

**MINUTES OF CLEAR HILLS COUNTY
REGULAR COUNCIL MEETING
CLEAR HILLS COUNTY COUNCIL CHAMBERS
TUESDAY, SEPTEMBER 12, 2023**

PRESENT

Amber Bean	Reeve
Abe Giesbrecht	Councillor
David Janzen	Deputy Reeve
Danae Walmsley	Councillor
Jason Ruecker	Councillor
Susan Hansen	Councillor

ATTENDING

Lori Jobson	Corporate Service's Manager (CSM)
Terry Shewchuk	Public Works Manager (PWM)
Bonnie Morgan	Executive Assistant (EA)

ABSENT

Nathan Stevenson	Councillor
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CALL TO ORDER

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

**ACCEPTANCE OF
AGENDA**

C468-23(09-12-23)

RESOLUTION by Deputy Reeve Janzen to adopt the agenda governing the September 12, 2023 Regular Council Meeting, with the deletion of 4.1. Fairview & District Playschool delegation, as presented. CARRIED.

**APPROVAL OF
MINUTES**

Previous
Council
Meeting Minutes

C469-23(09-12-23)

RESOLUTION by Councillor Giesbrecht to adopt the minutes of the August 15, 2023, Regular Council Meeting, as presented. CARRIED.

C470-23(09-12-23)

RESOLUTION by Councillor Walmsley to adopt the minutes of the August 25, 2023, Special Council Meeting, as presented. CARRIED.

TENDER OPENING

2023-09 Worsley
Walking Path

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

C471-23(09-12-23)

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

Company	Year 1	Year 2	Year 3	Year 4
1359773 AB Ltd.	Walking Trail- Per Time \$160.00 Salt Application- \$50.00	Walking Trail- Per Time \$165.00 Salt Application-	Walking Trail- Per Time \$170.00 Salt Application-	Walking Trail- Per Time \$175.00 Salt Application-

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	Sidewalk- \$95.00 Salt Application- \$30.00	\$55.00 Sidewalk- \$100.00 Salt Application- \$30.00	\$60.00 Sidewalk- \$105.00 Salt Application- \$35.00	\$65.00 Sidewalk- \$110.00 Salt Application- \$40.00
Prestige Industry Corp.	\$78/hr	\$83/hr	\$88/hr	\$93/hr

2023-10 Worsley
Snow Removal

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

C472-23(09-12-23)

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

Company	Year 1	Year 2	Year 3	Year 4
1359773 AB Ltd.	Tractor- \$250.00/hr Skid Steer- \$195.00/hr	Tractor- \$255.00/hr Skid Steer- \$200.00/hr	Tractor- \$260.00/hr Skid Steer- \$205.00/hr	Tractor- \$270.00/hr Skid Steer- \$210.00/hr
Roaming Transport	\$159/hr	\$159/hr	\$159/hr	\$159/hr
Prestige Industry Corp.	\$115/hr	\$120/hr	\$125/hr	\$130/hr

2023-11 Cleardale
Snow Removal

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

C473-23(09-12-23)

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

Company	Year 1	Year 2	Year 3	Year 4
RuCo Enterprises Ltd.	\$121/hr	\$121/hr	\$123/hr	\$123/hr
Roaming Transport	\$149/hr	\$149/hr	\$149/hr	\$149/hr
Prestige Industry Corp.	\$115/hr	\$120/hr	\$125/hr	\$130/hr

2023-12 Cleardale
Walking Path

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

C474-23(09-12-23)

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

Company	Year 1	Year 2	Year 3	Year 4
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RuCo Enterprises Ltd.	\$80/hr	\$80/hr	\$80/hr	\$80/hr
Roaming Transport	\$89/hr	\$89/hr	\$89/hr	\$89/hr
Prestige Industry Corp.	\$75/hr	\$78/hr	\$81/hr	\$84/hr

NEW BUSINESS:
COUNCIL

Management Team
Activity Report

Management activity report was reviewed.

C475-23(09-12-23)

RESOLUTION by Deputy Reeve Janzen that the management activity reports for August 25, 2023, be accepted, as presented.
CARRIED.

C476-23(09-12-23)

RESOLUTION by Reeve Bean to request a meeting with the MD of Fairview to discuss pertinent items.
CARRIED.

Reeve Bean recessed the meeting at 10:00 a.m.
Reeve Bean reconvened the meeting at 10:04 a.m.

Councillor Reports

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

C477-23(09-12-23)

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

Reeve Bean recessed the meeting at 10:42 a.m.
Reeve Bean reconvened the meeting at 10:47 a.m.

