

**MINUTES OF CLEAR HILLS COUNTY
REGULAR COUNCIL MEETING
CLEAR HILLS COUNTY COUNCIL CHAMBERS
TUESDAY, OCTOBER 24, 2023**

PRESENT	<p>Amber Bean Abe Giesbrecht Danae Walmsley David Janzen Jason Ruecker Nathan Stevenson Susan Hansen</p> <p>Reeve Councillor Councillor Deputy Reeve Councillor Councillor Councillor</p>
ATTENDING	<p>Allan Rowe Terry Shewchuk Bonnie Morgan</p> <p>Chief Administrative Officer (CAO) Public Works Manager (PWM) Executive Assistant (EA)</p>
ABSENT	
CALL TO ORDER	Reeve Bean called the meeting to order at 11:01 a.m.
<u>ACCEPTANCE OF AGENDA</u> C592-23(10-24-23)	<p>RESOLUTION by Deputy Reeve Janzen to adopt the agenda governing the October 24, 2023 Regular Council Meeting, as presented.</p> <p style="text-align: right;">CARRIED.</p>
<u>APPROVAL OF MINUTES</u> Previous Council Meeting Minutes	
C593-23(10-24-23)	<p>RESOLUTION by Councillor Ruecker to adopt the minutes of the October 16, 2023, Policy & Priority Meeting, as presented.</p> <p style="text-align: right;">CARRIED.</p>
C594-23(10-24-23)	<p>RESOLUTION by Councillor Hansen to adopt the minutes of the October 10, 2023, Regular Council Meeting, as amended.</p> <p style="text-align: right;">CARRIED</p>
<u>NEW BUSINESS: COUNCIL</u> Management Team Activity Report	
C595-23(10-24-23)	<p>RESOLUTION by Councillor Walmsley to request a meeting with TELUS in Edmonton during the November RMA Convention.</p> <p style="text-align: right;">CARRIED.</p>
C596-23(10-24-23)	<p>RESOLUTION by Deputy Reeve Janzen that the management activity reports for October 16, 2023, be accepted, as presented.</p> <p style="text-align: right;">CARRIED.</p>
Councillor Reports	Council submits the meetings attended in the previous month and a report, if applicable.

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C597-23(10-24-23)

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

CARRIED.

Reeve Bean recessed the meeting at 11:47 a.m.
Reeve Bean reconvened the meeting at 12:17 p.m.

Land Use Bylaw

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

C598-23(10-24-23)

RESOLUTION by Reeve Bean 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.
CARRIED.

C599-23(10-24-23)

RESOLUTION by Deputy Reeve Janzen to approve the public hearing date of November 28, 2023, at 10:00 a.m. 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.
CARRIED.

C600-23(10-24-23)

RESOLUTION by Councillor Walmsley to approve the public hearing date of November 28, 2023, at 10:05 a.m. 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.
CARRIED.

Minister Meetings

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

C601-23(10-24-23)

RESOLUTION by Councillor Walmsley to receive the minister meeting update for information, as presented.
CARRIED.

Public Meeting Date

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.

C602-23(10-24-23)

RESOLUTION by Reeve Bean to hold the annual public meeting at Eureka River Hall on Tuesday, January 16, 2024, at 7:00 p.m.
CARRIED.

Christmas Office Hours

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).

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C603-23(10-24-23)	RESOLUTION by Reeve Bean 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. CARRIED.
C604-23(10-24-23)	RESOLUTION by Councillor Ruecker that Council authorizes the Clear Hills County office be closed for Christmas holidays from Friday, December 22, 2023, through Monday, January 1, 2024, reopening January 2, 2024. CARRIED.
Regional Police Force 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.
C605-23(10-24-23)	RESOLUTION by Councillor Hansen to receive the request for a letter of support from the Municipal District of Fairview's application for the Alberta Indigenous and Municipal Police Transition Grant funding program for information, as presented. CARRIED.
<u>CORPORATE SERVICES</u> Accounts Payable October 11, 2023, to October 24, 2023	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.
C606-23(10-24-23)	RESOLUTION by Deputy Reeve Janzen 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. CARRIED.
<u>COMMUNITY</u> Talent Show	Council is presented with a recommendation from the Policy and Priority meeting held on Monday, October 16, 2023, Policy, regarding the 2024 Talent Show.
C607-23(10-24-23)	RESOLUTION by Councillor Giesbrecht to proceed with moving the talent show to the Dave Shaw Memorial Complex Hall during the annual Trade Show on April 13, 2024, at 3:00 p.m. CARRIED.
<u>PUBLIC WORKS</u> BF 71273 Temporary Bridge	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.
C608-23(10-24-23)	RESOLUTION by Councillor Walmsley to approve Great Northern Bridgeworks Ltd. quote for the Bridge File 71273 temporary

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bridge installation, monthly rental, and removal funds are to be allocated from the Bridge Reserve. CARRIED.

WRITTEN REPORTS

Chief Administrative
Officer's Report

Chief Administrative Officer's report.

C609-23(10-24-23)

RESOLUTION by Councillor Hansen to receive the Chief Administrative Officers report for information, as presented. CARRIED.

Reeve Bean recessed the meeting at 1:35 p.m.
Reeve Bean reconvened the meeting at 1:41 p.m.

Corporate Services
Manager's Report

Corporate Services Report.
No report.

Public Works
Manager's Report

Public Works Manager's Report

C610-23(10-24-23)

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.
Nothing to report.

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.

C611-23(10-24-23)

RESOLUTION by Reeve Bean 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
Nov 1	PLS- CHC – Advisory	Bean
Dec 4	MPTA-EX	Bean
Dec 14	NWSAR	Bean
Dec 8	MMSA	Bean
Dec 4	NPRL	Ruecker
Dec 7	GGAMAC	Walmsley
Dec 5	P&P	ALL
		CARRIED.

ADJOURNMENT

Reeve Bean adjourned the, October 24, 2023 Regular Council Meeting 1:58 p.m.

DATE

REEVE

