

**AGENDA
CLEAR HILLS COUNTY
REGULAR COUNCIL MEETING
TUESDAY, OCTOBER 24, 2023**

The regular meeting of the Council for Clear Hills County will be held on Tuesday, October 24, 2023, following the Organizational Meeting, in the Council Chambers, County Office, 313 Alberta Avenue
Worsley, Alberta.

1. CALL TO ORDER
2. AGENDA
3. MINUTES:
 Previous: Policy & Priority Meeting Minutes, October 16, 2023 2
 Previous: Regular Council Meeting Minutes, October 10, 2023 5
4. DELEGATION(S)
5. PUBLIC HEARING
6. TENDER OPENING 9:35 a.m.
7. NEW BUSINESS
 - a. COUNCIL
 1. Management Team Activity Report 11
 2. Councillor Reports 21
 3. Land Use Bylaw 22
 4. Minister Meetings 23
 5. Public Meeting Date 24
 6. Christmas Office Hours 25
 7. Regional Police Force Grant – MD of Fairview 27
 - b. CORPORATE SERVICES
 1. Accounts Payable..... 29
 - c. COMMUNITY SERVICES
 1. Talent Show 42
 - d. PUBLIC WORKS
 1. BF 71273 Temporary Bridge 43
8. WRITTEN REPORTS:
 1. Chief Administrative Officer's Report..... 44
 2. Corporate Services Manager's Report 45
 3. Public Works Manager's Report 47
9. COUNCIL INFORMATION (*including Correspondence*)..... 48
10. CALENDARS..... 49
11. CLOSED MEETING ITEMS
12. ADJOURNMENT

**MINUTES OF CLEAR HILLS COUNTY
POLICY & PRIORITY MEETING
CLEAR HILLS COUNTY COUNCIL CHAMBERS
MONDAY, OCTOBER 16, 2023**

PRESENT	<div> <div>Amber Bean</div> <div>David Janzen</div> <div>Danae Walmsley</div> <div>Susan Hansen</div> <div>Abe Giesbrecht</div> <div>Jason Ruecker</div> <div>Nathan Stevenson</div> </div> <div> <div>Reeve</div> <div>Deputy Reeve</div> <div>Councillor</div> <div>Councillor</div> <div>Councillor</div> <div>Councillor</div> <div>Councillor</div> </div>
ABSENT	
ATTENDING	<div> <div>Allan Rowe</div> <div>Bonnie Morgan</div> </div> <div> <div>Chief Administrative Officer (CAO)</div> <div>Executive Assistant (EA)</div> </div>
CALL TO ORDER	Reeve Bean called the meeting to order at 9:30 a.m.
<u>ACCEPTANCE OF AGENDA</u> P554-23(10-16-23)	RESOLUTION by Deputy Reeve Janzen to adopt the agenda governing the October 16, 2023 Policy & Priority Meeting, as presented. CARRIED.
<u>NEW BUSINESS: COUNCIL</u> Policy 3221 Dust Control	Council requested a review of Policy 3221 Dust Control. Councillor Stevenson entered the meeting at 9:34 a.m. Councillor Ruecker entered the meeting at 9:36 a.m.
P555-23(10-16-23) Cleardale Fire Hall	RESOLUTION by Councillor Giesbrecht to bring Policy 3221 Dust Control back with additional information to a following Policy & Priority Meeting. CARRIED. Council requested a discussion regarding Cleardale Fire Hall be added to the Policy & Priority Meeting. Reeve Bean recessed the meeting at 10:18 a.m. Reeve Bean reconvened the meeting at 10:23 a.m.
P556-23(10-16-23) Highway Maintenance Yards	RESOLUTION by Councillor Giesbrecht to recommend Council draft a Request for Proposal for a Project Manager to oversee all aspects of the construction of a new Fire Hall in Cleardale, Alberta, with the exception of the dirt work to be hired off of the annual Clear Hills County Equipment Registry. and bring back further information to a future Council Meeting. CARRIED. Council is presented with information regarding Laprairie as well as the rules of storing salt and chemicals within maintenance yards.

Page 2 of 3
POLICY & PRIORITY MEETING
MONDAY, OCTOBER 16, 2023

P557-23(10-16-23) **RESOLUTION by Councillor Hansen to accept the information regarding rules of storing salt and chemicals within maintenance yards, for information as presented. CARRIED.**

Policy 1221 Tendering
& Purchasing

Councillor Ruecker requested a discussion regarding the Tendering and Purchasing Policy.

Reeve Bean recessed the meeting at 11:09 a.m.

Reeve Bean reconvened the meeting at 11:15 a.m.

P558-23(10-16-23) **RESOLUTION by Deputy Reeve Janzen to bring back the Tendering and Purchasing Policy to a future Policy & Priority Meeting. CARRIED.**

Reeve Bean recessed the meeting at 12:07 p.m.

Councillor Ruecker left the meeting at 12:10 p.m.

Reeve Bean reconvened the meeting at 12:31 p.m.

Re-Branding

Council is presented proposals for the re-branding of Clear Hills County for their review and discussion.

P559-23(10-16-23) **RESOLUTION by Reeve Bean to table the discussion on re-branding of Clear Hills County until a future meeting. CARRIED.**

Talent Show

The Agricultural Service Board is recommending moving the talent show that is held in the afternoon during the Trade Show to be held at 4:30 p.m. in the Dave Shaw Memorial Complex.

P560-23(10-16-23) **RESOLUTION by Deputy Reeve Janzen to bring back the discussion regarding the Talent show to a future meeting. CARRIED.**

P561-23(10-16-23) **RESOLUTION by Reeve Bean to recommend Council schedule a public meeting for Tuesday, January 16, 2024. CARRIED.**

BBQ Locations

Council is presented with information regarding adding an additional BBQ location in Clear Hills County.

P562-23(10-16-23) **RESOLUTION by Councillor Walmsley to receive the information regarding adding an additional BBQ location for information with no recommended changes to the current policy at this time. CARRIED.**

Clear Hills County
Float Analysis

Council is presented with an analysis of the Worsley Pioneer Days Parade County Float and administration is requesting Councils feedback of the County Float.

P563-23(10-16-23) **RESOLUTION by Councillor Hansen to accept Clear Hills County Parade Float Analysis for information, as presented. CARRIED.**

Land Use Bylaw
287-23

Council is presented with the Land Use Bylaw 287-23 for review.

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POLICY & PRIORITY MEETING
MONDAY, OCTOBER 16, 2023

Reeve Bean recessed the meeting at 1:49 p.m.
Reeve Bean reconvened the meeting at 1:55 p.m.

P564-23(10-16-23)

**RESOLUTION by Councillor Stevenson recommend Council
Schedule a Policy & Priority Meeting for November 16, 2023.
CARRIED.**

ADJOURNMENT

Reeve Bean adjourned the October 16, 2023 Policy & Priority Meeting
at 2:29 p.m.

DATE

REEVE

DATE

CHIEF ADMINISTRATIVE OFFICER

**MINUTES OF CLEAR HILLS COUNTY
REGULAR COUNCIL MEETING
CLEAR HILLS COUNTY COUNCIL CHAMBERS
TUESDAY, OCTOBER 10, 2023**

PRESENT	Abe Giesbrecht David Janzen Danae Walmsley Jason Ruecker Susan Hansen	Councillor Deputy Reeve Councillor Councillor Councillor
ATTENDING	Allan Rowe Terry Shewchuk Natasha Gillett	Chief Administrative Officer (CAO) Public Works Manager (PWM) Community Services Clerk (CSC)
ABSENT	Amber Bean Nathan Stevenson	Reeve Councillor
CALL TO ORDER	Deputy Reeve Janzen called the meeting to order at 9:30 a.m.	
<u>ACCEPTANCE OF AGENDA</u> C530-23(10-10-23)	RESOLUTION by Councillor Giesbrecht to adopt the agenda governing the October 10, 2023 Regular Council Meeting, as presented. CARRIED.	
<u>APPROVAL OF MINUTES</u> Previous Council Meeting Minutes		
C531-23(10-10-23)	RESOLUTION by Councillor Hansen to adopt the minutes of the September 26, 2023, Regular Council Meeting, as presented. CARRIED.	
<u>NEW BUSINESS: COUNCIL</u> Management Team Activity Report	Management activity report was reviewed. Councillor Ruecker entered the meeting at 9:37 a.m.	
C532-23(10-10-23)	RESOLUTION by Councillor Walmsley that the management activity reports for September 26, 2023, be accepted, as presented. CARRIED.	
Councillor Reports	Council submits the meetings attended in the previous month and a report, if applicable.	
C533-23(10-10-23)	RESOLUTION by Councillor Giesbrecht to receive the Council verbal and written reports for information, as presented. CARRIED.	
C534-23(10-10-23)	RESOLUTION by Deputy Reeve Janzen that Council close the meeting to the public as per Section 27, of FOIP at 10:03 a.m. CARRIED.	

