landowners that will be affected. |
| C273-22 (05-24-22) | Open Air Market | EA | Eureka, Hines Creek & Cleardale entered into an agreement to manage and run the Open-Air Markets. Issues involving vender insurance. | | CAO to schedule meeting with the 3 groups as to how to move forward |
| P401-23(07-17-23) | Rural Health services | EA | RESOLUTION by Councillor Hansen to bring back information regarding the current Worsley Health Centre and Worsley EMS services and staffing to a future Policy & Priority Meeting. Invite the site | | A copy of the Worsley Health Centre Services has been provided to all Council via email as well |

Policy & Priority Update

Activity Report for August 25, 2023

Active Items

Completed Items:

Department = **EA**=Executive Assistant/CAO, **PW**=Public Works, **CS**=Corporate Services
CC=Community Coordinator, **AG**=Agricultural

| Motion & Date | ITEM NAME | Dept. | Policy & Priority Items – Priority Level | Priority order for next P&P | Notes |
|--------------------|---------------------|-------|---|-----------------------------|---|
| | Medi dispensary | | managers for the Worsley Health Centre and Worsley EMS to attend a future Regular Council meeting. CARRIED. | | as in Council correspondence (August 15 Reg Council Meeting Agenda) |
| C429-23 (08-15-23) | Dust Control Policy | PW | RESOLUTION by Councillor Walmsley to bring the Dust Control Policy to a future council meeting, for discussion. CARRIED. | Sept 26 | |
| C467-23 (08-25-23) | LUB | EA | RESOLUTION by Councillor Hansen to raise the review of the Land Use Bylaw off the table and bring a draft to a future Regular Council Meeting. CARRIED. | | MMSA will bring back for final review to a future Meeting. |

Clear Hills County

Request For Decision (RFD)

| | |
|----------------|--|
| | Regular Council Meeting |
| Meeting Date: | September 12, 2023 |
| Originated By: | Allan Rowe, Chief Administrative Officer |
| Title: | COUNCIL REPORTS ON MEETINGS |
| File: | 11-02-02 |

DESCRIPTION:

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

BACKGROUND / PROPOSAL:

Council members attend meetings they have been appointed to.

ATTACHMENTS:

RECOMMENDED ACTION:

RESOLUTION by.... receive the written and or verbal Councillor reports for information, as presented.

Initials show support - Reviewed by:

Manager:

CAO:



Clear Hills County

Request For Decision (RFD)

| | |
|----------------|--|
| Meeting: | Regular Council Meeting |
| Meeting Date: | September 12, 2023 |
| Originated By: | Allan Rowe, Chief Administrative Officer |
| Title: | Organizational Meeting |
| File: | 11-02-02 |

DESCRIPTION:

Council is presented with information regarding the scheduling of the annual Organizational Meeting. The Organizational meeting will be held in the Clear Hills County Council Chambers, on Tuesday, October 24, 2023 at 9:30 a.m. with the Regular Council Meeting to follow.

Organizational meetings:

192(1) Except in a summer village, a council must hold an organizational meeting annually not later than 2 weeks after the 3rd Monday in October.

BACKGROUND:

Clear Hills County Council will appoint members to serve on various in-house and external committees for 2023-2024 at the October 24, 2023 Organizational meeting. Council may determine, by resolution to remove or add a board or committee.

ATTACHMENTS:

October 2023 Calendar

RECOMMENDED ACTION:

RESOLUTION by.....to approve the date and time for Clear Hills County Organizational meeting that will be held in the Clear Hills County Council Chambers, on Tuesday, October 24, 2023 at 9:30 a.m. with the Regular Council Meeting to follow.

Initials show support - Reviewed by:

Manager:

CAO:



OCTOBER 2023

| SUNDAY | MONDAY | TUESDAY | WEDNESDAY | THURSDAY | FRIDAY | SATURDAY |
|--------|---|---|--------------|----------|--------|----------|
| 1 | 2 In Lieu of National Truth & Reconciliation Day | 3 | 4 | 5 | 6 | 7 |
| 8 | 9 Thanksgiving Day | 10 Council | 11 WNC-DW | 12 | 13 | 14 |
| 15 | 16 | 17 ASB-DJ, JR | 18 | 19 | 20 | 21 |
| 22 | 23 | 24 Council Organizational Meeting -ALL | 25 | 26 | 27 | 28 |
| 29 | 30 | 31 Halloween | 1 | 2 | 3 | 4 |

Clear Hills County

Request For Decision (RFD)

| | |
|----------------|--|
| Meeting: | Regular Council Meeting |
| Meeting Date: | September 12, 2023 |
| Originated By: | Allan Rowe, Chief Administrative Officer |
| Title: | 2023 Friends of Education Awards |
| File: | 11-02-02 |

DESCRIPTION:

Council is presented with an invitation to attend the 2023 Friends of Education award ceremony, recognizing Clear Hills County and other nominees from other northern Alberta school boards. The event will take place in Peace River, at the Chateau Nova Hotel on Wednesday, September 20, 2023, at 12:00 p.m.

BACKGROUND:

Peace River School Board has named Clear Hills County as their nominee for the Alberta School Board Association's Zone One 2023 Friends of Education Award.

ATTACHMENTS:

Invitation

RECOMMENDED ACTION:

RESOLUTION by..... to approve all Council to attend the Alberta School Board Association's Zone One 2023 Friends of Education Award ceremony in Peace River, at the Chateau Nova Hotel on Wednesday, September 20, 2023, at 12:00 p.m.

Initials show support - Reviewed by:

Manager:

CAO:





Peace River School Division

Board of Trustees

Chair
vacant

Vice Chair
Marie Dyck

Trustees
Crystal Owens
Lacey Buchinski
Moïse Dion
Lori Leitch

Superintendent of Schools
Adam Murray

Deputy Superintendent
Jeff Thompson

Secretary-Treasurer
Rhonda Freeman

August 22, 2023

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

Dear Reeve Bean:

Re: 2023 Friends of Education Awards

It is with great pleasure that the Board of Trustees for the Peace River School Division (PRSD) names Clear Hills County as our nominee for the Alberta School Board Association's Zone One 2023 Friends of Education Award.

The ASBA Zone One Friends of Education Award recognizes individuals and organizations in the community who have made a special contribution to education. Recipients are demonstrably committed to the improvement of education for Alberta students residing within Northern Alberta.

The Trades Training Program that Clear Hills County has championed has proven to be a beacon of opportunity for countless students who seek to explore various trades and discover their passions within them. By exposing student to a range of trades, you are not only broadening their horizons but also enabling them to identify and pursue fields that align with their interests and strengths.

An awards ceremony recognizing you and other nominees from other northern Alberta school boards will be held in Peace River, at the Chateau Nova Hotel on Wednesday, September 20, 2023, starting at 12:00 p.m. (lunch is provided). Please contact Chris Warne by email: warne@prsd.ab.ca or phone (780) 624-3650 ext. 10140 by September 9, 2023 to confirm the number of attendees for this great event in recognizing important friends of education in Northern Alberta.

Thank you once again, for your visionary leadership and dedication to education.

Sincerely,

For Marie Dyck
Acting Chair
Board of Trustees

/cw

Clear Hills County

Request For Decision (RFD)

| | |
|----------------|--|
| Meeting: | Regular Council Meeting |
| Meeting Date: | September 12, 2023 |
| Originated By: | Allan Rowe, Chief Administrative Officer |
| Title: | Regional Police Force Grant – MD of Fairview |
| File: | 11-02-02 |

DESCRIPTION:

Council is presented with a request to support the Municipal District of Fairview's application for the Alberta Indigenous and Municipal Police Transition Grant funding program to investigate a Regional Police Force.

ATTACHMENTS:

Letter of request

RECOMMENDED ACTION:

RESOLUTION by..... to draft a letter of support as a neighboring community for the Municipal District of Fairview's application for the Alberta Indigenous and Municipal Police Transition Grant funding program.

Initials show support - Reviewed by:

Manager:

CAO:





Municipal District of Fairview No. 136
Box 189
Fairview, Alberta
T0H1L0
Phone: 780-835-4903
Fax: 780-835-3131
Email: mdinfo@mdfairview.ab.ca

August 29, 2023

Clear Hills County
Council

emailed: Allan@clearhillscounty.ab.ca

Dear Council:

RE: Regional Police Force Grant.

The Council of the Municipal District of Fairview passed a resolution to proceed with an application for grant funding to investigate a regional police force.

Upon reviewing the application, one of the questions, is to ask if the neighbouring communities would support this endeavor? And if so, would the council send a letter of support for the same.

We are planning on applying for the \$30,000 Alberta Indigenous and Municipal Police Transition Grant program.

Yours truly,

A handwritten signature in black ink, appearing to read "R. Jorgensen", is positioned above the printed name.

Robert Jorgensen
Chief Administrative Officer

Clear Hills County

Request For Decision (RFD)

| | |
|----------------|---|
| Meeting: | Regular Council Meeting |
| Meeting Date: | September 12, 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 August 9, 2023 to September 12, 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 August 9, 2023 to September 12, 2023 for a total of \$877,522.75.

Initials show support - Reviewed by:

Manager:



CAO:

System: 9/06/23 3:09:29 PM
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Clear Hills County
CHEQUE DISTRIBUTION REPORT
Payables Management

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| | | | | |
|-------------|---------|---------|---------------|-------|
| Ranges: | From: | To: | From: | To: |
| Vendor ID | First | Last | Chequebook ID | First |
| Vendor Name | First | Last | Cheque Number | First |
| Cheque Date | 8/09/23 | 9/12/23 | | Last |

Sorted By: Cheque Date

Distribution Types Included: All

| Vendor Name | Cheque Number | Cheque Date | Cheque Amount |
|--------------------------------|----------------|----------------|---------------|
| 1577912 ALBERTA LTD. | 028036 | 8/22/23 | \$629.11 |
| Invoice Description | Invoice Number | Invoice Amount | |
| Tax Credit Payment | 081023 | \$629.11 | |
| 901740 ALBERTA LTD. O/A HALE F | 028037 | 8/22/23 | \$125.00 |
| Invoice Description | Invoice Number | Invoice Amount | |
| BSE Testing Incentive | 080123 | \$125.00 | |
| A-MART FAMILY VARIETY STORE | 028038 | 8/22/23 | \$207.66 |
| Invoice Description | Invoice Number | Invoice Amount | |
| Candy for Parade | 4559 | \$207.66 | |
| AIR LIQUIDE CANADA INC. | 028039 | 8/22/23 | \$259.88 |
| Invoice Description | Invoice Number | Invoice Amount | |
| Cylinder Rent | 75826478 | \$259.88 | |
| ALLEN CONNIE & COLBY | 028040 | 8/22/23 | \$264.29 |
| Invoice Description | Invoice Number | Invoice Amount | |
| Tax Credit Payment | 081023 | \$264.29 | |
| ALS CANADA LTD | 028041 | 8/22/23 | \$1,696.59 |
| Invoice Description | Invoice Number | Invoice Amount | |
| Cherry Point Well Sample | 3311352185 | \$565.53 | |
| Worsley Main Well Sample | 3311352187 | \$565.53 | |
| Worsley Secondary Well Sample | 3311352186 | \$565.53 | |
| AMSC INSURANCE SERVICES LTD | 028042 | 8/22/23 | \$10,657.01 |
| Invoice Description | Invoice Number | Invoice Amount | |
| August Benefits | 1754-2023-08 | \$10,657.01 | |
| AXIA SUPERNET LTD. | 028043 | 8/22/23 | \$737.52 |
| Invoice Description | Invoice Number | Invoice Amount | |
| August Service Agmnt #644 | 1000267324 | \$737.52 | |
| B & E HOME HARDWARE | 028044 | 8/22/23 | \$1,687.37 |
| Invoice Description | Invoice Number | Invoice Amount | |

