

**MINUTES OF CLEAR HILLS COUNTY  
REGULAR COUNCIL MEETING  
CLEAR HILLS COUNTY COUNCIL CHAMBERS  
TUESDAY, JULY 11, 2023**

PRESENT	<p>Amber Bean Abe Giesbrecht David Janzen Danae Walmsley Jason Ruecker Susan Hansen Nathan Stevenson</p> <p>Reeve Councillor Deputy Reeve Councillor Councillor Councillor Councillor</p>
ATTENDING	<p>Allan Rowe Bonnie Morgan</p> <p>Chief Administrative Officer (CAO) Executive Assistant (EA)</p>
ABSENT	
CALL TO ORDER	Reeve Bean called the meeting to order at 9:30 a.m.
<u>ACCEPTANCE OF AGENDA</u> <b>C376-23(07-11-23)</b>	<p><b>RESOLUTION by Councillor Hansen to adopt the agenda governing the July 11, 2023 Regular Council Meeting, with the addition of 6.a. Tender Opening – 2023 Engineering of Bridge Inspections &amp; Maintenance, 11.a. Closed meeting item (Labour) as presented.</b></p> <p style="text-align: right;"><b>CARRIED.</b></p>
<u>APPROVAL OF MINUTES</u> Previous Council Meeting Minutes	
<b>C377-23(07-11-23)</b>	<p><b>RESOLUTION by Deputy Reeve Janzen to adopt the minutes of the June 26, 2023, Policy &amp; Priority Meeting, as presented.</b></p> <p style="text-align: right;"><b>CARRIED.</b></p>
<b>C378-23(07-11-23)</b>	<p><b>RESOLUTION by Councillor Walmsley to adopt the minutes of the June 27, 2023, Regular Council Meeting, as presented.</b></p> <p style="text-align: right;"><b>CARRIED</b></p>
<u>NEW BUSINESS: COUNCIL</u> Management Team Activity Report	Management activity report was reviewed.
<b>C379-23(07-11-23)</b>	<p><b>RESOLUTION by Councillor Giesbrecht that the management activity reports for June 27, 2023, be accepted, as presented.</b></p> <p style="text-align: right;"><b>CARRIED.</b></p>
TENDER OPENING 2023 Engineering of Bridge Inspections &	Councillor Stevenson entered the meeting at 9:35 a.m.
Maintenance	Council is presented with tenders to open for Tender 2023-07 2023 Engineering of Bridge Inspections and Maintenance.

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**C380-23(07-11-23)**

**RESOLUTION by Deputy Reeve Janzen to open tenders at 9:35 a.m. for Tender 2023-07 2023 Engineering of Bridge Inspections and Maintenance, analyze results and bring back a recommendation to a future Regular Council Meeting.**  
**CARRIED.**

Company	Amount
WSP Canada Inc.	\$8,750.00

Councillor Reports

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

**C381-23(07-11-23)**

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

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.

**C382-23(07-11-23)**

**RESOLUTION by Councillor Walmsley to table the application to amend Land Use Bylaw section 8.21 – The Keeping of Animals until a future Regular Council Meeting.**  
**CARRIED.**

Reeve Bean recessed the meeting at 10:36 a.m.  
Reeve Bean reconvened the meeting at 10:41a.m.

CORPORATE  
SERVICES

Accounts Payable  
June 28, 2023, to  
July 11, 2023,

A list of expenditures for Clear Hills County for the period of June 28, 2023, to July 11, 2023, is provided for Council's review.

**C383-23(07-11-23)**

**RESOLUTION by Councillor Giesbrecht that Council receives for information the Accounts Payable report for Clear Hills County for the period of June 28, 2023 to July 11, 2023 for a total of \$412,558.84.**  
**CARRIED.**

Tax Repayment  
Agreement

Administration continues to work to get payment for outstanding taxes.

**C384-23(07-11-23)**

**RESOLUTION by Reeve Bean that Clear Hills County enter into a tax repayment agreement with Acquisition Oil Corp. whereby all taxes are to be paid by December 31, 2023.**  
**CARRIED.**

FCSS Grants

The deadline for the third round of Family and Community Support Services (FCSS) applications was May 31, 2023.

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**C385-23(07-11-23)**

**RESOLUTION by Councillor Ruecker to table the discussion regarding that the remaining Family and Community Support Services (FCSS) grant funds until the next Regular Council meeting. CARRIED.**

COMMUNITY

Clear Hills County  
BBQ

Council is presented with information on the 18th Annual Clear Hills County BBQ held on July 20, 2023.