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REGULAR COUNCIL MEETING
TUESDAY, OCTOBER 10, 2023

C535-23(10-10-23) **RESOLUTION by Councillor Ruecker that Council opens the meeting to the public as per Section 27, of FOIP at 10:17 a.m.**
CARRIED.

Continuing Education
Scholarship Report

Council is presented the Scholarship Funds Distribution report for the October 1st deadline of Continuing Education Scholarships.

C536-23(10-10-23) **RESOLUTION by Deputy Reeve Janzen to accept for information the dispersal of a \$3,000.00 scholarship for each of the 9 (nine) October 1, 2023 Continuing Education Scholarship applications that met the program criteria, listed below:**

Ashton Hoffman	Heavy Equipment Technician
Declan Crossey	Bachelor of Science
Kade Lewis	Bachelor of Science
Amie Hoffman	Business Administration
Shaye Godberson	Geography Program
Anysa Hansen	Public Relations
Bailee Richardson	Bachelor of Agriculture
Tanner Dei	Civil Engineering
Tessa Chalmers	Bachelor of Biology
	CARRIED.

CORPORATE
SERVICES

Accounts Payable
September 27, 2023,
to October 10, 2023

A list of expenditures for Clear Hills County for the period of September 27, 2023 to October 10, 2023 is provided for Council's review.

C537-23(10-10-23) **RESOLUTION by Councillor Hansen that Council receives for information the Accounts Payable report for Clear Hills County for the period of September 27, 2023 to October 10, 2023 for a total of \$245,358.64.**
CARRIED.

Deputy Reeve Janzen recessed the meeting at 10:22 a.m.
Deputy Reeve Janzen reconvened the meeting at 10:28 a.m.

Policy 1127 –
Travel & Expense

At the September 26, 2023 Regular Council Meeting, Council discussed travel & expense claims.

C538-23(10-10-23) **RESOLUTION by Councillor Giesbrecht that Council adopt Policy 1127 – Travel & Expense as presented.**
CARRIED.

COMMUNITY

2023 Wildfire Costs

Council is presented with an updated list of costs associated with the 2023 Wildfires.

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TUESDAY, OCTOBER 10, 2023

C539-23(10-10-23) **RESOLUTION by Councillor Walmsley to accept 2023 Clear Hills County wildfire costs to date for information, as presented.**
CARRIED.

Tender 2023-13
Cleardale-Clear Hills
Fire Hall

Tender 2023-13 Cleardale-Clear Hills Fire Hall was opened on Tuesday, September 26, 2023 at 9:35 a.m. Council is presented with an analysis of the results.

C540-23(10-10-23) **RESOLUTION by Councillor Giesbrecht reject all Tenders for 2023-13 Cleardale- Clear Hills Fire Hall due to incompleteness and budgetary concerns.**
CARRIED.

C541-23(10-10-23) **RESOLUTION by Deputy Reeve Janzen to bring information regarding the Clear Hills County Cleardale Fire Hall to the October 16, 2023 Policy and Priority meeting.**
CARRIED.

PUBLIC WORKS
Zavisha Sawmills Ltd
- Log Haul Route

Council is presented with correspondence from Zavisha Sawmills Ltd. requesting approval to use Range Road 80 as a log haul route to transport the salvaged timber from Wildfire GWF018.

C542-23(10-10-23) **RESOLUTION by Councillor Walmsley to approve the request from Zavisha Sawmills Ltd. to use Range Road 80 as a log haul route to transport the salvaged timber from Wildfire GWF018, following all related aspects of the Clear Hills County Road Use Agreement.**
CARRIED.

Proposal 2023-P09
Worsley Walking Path
Snow Removal

Council is presented with a request for decision regarding the Worsley Hamlet Walking Path Snow Removal. Tender 2023-P09 Worsley Hamlet Walking Path Snow Removal was opened on Tuesday, September 12, 2023 at 9:35 a.m. and awarded to Prestige Industry Corp. Tuesday, September 26, 2023. Prestige Industry Corp. has declined the contract.

Councillor Ruecker declared pecuniary Interest and left the meeting at 10:46 a.m.

C543-23(10-10-23) **RESOLUTION by Deputy Reeve Janzen to award Tender 2023-P09 Worsley Hamlet Walking Path Snow Removal to 1359773 AB Ltd. for year one: Walking Trail- Per Time \$160.00 Salt Application- \$50.00 Sidewalk- \$95.00 Salt Application- \$30.00, year two: Walking Trail- Per Time \$165.00 Salt Application- \$55.00 Sidewalk- \$100.00 Salt Application- \$30.00, year three: Walking Trail- Per Time \$170.00 Salt Application- \$60.00 Sidewalk- \$105.00 Salt Application- \$35.00, and year four: Walking Trail- Per Time \$175.00 Salt Application- \$65.00 Sidewalk- \$110.00 Salt Application- \$40.00. Funds to be allocated from the Worsley Hamlet Snow Removal Budget.**
CARRIED.

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REGULAR COUNCIL MEETING
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Tender 2023-10
Worsley Hamlet
Snow Removal

Council is presented with a request for decision regarding the Worsley Hamlet Snow Removal. Tender 2023-10 Worsley Hamlet Snow Removal was opened on Tuesday, September 12, 2023 at 9:35 a.m., and awarded to Prestige Industry Corp. Tuesday, September 26, 2023. Prestige Industry Corp. has declined the contract.

C544-23(10-10-23)

RESOLUTION by Councillor Hansen to award Tender 2023-10 Worsley Hamlet Snow Removal to Roaming Transport for \$159.00 per hour for year one, two, three, and four. Funds to be allocated from the Worsley Hamlet Snow Removal Budget. CARRIED.

Councillor Ruecker entered the meeting at 10:51 a.m.

Chinchaga Road
Management Ltd. –
Two Year Extension

Council is presented with a recommendation to approve a two-year extension to Chinchaga Road Management Ltd. as per section 4.3.3 in the contract for the provision of management and maintenance of the Chinchaga Road on behalf of Clear Hills County.

C545-23(10-10-23)

RESOLUTION by Councillor Ruecker to approve a two-year extension to Chinchaga Road Management Ltd., as per section 4.3.3 of the contract, for the provision of management and maintenance of the Chinchaga Road on behalf of Clear Hills County. CARRIED.

Deputy Reeve Janzen recessed the meeting at 10:58 a.m.
Deputy Reeve Janzen reconvened the meeting at 11:02 a.m.

Road Construction
Request –
Range Road 15

Council is presented with a road construction request to have an engineering firm perform a creek crossing cost and assessment for the construction of approximately 800m of new local road on Range Road 15 South of Secondary Highway 685.

C546-23(10-10-23)

RESOLUTION by Councillor Hansen to reject the road construction request for Range Road 15 South of Secondary Highway 685 due to budgetary concerns. CARRIED.

Councillor Walmsley declared pecuniary Interest and left the meeting at 11:25 a.m.

Road Construction
Request –
Range Road 64

Council is presented with a road construction request to have an engineering firm design and tender the construction of approximately 900 meters of a new local road on Range Road 64 North of Township Road 872.

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REGULAR COUNCIL MEETING
TUESDAY, OCTOBER 10, 2023

C547-23(10-10-23) **RESOLUTION by Councillor Giesbrecht to approve the use of an Engineering firm to design and tender the construction of approximately 900 meters of a new local road on Range Road 64 North of Township 872 and having the tendered project include a 50% material, 50% performance bond. CARRIED.**

Councillor Walmsley entered the meeting at 11:36 a.m.

WRITTEN REPORTS

Chief Administrative
Officer's Report

Chief Administrative Officer's report.

C548-23(10-10-23) **RESOLUTION by Councillor Ruecker to request a discussion regarding the purchasing policy at a future Policy and Priority meeting. CARRIED.**

C549-23(10-10-23) **RESOLUTION by Councillor Giesbrecht to receive the Chief Administrative Officers report for information, as presented. CARRIED.**

Deputy Reeve Janzen recessed the meeting at 11:54 a.m.
Deputy Reeve Janzen reconvened the meeting at 12:17 p.m.

Corporate Services
Manager's Report

Corporate Services Report.

No report.

Public Works
Manager's Report

Public Works Manager's Report

C550-23(10-10-23) **RESOLUTION by Councillor Hansen to receive the Public Works Manager's report for information, as presented. CARRIED.**

COUNCIL
INFORMATION

Council is presented with correspondence, for information.

C551-23(10-10-23) **RESOLUTION by Deputy Reeve Janzen that Council receives for information the Council information, as presented. 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.

Councillor Giesbrecht left the meeting at 12:29 p.m.