| Vendor Name | Cheque Number | Cheque Date | Cheque Amount |
|--------------------------------|----------------|----------------|---------------|
| HCFD Stationary Supplies | 101-145730 | | \$19.93 |
| BBQ Supplies | 101-146170 | | \$87.81 |
| Janitorial & Parade Supplies | 102-63864 | | \$462.51 |
| Lids for Pails | 101-144726 | | \$10.48 |
| Office Lights/Fire Extingisher | 101-145260 | | \$182.12 |
| Mowing Supplies | 101-145365 | | \$132.15 |
| Windex for Mowers | 101-145366 | | \$18.87 |
| Tape Measure for Unit 65-61 | 101-145591 | | \$29.34 |
| Bushing for Water Tank | 101-146070 | | \$8.18 |
| BBQ Supplies | 101-146087 | | \$30.46 |
| BBQ Supplies | 101-146303 | | \$127.01 |
| Storage Bins for T Shirts | 101-146715 | | \$157.40 |
| Sprayer Parts/T Shirt Bin | 101-146791 | | \$53.67 |
| Waterline Markers | 102-63840 | | \$367.44 |
| BASNETT WACEY | 028045 | 8/22/23 | \$100.00 |
| Invoice Description | Invoice Number | Invoice Amount | |
| Rental Deposit Refund | 80085-080123 | \$100.00 | |
| BOSCHWICK CONTRACTING | 028046 | 8/22/23 | \$9,582.32 |
| Invoice Description | Invoice Number | Invoice Amount | |
| Worsley GB01 | 613 | \$2,702.71 | |
| Bear Canyon GB09 | 614 | \$6,879.61 | |
| BROWNLEE LLP | 028047 | 8/22/23 | \$1,025.44 |
| Invoice Description | Invoice Number | Invoice Amount | |
| O&G Tax Collections | 552759 | \$288.55 | |
| O&G Tax Collections | 552737 | \$144.43 | |
| O&G Tax Collections | 552745 | \$592.46 | |
| BUBBLE UP MARKETING | 028048 | 8/22/23 | \$479.85 |
| Invoice Description | Invoice Number | Invoice Amount | |
| Website Agreement #625 | 19964 | \$479.85 | |
| CLEAR HILLS WASTE MANAGEMENT | 028049 | 8/22/23 | \$10,340.62 |
| Invoice Description | Invoice Number | Invoice Amount | |
| Transfer Stations Contract | 175 | \$10,340.62 | |
| CLEARDALE AGRICULTURAL SOCIETY | 028050 | 8/22/23 | \$2,642.50 |
| Invoice Description | Invoice Number | Invoice Amount | |
| June Green Area Maint Agmt 191 | 10133 | \$892.50 | |
| July Green Area Maint Agmt 191 | 10134 | \$1,032.50 | |
| Aug Green Area Maint Agmt 191 | 10132 | \$717.50 | |
| COX, GERALD | 028051 | 8/22/23 | \$7,395.00 |
| Invoice Description | Invoice Number | Invoice Amount | |
| WTP Operator Contract | 645 | \$5,775.00 | |
| Haul Water to BCWP | 471 | \$760.00 | |
| Dust Control for BBQ | 472 | \$240.00 | |

| Vendor Name | Cheque Number | Cheque Date | Cheque Amount |
|--------------------------------|----------------|----------------|---------------|
| Vac Sewer at WWTP | 152578 | | \$250.00 |
| Worsley Hamlet Pothole Repair | 470 | | \$120.00 |
| Vac Out Worsley Lift Station | 152589 | | \$250.00 |
| DHL | 028052 | 8/22/23 | \$769.31 |
| Invoice Description | Invoice Number | Invoice Amount | |
| Wat Samp/WFD Shipping | 10534954 | \$420.19 | |
| Wat Samp/Newsletter Shipping | 10543629 | \$349.12 | |
| END OF STEEL MECHANICAL LTD. | 028053 | 8/22/23 | \$1,274.59 |
| Invoice Description | Invoice Number | Invoice Amount | |
| R&M Unit 63-67 | 202106831 | \$74.99 | |
| R&M Unit 63-15 | 202106820 | \$237.46 | |
| Tires for Fire Trailers | 202106936 | \$962.14 | |
| FLAMAN | 028054 | 8/22/23 | \$67.41 |
| Invoice Description | Invoice Number | Invoice Amount | |
| R&M Unit 63-78 | AA024654 | \$67.41 | |
| FOSTER'S AGRI-WORLD | 028055 | 8/22/23 | \$3,345.89 |
| Invoice Description | Invoice Number | Invoice Amount | |
| Parts/Freight for Mowers | P0251302 | \$1,469.73 | |
| Part for Unit 63-77 | P0253502 | \$1,876.16 | |
| GLOBAL FLEET INFORMATION | 028056 | 8/22/23 | \$619.50 |
| Invoice Description | Invoice Number | Invoice Amount | |
| Monthly Fees for August 2023 | 220251 | \$619.50 | |
| GREGG DISTRIBUTORS CO. LTD(FAI | 028057 | 8/22/23 | \$130.07 |
| Invoice Description | Invoice Number | Invoice Amount | |
| Wheels for Rental Grill | 036-337984 | \$130.07 | |
| H.K.P. TRUCKING | 028058 | 8/22/23 | \$1,060.35 |
| Invoice Description | Invoice Number | Invoice Amount | |
| Parts Unit 63-07 | 53519556 | \$46.03 | |
| R&M Unit 63-13 | 53519473 | \$120.75 | |
| Parts/R&M/Freight Unit 63-13 | 53519535 | \$893.57 | |
| ISAAC ANDREW | 028059 | 8/22/23 | \$125.00 |
| Invoice Description | Invoice Number | Invoice Amount | |
| BSE Testing Incentive | 080123 | \$125.00 | |
| JANZEN ELIZABETH | 028060 | 8/22/23 | \$150.00 |
| Invoice Description | Invoice Number | Invoice Amount | |
| Clean Unit 65-60 | 10-080423 | \$150.00 | |

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| Vendor Name | Cheque Number | Cheque Date | Cheque Amount |
|--------------------------------|----------------|----------------|---------------|
| KLASSEN CALEB | 028061 | 8/22/23 | \$50.00 |
| Invoice Description | Invoice Number | Invoice Amount | |
| Rental Deposit Refund | 80132-080823 | \$50.00 | |
| MACKENZIE MUNICIPAL SERVICES A | 028062 | 8/22/23 | \$100.00 |
| Invoice Description | Invoice Number | Invoice Amount | |
| Reg SDAB Membership Agmt #177 | 202342 | \$100.00 | |
| MAD DOG CRESTING | 028063 | 8/22/23 | \$367.50 |
| Invoice Description | Invoice Number | Invoice Amount | |
| Freight for BBQ T Shirts | 45539 | \$359.10 | |
| WFD Shirt Name Correction | 45137 | \$8.40 | |
| MRF GEOSYSTEMS CORPORATION | 028064 | 8/22/23 | \$1,953.00 |
| Invoice Description | Invoice Number | Invoice Amount | |
| Weed Program Maintenance | C-6834 | \$1,953.00 | |
| NEXT GENERATION REFORESTATION | 028065 | 8/22/23 | \$609.34 |
| Invoice Description | Invoice Number | Invoice Amount | |
| Utility Deposit Refund | 062723 | \$609.34 | |
| PEACE COUNTRY BEEF & FORAGE AS | 028066 | 8/22/23 | \$117,500.00 |
| Invoice Description | Invoice Number | Invoice Amount | |
| ASB Resource Funds Agmt #577 | 23-016 | \$110,000.00 | |
| ASB Matching Funds Agmt #577 | 23-015 | \$7,500.00 | |
| PEACE COUNTRY SUPPLY | 028067 | 8/22/23 | \$1,284.91 |
| Invoice Description | Invoice Number | Invoice Amount | |
| HCFD Fire Nozzles | 002-112747 | \$105.00 | |
| Parts Unit 63-04 | 002-114048 | \$1,221.56 | |
| Parts Unit 63-15 | 002-114786 | \$22.30 | |
| Parts Unit 63-67 | 002-114802 | \$26.05 | |
| POSTMEDIA | 028068 | 8/22/23 | \$2,342.55 |
| Invoice Description | Invoice Number | Invoice Amount | |
| July Newsletter Printing | 834487 | \$1,206.45 | |
| August Newsletter Printing | 843799 | \$1,136.10 | |
| PRAIRIE DISPOSAL LTD. | 028069 | 8/22/23 | \$11,666.81 |
| Invoice Description | Invoice Number | Invoice Amount | |
| Additional Hauling | 0000671443 | \$6,562.50 | |
| Recycle Bin Maintenance | 0000671625 | \$5,104.31 | |

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| Vendor Name | Cheque Number | Cheque Date | Cheque Amount |
|--------------------------------|----------------|----------------|---------------|
| QUINTEL COMMUNICATIONS | 028070 | 8/22/23 | \$1,816.44 |
| Invoice Description | Invoice Number | Invoice Amount | |
| Lost Radio Chargers | 684287 | \$262.48 | |
| New Phone - WTP Operator | 684329 | \$1,595.94 | |
| RED IRON FARMS INC. | 028071 | 8/22/23 | \$1,164.57 |
| Invoice Description | Invoice Number | Invoice Amount | |
| Tax Credit Payment | 081023 | \$1,164.57 | |
| RELIANCE ASSESSMENT CONSULTANT | 028072 | 8/22/23 | \$6,835.50 |
| Invoice Description | Invoice Number | Invoice Amount | |
| August Assessment Services | 103-080223 | \$6,835.50 | |
| REYNOLDS MIRTH RICHARDS & FARM | 028073 | 8/22/23 | \$168.85 |
| Invoice Description | Invoice Number | Invoice Amount | |
| O&G Tax Collections | 257510 | \$168.85 | |
| RMA INSURANCE LTD. | 028074 | 8/22/23 | \$404.79 |
| Invoice Description | Invoice Number | Invoice Amount | |
| WFD Insurance Addition | INS00056153 | \$38.11 | |
| HCFD Insurance Addition | INS00056152 | \$46.35 | |
| HCFD Insurance Additions | INS00056154 | \$146.26 | |
| Insurance Changes | INS00056035 | \$174.07 | |
| ROADATA SERVICES LTD | 028075 | 8/22/23 | \$201.60 |
| Invoice Description | Invoice Number | Invoice Amount | |
| Permitting Services - July | 00081839 | \$201.60 | |
| ROAMING TRANSPORT | 028076 | 8/22/23 | \$4,600.58 |
| Invoice Description | Invoice Number | Invoice Amount | |
| Hines Creek GB14 | 0447 | \$4,600.58 | |
| ROTTIER DEREK | 028077 | 8/22/23 | \$433.48 |
| Invoice Description | Invoice Number | Invoice Amount | |
| Tax Credit Payment | 081023 | \$433.48 | |
| RUSS HALL | 028078 | 8/22/23 | \$50.00 |
| Invoice Description | Invoice Number | Invoice Amount | |
| Rental Deposit Refund | 80121-080423 | \$50.00 | |
| SCANALTA POWER SALES LTD. | 028079 | 8/22/23 | \$97.16 |
| Invoice Description | Invoice Number | Invoice Amount | |

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|--------------------------------|----------------|----------------|---------------|
| Weed Eater R&M | 027432 | | \$57.75 |
| Oil & Filter - Unit 63-96 | 10089897 | | \$39.41 |
| SHARNA'S OPEN CAMP | 028080 | 8/22/23 | \$1,588.65 |
| Invoice Description | Invoice Number | Invoice Amount | |
| Catered Meals-Council/BBQ/etc. | 560 | \$1,588.65 | |
| SKERRATT, CLAYTON AND ANN | 028081 | 8/22/23 | \$1,950.00 |
| Invoice Description | Invoice Number | Invoice Amount | |
| July Janitorial Services | 223263 | \$1,950.00 | |
| SLR CONSULTING (CANADA) LTD. | 028082 | 8/22/23 | \$11,395.67 |
| Invoice Description | Invoice Number | Invoice Amount | |
| Wetlands Assess - RR15 & RR64 | 21007244 | \$11,395.67 | |
| STARS | 028083 | 8/22/23 | \$100,000.00 |
| Invoice Description | Invoice Number | Invoice Amount | |
| STARS Pledge Agreement #617 | 071323 | \$100,000.00 | |
| TRINUS TECHNOLOGIES INC. | 028084 | 8/22/23 | \$5,003.48 |
| Invoice Description | Invoice Number | Invoice Amount | |
| Aug Service Agreement #57 | 3904 | \$5,003.48 | |
| UNITED FARMERS OF ALBERTA | 028085 | 8/22/23 | \$1,373.04 |
| Invoice Description | Invoice Number | Invoice Amount | |
| Windshield Washer Unit 65-48 | SOINV4890352 | \$48.64 | |
| DEF Units 63-65 & 63-66 | SOINV4859378 | \$138.54 | |
| Plywood - Units 65-61 & 65-59 | SOINV4881507 | \$54.58 | |
| DEF Unit 63-13 | SOINV4854244 | \$46.18 | |
| Sign Posts/Gate for WWTP | SOINV4949994 | \$1,085.10 | |
| URE RYAN | 028086 | 8/22/23 | \$8,531.25 |
| Invoice Description | Invoice Number | Invoice Amount | |
| Running/Stoney Lk Caretaking | 082923 | \$8,531.25 | |
| VAN SLYKE INC | 028087 | 8/22/23 | \$1,837.50 |
| Invoice Description | Invoice Number | Invoice Amount | |
| Move Up Magazine Advertising | 1136 | \$1,837.50 | |
| WILD ELECTRIC LTD. | 028088 | 8/22/23 | \$3,373.43 |
| Invoice Description | Invoice Number | Invoice Amount | |
| Firehall R&M | 35456 | \$3,373.43 | |

