

**MINUTES OF CLEAR HILLS COUNTY
REGULAR COUNCIL MEETING
COUNTY COUNCIL CHAMBERS
APRIL 8, 2008**

PRESENT	Frances Davis	Reeve
	Pete Nykolyszyn	Deputy Reeve
	Bill Moedt	Councillor
	Jake Klassen	Councillor
	Brian Harcourt	Councillor

REGRETS	Bonnie Bigam	Councillor
	Charles Johnson	Councillor

ATTENDING	Ray Coad	CAO
	Wendy Schmaltz	CSM/Assistant CAO
	Allan Rowe	PWM
	Faye Ewing	EA
	Audrey Bjorklund	CMD

CALL TO ORDER Reeve Davis called the meeting to order at 9:35 a.m.

AGENDA

C186(04/08/08) **RESOLUTION by Councilor Klassen that the agenda governing the regular Council meeting of April 8, 2008 be adopted as presented with the addition of:**
7 d. FCM attendance
7 e. Meeting with Hector Goudreau
7 f. Road Tours **CARRIED.**

MINUTES

C187(04/08/08) **RESOLUTION by Councillor Moedt that the minutes of the regular Council meeting of March 25, 2008 be approved as presented.** **CARRIED.**

DELEGATIONS Three delegations are scheduled to appear later in the meeting;
STARS Rural Helipad Project at 10:30 am
Bruce Power at 11:00 am
AAMD&C Executive at 12:00 pm

COUNCIL

Nuclear Power The Peace River Environmental Society presents Nuclear Power
Information Session information and presentation. Sunday April 20, 2008 at 1:00 pm, at
the Battle River Agricultural Society Building , Manning, AB

C188(04/08/08) **RESOLUTION by Council Klassen that Council authorizes the Council to attend the Nuclear Power information and presentation. Sunday April 20, 2008 at 1:00 pm, at the Battle River Agricultural Society Building, Manning, AB.**

CARRIED.

Interprovincial/Intermunicipal meeting Interprovincial/Intermunicipal meeting

C189(04/08/08) **RESOLUTION by Councillor Moedt that all Council and Management attend the Interprovincial / Intermunicipal meeting.**

CARRIED.

Senior Management Team Activity Report The report from Senior Management was reviewed.

C190(04/08/08) **RESOLUTION by Councillor Klassen that the Senior Management Team Activity Report to March 28, 2008 be accepted as information.**

CARRIED.

Federation of Canadian Municipalities Conference Discussion regarding Council's attendance at the FCM conference

C191(04/08/08) **RESOLUTION by Councillor Moedt to send three Councillors to attend the FCM conference.**

CARRIED.

Road Tours Reeve Davis requested this item on the agenda.

C192(04/08/08) **RESOLUTION by Deputy Reeve Nykolyshyn that Council direct administration to schedule a spring road tour for April 18, 2008.**

CARRIED.

Reeve Davis called a break at 10:25 am

Reeve Davis called the meeting back to order at 10:35 am

DELEGATION STARS Rural Helipad Project Glenda Farnden and Andrew Stewart presented information regarding a STARS update and the rural helipad project.

C193(04/08/08) **RESOLUTION by Councilor Klassen that Council accepts for information STARS Rural Helipad Project update.**

CARRIED.

DELEGATION Bruce Power Albert Cooper, of Bruce Power, presented information on Nuclear Power Plants

COMMUNITY
DEVELOPMENT

Bylaw 110-08 Part of the developer's agreement with, and one of the subdivision conditions for, Plan 0725474 Block 1 was the designation of Lot 5 as municipal reserve. Council must designate this lot as municipal reserve through a bylaw.

C200(04/08/08) RESOLUTION by Councillor Klassen that Council pass first reading of Bylaw No 110-08 for the purpose of designating a parcel of land (Plan 0725474, Block 1, Lot 5) as municipal reserve. CARRIED.

Information and Correspondence Community Development Manager Audrey Bjorklund submitted department related correspondence for council review.

C201(04/08/08) RESOLUTION by Councillor Harcourt that the information received from the Community Development Manager Audrey Bjorklund is accepted as information. CARRIED.

INFORMATION &
CORRESPONDENCE

Correspondence was reviewed:

- o Alberta Utilities Commission
- o Medical Clinic Concerns Meeting Minutes
- o Town of Fairview-Abandoned CN Railway Right-Of-Way
- o Peace Country Health Update

C202(04/08/08) RESOLUTION by Councillor Klassen that the correspondence presented at the April 8, 2008 meeting is accepted for information. CARRIED.

REVIEW OF CALENDARS Council reviewed upcoming meetings and conference dates and updated calendars.

ADJOURNMENT

C203(04/08/08) RESOLUTION by Councillor Klassen that the regular Council meeting of April 8, 2008 be adjourned at 2:00 p.m. CARRIED.

DATE

REEVE

DATE

CHIEF ADMINISTRATIVE OFFICER