C552-23(10/10/23) **RESOLUTION by Deputy Reeve Janzen to approve the attendance of Reeve Bean to the Northern Transportation Advocacy Bureau, Site C Dam tour on October 14th, 2023, in Fort St. John. CARRIED.**

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REGULAR COUNCIL MEETING
TUESDAY, OCTOBER 10, 2023

C553-23(10-10-23)

RESOLUTION by Councillor Hansen to accept for information the October, November and December 2023 calendar updates of Councillor Committee meetings and important dates, for information as presented.

Date	Meeting	Attendee
October 12, 2023	NPTA	Bean
November 20, 2023	Medical Clinic & HPEC	Hansen
		CARRIED.

ADJOURNMENT

Deputy Reeve Janzen adjourned the, October 10, 2023 Regular Council Meeting 12:34 p.m.

DATE

REEVE

DATE

CHIEF ADMINISTRATIVE OFFICER

Clear Hills County

Request For Decision (RFD)

Meeting Date:	Regular Council Meeting October 24, 2023
Originated By:	Allan Rowe, Chief Administrative Officer
Title:	Management Team Activity Report
File:	11-02-02

DESCRIPTION:

Management activity report for October 16, 2023

ATTACHMENTS:

- o Management Activity Report
- o Policy & Priority Activity Report

RECOMMENDED ACTION:

RESOLUTION by that the management activity report for October 16, 2023, be accepted, as presented.

Initials show support - Reviewed by:	Manager:	CAO:	
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Management Team

Activity Report for October 16, 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
		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
		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	Spring
		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
		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	Re-Advertise



Management Team

Activity Report for October 16, 2023

LEGEND:

Budget Items:

Completed Items:

Items in Waiting:

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MOTION	DATE	DESCRIPTION	DEPT	STATUS
		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	Future meeting
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
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
		August 25, 2023 – Special Meeting		
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.	EA	Public Hearing
		September 12, 2023		
478-23	09-12-23	RESOLUTION by Reeve Bean 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. CARRIED.	EA	Org. meeting October 24, 2023
C483-23	09-12-23	RESOLUTION by Councillor Hansen to table the request from the Municipal District of Fairview's application for the Alberta Indigenous and Municipal Police Transition Grant funding program, until after a joint meeting. CARRIED.	EA	Oct 24
C486-23	09-12-23	RESOLUTION by Councillor Walmsley to approve	PW	On hold



Management Team

Activity Report for October 16, 2023

LEGEND:

Budget Items: Completed Items: Items in Waiting:

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MOTION	DATE	DESCRIPTION	DEPT	STATUS																				
		the purchase of the Bridge File 71273 replacement culvert, funds are to be allocated from the Bridge Reserve. CARRIED.																						
		September 26, 2023																						
C502-23	09/26/23	RESOLUTION by Councillor Giesbrecht to receive the delegation from Ken Fortier regarding resident training programs for firefighting and add the discussion to the Clear Creek Fire Department Committee meeting. CARRIED.	CC																					
C506-23	09/26/23	RESOLUTION by Reeve Bean to approve the attendance of all Council to attend a joint meeting with The MD of Peace and MD of Fairview November 22, 2023. CARRIED.	EA	Nov 22																				
		October 10, 2023																						
C536-23	10/10/23	<table><tr><td>Ashton Hoffman</td><td>Heavy Equipment Technician</td></tr><tr><td>Declan Crossey</td><td>Bachelor of Science</td></tr><tr><td>Kade Lewis</td><td>Bachelor of Science</td></tr><tr><td>Amie Hoffman</td><td>Business Administration</td></tr><tr><td>Shaye Godberson</td><td>Geography Program</td></tr><tr><td>Anysa Hansen</td><td>Public Relations</td></tr><tr><td>Bailee Richardson</td><td>Bachelor of Agriculture</td></tr><tr><td>Tanner Dei</td><td>Civil Engineering</td></tr><tr><td>Tessa Chalmers</td><td>Bachelor of Biology</td></tr><tr><td></td><td>CARRIED.</td></tr></table> RESOLUTION by Deputy Reeve Janzen to accept for information the dispersal of a \$3,000.00 scholarship for each of the 9 (nine) October 1, 2023 Continuing Education Scholarship applications that met the program	Ashton Hoffman	Heavy Equipment Technician	Declan Crossey	Bachelor of Science	Kade Lewis	Bachelor of Science	Amie Hoffman	Business Administration	Shaye Godberson	Geography Program	Anysa Hansen	Public Relations	Bailee Richardson	Bachelor of Agriculture	Tanner Dei	Civil Engineering	Tessa Chalmers	Bachelor of Biology		CARRIED.	EA	Letters sent
Ashton Hoffman	Heavy Equipment Technician																							
Declan Crossey	Bachelor of Science																							
Kade Lewis	Bachelor of Science																							
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	CARRIED.																							



Management Team

Activity Report for October 16, 2023

LEGEND:

Budget Items:

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MOTION	DATE	DESCRIPTION	DEPT	STATUS
		criteria, listed below:		
C538-23	10/10/23	RESOLUTION by Councillor Giesbrecht that Council adopt Policy 1127 – Travel & Expense as presented. CARRIED.	CS	
C542-23	10/10/23	RESOLUTION by Councillor Walmsley to approve the request from Zavisha Sawmills Ltd. to use Range Road 80 as a log haul route to transport the salvaged timber from Wildfire GWF018, following all related aspects of the Clear Hills County Road Use Agreement. CARRIED.	PW	
C543-23	10/10/23	RESOLUTION by Deputy Reeve Janzen to award Tender 2023-P09 Worsley Hamlet Walking Path Snow Removal to 1359773 AB Ltd. for year one: Walking Trail- Per Time \$160.00 Salt Application- \$50.00 Sidewalk- \$95.00 Salt Application- \$30.00, year two: Walking Trail- Per Time \$165.00 Salt Application- \$55.00 Sidewalk- \$100.00 Salt Application- \$30.00, year three: Walking Trail- Per Time \$170.00 Salt Application- \$60.00 Sidewalk- \$105.00 Salt Application- \$35.00, and year four: Walking Trail- Per Time \$175.00 Salt Application- \$65.00 Sidewalk- \$110.00 Salt Application- \$40.00. Funds to be allocated from the Worsley Hamlet Snow Removal Budget. CARRIED.	PW	
C544-23	10/10/23	RESOLUTION by Councillor Hansen to award Tender 2023-10 Worsley Hamlet Snow Removal to Roaming Transport for \$159.00 per hour for year one, two, three, and four. Funds to be allocated from the Worsley Hamlet Snow Removal Budget. CARRIED.	PW	
C545-23	10/10/23	RESOLUTION by Councillor Ruecker to approve a two-year extension to Chinchaga Road Management Ltd., as per section 4.3.3 of the contract, for the provision of management and maintenance of the Chinchaga Road on behalf of Clear Hills County. CARRIED.	PW	
C546-23	10/10/23	RESOLUTION by Councillor Hansen to reject the road construction request for Range Road 15 South of Secondary Highway 685 due to budgetary	PW	



Management Team

Activity Report for October 16, 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
		concerns. CARRIED.		
C547-23	10/10/23	RESOLUTION by Councillor Giesbrecht to approve the use of an Engineering firm to design and tender the construction of approximately 900 meters of a new local road on Range Road 64 North of Township 872 and having the tendered project include a 50% material, 50% performance bond. CARRIED.	PW	
C548-23	10/10/23	RESOLUTION by Councillor Ruecker to request a discussion regarding the purchasing policy at a future Policy and Priority meeting. CARRIED.	CS	
C552-23	10/10/23	RESOLUTION by Deputy Reeve Janzen to approve the attendance of Reeve Bean to the Northern Transportation Advocacy Bureau, Site C Dam tour on October 14 th , 2023, in Fort St. John. CARRIED.	EA	October 14
		October 16, 2023		
P555-23	10/16/23	RESOLUTION by Councillor Giesbrecht to bring Policy 3221 Dust Control back with additional information to a following Policy & Priority Meeting. CARRIED.	PW	
P556-23	10/16/23	RESOLUTION by Councillor Giesbrecht to recommend Council draft a Request for Proposal for a Project Manager to oversee all aspects of the construction of a new Fire Hall in Cleardale, Alberta, with the exception of the dirt work to be hired off of the annual Clear Hills County Equipment Registry. and bring back further information to a future Council Meeting. CARRIED.	CC	
P558-23	10/16/23	RESOLUTION by Deputy Reeve Janzen to bring back the Tendering and Purchasing Policy to a future Policy & Priority Meeting. CARRIED.	EA	
P559-23	10/16/23	RESOLUTION by Reeve Bean to table the discussion on re-branding of Clear Hills County until a future meeting. CARRIED.	EA	
P560-23	10/16/23	RESOLUTION by Deputy Reeve Janzen to bring back the discussion regarding the Talent show to a future meeting. CARRIED.	CC	
P561-23	10/16/23	RESOLUTION by Reeve Bean to recommend Council schedule a public meeting for Tuesday,	EA	