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| Vendor Name | Cheque Number | Cheque Date | Cheque Amount |
|--------------------------------|----------------|----------------|---------------|
| WOLSELEY CANADA INC. | 028089 | 8/22/23 | \$1,339.02 |
| Invoice Description | Invoice Number | Invoice Amount | |
| Worsley Lift Station Valve | 8275874 | \$1,339.02 | |
| WORSLEY GENERAL STORE | 028090 | 8/22/23 | \$2,002.94 |
| Invoice Description | Invoice Number | Invoice Amount | |
| Water for BBQ Staff | 42822 | \$11.99 | |
| BBQ Groceries/Supplies | 42740 | \$1,530.33 | |
| BBQ Supplies | 43066 | \$7.34 | |
| Worsley FD Drinks | 42009 | \$68.73 | |
| Coffee for Office & Council | 42750 | \$311.88 | |
| Propane for BBQ | 42626 | \$17.39 | |
| BBQ Supplies | 42685 | \$55.28 | |
| WORSLEY HISTORICAL&CULTURAL AS | 028091 | 8/22/23 | \$7,962.00 |
| Invoice Description | Invoice Number | Invoice Amount | |
| June Worsley Green Area Maint | 05-2023 | \$7,962.00 | |
| WYCLIFFE ENTERPRISES LTD. | 028092 | 8/22/23 | \$4,200.00 |
| Invoice Description | Invoice Number | Invoice Amount | |
| Eureka GB13 | 689 | \$4,200.00 | |
| ZACHARIAS BENNY | 028093 | 8/22/23 | \$150.00 |
| Invoice Description | Invoice Number | Invoice Amount | |
| Rental Deposit Refund | 80128-080823 | \$150.00 | |
| 829559 AB LTD. | 028094 | 9/12/23 | \$897.46 |
| Invoice Description | Invoice Number | Invoice Amount | |
| Tax Credit Payment | 081623 | \$897.46 | |
| A-MART FAMILY VARIETY STORE | 028095 | 9/12/23 | \$229.79 |
| Invoice Description | Invoice Number | Invoice Amount | |
| Candy for Parade | 4574 | \$174.05 | |
| Coffee for Office | 4308 | \$55.74 | |
| AMSC INSURANCE SERVICES LTD | 028096 | 9/12/23 | \$11,121.24 |
| Invoice Description | Invoice Number | Invoice Amount | |
| Sept Benefits | 1754-2023-09 | \$11,121.24 | |
| BLUE JAY TRANSPORT | 028097 | 9/12/23 | \$369.10 |
| Invoice Description | Invoice Number | Invoice Amount | |
| Gravel Haul | 7170-081623 | \$369.10 | |

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| Vendor Name | Cheque Number | Cheque Date | Cheque Amount |
|--------------------------------|----------------|----------------|---------------|
| BOSCHWICK CONTRACTING | 028098 | 9/12/23 | \$40,417.70 |
| Invoice Description | Invoice Number | Invoice Amount | |
| Worsley GB01/Gravel Haul | 620 | \$22,665.85 | |
| Bear Canyon GB09 | 621 | \$17,751.85 | |
| BRAUN JEROME | 028099 | 9/12/23 | \$50.00 |
| Invoice Description | Invoice Number | Invoice Amount | |
| Rental Deposit Refund | 80229-082123 | \$50.00 | |
| CAL-R CONTRACTING LTD. | 028100 | 9/12/23 | \$2,874.37 |
| Invoice Description | Invoice Number | Invoice Amount | |
| Regional Waterline Tie-In | 13416 | \$2,874.37 | |
| CANADIAN NATURAL RESOURCES LTD | 028101 | 9/12/23 | \$1,720.63 |
| Invoice Description | Invoice Number | Invoice Amount | |
| Tax Credit Payment | 081623 | \$1,720.63 | |
| CANADIAN SAFETY SUPPLIES | 028102 | 9/12/23 | \$1,032.51 |
| Invoice Description | Invoice Number | Invoice Amount | |
| First Aid Kits/Supplies | 205373 | \$1,032.51 | |
| CANDY GARRY | 028103 | 9/12/23 | \$100.00 |
| Invoice Description | Invoice Number | Invoice Amount | |
| Rental Deposit Refund | 80291-082823 | \$100.00 | |
| CARTER CAMP RECREATION SOCIETY | 028104 | 9/12/23 | \$3,500.00 |
| Invoice Description | Invoice Number | Invoice Amount | |
| Canfor Grant 2022-2026 | 081623 | \$3,500.00 | |
| CHERRY CANYON AG. SOCIETY | 028105 | 9/12/23 | \$3,500.00 |
| Invoice Description | Invoice Number | Invoice Amount | |
| Canfor Grant 2022-2026 | 081623 | \$3,500.00 | |
| CLAY JODY | 028106 | 9/12/23 | \$748.11 |
| Invoice Description | Invoice Number | Invoice Amount | |
| Tax Credit Payment | 083123 | \$748.11 | |
| CLEAR HILLS WASTE MANAGEMENT | 028107 | 9/12/23 | \$12,459.32 |
| Invoice Description | Invoice Number | Invoice Amount | |
| Load/Haul Oversized Materials | 176 | \$1,908.70 | |
| Transfer Stations Contract | 177 | \$10,340.62 | |
| Worsley Hamlet Garbage Hauling | 178 | \$210.00 | |

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| Vendor Name | Cheque Number | Cheque Date | Cheque Amount |
|---------------------------------------|----------------|----------------|---------------|
| CLEARDALE AGRICULTURAL SOCIETY 028108 | | 9/12/23 | \$4,000.00 |
| Invoice Description | Invoice Number | Invoice Amount | |
| 2023 Cemetery Grant - Cldl Ag | 082423 | \$500.00 | |
| Canfor Grant 2022-2026 | 081623 | \$3,500.00 | |
| CLEARDALE LOGGING LP 028109 | | 9/12/23 | \$3,150.00 |
| Invoice Description | Invoice Number | Invoice Amount | |
| Firewood - Running & Stoney Lk | 316 | \$3,150.00 | |
| CLEARDALE TRANSPORT 028110 | | 9/12/23 | \$3,471.25 |
| Invoice Description | Invoice Number | Invoice Amount | |
| Gravel Haul | AUG15-16/23 | \$3,471.25 | |
| CLEARTECH INDUSTRIES INC. 028111 | | 9/12/23 | \$5,039.31 |
| Invoice Description | Invoice Number | Invoice Amount | |
| Chemical & Freight | INV1081502 | \$5,039.31 | |
| DHL 028112 | | 9/12/23 | \$455.27 |
| Invoice Description | Invoice Number | Invoice Amount | |
| Water Sample Shipping | 10552434 | \$94.10 | |
| Wat Samp/Spray Parts Shipping | 10568887 | \$361.17 | |
| DOBI VEGETATION MANAGEMENT 028113 | | 9/12/23 | \$10,106.25 |
| Invoice Description | Invoice Number | Invoice Amount | |
| Enforcement Spraying | 15902.1036 | \$10,106.25 | |
| DUNVEGAN INN & SUITES 028114 | | 9/12/23 | \$210.00 |
| Invoice Description | Invoice Number | Invoice Amount | |
| Fire Dept Call Out Meal | 216326 | \$210.00 | |
| FEHR TIRECRAFT LTD. 028115 | | 9/12/23 | \$5,778.15 |
| Invoice Description | Invoice Number | Invoice Amount | |
| Tires Unit 63-77 | 53755 | \$348.60 | |
| Trailer Rental for BBQ | 54016 | \$945.00 | |
| Fire Trailer Tires | 54189 | \$1,615.95 | |
| Lights/Installation Unit 65-59 | 53906 | \$1,281.00 | |
| Tires Unit 65-52 | 53554 | \$1,398.60 | |
| R&M Unit 65-53 | 53545 | \$162.75 | |
| Antenna Mount Unit 65-61 | 53752 | \$26.25 | |
| FOSTER'S AGRI-WORLD 028116 | | 9/12/23 | \$3,339.15 |
| Invoice Description | Invoice Number | Invoice Amount | |
| Parts Unit 63-76 | P0272002 | \$1,876.16 | |
| Parts Units 63-23, 19 & 75 | P0308302 | \$1,462.99 | |

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| GEORGE LAKE AQUATIC RECREATION | 028117 | 9/12/23 | \$3,500.00 |
| Invoice Description | Invoice Number | Invoice Amount | |
| Canfor Grant 2022-2026 | 081623 | \$3,500.00 | |
| GIESBRECHT JOHN & AGANETHA | 028118 | 9/12/23 | \$217.27 |
| Invoice Description | Invoice Number | Invoice Amount | |
| Tax Credit Payment | 082123 | \$217.27 | |
| GLOBAL FLEET INFORMATION | 028119 | 9/12/23 | \$619.50 |
| Invoice Description | Invoice Number | Invoice Amount | |
| Monthly Fees | 220390 | \$619.50 | |
| GOVERNMENT OF ALBERTA | 028120 | 9/12/23 | \$337.00 |
| Invoice Description | Invoice Number | Invoice Amount | |
| Annual Rent SML-970056 | 0005790254 | \$287.00 | |
| Annual Rent DLO-090337 | 0005790156 | \$50.00 | |
| GRADE PRO CONTRACTING LTD. | 028121 | 9/12/23 | \$52,597.15 |
| Invoice Description | Invoice Number | Invoice Amount | |
| Cleardale GB07/Gravel Haul | 1194 | \$26,019.00 | |
| Whitelaw GB15 | 1195 | \$26,578.15 | |
| GREFF COLIN | 028122 | 9/12/23 | \$50.00 |
| Invoice Description | Invoice Number | Invoice Amount | |
| Rental Deposit Refund | 80296-082923 | \$50.00 | |
| H.K.P. TRUCKING | 028123 | 9/12/23 | \$5,460.19 |
| Invoice Description | Invoice Number | Invoice Amount | |
| Tax Credit Payment | 081623 | \$2,495.15 | |
| Gravel Haul | AUG-15-16/23 | \$2,965.04 | |
| HINES CREEK PLAYSCHOOL SOCIETY | 028124 | 9/12/23 | \$3,000.00 |
| Invoice Description | Invoice Number | Invoice Amount | |
| 2023 FCSS Payment 2023-04 | 083123 | \$3,000.00 | |
| HITECH BUSINESS SYSTEMS LTD. | 028125 | 9/12/23 | \$314.19 |
| Invoice Description | Invoice Number | Invoice Amount | |
| Copier Agreement | 1716520 | \$314.19 | |
| HYDROGEOLOGICAL CONSULTANTS LT | 028126 | 9/12/23 | \$3,058.97 |
| Invoice Description | Invoice Number | Invoice Amount | |
| WWTP Water Level Assessment | 30063 | \$3,058.97 | |

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|--------------------------------|----------------|----------------|---------------|
| JLD ENTERPRISE | 028127 | 9/12/23 | \$3,392.12 |
| Invoice Description | Invoice Number | Invoice Amount | |
| Gravel Haul | AUG15-16/23 | \$3,392.12 | |
| JOSEPH ZACHARIAS | 028128 | 9/12/23 | \$400.00 |
| Invoice Description | Invoice Number | Invoice Amount | |
| Rental Deposit Refund | 80266-082823 | \$400.00 | |
| MANY ISLANDS RECREATION SOCIET | 028129 | 9/12/23 | \$3,500.00 |
| Invoice Description | Invoice Number | Invoice Amount | |
| Canfor Grant 2022-2026 | 081623 | \$3,500.00 | |
| NORTH PEACE HOUSING FOUNDATION | 028130 | 9/12/23 | \$151,553.43 |
| Invoice Description | Invoice Number | Invoice Amount | |
| 2023 NPHF Requisition | 020123 | \$606,213.73 | |
| OUTBACK TRANSPORT | 028131 | 9/12/23 | \$4,822.12 |
| Invoice Description | Invoice Number | Invoice Amount | |
| Trucking for Culvert Clean Out | 134 | \$945.00 | |
| Gravel Haul | AUG15-16/23 | \$3,005.47 | |
| Gravel Haul | 3910-081423 | \$871.65 | |
| OUTSMARTIN TECHNOLOGY LTD. | 028132 | 9/12/23 | \$661.50 |
| Invoice Description | Invoice Number | Invoice Amount | |
| New Monitors & Installation | 682 | \$661.50 | |
| PEACE COUNTRY SUPPLY | 028133 | 9/12/23 | \$175.73 |
| Invoice Description | Invoice Number | Invoice Amount | |
| Parts Unit 63-06 | 002-115803 | \$175.73 | |
| PETERS HERMAN | 028134 | 9/12/23 | \$300.00 |
| Invoice Description | Invoice Number | Invoice Amount | |
| Rental Deposit Refund | 80189-082123 | \$300.00 | |
| PETERS IKE | 028135 | 9/12/23 | \$50.00 |
| Invoice Description | Invoice Number | Invoice Amount | |
| Rental Deposit Refund | 79556-081423 | \$50.00 | |
| PETERS, JAKE | 028136 | 9/12/23 | \$700.00 |
| Invoice Description | Invoice Number | Invoice Amount | |
| Rental Deposit Refund | 80175-081823 | \$400.00 | |
| Rental Deposit Refund | 80175-08182023 | \$300.00 | |

