

**MINUTES OF CLEAR HILLS COUNTY  
REGULAR COUNCIL MEETING  
CLEAR HILLS COUNTY COUNCIL CHAMBERS  
TUESDAY, JUNE 27, 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>Nathan Stevenson</div> <div>Reeve</div> <div>Councillor</div> <div>Deputy Reeve</div> <div>Councillor</div> <div>Councillor</div> <div>Councillor</div> <div>Councillor</div>
ATTENDING	<div>Allan Rowe</div> <div>Bonnie Morgan</div> <div>Chief Administrative Officer (CAO)</div> <div>Executive Assistant (EA)</div>
ABSENT	
CALL TO ORDER	Reeve Bean called the meeting to order at 9:30 a.m.
<u>ACCEPTANCE OF AGENDA</u> <b>C349-23(06-27-23)</b>	<b>RESOLUTION by Councillor Giesbrecht to adopt the agenda governing the June 27, 2023 Regular Council Meeting, 7.c.5 Cleardale Fire Hall, as presented. CARRIED.</b>
<u>APPROVAL OF MINUTES</u> Previous Council Meeting Minutes	
<b>C350-23(06-27-23)</b>	<b>RESOLUTION by Deputy Reeve Janzen to adopt the minutes of the June 12, 2023, Policy &amp; Priority Meeting, as presented. CARRIED.</b>
<b>C351-23(06-27-23)</b>	<b>RESOLUTION by Councillor Hansen to adopt the minutes of the June 13, 2023, Regular Council Meeting, as presented. CARRIED.</b>
<u>NEW BUSINESS: COUNCIL</u> Management Team Activity Report	Management activity report was reviewed.
<b>C352-23(06-27-23)</b>	<b>RESOLUTION by Councillor Walmsley that the management activity report for June 13, 2023, be accepted, as presented. CARRIED.</b>
Councillor Reports	Council submits the meetings attended in the previous month and a report, if applicable.
<b>C353-23(06-27-23)</b>	<b>RESOLUTION by Councillor Giesbrecht to approve sponsoring the Northwest Species at Risk lunch meeting on July 7, 2023, to a maximum of \$300.00. CARRIED.</b>
<b>C354-23(06-27-23)</b>	<b>RESOLUTION by Deputy Reeve Janzen to schedule the next Policy &amp; Priority Meeting for Monday, July 17, 2023. CARRIED.</b>

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**C355-23(06-27-23)**

**RESOLUTION by Councillor Walmsley to receive the Council verbal and written reports for information, as presented. CARRIED.**

Metis Region 6 Golf  
Tournament –  
Sponsorship Request

Metis Region 6 is requesting sponsorship \$500.00 - \$7,500.00 for an upcoming Golf Tournament being held in Grimshaw, AB August 25, 2023.

**C356-23(06-27-23)**

**RESOLUTION by Deputy Reeve Janzen to deny the sponsorship request from the Metis Region 6 Golf Tournament. CARRIED.**

Policy 6803 Special  
Events Grant

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

**C357-23(06-27-23)**

**RESOLUTION by Reeve Bean to bring back Policy 6803 – Policy 6803 Special Event Grant Program, to the July 17, 2023, Policy & Priority Meeting. CARRIED.**

Declaring an  
Agricultural  
Disaster Discussion

Council is asked to discuss the possibility of declaring an agricultural disaster due to the hot weather and lack of precipitation.

**C358-23(06-27-23)**

**RESOLUTION by Councillor Stevenson to declare an agricultural disaster for 2023 in Clear Hills County due to the prolonged hot weather and lack of precipitation. CARRIED.**

Reeve Bean recessed the meeting at 10:44 a.m.  
Reeve Bean reconvened the meeting at 10:51 a.m.

Policy 6304 Roadside  
Vegetation Control

Council is presented with a draft of the Policy 6304- Roadside Vegetation Control with proposed amendments as recommended by the Agricultural Service Board.

**C359-23(06-27-23)**

**RESOLUTION by Deputy Reeve Janzen accepts the information as presented and adopts the recommended changes to Policy 6304- Roadside Vegetation Control. CARRIED.**

Policy 6317 Biggest  
Vegetable Contest

Council is presented with a draft of the Policy 6317- Biggest Vegetable Contest with proposed amendments as recommended by the Agricultural Service Board.

**C360-23(06-27-23)**

**RESOLUTION by Councillor Hansen accepts the information as presented and adopts the recommended changes to Policy 6317- Biggest Vegetable Contest. CARRIED.**

2022 Agricultural

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

**C361-23(06-27-23)** **RESOLUTION by Councillor Stevenson to approve the 2022 Agricultural Service Board report to Council for information, as presented. CARRIED.**

CORPORATE  
SERVICES

Accounts Payable  
June 14, 2023, to  
June 27, 2023,

A list of expenditures for Clear Hills County for the period of June 14, 2023, to June 27, 2023, is provided for Council's review.