Management Team

Activity Report for October 16, 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
		January 16, 2024.CARRIED.		
P564-23	10/16/23	RESOLUTION by Councillor Stevenson recommend Council Schedule a Policy & Priority Meeting for November 16, 2023.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	04/11/23	RESOLUTION by Councillor Giesbrecht to award Tender 2023-03 New Tractor to Rocky Mountain Equipment for the amount of \$267,000.00 cash price no trade for the New Holland T7.210 tractor, to be	CAO/AG	2024



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Management Team

Activity Report for October 16, 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
		delivered in the spring of 2024, with funds to be allocated from the Common Services Equipment Reserve. CARRIED.		
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

ITEMS IN WAITING

C66-15	01/13/15	RESOLUTION by Councillor Croy to leave Plan 802KS Block 2 Lot 10 as is in the County's name as a tax forfeiture property. The taxes shall keep accumulating on it; the previous owner can redeem it at any time by paying all taxes and penalties. If after 15 years the previous owner has not redeemed it totally, the County will become the owner.CARRIED.	CSM	January 14, 2030
		February 18, 2021		
C171-23	03/28/23	RESOLUTION by Councillor Hansen that this Council authorizes the destruction of 2019 and 2020 monthly reconciliation reports, 2014 and 2015 temporary files and the confidential personnel files for those individuals that left the employment of the municipality prior to January 1, 2016.		

Policy & Priority Update

Activity Report for October 16, 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
	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	Sent email waiting on reply
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 Medi dispensary	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 managers for the Worsley Health Centre and Worsley EMS to attend a future Regular Council meeting. CARRIED.		A copy of the Worsley Health Centre Services has been provided to all Council via email as well 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.		November 16 P&P Mtg
C461-23 08-25-23	Re-Branding	EA	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.		
C460-23 08-25-23	Rural Renewal Stream	EA	RESOLUTION by Councillor Hansen to submit the Rural Renewal Stream application, as presented and bring back the status of the application when received. CARRIED.		Application has been submitted
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		October 24 Mtg

Policy & Priority Update

Activity Report for October 16, 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
			a draft to a future Regular Council Meeting. CARRIED.		
C548-23 10/10/23	Purchasing Policy	CS	RESOLUTION by Councillor Ruecker to request a discussion regarding the purchasing policy at a future Policy and Priority meeting. CARRIED.		November 16

Clear Hills County

Request For Decision (RFD)

	Regular Council Meeting
Meeting Date:	October 24, 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)

	Regular Council Meeting
Meeting Date:	October 24, 2023
Originated By:	Allan Rowe, Chief Administrative Officer
Title:	Land Use Bylaw 287-23
File:	11-02-03

DESCRIPTION:

Council is presented with the Land Use Bylaw 287-23 for 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.

Emailed copies were sent out with the Council Agenda, Friday, October 20, 2023. Printed Copies will be available at the meeting.

RECOMMENDED ACTION:

RESOLUTION by to give first reading to Land Use Bylaw 287-23 being a Bylaw of Clear Hills County in the Province of Alberta to Replace the Clear Hills County Land Use Bylaw 189-16.

RESOLUTION by to give first reading to Bylaw 281-23 being 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.

RESOLUTION by approve the public hearing date of November 28, 2023, at the Regular Council meeting for the purpose of public input regarding proposed Land Use Bylaw 287-23 being a Bylaw of Clear Hills County in the Province of Alberta to Replace the Clear Hills County Land Use Bylaw 189-16.

RESOLUTION by approve the public hearing date of November 28, 2023, at the Regular Council meeting for the purpose of public input regarding proposed Bylaw 281-23 being 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.

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

Request For Decision (RFD)

Meeting:	Regular Council Meeting
Meeting Date:	October 24, 2023
Originated By:	Allan Rowe, Chief Administrative Officer
Title:	Minister Meeting Topics/Speakers
File:	11-02-02

DESCRIPTION:

Council is presented with a list of the Minister Meetings with topics, that were requested for the Fall RMA Conference.

Minister	Topic	Speaker	Date/Time/Location
Minister of Affordability and Utilities – Nathan Neudorf	Outrageous rates imposed by the distributor for rural energy and gas distribution. Utilizing our local resources to lower energy rates		
Minister of Energy and Minerals – Brian Jean	Outrageous rates imposed by the distributor for rural energy and gas distribution. Utilizing our local resources to lower energy rates		Tuesday, Nov 7th 9:00 a.m. Location - TBD
Minister of Health - Adriana LaGrange	Shortage of Emergency Medical Services (EMS) in our region. Doctor and Nurse recruitment in our area. Shortages resulting in lack of services. Update on CT Machine for the Fairview Hospital		Minister office replied – no meeting
Minister of Transportation and Economic Corridors- Devin Dreeshen	Secondary highway maintenance. Bridge File 71273 (wildfire #002) Provincial Ownership of Bridges and Funding Challenges		
Public Safety and Emergency Services- Minister Mike Ellis	Bridge File 71273 (wildfire #002) Provincial Ownership of Bridges and Funding Challenges Victims Services/Rural Crime/Local RCMP		

RESOLUTION by.....

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

Request For Decision (RFD)

Meeting:	Regular Council Meeting
Meeting Date:	October 24, 2023
Originated By:	Allan Rowe, Chief Administrative Officer
Title:	Public Meeting
File:	11-02-02

DESCRIPTION:

Council is presented with a recommendation from the Policy & Priority Meeting held on October 16, 2023, to hold a public meeting at Eureka River Hall on Tuesday, January 16, 2024.

BACKGROUND:

Council annually holds a public meeting to update residents and landowners on pertinent issues and review services, policies, and procedures.

RESOLUTION by..... to hold the annual public meeting at Eureka River Hall on Tuesday, January 16, 2024.

Initials show support - Reviewed by:

Manager:

CAO:



Clear Hills County

Request For Decision (RFD)

Meeting:	Regular Council Meeting
Meeting Date:	October 24, 2023
Originated By:	Allan Rowe, CAO
Title:	County Office Christmas Hours
File:	12-02-02

DESCRIPTION:

Council is presented with the following request, that Council approves replacing a Christmas gift and Christmas party for staff with a more flexible and inclusive approach, approving the following paid days off for each staff member.

The County office will be closed on Friday, December 22nd for the floater stat holiday (floater holiday established in Human Resource Policy 4:03 - General Holidays) Monday, December 25th for (Christmas Day), Tuesday, December 26th for (Boxing Day) and Monday, January 1, 2024, for (New Year's Day).

BACKGROUND:

The approximate cost for Christmas gifts & parties held in the past, have been \$8,000-\$13,000.

ATTACHMENTS:

December Calendar

RECOMMENDED ACTION:

RESOLUTION by... that Council authorizes the paid days off, Wednesday, December 27th, Thursday, December 28th, and Friday, December 29th, 2023, as a Christmas gift for each County employee.

And

RESOLUTION by... that Council authorizes the Clear Hills County office be closed from Friday, December 22, 2023, through Monday, January 1, 2024, for Christmas holidays.

Or

RESOLUTION by... to deny the request for Council to authorize the paid days off to each employee in lieu of a Christmas gift and Christmas party.

Initials show support - Reviewed by:

Director:

CAO:



DECEMBER 2023						
SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
26	27	28	29	30	1	2
3	4	5	6	7	8	9
10	11	12 Council	13	14	15	16
17	18	19	20	21	22	23
24	25 Christmas Day	26 Boxing Day (Many regions)	27	28	29	30
31	1 New Years Day	2	3	4	5	6

Clear Hills County

Request For Decision (RFD)

Meeting:	Regular Council Meeting
Meeting Date:	October 24, 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,

Robert Jorgensen
Chief Administrative Officer

Clear Hills County

Request For Decision (RFD)

Meeting:	Regular Council Meeting
Meeting Date:	October 24, 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 October 11, 2023 to October 24, 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 October 11, 2023 to October 24, 2023 for a total of \$150,788.70.