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 CHEQUE DISTRIBUTION REPORT
 Payables Management

| Vendor Name | Cheque Number | Cheque Date | Cheque Amount |
|--------------------------------|----------------|----------------|---------------|
| PITNEY BOWES | 028137 | 9/12/23 | \$106.12 |
| Invoice Description | Invoice Number | Invoice Amount | |
| Postage Meter Lease | 3202223418 | \$106.12 | |
| PROGRADE SERVICES LTD. | 028138 | 9/12/23 | \$27,846.00 |
| Invoice Description | Invoice Number | Invoice Amount | |
| Mont GB03 | 4258 | \$27,846.00 | |
| QUINTEL COMMUNICATIONS | 028139 | 9/12/23 | \$1,890.00 |
| Invoice Description | Invoice Number | Invoice Amount | |
| Radio Rental for Wildfire 18 | 684011 | \$1,890.00 | |
| RELIANCE ASSESSMENT CONSULTANT | 028140 | 9/12/23 | \$6,835.50 |
| Invoice Description | Invoice Number | Invoice Amount | |
| September Assessment Services | 104-090123 | \$6,835.50 | |
| REYNOLDS' PLUMBING & HEATING | 028141 | 9/12/23 | \$535.95 |
| Invoice Description | Invoice Number | Invoice Amount | |
| Office Hot Water Tank R&M | 16934-1 | \$535.95 | |
| ROAMING TRANSPORT | 028142 | 9/12/23 | \$24,692.16 |
| Invoice Description | Invoice Number | Invoice Amount | |
| Gravel Haul | AUG15-16/23 | \$3,622.86 | |
| Hines Creek GB14 | 0455 | \$21,069.30 | |
| ROCKY MOUNTAIN PHOENIX | 028143 | 9/12/23 | \$9,356.04 |
| Invoice Description | Invoice Number | Invoice Amount | |
| Oil/R&M Unit 63-29 | IN028943 | \$1,700.34 | |
| R&M/Oil/Supplies Unit 63-06 | IN028945 | \$2,179.42 | |
| Oil/R&M Unit 63-05 | IN028947 | \$1,653.59 | |
| R&M/Oil/Supplies Unit 63-07 | IN028944 | \$3,051.30 | |
| R&M Unit 63-04 | IN028946 | \$420.43 | |
| Kit for Checking Compressor | IN0142018 | \$350.96 | |
| RUCO ENTERPRISES | 028144 | 9/12/23 | \$3,281.42 |
| Invoice Description | Invoice Number | Invoice Amount | |
| Gravel Haul | AUG15-16/23 | \$3,281.42 | |
| RUSSELL WANDA & BRIAN | 028145 | 9/12/23 | \$5,460.00 |
| Invoice Description | Invoice Number | Invoice Amount | |
| Sulphur Lake Maintenance | 083123 | \$5,460.00 | |

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| Vendor Name | Cheque Number | Cheque Date | Cheque Amount |
|--------------------------------|----------------|----------------|---------------|
| SCANALTA POWER SALES LTD. | 028146 | 9/12/23 | \$246.56 |
| Invoice Description | Invoice Number | Invoice Amount | |
| R&M/Parts Unit 63-04 | I0090081 | \$182.99 | |
| Parts Unit 63-04 | I0090011 | \$17.37 | |
| Trimmer R&M | 027475 | \$46.20 | |
| SHEWCHUK, GERALD | 028147 | 9/12/23 | \$798.00 |
| Invoice Description | Invoice Number | Invoice Amount | |
| Haul Unit 63-67 to Mechanic | 1925 | \$798.00 | |
| SKERRATT, CLAYTON AND ANN | 028148 | 9/12/23 | \$1,950.00 |
| Invoice Description | Invoice Number | Invoice Amount | |
| August Janitorial Services | 223264 | \$1,950.00 | |
| SKYLITE FARMS | 028149 | 9/12/23 | \$3,428.00 |
| Invoice Description | Invoice Number | Invoice Amount | |
| Gravel Haul | AUG15-16/23 | \$3,428.00 | |
| SORENSEN WELDING LTD. | 028150 | 9/12/23 | \$14,889.00 |
| Invoice Description | Invoice Number | Invoice Amount | |
| Clean Culverts & Beaver Dam | 0068 | \$1,659.00 | |
| Campground Rejuvenation | 0069 | \$8,400.00 | |
| Silver Creek Rd Repair | 0070 | \$1,050.00 | |
| Running Lake Campground Rejuv | 0073 | \$3,780.00 | |
| TRINUS TECHNOLOGIES INC. | 028151 | 9/12/23 | \$5,016.08 |
| Invoice Description | Invoice Number | Invoice Amount | |
| Sept Services Agreement #57 | 4281 | \$5,016.08 | |
| TURNER ROBERT | 028152 | 9/12/23 | \$400.00 |
| Invoice Description | Invoice Number | Invoice Amount | |
| Rental Deposit Refund | 80300-082923 | \$400.00 | |
| TURNER'S TRUCK SERVICE LTD. | 028153 | 9/12/23 | \$3,334.78 |
| Invoice Description | Invoice Number | Invoice Amount | |
| Gravel Haul | AUG15-16/23 | \$3,334.78 | |
| UNITED FARMERS OF ALBERTA | 028154 | 9/12/23 | \$517.32 |
| Invoice Description | Invoice Number | Invoice Amount | |
| Spray Paint | SOINV5063504 | \$16.70 | |
| Hand Cleanerr - Mower Operator | SOINV5054065 | \$29.36 | |
| Grease & DEF Units 63-65 & 66 | SOINV5049004 | \$237.75 | |
| Jerry Can - Spraying | SOINV5048974 | \$19.94 | |
| DEF/Grease/Windshield Washer | SOINV5087121 | \$151.55 | |

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CHEQUE DISTRIBUTION REPORT
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| Vendor Name | Cheque Number | Cheque Date | Cheque Amount |
|--------------------------------|----------------|----------------|---------------|
| DEF Units 63-65 & 63-66 | SOINV5087122 | | \$62.02 |
| UNITED FARMERS OF ALBERTA | 028155 | 9/12/23 | \$7,430.71 |
| Invoice Description | Invoice Number | Invoice Amount | |
| Tax Credit Payment/Overpayment | 090623 | \$7,430.71 | |
| URE RYAN | 028156 | 9/12/23 | \$9,042.61 |
| Invoice Description | Invoice Number | Invoice Amount | |
| Running/Stoney Lk Caretaker | 082924 | \$8,531.25 | |
| Mileage Running/Stoney Lakes | 082523 | \$511.36 | |
| WARREN FARMING LTD | 028157 | 9/12/23 | \$800.00 |
| Invoice Description | Invoice Number | Invoice Amount | |
| Rental Deposit Refund | 80232-082123 | \$400.00 | |
| Rental Deposit Refund | 80251-082323 | \$400.00 | |
| WHILLANS ED | 028158 | 9/12/23 | \$116.11 |
| Invoice Description | Invoice Number | Invoice Amount | |
| Tax Credit Payment | 083023 | \$116.11 | |
| WHOLESALE FIRE & RESCUE LTD | 028159 | 9/12/23 | \$2,271.82 |
| Invoice Description | Invoice Number | Invoice Amount | |
| Forestry Hose/Delivery - HCFD | INV/2023/3296 | \$2,271.82 | |
| WOLSELEY CANADA INC. | 028160 | 9/12/23 | \$3,846.52 |
| Invoice Description | Invoice Number | Invoice Amount | |
| Regional Waterline Tie In | 8330110 | \$3,846.52 | |
| WORSLEY GATEWAY INN | 028161 | 9/12/23 | \$4,239.46 |
| Invoice Description | Invoice Number | Invoice Amount | |
| BBQ Staff Meal | 828 | \$36.23 | |
| Council Meeting Breakfast | 830 | \$102.38 | |
| Tax Credit Payment | 082123 | \$4,100.85 | |
| WORSLEY GRAVEL SUPPLY LTD. | 028162 | 9/12/23 | \$14,106.22 |
| Invoice Description | Invoice Number | Invoice Amount | |
| Rd Rep/Dirt/Gravel/Trucking | 7841 | \$2,847.76 | |
| Gravel Haul - Gravel/Trucking | 7879 | \$4,863.18 | |
| Rd Repair - Gravel & Trucking | 7801 | \$3,444.78 | |
| Rd Repair - Dirt & Trucking | 7686 | \$1,118.25 | |
| Rd Repair - Dirt & Trucking | 7685 | \$1,832.25 | |
| WYCLIFFE ENTERPRISES LTD. | 028163 | 9/12/23 | \$17,981.25 |
| Invoice Description | Invoice Number | Invoice Amount | |
| Eureka GB13 | 690 | \$17,981.25 | |

| Vendor Name | Cheque Number | Cheque Date | Cheque Amount |
|-----------------------|----------------|-------------------------|---------------|
| ZACHARIAS DEREK | 028164 | 9/12/23 | \$100.00 |
| Invoice Description | Invoice Number | Invoice Amount | |
| Rental Deposit Refund | 80293-082823 | \$100.00 | |
| | Report Total | \$877,522.75 | |

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| | | | | |
|---------------|-------|------|---------------|-----------------|
| Ranges: | From: | To: | From: | To: |
| Cheque Number | First | Last | Cheque Date | 8/09/23 9/12/23 |
| 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 |
|---------------|-----------------|--------------------------------|-------------|---------------|------------------|--------------|
| 028036 | 1577912 | 1577912 ALBERTA LTD. | 8/22/23 | ATB | PMCHQ00001241 | \$629.11 |
| 028037 | 901740 | 901740 ALTA LTD. (FARM) | 8/22/23 | ATB | PMCHQ00001241 | \$125.00 |
| 028038 | AMART | A-MART FAMILY VARIETY STORE | 8/22/23 | ATB | PMCHQ00001241 | \$207.66 |
| 028039 | AIR01 | AIR LIQUIDE CANADA INC. | 8/22/23 | ATB | PMCHQ00001241 | \$259.88 |
| 028040 | ALLENC | CONNIE & COLBY ALLEN | 8/22/23 | ATB | PMCHQ00001241 | \$264.29 |
| 028041 | ALSE01 | ALS CANADA LTD | 8/22/23 | ATB | PMCHQ00001241 | \$1,696.59 |
| 028042 | AMSC05 | AMSC INSURANCE SERVICES LTD | 8/22/23 | ATB | PMCHQ00001241 | \$10,657.01 |
| 028043 | AXIA01 | AXIA SUPERNET LTD. | 8/22/23 | ATB | PMCHQ00001241 | \$737.52 |
| 028044 | B&EHOME01 | B & E HOME HARDWARE | 8/22/23 | ATB | PMCHQ00001241 | \$1,687.37 |
| 028045 | BASNETTW | WACEY BASNETT | 8/22/23 | ATB | PMCHQ00001241 | \$100.00 |
| 028046 | BOSCHWICK01 | BOSCHWICK CONTRACTING | 8/22/23 | ATB | PMCHQ00001241 | \$9,582.32 |
| 028047 | BROWNLEE01 | BROWNLEE LLP | 8/22/23 | ATB | PMCHQ00001241 | \$1,025.44 |
| 028048 | BUBBLEUP01 | BUBBLE UP MARKETING | 8/22/23 | ATB | PMCHQ00001241 | \$479.85 |
| 028049 | CLEARHILLSW | CLEAR HILLS WASTE MANAGEMENT | 8/22/23 | ATB | PMCHQ00001241 | \$10,340.62 |
| 028050 | CLEARDALEAG01 | CLEARDALE AGRICULTURAL SOCIETY | 8/22/23 | ATB | PMCHQ00001241 | \$2,642.50 |
| 028051 | COXGERALD01 | GERALD COX | 8/22/23 | ATB | PMCHQ00001241 | \$7,395.00 |
| 028052 | DHL01 | LOOMIS EXPRESS | 8/22/23 | ATB | PMCHQ00001241 | \$769.31 |
| 028053 | ENDMECH | END OF STEEL MECHANICAL LTD. | 8/22/23 | ATB | PMCHQ00001241 | \$1,274.59 |
| 028054 | FLAMAN02 | FLAMAN GROUP OF COMPANIES | 8/22/23 | ATB | PMCHQ00001241 | \$67.41 |
| 028055 | FOSTERS | FOSTER'S AGRI-WORLD | 8/22/23 | ATB | PMCHQ00001241 | \$3,345.89 |
| 028056 | GFI01 | GFI SYSTEMS INC.. | 8/22/23 | ATB | PMCHQ00001241 | \$619.50 |
| 028057 | GREGG01 | GREGG DISTRIBUTORS CO. LTD. | 8/22/23 | ATB | PMCHQ00001241 | \$130.07 |
| 028058 | HKPTRUCK01 | H.K.P. TRUCKING | 8/22/23 | ATB | PMCHQ00001241 | \$1,060.35 |
| 028059 | ISAAC01 | ANDREW ISAAC | 8/22/23 | ATB | PMCHQ00001241 | \$125.00 |
| 028060 | JANZENEL | JANZEN ELIZABETH | 8/22/23 | ATB | PMCHQ00001241 | \$150.00 |
| 028061 | KLASSEN | CALEB KLASSEN | 8/22/23 | ATB | PMCHQ00001241 | \$50.00 |
| 028062 | MACKENZIE01 | MACKENZIE MUNICIPAL | 8/22/23 | ATB | PMCHQ00001241 | \$100.00 |
| 028063 | MADDOG01 | MAD DOG CRESTING | 8/22/23 | ATB | PMCHQ00001241 | \$367.50 |
| 028064 | MRF01 | MRF GEOSYSTEMS CORPORATION | 8/22/23 | ATB | PMCHQ00001241 | \$1,953.00 |
| 028065 | NEXTGEN | NEXT GENERATION REFORESTATION | 8/22/23 | ATB | PMCHQ00001241 | \$609.34 |
| 028066 | PCBFA | PEACE COUNTRY BEEF & | 8/22/23 | ATB | PMCHQ00001241 | \$117,500.00 |
| 028067 | PEACECOUNTRYSUP | PEACE COUNTRY SUPPLY | 8/22/23 | ATB | PMCHQ00001241 | \$1,284.91 |
| 028068 | SUNMEDIA | POSTMEDIA NETWORK INC. | 8/22/23 | ATB | PMCHQ00001241 | \$2,342.55 |
| 028069 | PRAIRIE03 | PRAIRIE DISPOSAL LTD. | 8/22/23 | ATB | PMCHQ00001241 | \$11,666.81 |
| 028070 | QUINTEL01 | QUINTEL COMMUNICATIONS LTD. | 8/22/23 | ATB | PMCHQ00001241 | \$1,816.44 |
| 028071 | REDIRON | RED IRON FARMS INC. | 8/22/23 | ATB | PMCHQ00001241 | \$1,164.57 |
| 028072 | RELIANCE | RELIANCE ASSESSMENT | 8/22/23 | ATB | PMCHQ00001241 | \$6,835.50 |
| 028073 | REYNOLDS02 | REYNOLDS MIRTH | 8/22/23 | ATB | PMCHQ00001241 | \$168.85 |
| 028074 | RMANS | RMA INSURANCE LTD. | 8/22/23 | ATB | PMCHQ00001241 | \$404.79 |
| 028075 | ROADATA | ROADATA SERVICES LTD | 8/22/23 | ATB | PMCHQ00001241 | \$201.60 |
| 028076 | ROAMING | ROAMING TRANSPORT | 8/22/23 | ATB | PMCHQ00001241 | \$4,600.58 |
| 028077 | ROTTIER | DEREK ROTTIER | 8/22/23 | ATB | PMCHQ00001241 | \$433.48 |
| 028078 | HALL | RUSS HALL | 8/22/23 | ATB | PMCHQ00001241 | \$50.00 |
| 028079 | SCANALTA01 | SCANALTA POWER SALES LTD. | 8/22/23 | ATB | PMCHQ00001241 | \$97.16 |
| 028080 | SHARNAS | SHARNA'S OPEN CAMP | 8/22/23 | ATB | PMCHQ00001241 | \$1,588.65 |
| 028081 | SKERRATT | CLAYTON AND ANN SKERRATT | 8/22/23 | ATB | PMCHQ00001241 | \$1,950.00 |
| 028082 | SLR | SLR CONSULTING (CANADA) LTD. | 8/22/23 | ATB | PMCHQ00001241 | \$11,395.67 |
| 028083 | STARS01 | STARS | 8/22/23 | ATB | PMCHQ00001241 | \$100,000.00 |
| 028084 | TRINUS01 | TRINUS TECHNOLOGIES INC. | 8/22/23 | ATB | PMCHQ00001241 | \$5,003.48 |
| 028085 | UFA01 | UNITED FARMERS OF ALBERTA | 8/22/23 | ATB | PMCHQ00001241 | \$1,373.04 |
| 028086 | URER | RYAN URE | 8/22/23 | ATB | PMCHQ00001241 | \$8,531.25 |
| 028087 | VANSLYKE | VAN SLYKE INC | 8/22/23 | ATB | PMCHQ00001241 | \$1,837.50 |
| 028088 | WILDELECT01 | WILD ELECTRIC LTD. | 8/22/23 | ATB | PMCHQ00001241 | \$3,373.43 |
| 028089 | WOLSE01 | WOLSELEY CANADA INC. | 8/22/23 | ATB | PMCHQ00001241 | \$1,339.02 |