Deputy Reeve Janzen left the meeting at 11:17 a.m.

**C386-23(07-11-23)**

**RESOLUTION by Councillor Hansen to accept information the Clear Hills County 18th Annual BBQ itinerary. CARRIED.**

Deputy Reeve Janzen entered the meeting at 11:18 a.m.

Worsley Pioneer Day  
Parade

Council is presented with information regarding the 21st Annual Worsley Pioneer Days held Saturday August 12, 2023.

**C387-23(07-11-23)**

**RESOLUTION by Deputy Reeve Janzen that Council receives for information the discussion of the 21st annual Worsley pioneer days parade. CARRIED.**

Cleardale Fire Hall

Council is presented with the attached engineered drawings for the proposed Cleardale Fire Hall. The drawings are presented to Council at 90% complete for final review and discussion prior to tender.

**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.**

Reeve Bean recessed the meeting at 11:45 a.m.

Reeve Bean reconvened the meeting at 12:19 p.m.

PUBLIC WORKS

Request-Range Road  
91 – Rebuild and Pave

Council is presented with a request from residents to rebuild and pave Range Road 91 to Township Road 860. This is approximately 5 miles of road.

**C389-23(07-11-23)**

**RESOLUTION by Councillor Walmsley to deny the request to rebuild and pave Range Road 91 to Township Road 860. CARRIED.**

Road Construction  
Policy 3201

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

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**C390-23(07-11-23)**

**RESOLUTION by Reeve Bean to approve amending Policy 3201 Road Construction, Section 1.6 The Master Schedule of Standards and Conditions (MSSC Assessment Study), the County will cover ninety percent (90%) of the costs associated with the initial mandatory MSSC Assessments studies that will determine the compensation and requirements as per Alberta Environment standards. CARRIED.**

Cleardale Large  
Vehicle Parking Lot

Council is presented with information regarding gravelling approximately a 100m x 100m area of the large vehicle parking lot within the Cleardale Hamlet, as requested.

**C391-23(07-11-23)**

**RESOLUTION by Councillor Giesbrecht to receive the information on gravelling approximately 100m x 100m area of the Cleardale large vehicle parking lot, and to proceed with gravelling the area to eliminate large vehicle parking within the hamlet, as presented. CARRIED.**

Reeve Bean recessed the meeting at 1:00 p.m.  
Reeve Bean reconvened the meeting at 1:05 p.m.

WRITTEN REPORTS

Chief Administrative  
Officer's Report

Chief Administrative Officer's report.

**C392-23(07-11-23)**

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

Corporate Services  
Manager's Report

Corporate Services Report

**C393-23(07-11-23)**

**RESOLUTION by Councillor Hansen to receive the Corporate Services Manager's report for information, as presented. CARRIED**

Public Works  
Manager's Report

Public Works Manager's Report

**C394-23(07-11-23)**

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

COUNCIL  
INFORMATION

Nothing to report

CALENDARS

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

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**C395-23(07-11-23)**

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

Date	Meeting	Councillor
July 5	NPHF	Walmsley
July 12	Wildfire Video Tribute	Bean/Janzen
August 14-17	Canadian Beef Industry Conf	Janzen
August 23	NWSAR	Bean/Hansen
		<b>CARRIED.</b>

**C396-23(07-11-23)**

**RESOLUTION by Councillor Hansen to approve the attendance of Reeve Bean and Deputy Reeve to attend the meeting with the Wildfire Video Tribute producer, on July 12, 2023 in Worsley.**  
**CARRIED.**

**C397-23(07-11-23)**

**RESOLUTION by Councillor Giesbrecht that Council close the meeting to the public as per Section 27, of FOIP at 1:51 p.m.**  
**CARRIED.**

**C398-23(07-11-23)**

**RESOLUTION by Councillor Ruecker that Council opens the meeting to the public as per Section 27, of FOIP at 2:34 p.m.**  
**CARRIED.**

**ADJOURNMENT**

Reeve Bean adjourned the, July 11, 2023 Regular Council Meeting at 2:35 p.m.

\_\_\_\_\_  
DATE

\_\_\_\_\_  
REEVE

\_\_\_\_\_  
DATE

\_\_\_\_\_  
CHIEF ADMINISTRATIVE OFFICER