DELEGATIONS:

Cleardale Preschool

Cleardale Preschool was in attendance at 10:47 a.m.

Greg Zavisha

Greg Zavisha was in attendance at 11:10 a.m. to discuss Dust Control.

Reeve Bean recessed the meeting at 11:20 a.m.
Reeve Bean reconvened the meeting at 11:24 a.m.

Organizational
Meeting Date

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

C478-23(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,

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2023, at 9:30 a.m. with the Regular Council Meeting to follow.
CARRIED.

2023 Friends of
Education Award
Ceremony

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

C479-23(09-12-23)

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

STARS

Glenda Farnden with STARS was in attendance at 11:25 a.m. to give Council an annual update.

Reeve Bean recessed the meeting at 12:02 p.m.
Reeve Bean reconvened the meeting at 12:38 p.m.

C480-23(09-12-23)

RESOLUTION by Councillor Ruecker to receive the delegation from the Cleardale Preschool for information and approve a one-time General Grant of \$3,000.00, to assist with the start up costs of the Preschool program, funds to be allocated from the Rate Stabilization Reserve.
CARRIED.

C481-23(09-12-23)

RESOLUTION by Deputy Reeve Janzen to receive the delegation from Greg Zavisha regarding his 2023 Dust Abatement Application issues and apply a credit of \$600.00 plus GST to the landowner, Greg Zavisha for the 2023 Dust abatement application he purchased.
CARRIED.

C482-23(09-12-23)

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

Regional Police Force
Grant – MD of
Fairview

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.

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.

CORPORATE

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SERVICES

Accounts Payable
August 9, 2023, to
September 12, 2023

A list of expenditures for Clear Hills County for the period of August 9, 2023 to September 12, 2023 is provided for Council's review.

C484-23(09-12-23)

RESOLUTION by Councillor Giesbrecht that Council receives for information the Accounts Payable report for Clear Hills County for the period of August 9, 2023, to September 12, 2023, for a total of \$877,522.75. CARRIED.

Funding Request –
Fairview & Area
Senior Check-In
Line Society

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

C485-23(09-12-23)

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

PUBLIC WORKS

BF 71273
Replacement Culvert

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

C486-23(09-12-23)

RESOLUTION by Councillor Walmsley to approve the purchase of the Bridge File 71273 replacement culvert for \$227,355.68, funds are to be allocated from the Bridge Reserve. CARRIED.

WRITTEN REPORTS

Chief Administrative
Officer's Report

Chief Administrative Officer's report.

No report.

Corporate Services
Manager's Report

Corporate Services Report.

No report.

Public Works
Manager's Report

Public Works Manager's Report

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C487-23(09-12-23)

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

COUNCIL
INFORMATION

Council is presented with correspondence, for information.

C488-23(09-12-23)

RESOLUTION by Councillor Giesbrecht that Council receives for information the Council information as presented. CARRIED.

Reeve Bean recessed the meeting at 1:37 p.m.
Reeve Bean reconvened the meeting at 1:39 p.m.

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.

C489-23(09-12-23)

RESOLUTION by Councillor Giesbrecht to approve the attendance of Council to attend the Alberta Forest Products Association AGM & Conference September 27-29, 2023. CARRIED.

C490-23(09-12-23)

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

Date	Meeting	Attendee
September 20	Friends of Ed Award Ceremony	Bean, Janzen, Giesbrecht, Walmsley
September 19	PLS – Webinar Policy Mtg	Bean
September 14	GGAA	Walmsley
October 26	ASB Peace Regional Conference	Janzen, Ruecker
October 3	Zone 4 Bylaw committee	Bean
October 12	NWSAR	Bean, Walmsley
October 21	PLS Exec	Bean
October 30	MPTA	Bean
October 6	FV Med	Hansen
Nov 9-10	PLS Conference	Bean
		CARRIED.

C491-23(09-12-23)

RESOLUTION by Deputy Reeve Janzen to approve the attendance of Reeve Bean to attend the October 3, 2023 Zone 4 Bylaw Committee meeting in Berwyn. CARRIED.

C492-23(09-12-23)

RESOLUTION by Councillor Giesbrecht that Council close the meeting to the public as per Section 27, of FOIP at 2:00 p.m. CARRIED.

C493-23(09-12-23)

RESOLUTION by Deputy Reeve Janzen that Council opens the meeting to the public as per Section 27, of FOIP at 2:23: p.m. CARRIED.

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Reeve Bean adjourned the, September 12, 2023 Regular Council
Meeting 2:24 p.m.

ADJOURNMENT

DATE

REEVE

DATE

CHIEF ADMINISTRATIVE OFFICER