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* Voided Cheques

| Cheque Number | Vendor ID | Vendor Cheque Name | Cheque Date | Chequebook ID | Audit Trail Code | Amount |
|---------------|-----------------|--------------------------------|-------------|---------------|------------------|--------------|
| 028090 | WGENERAL01 | 4D HOLDINGS LTD. | 8/22/23 | ATB | PMCHQ00001241 | \$2,002.94 |
| 028091 | WORSLEYHIST | WORSLEY HISTORICAL & | 8/22/23 | ATB | PMCHQ00001241 | \$7,962.00 |
| 028092 | WYCLIFFE | WYCLIFFE ENTERPRISES LTD. | 8/22/23 | ATB | PMCHQ00001241 | \$4,200.00 |
| 028093 | ZACHARIASBE | BENNY ZACHARIAS | 8/22/23 | ATB | PMCHQ00001241 | \$150.00 |
| 028094 | 829559 | 829559 AB LTD. | 9/12/23 | ATB | PMCHQ00001242 | \$897.46 |
| 028095 | AMART | A-MART FAMILY VARIETY STORE | 9/12/23 | ATB | PMCHQ00001242 | \$229.79 |
| 028096 | AMSC05 | AMSC INSURANCE SERVICES LTD | 9/12/23 | ATB | PMCHQ00001242 | \$11,121.24 |
| 028097 | BLUEJAY | BLUE JAY TRANSPORT | 9/12/23 | ATB | PMCHQ00001242 | \$369.10 |
| 028098 | BOSCHWICK01 | BOSCHWICK CONTRACTING | 9/12/23 | ATB | PMCHQ00001242 | \$40,417.70 |
| 028099 | BRAUN06 | JEROME BRAUN | 9/12/23 | ATB | PMCHQ00001242 | \$50.00 |
| 028100 | CALR01 | CAL-R CONTRACTING LTD. | 9/12/23 | ATB | PMCHQ00001242 | \$2,874.37 |
| 028101 | CNRL01 | CANADIAN NATURAL RESOURCES LTD | 9/12/23 | ATB | PMCHQ00001242 | \$1,720.63 |
| 028102 | CANSAFETY | CANADIAN SAFETY SUPPLIES | 9/12/23 | ATB | PMCHQ00001242 | \$1,032.51 |
| 028103 | CANDY01 | GARRY CANDY | 9/12/23 | ATB | PMCHQ00001242 | \$100.00 |
| 028104 | CARTER01 | CARTER CAMP RECREATION SOCIETY | 9/12/23 | ATB | PMCHQ00001242 | \$3,500.00 |
| 028105 | CHERRYCAN01 | CHERRY CANYON AGRICULTURAL SOC | 9/12/23 | ATB | PMCHQ00001242 | \$3,500.00 |
| 028106 | CLAY02 | JODY CLAY | 9/12/23 | ATB | PMCHQ00001242 | \$748.11 |
| 028107 | CLEARHILLSW | CLEAR HILLS WASTE MANAGEMENT | 9/12/23 | ATB | PMCHQ00001242 | \$12,459.32 |
| 028108 | CLEARDALEAG01 | CLEARDALE AGRICULTURAL SOCIETY | 9/12/23 | ATB | PMCHQ00001242 | \$4,000.00 |
| 028109 | CLEARDALELOG | CLEARDALE LOGGING LP | 9/12/23 | ATB | PMCHQ00001242 | \$3,150.00 |
| 028110 | CLEARDALE01 | CLEARDALE TRANSPORT | 9/12/23 | ATB | PMCHQ00001242 | \$3,471.25 |
| 028111 | CLEARTECH01 | CLEARTECH INDUSTRIES INC. | 9/12/23 | ATB | PMCHQ00001242 | \$5,039.31 |
| 028112 | DHL01 | LOOMIS EXPRESS | 9/12/23 | ATB | PMCHQ00001242 | \$455.27 |
| 028113 | DOBI | DOBI VEGETATION MANAGEMENT | 9/12/23 | ATB | PMCHQ00001242 | \$10,106.25 |
| 028114 | DUNVEGAN02 | DUNVEGAN INN & SUITES | 9/12/23 | ATB | PMCHQ00001242 | \$210.00 |
| 028115 | FEHR14 | FEHR TIRECRAFT LTD. | 9/12/23 | ATB | PMCHQ00001242 | \$5,778.15 |
| 028116 | FOSTERS | FOSTER'S AGRI-WORLD | 9/12/23 | ATB | PMCHQ00001242 | \$3,339.15 |
| 028117 | GEORGE02 | GEORGE LAKE AQUATIC & | 9/12/23 | ATB | PMCHQ00001242 | \$3,500.00 |
| 028118 | GIESBRECHT08 | JOHN & AGANETHA GIESBRECHT | 9/12/23 | ATB | PMCHQ00001242 | \$217.27 |
| 028119 | GFI01 | GFI SYSTEMS INC.. | 9/12/23 | ATB | PMCHQ00001242 | \$619.50 |
| 028120 | GOVERNMENT02 | GOVERNMENT OF ALBERTA | 9/12/23 | ATB | PMCHQ00001242 | \$337.00 |
| 028121 | GRADEPRO | GRADE PRO CONTRACTING LTD. | 9/12/23 | ATB | PMCHQ00001242 | \$52,597.15 |
| 028122 | GREFF | COLIN GREFF | 9/12/23 | ATB | PMCHQ00001242 | \$50.00 |
| 028123 | HKPTRUCK01 | H.K.P. TRUCKING | 9/12/23 | ATB | PMCHQ00001242 | \$5,460.19 |
| 028124 | HCLPLAYSCHOOL | HINES CREEK PLAYSCHOOL SOCIETY | 9/12/23 | ATB | PMCHQ00001242 | \$3,000.00 |
| 028125 | HITECH01 | HITECH BUSINESS SYSTEMS LTD. | 9/12/23 | ATB | PMCHQ00001242 | \$314.19 |
| 028126 | HYDRO01 | HYDROGEOLOGICAL CONSULTANTS LT | 9/12/23 | ATB | PMCHQ00001242 | \$3,058.97 |
| 028127 | JLD | JLD ENTERPRISE | 9/12/23 | ATB | PMCHQ00001242 | \$3,392.12 |
| 028128 | ZACHARIAS27 | JOSEPH ZACHARIAS | 9/12/23 | ATB | PMCHQ00001242 | \$400.00 |
| 028129 | MANY01 | MANY ISLANDS RECREATIONAL | 9/12/23 | ATB | PMCHQ00001242 | \$3,500.00 |
| 028130 | NPHOUSE01 | NORTH PEACE HOUSING FOUNDATION | 9/12/23 | ATB | PMCHQ00001242 | \$151,553.43 |
| 028131 | OUTBACK | OUTBACK TRANSPORT | 9/12/23 | ATB | PMCHQ00001242 | \$4,822.12 |
| 028132 | OUTSMARTIN | OUTSMARTIN TECHNOLOGY LTD. | 9/12/23 | ATB | PMCHQ00001242 | \$661.50 |
| 028133 | PEACECOUNTRYSUP | PEACE COUNTRY SUPPLY | 9/12/23 | ATB | PMCHQ00001242 | \$175.73 |
| 028134 | PETERSHER | HERMAN PETERS | 9/12/23 | ATB | PMCHQ00001242 | \$300.00 |
| 028135 | PETERS03 | IKE PETERS | 9/12/23 | ATB | PMCHQ00001242 | \$50.00 |
| 028136 | PETERS06 | JAKE PETERS | 9/12/23 | ATB | PMCHQ00001242 | \$700.00 |
| 028137 | PITNEY01 | PITNEY BOWES CANADA | 9/12/23 | ATB | PMCHQ00001242 | \$106.12 |
| 028138 | PROGRADE01 | PROGRADE SERVICES LTD. | 9/12/23 | ATB | PMCHQ00001242 | \$27,846.00 |
| 028139 | QUINTEL01 | QUINTEL COMMUNICATIONS LTD. | 9/12/23 | ATB | PMCHQ00001242 | \$1,890.00 |
| 028140 | RELIANCE | RELIANCE ASSESSMENT | 9/12/23 | ATB | PMCHQ00001242 | \$6,835.50 |
| 028141 | REYNOLDS01 | REYNOLDS' PLUMBING & HEATING | 9/12/23 | ATB | PMCHQ00001242 | \$535.95 |
| 028142 | ROAMING | ROAMING TRANSPORT | 9/12/23 | ATB | PMCHQ00001242 | \$24,692.16 |
| 028143 | ROM006 | ROCKY MOUNTAIN PHOENIX | 9/12/23 | ATB | PMCHQ00001242 | \$9,356.04 |
| 028144 | RUCO01 | RUCO ENTERPRISES LTD. | 9/12/23 | ATB | PMCHQ00001242 | \$3,281.42 |
| 028145 | RUSSELLB | WANDA & BRIAN RUSSELL | 9/12/23 | ATB | PMCHQ00001242 | \$5,460.00 |
| 028146 | SCANALTA01 | SCANALTA POWER SALES LTD. | 9/12/23 | ATB | PMCHQ00001242 | \$246.56 |
| 028147 | SHEWCHUK01 | SHEWCHUK, GERALD | 9/12/23 | ATB | PMCHQ00001242 | \$798.00 |
| 028148 | SKERRATT | CLAYTON AND ANN SKERRATT | 9/12/23 | ATB | PMCHQ00001242 | \$1,950.00 |
| 028149 | SKYLITE | SKYLITE FARMS | 9/12/23 | ATB | PMCHQ00001242 | \$3,428.00 |
| 028150 | SORENSEN | SORENSEN WELDING LTD. | 9/12/23 | ATB | PMCHQ00001242 | \$14,889.00 |