Initials show support - Reviewed by:

Manager:



CAO:



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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	10/11/23	10/24/23		Last

Sorted By: Cheque Date

Distribution Types Included: All

Vendor Name	Cheque Number	Cheque Date	Cheque Amount
795496 ALBERTA LTD. O/A HAYWAR	028265	10/24/23	\$50.00
Invoice Description	Invoice Number	Invoice Amount	
Rental Deposit Refund	80584-100523	\$50.00	
ALTALIS LTD.	028266	10/24/23	\$4,261.95
Invoice Description	Invoice Number	Invoice Amount	
Cadastral Ann Sub Agmt #80	62084	\$4,261.95	
AMSC INSURANCE SERVICES LTD	028267	10/24/23	\$10,528.81
Invoice Description	Invoice Number	Invoice Amount	
October Benefits	1754-2023-10	\$10,528.81	
ARMSTRONG SHAWN	028268	10/24/23	\$71.28
Invoice Description	Invoice Number	Invoice Amount	
Utility Credit Refund	100323	\$71.28	
B & E HOME HARDWARE	028269	10/24/23	\$1,163.57
Invoice Description	Invoice Number	Invoice Amount	
Paint for Propane Tank	101-151469	\$232.51	
New Carpet Runners for Office	101-151581	\$471.45	
Janitorial Supplies	102-66192	\$459.61	
BEARCOM CANADA CORP	028270	10/24/23	\$14,397.60
Invoice Description	Invoice Number	Invoice Amount	
Hines Creek Fire Dept Radios	5628696	\$4,495.04	
Worsley Fire Dept Radios	5628697	\$9,902.56	
BELL CANADA	028271	10/24/23	\$762.10
Invoice Description	Invoice Number	Invoice Amount	
October Service Agmt #644	X0149829582310	\$762.10	
BOSCHWICK CONTRACTING	028272	10/24/23	\$21,683.07
Invoice Description	Invoice Number	Invoice Amount	
Worsley GB01	628	\$10,196.56	
Bear Canyon GB09	629	\$11,486.51	

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Clear Hills County
 CHEQUE DISTRIBUTION REPORT
 Payables Management

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Vendor Name	Cheque Number	Cheque Date	Cheque Amount
BROWLEE LLP	028273	10/24/23	\$1,830.47
Invoice Description	Invoice Number	Invoice Amount	
Legal Opinion	555627	\$590.63	
O&G Tax Collections	555616	\$768.34	
O&G Tax Collections	555607	\$471.50	
BUBBLE UP MARKETING	028274	10/24/23	\$479.85
Invoice Description	Invoice Number	Invoice Amount	
Website Agreement #625	20222	\$479.85	
CAL-R CONTRACTING LTD.	028275	10/24/23	\$7,911.75
Invoice Description	Invoice Number	Invoice Amount	
Washout Repair	13341	\$1,039.50	
Washout Repair	13340	\$924.00	
Washout Repair	13143	\$924.00	
Install Centreline	13142	\$693.00	
Centreline Replacement	13141	\$808.50	
Approach Repair/Trucking	13138	\$924.00	
Approach Repair/Trucking	13139	\$635.25	
Approach & Washout Repair	13339	\$1,155.00	
Fill Area Around Meter Boxes	13140	\$808.50	
CLEAR HILLS WASTE MANAGEMENT	028276	10/24/23	\$10,340.62
Invoice Description	Invoice Number	Invoice Amount	
Transfer Station Contract	182	\$10,340.62	
CLEARDALE PRESCHOOL	028277	10/24/23	\$3,000.00
Invoice Description	Invoice Number	Invoice Amount	
Gen Grant Payment 2023-07	101123	\$3,000.00	
CLEARTECH INDUSTRIES INC.	028278	10/24/23	\$3,571.21
Invoice Description	Invoice Number	Invoice Amount	
Chemical & Freight	INV1088435	\$3,571.21	
COUNTY OF NEWELL NO. 4	028279	10/24/23	\$825.00
Invoice Description	Invoice Number	Invoice Amount	
2023 AAAF Membership	100323	\$300.00	
2023 AAAF In Service Training	10032023	\$525.00	
COX, GERALD	028280	10/24/23	\$6,535.00
Invoice Description	Invoice Number	Invoice Amount	
Haul Water to BCWP	082831	\$760.00	
WTP Operator Contract	082836	\$5,775.00	

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Clear Hillis County
 CHEQUE DISTRIBUTION REPORT
 Payables Management

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Vendor Name	Cheque Number	Cheque Date	Cheque Amount
CRAGAR'S AUTOBODY LTD.	028281	10/24/23	\$3,121.99
Invoice Description	Invoice Number	Invoice Amount	
Deductible & GST on Ins Claim	6220	\$1,356.74	
Windshield Replacement/Freight	6213	\$1,765.25	
CUSTOM COMMUNICATIONS & SECURI	028282	10/24/23	\$756.00
Invoice Description	Invoice Number	Invoice Amount	
Fire Hall Contract Base Rate	134010	\$756.00	
DAVID THOMPSON HALL	028283	10/24/23	\$100.00
Invoice Description	Invoice Number	Invoice Amount	
Council Joint Mtg Hall Rental	265126	\$100.00	
DEERHILL ROCK AND GRAVEL	028284	10/24/23	\$5,223.75
Invoice Description	Invoice Number	Invoice Amount	
Rock & Rip Rap for Road Repair	686001	\$5,223.75	
DHL	028285	10/24/23	\$184.46
Invoice Description	Invoice Number	Invoice Amount	
Water Sample Shipping	10620336	\$184.46	
DIMION MICHAEL & GINA	028286	10/24/23	\$100.00
Invoice Description	Invoice Number	Invoice Amount	
Rental Deposit Refund	80582-100323	\$100.00	
FEHR TIRECRAFT LTD.	028287	10/24/23	\$5,204.64
Invoice Description	Invoice Number	Invoice Amount	
Air Filter Unit 65-60	54585	\$8.40	
Headache Rack/Tool Box 65-61	54766	\$2,113.65	
Air Filter/R&M Unit 65-56	55104	\$178.50	
Fire Trailer Tire Replacement	54609	\$1,045.80	
Tire Repair Unit 63-88	54778	\$52.50	
Tire Repair Unit 63-78	54806	\$412.65	
Tire Repair Unit 63-77	54877	\$193.20	
Tire Repair Unit 63-65	55130	\$456.75	
R&M Unit 65-48	55404	\$162.75	
Oil Unit 63-66	55714	\$63.84	
Tires Unit 63-75	55709	\$469.35	
Tire Repair Unit 63-66	55655	\$47.25	
FLAMAN	028288	10/24/23	\$269.64
Invoice Description	Invoice Number	Invoice Amount	
R&M Unit 64-12	AFS0001795	\$134.82	
R&M Unit 64-12	AFS0001803	\$134.82	

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Clear Hills County
 CHEQUE DISTRIBUTION REPORT
 Payables Management

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Vendor Name	Cheque Number	Cheque Date	Cheque Amount
FRANK PETERS	028289	10/24/23	\$1,000.00
Invoice Description	Invoice Number	Invoice Amount	
Rental Deposit Refund	80606-101023	\$1,000.00	
GLOBAL FLEET INFORMATION	028290	10/24/23	\$619.50
Invoice Description	Invoice Number	Invoice Amount	
Monthly Fees	220520	\$619.50	
GRIMSHAW GRAVEL SALES	028291	10/24/23	\$2,084.25
Invoice Description	Invoice Number	Invoice Amount	
Approach Construction	23611	\$2,084.25	
H.K.P. TRUCKING	028292	10/24/23	\$136.50
Invoice Description	Invoice Number	Invoice Amount	
R&M Unit 64-11	53519847	\$136.50	
HINES CREEK GENERAL STORE	028293	10/24/23	\$178.65
Invoice Description	Invoice Number	Invoice Amount	
HCFD Snacks & Drinks	10110032420	\$83.15	
Meal for HCFD Meeting	10110031670	\$95.50	
HORIZON TRUCK & TRAILER REPAIR	028294	10/24/23	\$1,270.50
Invoice Description	Invoice Number	Invoice Amount	
Parts/R&M Unit 63-13	2013	\$1,270.50	
LEMOINE RONALD	028295	10/24/23	\$300.00
Invoice Description	Invoice Number	Invoice Amount	
Rental Deposit Refund	80615-101023	\$300.00	
M.D. OF PEACE # 135	028296	10/24/23	\$2,100.00
Invoice Description	Invoice Number	Invoice Amount	
HC Structure Fire Fighting Fee	202300185	\$2,100.00	
MACKENZIE MUNICIPAL SERVICES A	028297	10/24/23	\$212.82
Invoice Description	Invoice Number	Invoice Amount	
Printing & Shipping Maps	202353	\$212.82	
MAIN-WAY ELECTRICAL & INSTRUME	028298	10/24/23	\$3,031.95
Invoice Description	Invoice Number	Invoice Amount	
WWTP Light Replacement	3391	\$3,031.95	

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Clear Hills County
CHEQUE DISTRIBUTION REPORT
Payables Management