**C362-23(06-27-23)** **RESOLUTION by Deputy Reeve Janzen that Council receives for information the Accounts Payable report for Clear Hills County for the period of June 14, 2023, to June 27, 2023, for a total of \$300,098.40 with funds to be transferred from Long Term Investments. CARRIED.**

**C363-23(06-27-23)** **RESOLUTION by Councillor Giesbrecht that Council approves the transfer of \$786,507.08 for the Alberta School Foundation Fund Requisition from Long Term Investments. CARRIED.**

Reeve Bean recessed the meeting at 11:19 a.m.  
Reeve Bean reconvened the meeting at 11:24 a.m.

COMMUNITY

Many Islands Letter  
Of Support RE: Rec  
Lease

Many Islands Recreational Development Society is seeking Council support for Installation of additional Sewer Tanks, Water lines, and future power at Many Islands Campground.

**C364-23(06-27-23)** **RESOLUTION by Reeve Bean to approve a nonfinancial letter of support for the Many Islands Recreational Development Society's proposal and apply to Alberta Environment and Parks for approval for Installation of Additional Sewer Tanks, Water Lines, and Future Power at Many Islands Recreational Society Campground. CARRIED.**

Wildfire Resource  
Results

Council is presented with results from the Wildfire Resource form that was mailed out to all Clear Hills County Residents May 26, 2023, with a due date of June 16, 2023. Administration has compiled a spreadsheet for Councils review.

**C365-23(06-27-23)** **RESOLUTION by Councillor Walmsley to receive the information regarding fire resources for information, as presented. CARRIED.**

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T-Shirts for County  
BBQ

Council is presented with options for T-shirts and Sports shirts for 18th Annual Clear Hills County BBQ.

**C366-23(06-27-23)**

**RESOLUTION by Deputy Reeve Janzen to approve the design and ordering of 1400 T-shirts to give out at the Clear Hills County BBQ. CARRIED.**

Video

Council is presented with options for the production of the video/slide show for the Clear Hills County 18th Annual BBQ.

**C367-23(06-27-23)**

**RESOLUTION by Councillor Hansen to approve the discussion and hiring of Mike Evans to produce the wildfire video to be showcased at the Clear Hills County BBQ. CARRIED.**

Cleardale Firehall

Council requested a discussion regarding the Cleardale Firehall.

**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.**

Reeve Bean recessed the meeting at 11:55 a.m.  
Councillor Ruecker left the meeting during lunch break.  
Reeve Bean reconvened the meeting at 12:23 p.m.

DELEGATIONS

Chris Maennchen  
Rural Crime

Chris Maennchen & Brad Ewing were in attendance at 12:24 p.m. to discuss Rural Crime.

Councillor Ruecker entered the meeting at 12:32 p.m.

**C369-23(06-27-23)**

**RESOLUTION by Deputy Reeve Janzen to receive the delegation from Chris Maennchen and Brad Ewing for information, as presented. CARRIED.**

Councillor Ruecker left the meeting at 1:11 p.m.

PUBLIC WORKS

WRITTEN REPORTS

Chief Administrative  
Officer's Report

Chief Administrative Officer's report.

**C370-23(06-27-23)**

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

Corporate Services  
Manager's Report

nothing to report.

Public Works  
Manager's Report

Public Works Manager's Report

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**C371-23(06-27-23)**

**RESOLUTION by Councillor Stevenson to receive the Public Works Manager's report for information, as presented. CARRIED.**

COUNCIL  
INFORMATION

**C372-23(06-27-23)**

**RESOLUTION by Councillor Hansen to receive the council information for information, as presented. CARRIED.**

CALENDARS

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

**C373-23(06-27-23)**

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

Date	Meeting	Councillor
July 17	Policy & Priority	ALL
July 24	LUB & Procedural Bylaw	ALL
July 25	ASB	Janzen, Ruecker
July 18	ASB Chair Mtg	Janzen
August 12	Worsley Pioneer Parade	ALL
August 11	Zone 4	ALL
		<b>CARRIED.</b>

Closed meeting Item  
Legal

**C374-23(06-27-23)**

**RESOLUTION by Reeve Bean that Council close the meeting to the public as per Section 27, of FOIP at 1:32 p.m. CARRIED.**

**C375-23(06-27-23)**

**RESOLUTION by Deputy Reeve Janzen that Council opens the meeting to the public as per Section 27, of FOIP at 2:00 p.m. CARRIED.**

ADJOURNMENT

Reeve Bean adjourned the, June 27, 2023 Regular Council Meeting at 2:01 p.m.

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DATE

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REEVE

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DATE

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CHIEF ADMINISTRATIVE OFFICER