System: 9/06/23 3:10:46 PM
User Date: 9/06/23

Clear Hills County
VENDOR CHEQUE REGISTER REPORT
Payables Management

Page: 3
User ID: Dawn

* Voided Cheques

| Cheque Number | Vendor ID | Vendor Cheque Name | Cheque Date | Chequebook ID | Audit Trail Code | Amount |
|---------------|--------------|--------------------------------|-------------|---------------|------------------|-------------|
| 028151 | TRINUS01 | TRINUS TECHNOLOGIES INC. | 9/12/23 | ATB | PMCHQ00001242 | \$5,016.08 |
| 028152 | TURO06 | ROBERT TURNER | 9/12/23 | ATB | PMCHQ00001242 | \$400.00 |
| 028153 | TURNERS01 | TURNER'S TRUCK SERVICE LTD. | 9/12/23 | ATB | PMCHQ00001242 | \$3,334.78 |
| 028154 | UFA01 | UNITED FARMERS OF ALBERTA | 9/12/23 | ATB | PMCHQ00001242 | \$517.32 |
| 028155 | UFA01 | UNITED FARMERS OF ALBERTA | 9/12/23 | ATB | PMCHQ00001242 | \$7,430.71 |
| 028156 | URER | RYAN URE | 9/12/23 | ATB | PMCHQ00001242 | \$9,042.61 |
| 028157 | WARREN02 | WARREN FARMING LTD | 9/12/23 | ATB | PMCHQ00001242 | \$800.00 |
| 028158 | WHILLANS | WHILLANS ED | 9/12/23 | ATB | PMCHQ00001242 | \$116.11 |
| 028159 | WHFI01 | WFR WHOLESALE FIRE & RESCUE LT | 9/12/23 | ATB | PMCHQ00001242 | \$2,271.82 |
| 028160 | WOLSE01 | WOLSELEY CANADA INC. | 9/12/23 | ATB | PMCHQ00001242 | \$3,846.52 |
| 028161 | WGATEWAY | WORSLEY GATEWAY INN | 9/12/23 | ATB | PMCHQ00001242 | \$4,239.46 |
| 028162 | WOGRO1 | WORSLEY GRAVEL SUPPLY LTD. | 9/12/23 | ATB | PMCHQ00001242 | \$14,106.22 |
| 028163 | WYCLIFFE | WYCLIFFE ENTERPRISES LTD. | 9/12/23 | ATB | PMCHQ00001242 | \$17,981.25 |
| 028164 | ZACHARIASDER | DEREK ZACHARIAS | 9/12/23 | ATB | PMCHQ00001242 | \$100.00 |

Total Cheques: 129

Total Amount of Cheques: \$877,522.75

| ATB MASTER CARD DETAILS | | |
|-------------------------|---|--|
| DATE OF PURCHASE | PLACE OF PURCHASE | DESCRIPTION |
| 7/23/23 | GoTo Technologies Canada Ltd | Video Conferencing Account - EA |
| 7/26/23 | Local Government Administration Association of AB | LGAA Membership - EA |
| 7/26/23 | Alberta Municipal Clerks Association | AMCA Membership - EA |
| 8/03/23 | Alberta Roadbuilders & Heavy Construction Association | 2023 Equipment Rate Book - EA |
| 7/12/23 | Canada Post | Newsletter Mailout - AP |
| 7/25/23 | Amazon | Storage Bins for T-Shirts - AP |
| 7/25/23 | Amazon | Coffee for Office - AP |
| 7/25/23 | North Peace Applied Research Association | NPARA July Tour - AP |
| 7/30/23 | Amazon | Reception Area Furniture - AP |
| 8/02/23 | Firehall Bookstore | Worsley/HC Fire Department Fire Prevention Products - AP |



ATB

MONTHLY STATEMENT

JUL 08 to AUG 04, 2023

RECEIVED

AUG 15 2023

Clear Hills County

CLEAR HILLS COUNTY *

Account Number:
Alberta BusinessCard

We'd like to help you:

atb.com

1-800-332-8383

YOUR ACCOUNT SUMMARY

Statement date: August 04, 2023

PREVIOUS CHARGES AND PAYMENTS

Your previous balance **\$3,669.21**

Payments made from Jul 08 to Aug 04 - Thank you -\$3,669.21

Credits \$0.00

Total payments and credits **-\$3,669.21**

NEW CHARGES

Purchases and returns \$2,897.15

Cash advances and Mastercard cheques \$0.00

Fees and adjustments \$0.00

Interest charges \$0.00

Total new charges **\$2,897.15****Your new balance** **\$2,897.15**

MINIMUM PAYMENT AND CREDIT LIMIT

Minimum payment due

\$87.00

Your credit limit

\$60,000.00

Payment due date

August 25, 2023

Available credit on Aug 04

\$57,102.85

Page 1 of 4

ATB Financial



Payment Slip

If you're paying by mail, please send this remittance slip with your cheque to:

 ATB Financial Mastercard
P.O. Box 21063
Calgary, AB T2P 4H5

Account number:

Your new balance:

\$2,897.15

Minimum payment due:

\$87.00

Payment due date:

August 25, 2023

Amount enclosed:

\$

PFDFXHX

001788

CLEAR HILLS COUNTY *


PO BOX 240

WORSLEY AB T0H 3W0

PAYMENTS AND CREDITS

Any payments you made that we received after August 04, 2023 will appear on your next statement.

| Date Posted | Description | Amount (\$) |
|-----------------------------------|--------------------------|--------------------|
| Jul 28 | AUTOMATIC PAYMENT-THANKS | -3,669.21 |
| Total payments and credits | | -\$3,669.21 |

 **\$2,897.15 will be debited from your account and credited as your automatic payment on Aug 25, 2023.**

PURCHASES AND RETURNS

| Date Charged | Date Posted | Description | Amount (\$) |
|--------------|-------------|--------------------------------------|-----------------|
| Jul 23 | Jul 23 | GOTOCOM*GOTOMEETING GOTO.COM QC | 27.30 |
| Jul 26 | Jul 26 | LGAA - LOCAL GOVERNMENT THORHILD AB | 118.13 |
| Jul 26 | Jul 26 | ALBERTA MUNICIPAL CLERK BANFF AB | 160.00 |
| Aug 03 | Aug 03 | SQ *ALBERTA ROADBUILDERS EDMONTON AB | 115.50 |
| Total | | | \$420.93 |


| Date Charged | Date Posted | Description | Amount (\$) |
|------------------------------------|-------------|---|-------------------|
| Jul 12 | Jul 12 | CPC / SCP 577944 WORSLEY AB | 246.36 |
| Jul 25 | Jul 25 | AMZN MKTP CA*T65316DS2 WWW.AMAZON.CA ON | 114.53 |
| Jul 25 | Jul 25 | AMZN MKTP CA*T60YF3Q40 WWW.AMAZON.CA ON | 120.73 |
| Jul 25 | Jul 25 | WWW.NPARA.CA MANNING AB | 30.00 |
| Jul 30 | Jul 30 | AMZN MKTP CA*TH04V50C0 WWW.AMAZON.CA ON | 1,176.99 |
| Aug 02 | Aug 02 | FIREHALL BOOKSTORE 800-265-2827 ON | 787.61 |
| Total | | | \$2,476.22 |
| Total purchases and returns | | | \$2,897.15 |

Page 2 of 4

Making payments

You can make your payment by:

- Autopay (**pre-authorized debit**)
- **ABM**
- **Telephone** banking
- **Internet** banking
- **Mail**, to the address alongside
- at any **ATB branch**.

 Please allow enough time for your payment to reach us by the due date.

Mail your payments and enquiries to:

ATB Financial Mastercard
P.O. Box 21063
Calgary, AB T2P 4H5



MONTHLY STATEMENT
JUL 08 to AUG 04, 2023

CLEAR HILLS COUNTY *
Account Number:
Alberta BusinessCard

INTEREST CHARGES

| Balance Type | Interest Charged (\$) | Annual Interest Rate (%) |
|--------------------------------------|-----------------------|--------------------------|
| Purchases | 0.00 | 9.20 (v) |
| Cash advances and Mastercard cheques | 0.00 | 9.20 (v) |
| Total interest charges | \$0.00 | |

(v) - Variable (f) - Fixed

**FOR YOUR BUDGETING - HOW YOU USED YOUR
CREDIT CARD(S)**

| Category | Spent This Period (\$) |
|--------------------------------------|------------------------|
| Dining and entertainment | 0.00 |
| Grocery | 0.00 |
| Professional services | 0.00 |
| Retail stores | 814.91 |
| Utilities | 1,412.25 |
| Home improvement and maintenance | 0.00 |
| Travel and lodging | 0.00 |
| Vehicle expenses (fuel, repair) | 0.00 |
| Business services | 246.36 |
| Miscellaneous | 423.63 |
| Sub-total (purchases and returns) | \$2,897.15 |
| Cash advances and Mastercard cheques | \$0.00 |
| Grand total | \$2,897.15 |

Clear Hills County

Request For Decision (RFD)

| | |
|----------------|---|
| Meeting: | Regular Council Meeting |
| Meeting Date: | September 12, 2023 |
| Originated By: | Lori Jobson, Corporate Services Manager |
| Title: | Funding Request – Fairview & Area Senior Check-In Line Society |
| File: | 62-02-02 |

DESCRIPTION:

The Fairview & Area Senior Check-In Line Society is requesting a grant of \$1,000.00 to fund their increased 2023 operating expenses for the Hines Creek and Worsley Seniors Community Kitchens program.

BACKGROUND:

The Hines Creek and Worsley Seniors Community Kitchens program has experienced some increases to their budget that were not anticipated including insurance, disposable utensils, take out items, advertising, and other general supplies.

In 2023 the Hines Creek and Worsley Seniors Community Kitchens program received \$5,900.00 in FCSS grant funds.

ATTACHMENTS:

- September 5, 2023, Funding Request Letter
- Grants History (2004 – September 7, 2023)

RECOMMENDATION:

1. **RESOLUTION** by... to approve a general grant of \$1,000.00 to the Fairview & Area Senior Check-In Line Society to fund their increased 2023 operating expenses for the Hines Creek and Worsley Seniors Community Kitchens program with funds to be allocated from the Rate Stabilization Reserve.

OR

2. **RESOLUTION** by... to approve a general grant to the Fairview & Area Senior Check-In Line Society in the amount of _____ to fund their increased 2023 operating expenses for the Hines Creek and Worsley Seniors Community Kitchens program with funds to be allocated from the Rate Stabilization Reserve.

OR

3. **RESOLUTION** by... to deny the Fairview & Area Senior Check-In Line Society's funding request.

Initials show support - Reviewed by:

Manager:



CAO:

September 5, 2023

Lori Jobson
Corporate Services Manager
Clear Hills County
Box 240
Worsley, AB T0H 3W0

Subject: General Grant Request

Dear Ms. Jobson;

The Fairview & Area Senior Check-In Line Society would like to request \$1000.00 further funding as we have experienced some increases in our budget that we did not anticipate. These include: a large increase in our insurance costs, added expense to use disposable utensils and take out items, advertising costs and general supplies. We would be very grateful if you would consider us for these extra funds.

Yours truly,
Barbara Chapman
Chairman, Board of Directors
Fairview & Area Senior Check-In Line
copchap@gmail.com
250-826-3001

| Capital Grants, General Grants (non-cost share) & Beyond Border Grants | | | | | |
|--|--|----------------------|-----------------|---------------|------------------------------|
| 2004 to September 7, 2023 | | | | | |
| <u>Organization</u> | <u>Project</u> | <u>Type of Grant</u> | <u>Approved</u> | <u>Amount</u> | <u>Total by Organization</u> |
| All Saints Anglican Church | New foundation | Capital | 2010 | \$ 17,000.00 | |
| All Saints Anglican Church | Repairs and landscaping for church | Capital | 2013 | \$ 5,000.00 | |
| | | | | | \$ 22,000.00 |
| All Saints Ukranian Catholic Parish | Demolition of old church for public safety reasons | Capital | 2017 | \$ 6,500.00 | |
| All Saints Ukranian Catholic Parish | lawn mower | General | 2017 | \$ 4,700.00 | |
| | | | | | \$ 11,200.00 |
| Burnt River Recreation Association | Playground Equipment | Capital | 2007 | \$ 3,900.00 | |
| Burnt River Recreation Association | Lawn Mower | Capital | 2006 | \$ 10,750.00 | |
| Burnt River Recreation Association | Utility Trailer | Capital | 2007 | \$ 4,400.00 | |
| Burnt River Recreation Association | Covered Pole Shed at Burnt Lee Park | Capital | 2014 | \$ 6,250.00 | |
| Burnt River Recreation Association | Subdivide Burnt Lee Park from SW22-83-1-W6M | General | 2017 | \$ 6,500.00 | |
| | | | | | \$ 31,800.00 |
| Carter Camp Recreational Society | Carter Camp crossing realignment Phase 2 | General | 2021 | \$ 87,190.00 | |
| Carter Camp Recreational Society | Carter Camp crossing realignment Phase 1 | General | 2021 | \$ 10,000.00 | |
| Carters Camp Recreational Society | Campground Upgrades | Capital | 2006 | \$ 7,500.00 | |
| | | | | | \$ 104,690 |
| Cherry Canyon Agricultural Society | Facility Improvement Project | Capital | 2007 | \$ 14,965.00 | |
| Cherry Canyon Agricultural Society | Fire tank | General | 2010 | \$ 10,000.00 | |
| Cherry Canyon Agricultural Society | Oles Lake Playground Enhancement project | Capital | 2011 | \$ 17,600.00 | |
| Cherry Canyon Agricultural Society | Additional Fire fighting equipment | General | 2013 | \$ 26,300.00 | |
| Cherry Canyon Agricultural Society | Renovations to Cherry Canyon Hall | Capital | 2016 | \$ 25,000.00 | |
| Cherry Canyon Agricultural Society | Fitness Centre Equipment | Capital | 2016 | \$ 12,479.50 | |
| Cherry Canyon Agricultural Society | lawn mower | General | 2019 | \$ 4,500.00 | |
| Cherry Canyon Agricultural Society | Playground | Capital | 2020 | \$ 22,000.00 | |
| Cherry Canyon Agricultural Society | two Ball diamond dugouts | Capital | 2020 | \$ 5,000.00 | |
| Cherry Canyon Agricultural Society | Hall Renovations (replacing windows, sidewalks and re-roofing half the building) | Capital | 2021 | \$ 20,000.00 | |
| Cherry Canyon Agricultural Society | water repair & cement pad Roof Repair | Capital | 2010/2012 | \$ 11,000.00 | |
| | | | | | \$ 168,845 |