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Vendor Name	Cheque Number	Cheque Date	Cheque Amount
MONTAGNEUSE VALLEY CEMETERY #2 028299		10/24/23	\$500.00
Invoice Description	Invoice Number	Invoice Amount	
2023 Cemetery Grant - Mont #2	10062023	\$500.00	
MONTAGNEUSE VALLEY CEMETERY CO 028300		10/24/23	\$500.00
Invoice Description	Invoice Number	Invoice Amount	
2023 Cemetery Grant - Mont #1	100623	\$500.00	
PEACE COUNTRY SUPPLY	028301	10/24/23	\$349.67
Invoice Description	Invoice Number	Invoice Amount	
Picker Truck Tools	002-115578	\$15.74	
Safety Supplies	002-116966	\$177.86	
Light for Unit 63-04	002-117037	\$53.42	
Parts Unit 64-11	002-116431	\$102.65	
PEACE REGIONAL FIRE CHIEFS	028302	10/24/23	\$100.00
Invoice Description	Invoice Number	Invoice Amount	
Peace Reg Fire Chiefs Member	23-38	\$100.00	
POLUKOSHKO RYAN	028303	10/24/23	\$300.00
Invoice Description	Invoice Number	Invoice Amount	
Rental Deposit Refund	80590-100523	\$300.00	
RELIANCE ASSESSMENT CONSULTANT 028304		10/24/23	\$6,835.50
Invoice Description	Invoice Number	Invoice Amount	
October Assessment Services	105-100523	\$6,835.50	
REYNOLDS MIRTH RICHARDS & FARM 028305		10/24/23	\$784.14
Invoice Description	Invoice Number	Invoice Amount	
O&G Gas Collections	259441	\$784.14	
RMA INSURANCE LTD.	028306	10/24/23	\$114.33
Invoice Description	Invoice Number	Invoice Amount	
Heavy.Equip Insurance Changes	INS00056855	\$106.09	
Insurance Changes	INS00056748	\$33.99	
WFD Insurance Addition	INS00057064	\$24.72	
ROADATA SERVICES LTD	028307	10/24/23	\$319.20
Invoice Description	Invoice Number	Invoice Amount	
Permitting Services-September	00082265	\$319.20	

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Clear Hills County
 CHEQUE DISTRIBUTION REPORT
 Payables Management

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Vendor Name	Cheque Number	Cheque Date	Cheque Amount
ROAMING TRANSPORT	028308	10/24/23	\$11,868.15
Invoice Description	Invoice Number	Invoice Amount	
Hines Creek GB14	0477	\$11,868.15	
ROCKY MOUNTAIN PHOENIX	028309	10/24/23	\$997.50
Invoice Description	Invoice Number	Invoice Amount	
Pump Test Unit 63-06	IN029193	\$997.50	
SCHWERDT DALE	028310	10/24/23	\$100.00
Invoice Description	Invoice Number	Invoice Amount	
Rental Deposit Refund	80639-101123	\$100.00	
SLR CONSULTING (CANADA) LTD.	028311	10/24/23	\$2,023.71
Invoice Description	Invoice Number	Invoice Amount	
Wetlands Assess RR15 & RR64	21008924	\$2,023.71	
SPA ENGINEERING	028312	10/24/23	\$2,625.00
Invoice Description	Invoice Number	Invoice Amount	
Cleardale Fire Hall Tendering	230884	\$2,625.00	
TRINUS TECHNOLOGIES INC.	028313	10/24/23	\$52.50
Invoice Description	Invoice Number	Invoice Amount	
DNS Hosting	4734	\$52.50	
WORSLEY GENERAL STORE	028314	10/24/23	\$37.07
Invoice Description	Invoice Number	Invoice Amount	
Creamer for Council & Office	49777	\$29.98	
Ziploc Bags for Water Coins	48005	\$7.09	
WYCLIFFE ENTERPRISES LTD.	028315	10/24/23	\$9,975.00
Invoice Description	Invoice Number	Invoice Amount	
Culvert Clearing	725	\$393.75	
Eureka GB13	724	\$9,581.25	
Report Total		\$150,781.70	

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Clear Hills County
 VENDOR CHEQUE REGISTER REPORT
 Payables Management

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Ranges: From: To: From: To:
 Cheque Number First Last Cheque Date 10/11/23 10/24/23
 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
028265	795496AB	795496 ALBERTA LTD. O/A HAYWAR	10/24/23	ATB	PMCHQ00001245	\$50.00
028266	ALTALIS01	ALTALIS LTD.	10/24/23	ATB	PMCHQ00001245	\$4,261.95
028267	AMSC05	AMSC INSURANCE SERVICES LTD	10/24/23	ATB	PMCHQ00001245	\$10,528.81
028268	ARMSTRONGS	SHAWN ARMSTRONG	10/24/23	ATB	PMCHQ00001245	\$71.28
028269	B&EHOME01	B & E HOME HARDWARE	10/24/23	ATB	PMCHQ00001245	\$1,163.57
028270	BEARCOM	BEARCOM CANADA CORP	10/24/23	ATB	PMCHQ00001245	\$14,397.60
028271	BELL	BELL CANADA	10/24/23	ATB	PMCHQ00001245	\$762.10
028272	BOSCHWICK01	BOSCHWICK CONTRACTING	10/24/23	ATB	PMCHQ00001245	\$21,683.07
028273	BROWNLEE01	BROWNLEE LLP	10/24/23	ATB	PMCHQ00001245	\$1,830.47
028274	BUBBLEUP01	BUBBLE UP MARKETING	10/24/23	ATB	PMCHQ00001245	\$479.85
028275	CALR01	CAL-R CONTRACTING LTD.	10/24/23	ATB	PMCHQ00001245	\$7,911.75
028276	CLEARHILLSW	CLEAR HILLS WASTE MANAGEMENT	10/24/23	ATB	PMCHQ00001245	\$10,340.62
028277	CLEARDALEPRE	CLEARDALE PRESCHOOL	10/24/23	ATB	PMCHQ00001245	\$3,000.00
028278	CLEARTECH01	CLEARTECH INDUSTRIES INC.	10/24/23	ATB	PMCHQ00001245	\$3,571.21
028279	COUNTYNEW01	SOUTH REGION IN SERVICE TRAINI	10/24/23	ATB	PMCHQ00001245	\$825.00
028280	COXGERALD01	GERALD COX	10/24/23	ATB	PMCHQ00001245	\$6,535.00
028281	CRAGER01	CRAGAR'S AUTOBODY LTD.	10/24/23	ATB	PMCHQ00001245	\$3,121.99
028282	CUCO06	CUSTOM COMMUNICATIONS & SECURI	10/24/23	ATB	PMCHQ00001245	\$756.00
028283	DAVID02	DAVID THOMPSON HALL SOCIETY	10/24/23	ATB	PMCHQ00001245	\$100.00
028284	DEERHILL	DEERHILL ROCK AND GRAVEL	10/24/23	ATB	PMCHQ00001245	\$5,223.75
028285	DHL01	LOOMIS EXPRESS	10/24/23	ATB	PMCHQ00001245	\$184.46
028286	DIMION01	MICHAEL & GINA DIMION	10/24/23	ATB	PMCHQ00001245	\$100.00
028287	FEHR14	FEHR TIRECRAFT LTD.	10/24/23	ATB	PMCHQ00001245	\$5,204.64
028288	FLAMAN02	FLAMAN GROUP OF COMPANIES	10/24/23	ATB	PMCHQ00001245	\$269.64
028289	PETERSF	FRANK PETERS	10/24/23	ATB	PMCHQ00001245	\$1,000.00
028290	GFI01	GFI SYSTEMS INC..	10/24/23	ATB	PMCHQ00001245	\$619.50
028291	GRIMSHAW02	GRIMSHAW GRAVEL SALES	10/24/23	ATB	PMCHQ00001245	\$2,084.25
028292	HKPTRUCK01	H.K.P. TRUCKING	10/24/23	ATB	PMCHQ00001245	\$136.50
028293	HCGENERAL01	HINES CREEK GENERAL STORE	10/24/23	ATB	PMCHQ00001245	\$178.65
028294	HORIZON	HORIZON TRUCK & TRAILER REPAIR	10/24/23	ATB	PMCHQ00001245	\$1,270.50
028295	LER006	RONALD LEMOINE	10/24/23	ATB	PMCHQ00001245	\$300.00
028296	MDPEACE01	M.D OF PEACE #135	10/24/23	ATB	PMCHQ00001245	\$2,100.00
028297	MACKENZIE01	MACKENZIE MUNICIPAL	10/24/23	ATB	PMCHQ00001245	\$212.82
028298	MAINWAY	MAIN-WAY ELECTRICAL &	10/24/23	ATB	PMCHQ00001245	\$3,031.95
028299	MONTAGNEUSE02	MONTAGNEUSE VALLEY CEMETERY #2	10/24/23	ATB	PMCHQ00001245	\$500.00
028300	MONTAGNEUSE01	MONTAGNEUSE VALLEY CEMETERY CO	10/24/23	ATB	PMCHQ00001245	\$500.00
028301	PEACECOUNTRYSUP	PEACE COUNTRY SUPPLY	10/24/23	ATB	PMCHQ00001245	\$349.67
028302	PRFC01	PEACE REGIONAL FIRE CHIEFS	10/24/23	ATB	PMCHQ00001245	\$100.00
028303	POLUKOSHKOR	RYAN POLUKOSHKO	10/24/23	ATB	PMCHQ00001245	\$300.00
028304	RELIANCE	RELIANCE ASSESSMENT	10/24/23	ATB	PMCHQ00001245	\$6,835.50
028305	REYNOLDS02	REYNOLDS MIRTH	10/24/23	ATB	PMCHQ00001245	\$784.14
028306	RMANS	RMA INSURANCE LTD.	10/24/23	ATB	PMCHQ00001245	\$114.33
028307	ROADATA	ROADATA SERVICES LTD	10/24/23	ATB	PMCHQ00001245	\$319.20
028308	ROAMING	ROAMING TRANSPORT	10/24/23	ATB	PMCHQ00001245	\$11,868.15
028309	ROMO06	ROCKY MOUNTAIN PHOENIX	10/24/23	ATB	PMCHQ00001245	\$997.50
028310	SCHWERDT07	DALE SCHWERDT	10/24/23	ATB	PMCHQ00001245	\$100.00
028311	SLR	SLR CONSULTING (CANADA) LTD.	10/24/23	ATB	PMCHQ00001245	\$2,023.71
028312	SPAENGINEERING	SPA ENGINEERING	10/24/23	ATB	PMCHQ00001245	\$2,625.00
028313	TRINUS01	TRINUS TECHNOLOGIES INC.	10/24/23	ATB	PMCHQ00001245	\$52.50
028314	WGENERAL01	4D HOLDINGS LTD.	10/24/23	ATB	PMCHQ00001245	\$37.07
028315	WYCLIFFE	WYCLIFFE ENTERPRISES LTD.	10/24/23	ATB	PMCHQ00001245	\$9,975.00

