

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

|  |   |
|--|---|
| PRESENT  | <div>Amber Bean</div> <div>Abe Giesbrecht</div> <div>David Janzen</div> <div>Danae Walmsley</div> <div>Jason Ruecker</div> <div>Susan Hansen</div> <div>Reeve</div> <div>Councillor</div> <div>Deputy Reeve</div> <div>Councillor</div> <div>Councillor</div> <div>Councillor</div> |
| ATTENDING  | <div>Allan Rowe</div> <div>Bonnie Morgan</div> <div>Lori Jobson</div> <div>Chief Administrative Officer (CAO)</div> <div>Executive Assistant (EA)</div> <div>Corporate Services Manager (CSM)</div>   |
| ABSENT   | <div>Nathan Stevenson</div> <div>Councillor</div>   |
| CALL TO ORDER  | Reeve Bean called the meeting to order at 9:30 a.m.   |
| <u>ACCEPTANCE OF<br/>AGENDA</u><br><b>C276-23(05-23-23)</b>  | <b>RESOLUTION by Deputy Reeve Janzen to adopt the agenda governing the May 23, 2023 Regular Council Meeting, as presented.</b><br><b>CARRIED.</b>   |
| <u>APPROVAL OF<br/>MINUTES</u><br>Previous<br>Council<br>Meeting Minutes                                   | Councillor Ruecker entered the meeting at 9:31 a.m.   |
| <b>C277-23(05-23-23)</b><br><br><u>NEW BUSINESS:<br/>COUNCIL</u><br><br>Management Team<br>Activity Report | <b>RESOLUTION by Councillor Giesbrecht to adopt the minutes of the May 16, 2023, Regular Council Meeting, as presented.CARRIED.</b><br><br>Management activity report was reviewed.   |
| <b>C278-23(05-23-23)</b>   | <b>RESOLUTION by Councillor Hansen that the management activity report for May 16, 2023, be accepted, as presented.</b><br><b>CARRIED.</b>  |
| Councillor Reports   | Council submits the meetings attended in the previous month and a report, if applicable.  |
| <b>C279-23(05-23-23)</b>   | <b>RESOLUTION by Councillor Ruecker to receive the Council verbal and written reports for information, as presented.CARRIED.</b>  |
| Funding Request –  |   |

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Town of Fairview

Council is presented with a funding request from the Town of Fairview for one-third of the cost towards the repairs for the Fairview Regional Aquatic Center in the amount of \$226,167.00.

Councillor Walmsley entered the meeting at 9:41 a.m.

**C280-23(05-23-23)**

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

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

CORPORATE  
SERVICES

Accounts Payable  
May 10, 2023, to  
May 23, 2023,

A list of expenditures for Clear Hills County for the period of May 10, 2023, to May 23, 2023, is provided for Council's review.

**C281-23(05-23-23)**

**RESOLUTION by Deputy Reeve Janzen that Council receives for information the Accounts Payable report for Clear Hills County for the period of May 10, 2023, to May 23, 2023, for a total of \$305,764.44, with funds to be transferred from Long Term Investments. CARRIED.**

COMMUNITY

Policy 2304 Volunteer  
Fire Fighters  
Recognition Program

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

**C282-23(05-23-23)**

**RESOLUTION by Councillor Giesbrecht to approve the amendments on Policy 2304 Volunteer Fire Fighters Recognition Program, removing section 3.1, and adopt the policy, as amended. CARRIED.**

PUBLIC WORKS  
WRITTEN REPORTS

Chief Administrative  
Officer's Report

Chief Administrative Officer's report.

**C283-23(05-23-23)**

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

CONFIDENTIAL  
ITEM(S)

Labour/Legal

One labour/legal item was discussed in a closed meeting.

**C284-23(05-23-23)**

**RESOLUTION by Councillor Hansen that Council closes the meeting to the public as per Section 27, of FOIP at 10:41 a.m. CARRIED.**

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

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

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

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

Corporate Services  
Manager's Report

Corporate Services Manager's Report.

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

Public Works  
Manager's Report

Public Works Manager's Report

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

COUNCIL  
INFORMATION

Council Information

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

CALENDARS

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

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

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

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|  |  | <b>CARRIED.</b> |
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**C292-23(05-23-23)**

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

ADJOURNMENT

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

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DATE

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REEVE

\_\_\_\_\_  
DATE

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CHIEF ADMINISTRATIVE OFFICER