| Capital Grants, General Grants (non-cost share) & Beyond Border Grants | | | | | |
|---|---|----------------------|-----------------|---------------|------------------------------|
| 2004 to September 7, 2023 | | | | | |
| <u>Organization</u> | <u>Project</u> | <u>Type of Grant</u> | <u>Approved</u> | <u>Amount</u> | <u>Total by Organization</u> |
| 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 | |
| David Thompson Hall Society | Geotechnical services | General | 2023 | \$ 3,500.00 | |
| | | | | | \$ 46,500 |

| Capital Grants, General Grants (non-cost share) & Beyond Border Grants | | | | | |
|---|--|----------------------|-----------------|---------------|------------------------------|
| 2004 to September 7, 2023 | | | | | |
| <u>Organization</u> | <u>Project</u> | <u>Type of Grant</u> | <u>Approved</u> | <u>Amount</u> | <u>Total by Organization</u> |
| 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 | |
| End of Steel Heritage Museum Society | General repairs | General | 2023 | \$ 27,000.00 | |
| | | | | | \$ 305,039 |
| Eureka River Agricultural Society | Playground | General | 2023 | \$ 60,000.00 | |
| | | | | | \$ 60,000 |
| 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 |

| Capital Grants, General Grants (non-cost share) & Beyond Border Grants | | | | | |
|---|--|----------------------|-----------------|---------------|------------------------------|
| 2004 to September 7, 2023 | | | | | |
| Organization | Project | Type of Grant | Approved | Amount | Total by Organization |
| Hines Creek & District Figure Skating Club | Jumping Harness | Capital | 2008 | \$ 2,750.00 | |
| | | | | | \$ 2,750 |
| Hines Creek Composite School Parent Assoc. | Playground pea gravel and retaining timbers | Capital | 2011 | \$ 9,000.00 | |
| Hines Creek Composite School Parent Assoc. | Playground Equipment Replacement & Outside Seating area | Capital | 2010 | \$ 25,000.00 | |
| Hines Creek Composite School Parent Assoc. | Phys Ed & Music Equipment | Capital | 2008 | \$ 1,308.72 | |
| Hines Creek Composite School Parent Assoc. | Replacement score clock & shot clock | Capital | 2015 | \$ 6,250.00 | |
| | | | | | \$ 41,559 |
| Hines Creek Curling Club | new ceiling, lighting & ice scraper | Capital | 2009 | \$ 21,225.00 | |
| | | | | | \$ 21,225.00 |
| Hines Creek Golf & Country Association | Purchase 313.6 acres Rec Lease 910012 | General | 2014 | \$ 131,500.00 | |
| Hines Creek Golf & Country Association | Irrigation System Completion Project | General | 2020 | \$ 67,693.89 | |
| Hines Creek Golf & Country Association | automate part of irrigation system | Capital | 2010/2012 | \$ 25,000.00 | |
| Hines Creek Golf & Country Association | Workshop | Capital | 2006 | \$ 15,000.00 | |
| Hines Creek Golf & Country Association | New Fairways | Capital | 2007 | \$ 13,085.00 | |
| Hines Creek Golf & Country Association | Equipment replacement for a tractor and mowers | Capital | 2010 | \$ 25,000.00 | |
| Hines Creek Golf & Country Association | Complete clubhouse | Capital | 2015 | \$ 25,000.00 | |
| | | | | | \$ 302,278.89 |
| Hinterland Cemetery Company | Lawn mower, fence & storage | General | 2019 | \$ 15,000.00 | |
| | | | | | \$ 15,000.00 |
| Immaculate Heart of Mary Parish Cemetery | lawn mower | Capital | 2017 | \$ 3,150.00 | |
| | | | | | \$ 3,150.00 |
| Many Island Recreational Development Society | upto 8 seasonal lots & road | Capital | 2019 | \$ 32,000.00 | |
| Many Island Recreational Development Society | Boat Launch improvements | General | 2019 | \$ 10,000.00 | |
| Many Island Recreational Development Society | Playground Equipment upgrade/replacement and solar lights | Capital | 2010 | \$ 25,000.00 | |
| Many Island Recreational Development Society | Campground Upgrades | Capital | 2004 | \$ 25,000.00 | |
| Many Island Recreational Development Society | Upgrade the outhouses, bring the sani-dump into compliance install solar lights in the campground. | Capital | 2012 | \$ 10,700.00 | |
| Many Island Recreational Development Society | Generator | General | 2015 | \$ 6,000.00 | |
| Many Island Recreational Development Society | Loop road and 10 seasonal lots | Capital | 2021 | \$ 10,000.00 | |

| Capital Grants, General Grants (non-cost share) & Beyond Border Grants | | | | | |
|---|---|----------------------|-----------------|---------------|------------------------------|
| 2004 to September 7, 2023 | | | | | |
| <u>Organization</u> | <u>Project</u> | <u>Type of Grant</u> | <u>Approved</u> | <u>Amount</u> | <u>Total by Organization</u> |
| Many Island Recreational Development Society | Playground | General | 2023 | \$ 40,000.00 | |
| | | | | | \$ 158,700.00 |
| 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 | |
| Senior Check-In Line | 2023 Operating Grant | General | 2023 | \$ 6,000.00 | |
| | | | | | \$ 44,000.00 |
| SHARE Radio Broadcasting Association | Additional transmitter and receiver site in Cleardale | Capital | 2010 | \$ 5,000.00 | |
| | | | | | \$ 5,000.00 |
| Svittanok Ukrainian Dance Company | Ukrainian Heritage Preservation building at the End of Steel Museum | Capital | 2013 | \$ 20,000.00 | |
| | | | | | \$ 20,000.00 |
| Village of Hines Creek | HC Playground | Capital | 2005 | \$ 18,920.00 | |
| Village of Hines Creek | Arena Upgrade Project | Capital | 2006 | \$ 25,000.00 | |
| Village of Hines Creek | Hines Creek Fitness Centre | Capital | 2006 | \$ 5,000.00 | |
| | | | | | \$ 48,920.00 |
| Whitelaw Ag Society | Hall entry & parking repairs | Beyond Borders | 2019 | \$ 10,000.00 | |
| | | | | | \$ 10,000.00 |
| Worsley Agricultural Society | Arena Renovations | Capital | 2006 | \$ 50,000.00 | |
| Worsley Agricultural Society | Improvements to the Worsley Arena | Capital | 2012 | \$ 25,000.00 | |

| Capital Grants, General Grants (non-cost share) & Beyond Border Grants | | | | | |
|---|--|----------------------|-----------------|------------------------|------------------------------|
| 2004 to September 7, 2023 | | | | | |
| <u>Organization</u> | <u>Project</u> | <u>Type of Grant</u> | <u>Approved</u> | <u>Amount</u> | <u>Total by Organization</u> |
| Worsley Agricultural Society | Worsley Arena upgrades & repairs | General | 2015 | \$ 100,000.00 | |
| Worsley Agricultural Society | Arena Roof & other repairs | General | 2019 | \$ 60,000.00 | |
| Worsley Agricultural Society | Bike & Skate Park | Capital | 2012 | \$ 25,000.00 | |
| | | | | | \$ 260,000.00 |
| Worsley Central School Parent Council | Renovations to kitchen to a three (3) basin sink | Capital | 2010 | \$ 2,500.00 | |
| Worsley Central School Parent Council | Basketball court pavement | Capital | 2015 | \$ 16,000.00 | |
| | | | | | \$ 18,500.00 |
| Worsley Chamber of Commerce | Town Center Beautification | Capital | 2004 | \$ 10,000.00 | |
| | | | | | \$ 10,000.00 |
| Worsley Clear Hills Ski Club | Chair Lift Project | Capital | 2007 | \$ 250,000.00 | |
| Worsley Clear Hills Ski Club | Magic Carpet Conveyor Lift | Capital | 2020 | \$ 50,000.00 | |
| | | | | | \$ 300,000.00 |
| Worsley Early Childhood Education Foundation | Preschool Playground | Capital | 2016 | \$ 10,000.00 | |
| Worsley Early Childhood Education Foundation | storage shed | Capital | 2017 | \$ 3,517.50 | |
| | | | | | \$ 13,517.50 |
| Worsley Historical & Cultural Association | Farr House Restoration | Capital | 2004 | \$ 12,500.00 | |
| Worsley Historical & Cultural Association | Workshop | Capital | 2005 | \$ 12,500.00 | |
| Worsley Historical & Cultural Association | Moving the Basnett store from Eureka River to the Museum's Heritage Farm Site. | Capital | 2012 | \$ 25,000.00 | |
| Worsley Historical & Cultural Association | United Church building at Worsley Museum site | Capital | 2017 | \$ 25,000.00 | |
| Worsley Historical & Cultural Association | Museum site improvements & upgrades | Capital | 2019 | \$ 25,000.00 | |
| | | | | | \$ 100,000.00 |
| Worsley Pioneer Club | Handibus Purchase | General | 2019 | \$ 94,975.00 | |
| | | | | | \$ 94,975.00 |
| Worsley Volunteer Fire Fighters' Society | Fitness Equipment | Capital | 2007 | \$ 13,650.00 | |
| Worsley Volunteer Fire Fighters' Society | New Playground Equipment | Capital | 2012 | \$ 25,000.00 | |
| | | | | | \$ 38,650.00 |
| | Total: | | | \$ 3,166,814.19 | \$ 3,166,814.19 |

Clear Hills County

Request For Decision (RFD)

| | |
|----------------|--------------------------------------|
| Meeting: | Regular Council Meeting |
| Meeting Date: | September 12, 2023 |
| Originated By: | Terry Shewchuk, Public Works Manager |
| Title: | BF 71273 Replacement Culvert |
| File: | 32-07-40 |

DESCRIPTION:

Council is presented with information regarding BF 71273 Replacement Culvert. Due to the timing of this project, it is recommended that Clear Hills County purchase the culvert for BF 71273 instead of having it included in the tender.

BACKGROUND:

The existing bridge for BF 71273 will be replaced with a culvert due to the bridge being destroyed during Wildfire #002.

C463-23(08-25-23) RESOLUTION by Councillor Walmsley to authorize WSP Canada Inc. for engineering of the design, tender and construction of Bridge File 71273 replacement. CARRIED.

BUDGET:

Estimated replacement culvert cost from WSP Canada Inc.- \$227,355.68

Estimated total project cost from WSP Canada Inc.- \$1,025,363.00

Budget- \$1,200,000.00

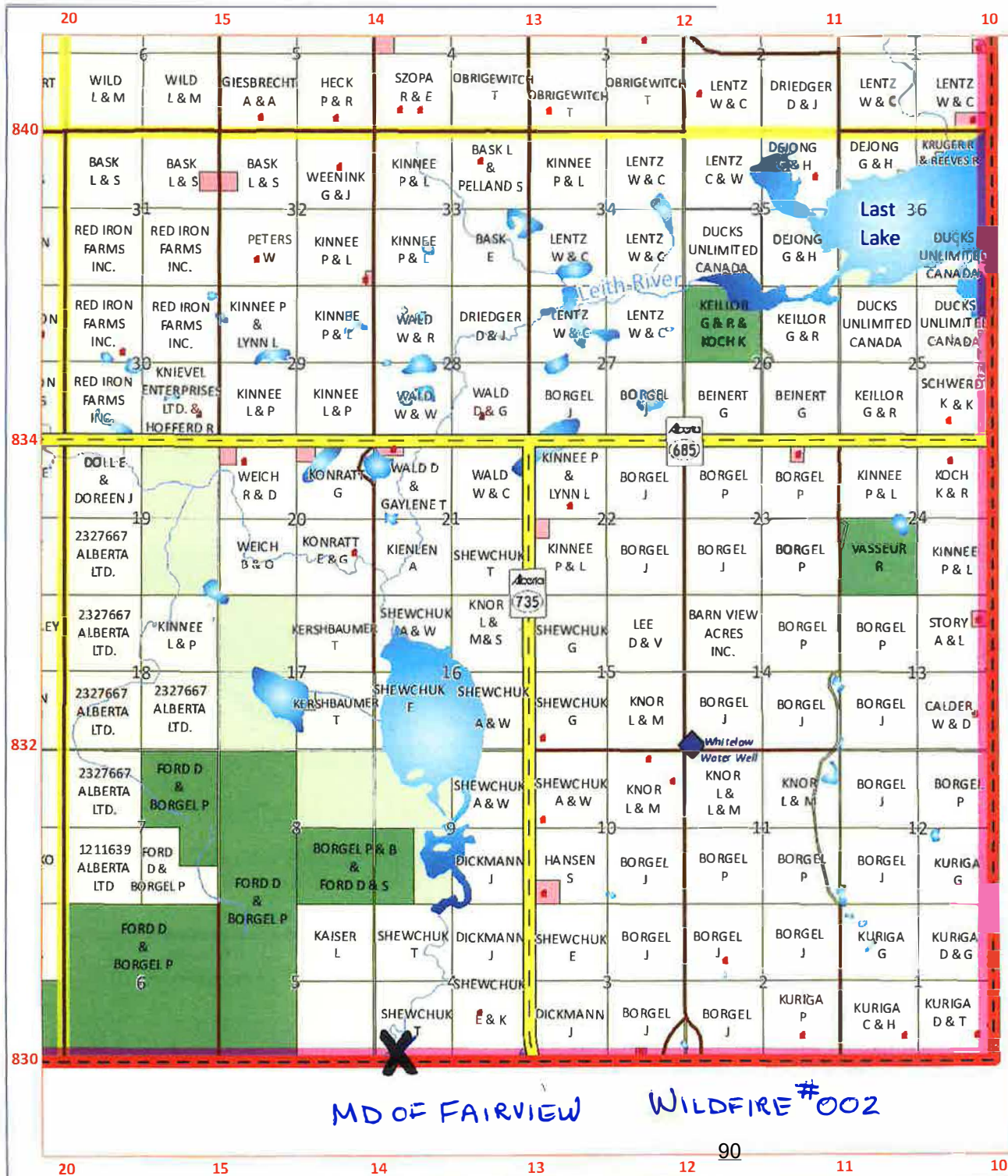
ATTACHMENT:

Map

RECOMMENDED ACTION:

RESOLUTION by .. to approve the purchase of the Bridge File 71273 replacement culvert, funds are to be allocated from the Bridge Reserve.