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Clear Hills County
VENDOR CHEQUE REGISTER REPORT
Payables Management

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* Voided Cheques

Cheque Number	Vendor ID	Vendor Cheque Name	Cheque Date	Chequebook ID	Audit Trail Code	Amount
<hr/>						
Total Cheques:	51			Total Amount of Cheques:		\$150,788.70
<hr/>						

ATB MASTER CARD DETAILS			
DATE OF PURCHASE	PLACE OF PURCHASE	DESCRIPTION	AMOUNT
8/09/23	Canadian Beef Industry Conference	Refunded Conference Fee for Councillor Janzen - EA	-\$525.00
8/11/23	Nova Inn	Councillor Hansen Zone 4 Meeting Hotel Room - EA	\$168.95
8/11/23	Nova Inn	Councillor Stevenson Zone 4 Meeting Hotel Room - EA	\$168.95
8/11/23	Nova Inn	Reeve Bean Zone 4 Meeting Hotel Room - EA	\$168.95
8/23/23	GoTo Technologies Canada Ltd	Video Conferencing Account - EA	\$27.30
8/25/23	U of A Registrars Office	Community Clerk U of A Course - EA	\$795.00
9/06/23	Canada Post	September Newsletter Mailout - EA	\$13.31
9/06/23	Canada Post	September Newsletter Mailout - EA	\$56.40
9/06/23	Canada Post	September Newsletter Mailout - EA	\$108.04
9/06/23	Canada Post	September Newsletter Mailout - EA	\$8.95
9/06/23	Canada Post	September Newsletter Mailout - EA	\$44.08
9/06/23	Canada Post	September Newsletter Mailout - EA	\$82.33
8/04/23	Canada Post	August Newsletter Mailout - AP	\$218.87
8/04/23	Amazon	Decorations for Parade Float - AP	\$88.41
8/09/23	Westward Parts	Parts for Spraying - AP	\$256.73
8/12/23	Amazon	Cancelled Order of Reception Area Furniture - AP	-\$1,176.99
8/15/23	Amazon	Reception Area Furniture - AP	\$872.20
8/16/23	Amazon	Corporate Stationary - AP	\$48.01
8/19/23	Amazon	Cancelled Order of Reception Area Furniture - AP	-\$872.20



ATB

MONTHLY STATEMENT**AUG 05 to SEP 07, 2023****CLEAR HILLS COUNTY ***
Account Number:
Alberta BusinessCard

We'd like to help you:

atb.com **1-800-332-8383****YOUR ACCOUNT SUMMARY****Statement date: September 07, 2023****PREVIOUS CHARGES AND PAYMENTS****Your previous balance** **\$2,897.15**Payments made from Aug 05 to Sep 07 - Thank you **-\$2,341.06**Credits **\$0.00****Total payments and credits** **-\$2,341.06****NEW CHARGES**Purchases and returns **\$552.02**Cash advances and Mastercard cheques **\$0.00**Fees and adjustments **\$0.00**Interest charges **\$0.00****Total new charges** **\$552.02****Your new balance** **\$1,108.11****MINIMUM PAYMENT AND CREDIT LIMIT****Minimum payment due** **\$34.00** **Your credit limit** **\$60,000.00****Payment due date** **September 28, 2023** **Available credit on Sep 07** **\$58,891.89**

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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 : **\$1,108.11****Minimum payment due:** **\$34.00****Payment due date:** **September 28, 2023****Amount enclosed:** **\$****PFDATFXH 001694**
CLEAR HILLS COUNTY *
PO BOX 240
WORSLEY AB T0H 3W0

PAYMENTS AND CREDITS

Any payments you made that we received after September 07, 2023 will appear on your next statement.

Date Posted	Description	Amount (\$)
Aug 25	AUTOMATIC PAYMENT-THANKS	-2,341.06

Total payments and credits **-\$2,341.06**

 **\$1,108.11** will be debited from your account and credited as your automatic payment on **Sep 28, 2023**.

PURCHASES AND RETURNS

Date Charged	Date Posted	Description	Amount (\$)
Aug 09	Aug 09	EVENT* CANADIAN BEEF I FREDERICTO CREDIT	-525.00
Aug 11	Aug 11	NOVA INN WABASCA-WABASCA AB	168.95
Aug 11	Aug 11	NOVA INN WABASCA WABASCA AB	168.95
Aug 11	Aug 11	NOVA INN WABASCA WABASCA AB	168.95
Aug 23	Aug 23	GOTOCOM*GOTOMEETING GOTO.COM QC	27.30
Aug 25	Aug 25	UOFA REGISTRARS OFFICE EDMONTON AB	795.00
Sep 06	Sep 06	CPC SCP/C175345108 OTTAWA ON	13.31
Sep 06	Sep 06	CPC SCP/C175348962 OTTAWA ON	56.40
Sep 06	Sep 06	CPC SCP/C175348521 OTTAWA ON	108.04
Sep 06	Sep 06	CPC SCP/C175345180 OTTAWA ON	8.95
Sep 06	Sep 06	CPC SCP/C175348789 OTTAWA ON	44.08
Sep 06	Sep 06	CPC SCP/C175344739 OTTAWA ON	82.33
Total for			\$1,117.26

Date Charged	Date Posted	Description	Amount (\$)
Aug 04	Aug 05	CPC / SCP 577944 WORSLEY AB	218.87
Aug 04	Aug 05	AMZN MKTP CA*TA66O3TV2 WWW.AMAZON.CA ON	88.14
Aug 09	Aug 09	WESTWARD PARTS SERVICE RED DEER AB	256.73
Aug 12	Aug 12	AMZ*GAILIANBAIHUO WWW.AMAZON.CA O CREDIT	-1,176.99

(continued on next page)

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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



ATB

MONTHLY STATEMENT
AUG 05 to SEP 07, 2023**CLEAR HILLS COUNTY ***
Account Number:
Alberta BusinessCard

PURCHASES AND RETURNS (continued)

Date Charged	Date Posted	Description	Amount (\$)
Aug 15	Aug 15	AMZN MKTP CA*TO3NI3HQ0 WWW.AMAZON.CA ON	872.20
Aug 16	Aug 16	AMZN MKTP CA*TO5XQ2230 WWW.AMAZON.CA ON	48.01
Aug 19	Aug 19	AMZ*XAOTNES US WWW.AMAZON.CA ON CREDIT	-872.20
Total for			-\$565.24
Total purchases and returns			\$552.02

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	284.03
Utilities	-1,040.84
Home improvement and maintenance	0.00
Travel and lodging	506.85
Vehicle expenses (fuel, repair)	0.00
Business services	6.98
Miscellaneous	795.00
Sub-total (purchases and returns)	\$552.02
Cash advances and Mastercard cheques	\$0.00
Grand total	\$552.02

Clear Hills County

Request For Decision (RFD)

Meeting:	Regular Council Meeting
Meeting Date:	October 24, 2023
Originated By:	Crystal Dei, Community Service Coordinator
Title:	TALENT SHOW
File:	63-10-30

DESCRIPTION:

Council is presented with a recommendation from the Policy and Priority meeting held on Monday, October 16, 2023 Policy, regarding the 2024 Talent Show.

BACKGROUND:

P560-23(10-16-23) RESOLUTION by Deputy Reeve Janzen to bring back the discussion regarding the Talent show to a future meeting. CARRIED.

AG72-23(09/19/23) RESOLUTION by Member Ruecker that this Agricultural Service Board recommends Council hold the Tradeshow Talent Show at 4:30 p.m. in the Dave Shaw Memorial Complex, with \$5.00 per plate beef on a bun supper, kids 12 and under free. CARRIED.

- Hines Creek Agricultural Society hosts their Annual Bench Show in the Dave Shaw Memorial Complex Hall during the Trade Show until 3:00 p.m. every year. The H.C Ag. Society has agreed to close the bench show at 2:00 p.m. this year.

RECOMMENDED ACTION:

RESOLUTION by..... to proceed with moving the talent show to the Dave Shaw Memorial Complex Hall during the annual Trade Show on April 13 2024 at p.m.

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

Request For Decision (RFD)

Meeting:	Regular Council Meeting
Meeting Date:	October 24, 2023
Originated By:	Terry Shewchuk, Public Works Manager
Title:	BF 71273 Temporary Bridge
File:	32-07-40

DESCRIPTION:

Council is presented with a quote analysis regarding BF 71273 temporary bridge rental. Due to the culvert replacement project being put on hold, it is recommended that Clear Hills County install a temporary bridge for BF 71273 until such time the culvert replacement project can resume.

BACKGROUND:

Temporary Bridge Quote Analysis			
Category	GNB 100 ft. Bridge	Ruskin Construction 100 ft. Bridge	Northern Mat & Bridge 80 ft. Bridge
One time charge:			
Installation	\$ 50,000.00	\$ 94,400.00	\$ 49,740.00
Removal	\$ 45,000.00	\$ 79,400.00	\$ 39,180.00
No-post Fender Install	\$ 1,600.00	X	X
Total:	\$ 96,600.00	\$ 173,800.00	\$ 88,920.00
Rental per month:			
Bridge	\$ 8,000.00	\$ 21,070.00	\$ 9,750.00
No-post Fenders	\$ 100.00	X	X
Signage	\$ 25.00	X	X
Total per month:	\$ 8,125.00	\$ 21,070.00	\$ 9,750.00

BUDGET:

ATTACHMENT:

Temporary Bridge Quote Analysis

RECOMMENDED ACTION:

RESOLUTION by.. to approve Great Norther Bridgeworks Ltd. Quote for the Bridge File 71273 temporary bridge rental, funds are to be allocated from the Bridge Reserve.

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

Request For Decision (RFD)

Meeting:	REGULAR COUNCIL MEETING
Meeting Date:	October 24, 2023
Originated By:	Allan Rowe, Chief Administrative Officer
Title:	Chief Administrative Officer Report
File Code:	11-02-02

- October 17, 2023- Meeting with CAO, MD of Fairview
- October 11, 2023- Joint Meeting with MD of Fairview
- North peace Landfill & Clear Hills County Transfer Stations
- Minister Meetings

Attachment:
Access Road Request – Range Road 103

RECOMMENDED ACTION:

RESOLUTION by to accept the Chief Administrative Officer's report for October 24, 2023, as presented.

Initials show support - Reviewed by:	Manager:	CAO:	
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CLEAR HILLS COUNTY

FILE COPY

File 11-02-02

October 12, 2023

Corny Giesbrecht
Box 89
Cleardale, AB
T0H 3Y0

RE: Access Road Request - Range Road 103

Dear Mr. Giesbrecht,

I am writing to inform you that, on behalf of Clear Hills County Council, your request for the construction of an access road on Range Road 103 has been denied. This request does not meet the requirements outlined in Policy 3201 Road Construction.

I have included a copy of the current Policy 3201 Road Construction.

If you have any further questions or concerns, feel free to contact Allan Rowe, CAO, at 780-685-3925 ext. 121.

Regards,

Allan Rowe
CAO

AR/bm

Enclosure: Policy 3201 Road Construction



INVESTIGATIONS & REQUESTS

File No. 32-02-10

NAME: Corny Giesbrecht ✓ PHONE NUMBER: 780-835-9403

ADDRESS: Box 89 Cleardale AB T0H 3Y0

REQUEST: (Please Circle) Approach Culvert Brushing Drainage Back Sloping

LAND LOCATION: SW Section: 34 Township: 84 Range: 10 West 6 Meridian

Twp 850

31	32	33	34 Culvert Rd 103	35	36
30	29	28	27	26	25
19	20	21	22	23	24
18	17	16	15	14	13
7	8	9	10	11	12
6	5	4	3	2	1

↑
N

NOTES: I would
like an access
road to my
land coming in
off Twp Rd 850
along Rge Rd 103.

SIGNATURE OF APPLICANT: [Signature] DATE: Sept. 28 2023

SIGNATURE OF COUNTY REPRESENTATIVE _____ DATE: _____

Clear Hills County

Request For Decision (RFD)

Meeting:	Regular Council Meeting
Meeting Date:	October 24, 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 graveling where needed.
- Construction and repair of approaches, culverts, and center lines are ongoing, weather permitting.
- Hamlet of Cleardale Overlay of Poplar Drive has begun. The overlay will be completed in approximately 4-6 days.
- Line West Ltd. will be returning to perform warranty work on the pavement line painting.
- Bridgemen Services Ltd. is onsite continuing with the 2022 bridge maintenance contract.
- LaPrairie Group Contractors will be repairing the approximately 50-meter pavement divot on Highway 862 at Range Road 64.

Other

- Road and Rural Address sign replacement are ongoing, weather permitting.
- Hydrogeological Consultants Ltd. (HCL) will be onsite the week of October 23, 2023 to complete additional testing to help determine possible problems and to identify solutions for the Worsley Water Treatment Plant water levels.
- Cleanfarms Inc. has removed one load (15,850 kg) of grain bags from Clear Hills County Transfer Stations.
- Landowners are currently still in the decision process regarding the Hamlet of Cleardale sewer upgrade project.

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:



Clear Hills County

Request For Decision (RFD)

	Regular Council Meeting
Meeting Date:	October 24, 2023
Originated By:	Allan Rowe, Chief Administrative Officer
Title:	Council Information
File:	11-02-02

DESCRIPTION:

Council is presented with correspondence, for information.

BACKGROUND / PROPOSAL:

ATTACHMENTS:

RECOMMENDED ACTION:

RESOLUTION by.... that Council receives for information the Council Information presented at the October 24, 2023, Regular Council Meeting.

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

Request For Decision (RFD)

	Regular Council Meeting
Meeting Date:	October 24, 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
RMA	Nov 6-9	Edmonton	

ATTACHMENTS:

- Calendar of upcoming meetings and conferences

RECOMMENDED ACTION:

RESOLUTION by to accept for information October, November and December 2023 calendar updates of Councillor Committee meetings, that assist Administration with record keeping and Council with reminders of upcoming meetings.

Initials show support - Reviewed by:	Manager:	CAO:	
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OCTOBER 2023

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
1	2 In Lieu of National Truth & Reconciliation Day	3 Zone 4 Bylaw Meeting-AB	4	5	6 FV Med-SH	7
8	9 Thanksgiving Day	10 Council	11 WNC-DW MD/CHC Joint Meeting	12 NWSAR- AB,DW NPTA-AB	13	14 NTAB-Site C- DJ
15	16 Policy & Priority-ALL	17	18 Mighty Peace Trails Tourism Strategy- AB, SH	19	20	21 PLS Exec-AB
22	23 ASB-DJ, JR	24 Council Organizational Meeting -ALL	25	26 ASB Peace Reg Conference -DJ,JR	27	28
29	30 MPTA-AB	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			PLS Conference-AB		Remembrance Day
					In lieu of Remembrance Day	
12	13	14	15	16	17	18
		Council		P&P	NAEL-AB,DJ	
19	20	21	22	23	24	25
	MED-SH		Muni Joint Meeting - ALL			PLS-AB
26	27	28	29	30	1	2
		Council				

DECEMBER 2023

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
26	27	28	29	30	1	2
3	4	5	6	7	8	9
10	11	12 Council	13	14	15	16
17	18	19	20	21	22	23
24	25 Christmas Day	26 Boxing Day (Many regions)	27	28	29	30
31	1 New Years Day	2	3	4	5	6

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