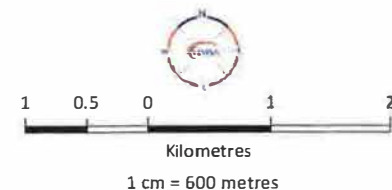
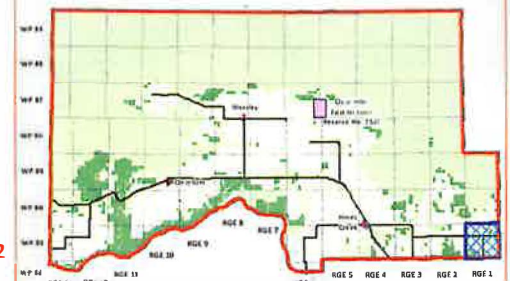
| | | |
|---|-----------------|-------------|
| Initials show support - Reviewed by: | Manager: | CAO: |
|---|-----------------|-------------|



Clear Hills County Ownership

TWP 83 - RGE 01

- | | |
|----------------------|--------------------------|
| Titled Land | Township Boundary |
| Small Holding | Provincial Road |
| Crown Land | Municipal Road (Paved) |
| Grazing Land | Municipal Road (Gravel) |
| Village | Residential Location |
| First Nation Reserve | Gravel Pit |
| Waterbody | Waste Transfer Facility |
| Electoral District | Municipal Water Facility |



Mackenzie Municipal Services Agency
5109 - 51 St., Box 450, Berwyn, AB T0N 0E0
Phone: 780-338-3862 Fax: 780-338-3811
www.mmsa.ca | email: info@mmsa.ca

Clear Hills County

Request For Decision (RFD)

| | |
|----------------|--------------------------------------|
| Meeting: | Regular Council Meeting |
| Meeting Date: | September 12, 2023 |
| Originated By: | Terry Shewchuk, Public Works Manager |
| Title: | Public Works Manager's Report |
| File: | 32-02-02 |

Graders

- Graders are grading where needed.

Roads, Culverts & Approaches

- Ongoing spot gravelling to address problem areas.
- Gravelling of Silver Creek Road and Sulphur Lake Road is complete.
- Construction and repair of approaches, culverts and center lines is ongoing.
- The tender for the replacement of Bridge File 71273 on Township Road 830 (Whitelaw) is available. Tender is to be opened on the September 26, 2023, Regular Council Meeting.

Other

- Road and Rural Address sign replacement is ongoing.
- Stoney Lake, Sulphur Lake, and Running Lake campground rejuvenation brushing and grading has been completed.
- Richmond Steel Recycling is expected to pick up the metal at the Transfer Stations by the end of September.
- Replacement of the main heater in the Worsley Water Treatment Plant will be complete by the end of September.

ATTACHMENTS:

Public Works Activity Report

RECOMMENDED ACTION:

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

Initials show support - Reviewed by:

Manager:



CAO:



2023 Public Works
Approach/Culverts and Other Maintenance Projects

| Date | Div. | Project | Requested By | Location | Range Road | New | Replace | Completed | Notes |
|--------|------|---------|-----------------|-----------------|---------------|-----|---------|-----------|---|
| 15-Jun | 6 | A-Pipe | Peter Bueckert | Cleardale | RGE 94.5 | x | | x | Field approach |
| 15-Jun | 6 | A-Pipe | George Fehr | Cleardale | RGE 92 | x | | x | New acreage |
| 16-Jun | 6 | A-Pipe | Paul Driedger | Cleardale | RGE 111 | x | | x | Field approach |
| 19-Jun | 6 | C-pipe | County | Cleardale | RDE 110 | | x | x | Center line |
| 20-Jun | 6 | A-Pipe | Herman Giesbre | Cleardale | TWP 854 | | x | x | Moved 100m + up grade |
| 20-Jun | 6 | A-Pipe | County | John Giesbrecht | RGE 90 | | x | x | Culvert Fail |
| 21-Jun | 4 | C-pipe | County | Clear Prairie | RGE 105 | | x | x | Center line |
| 22-Jun | 4 | C-pipe | County | Worsley | TWP 872/70 | | x | x | Center line |
| 22-Jun | 3 | A-Pipe | County | Daniel Peters | RGE RD 63/872 | | x | x | Grader damaged it |
| 23-Jun | 3 | A-Pipe | Mary Hayes | Eureka River | RGE RD 63/861 | | x | x | Culvert Failed/1 end tore up |
| 23-Jun | 3 | A-Pipe | County | Jason Rottier | RGE RD 62 | | x | x | Old pipe Failed/Rusted out |
| 26-Jun | 3 | A-Pipe | Stephen Rottier | Eureka River | TWP 854/62 | x | | x | New Residence |
| 27-Jun | 4 | C-pipe | County | Worsley | RGE RD 80 | | x | x | Old Culvert failed |
| 27-Jun | 4 | A-Pipe | Lauern Bjornson | Worsley | RGE RD 75/864 | | x | x | Up graded App |
| 28-Jun | 6 | | County | Many Islands | RGE RD 80 | | | x | Fixed Road Slide |
| 05-Jul | 7 | C-pipe | County | Bear Canyon | RGE RD 134 | | x | x | Culvert caved/Replaced |
| 04-Jul | 7 | C-pipe | County | Bear Canyon | TWP 840/125 | | x | x | replace culvert/ widen intersection |
| 04-Jul | 7 | A-Pipe | County | Bear Canyon | RGE RD 125 | | x | x | moved app |
| 04-Jul | 7 | A-Pipe | County | Bear Canyon | TWP 840/122 | | x | x | Culverts Failed /Replace x2 |
| | 3 | A-Pipe | County | Mike Seabrook | RGE RD 50 | x | | x | New Field app |
| 12-Jul | 1 | C-pipe | County | Deer Hill | TWP842/23 | | x | x | |
| 17-Jul | 2 | | County | Orest Hrab | RGE50/TWP842 | | | x | Up grade App |
| 17-Jul | 2 | | County | Orest Hrab | TWP842/RGE45 | | | x | Up grade App x3 |
| 18-Jul | 2 | | County | Rod Polukoshko | RGE 50 | | | x | Up Grade app x2 |
| 14-Jul | 3 | | County | Eric Spirk | TWP 854 | | | x | Up Grade app |
| 18-Jul | 3 | | Sandy Richardso | Eureka River | RGE 62 | | | x | Up Grade app |
| 11-Aug | 6 | A-Pipe | Hutterites | Cleardale | RGE 95 | | x | x | App up grade x2 |
| 22-Aug | 2 | C-pipe | County | Hines Creek | RGE 54 | | x | x | Culvert old and Failed |
| 23-Aug | 3 | C-pipe | County | Eureka River | RGE 62 | | x | x | Culvert Failed |
| 21-Aug | 1 | A-Pipe | Rudolph Heck | Whitelaw | RGE 13 | x | | x | New app |
| 23-Aug | 3 | A-Pipe | County | Walker Bean | TWP 854 | | x | x | Replace culvert on drive way/ ends Failed |
| 22-Aug | 6 | | George Fehr | Cleardale | RGE 74 | x | | x | Dry app no culvert needed |
| 24-Aug | 3 | A-Pipe | County | Eureka River | RGE 61 | | x | x | Culvert Failed |
| 25-Aug | 4 | A-Pipe | Menno Janzen | Worsley | Hamlet | x | | x | x2 New app in Hamlet |

Clear Hills County

Request For Decision (RFD)

| | |
|----------------|--|
| Meeting Date: | Regular Council Meeting September 12, 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:

Peace River School Division By-Election in Ward 6 and 7

RECOMMENDED ACTION:

RESOLUTION by.... that Council receives for information the Council Information presented at the September 12, 2023, Regular Council Meeting.

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

PRSD Board of Trustees Ward 6 & 7 By-Election

Peace River School Division By-Election in Ward 6 and 7

The Peace River School Division must hold a by-election to fill the vacant positions of School Board Trustee in Ward 6 (Fairview, rural Fairview) and Ward 7 (Hines Creek, rural Hines Creek, Worsley, Bear Canyon, Cleardale and Clear Hills area).

Interested candidates can obtain a nomination information package by clicking the link below. Nomination packages are also available at local public schools in the Town of Fairview, Village of Hines Creek, Village of Worsley, at Menno Simons Community School, and at Central Operations in Grimshaw.

<https://www.prsd.ab.ca/our-division/prsd-news/post/prsd-board-of-trustees-ward-6-7-by-election>



Clear Hills County

Request For Decision (RFD)

| | |
|----------------|--|
| | Regular Council Meeting |
| Meeting Date: | September 12, 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 |
|--|---------------|-------------|------------|
| Alberta Forest Products Association AGM & Conference | Sept 27 - 29 | Jasper | |
| Rural Libraries – Peace Library System Conference (Virtual) | October 1 & 2 | Virtual | |
| Alberta Recycling Conference | Oct 18-20 | Lake Louis | |
| 2023 ARPA (Alberta Recreation & Parks Conference and Energize Workshop | Oct 26-28 | Lake Louise | |
| RMA | Nov 6-9 | Edmonton | |
| 2023 Cyber Summit “BUILDING A Sustainable FUTURE” | Nov 7-9 | Banff | |

ATTACHMENTS:

- Calendar of upcoming meetings and conferences

RECOMMENDED ACTION:

RESOLUTION by to accept for information September, October and November 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: |  |
|--------------------------------------|----------|------|---|

SEPTEMBER 2023

| SUNDAY | MONDAY | TUESDAY | WEDNESDAY | THURSDAY | FRIDAY | SATURDAY |
|--------|-----------------|-----------------|-----------|----------|---------------|--|
| 27 | 28 | 29 | 30 | 31 | 1 PREDA-AB | 2 |
| 3 | 4 Labour Day | 5 | 6 | 7 | 8 | 9 |
| 10 | 11 | 12 Council | 13 | 14 | 15 NTAB-AB | 16 PLS-AB |
| 17 | 18 | 19 ASB-DJ,JR | 20 | 21 | 22 | 23 |
| 24 | 25 | 26 Council | 27 | 28 | 29 | 30 National Truth & Reconciliation Day |

OCTOBER 2023

| SUNDAY | MONDAY | TUESDAY | WEDNESDAY | THURSDAY | FRIDAY | SATURDAY |
|--------|---|--|--------------|----------|--------|----------|
| 1 | 2 In Lieu of National Truth & Reconciliation Day | 3 | 4 | 5 | 6 | 7 |
| 8 | 9 Thanksgiving Day | 10 Council | 11 WNC-DW | 12 | 13 | 14 |
| 15 | 16 | 17 ASB-DJ, JR | 18 | 19 | 20 | 21 |
| 22 | 23 | 24 Council Organizational Meeting - ALL | 25 | 26 | 27 | 28 |
| 29 | 30 | 31 Halloween | 1 | 2 | 3 | 4 |

NOVEMBER 2023

| SUNDAY | MONDAY | TUESDAY | WEDNESDAY | THURSDAY | FRIDAY | SATURDAY |
|----------------|--------|---------|-----------|----------|----------------------------|-----------------|
| 29 | 30 | 31 | 1 | 2 | 3 | 4 |
| 5 | 6 | 7 | 8 | 9 | 10 | 11 |
| RMA Convention | | | | | In lieu of Remembrance Day | Remembrance Day |
| 12 | 13 | 14 | 15 | 16 | 17 | 18 |
| | | Council | | | | |
| 19 | 20 | 21 | 22 | 23 | 24 | 25 |
| 26 | 27 | 28 | 29 | 30 | 1 | 2 |
| | | Council | | | | |

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 |