

letter to the MD of Fairview in support of their application for 100% funding (from Federal and Provincial Government sources) for medical housing in Fairview. CARRIED.

Senior Management
Team Activity Report

The report from Senior Management was reviewed.

C233(05/15/08)

RESOLUTION by Councillor Bigam that Council accepts for information the Senior Management Team Activity Report to April 23, 2008. CARRIED.

Road Tour *ADDITION*

Council conducted a road tour on May 7, 2008. Reeve Davis requested this item on the agenda for Council to discuss issues from the tour.

C234(05/15/08)

RESOLUTION by Councillor Johnson that Council schedules a road tour on Friday, May 16th at 8:00 a.m. CARRIED.

Reeve Davis called for a two minute break at 10:21 a.m.; the meeting reconvened at 10:29 a.m.

Councillor Harcourt withdrew from the meeting at 10:21 a.m.; he returned at 10:30 a.m.

COMMUNITY
DEVELOPMENT
Recreation Boards
Operating Grant

According to policy 7001 – Operational Grant for Recreation Boards, Clear Hills County shall provide operating funds to County Recreation Boards. The policy requires the Recreation Boards to submit a facilities list and financial statement annually to receive the grant. The funds are distributed based on the points set out in the policy.

C235(05/15/08)

RESOLUTION by Councillor Klassen that Council proceeds with distribution of operating grant funding distribution to the recreation boards as per the current policy 7001. CARRIED.

C236(05/15/08)

**RESOLUTION by Deputy Reeve Nykolyszyn that Council approves the 2007 Recreation operating grants as follows:
Burnt River Recreation Board: \$15,278,
Hines Creek & District Recreation Board \$81,389
Worsley Recreation Board \$57,500,
Cleardale Recreation Board \$27,778,
Cherry Canyon Recreation Board \$18,056. CARRIED.**

Capital Grant

According to policy 7002 – Capital Grants, Clear Hills County shall provide capital grants to community organizations, and establish a

system of evaluating applications for and distributing capital funds. The policy lists fund raising efforts, facility usage, other funding sources, urgency and previous grants received and the criteria for eligibility. Five applications were received.

C237(05/15/08)

RESOLUTION by Councillor Moedt that Council authorizes the following capital grants:

- **\$22,500 to the Cleardale Agricultural Society for the Community Facilities Upgrade project under the 2008 Capital Grant Program,**
 - **\$21,000 to the David Thompson Bible Camp for the Bathroom Building Improvements project under the 2008 Capital Grant Program,**
 - **\$25,000 to the George Lake Aquatic Recreation Association for the Washroom/Shower Facility Construction project under the 2008 Capital Grant Program,**
 - **\$2,750 to the Hines Creek & District Figure Skating Club for the Jumping Harness project under the 2008 Capital Grant Program, and**
 - **\$25,000 to the Hines Creek End of Steel Museum for the Museum Kitchen Renovation project under the 2008 Capital Grant Program.**
- CARRIED.**

Cemetery Grant

According to policy 1215 – Cemetery Grants, Clear Hills County will provide funds in the annual budget for the purpose of assisting with the maintenance or upgrading of public cemeteries within the County. Eight applications were received.

C238(05/15/08)

RESOLUTION by Councillor Johnson that Council authorizes a \$500 grant under the 2008 Cemetery Grant program to the following:

- **All Saints Ukrainian Catholic Cemetery,**
 - **Cleardale Community Cemetery,**
 - **Cherry Point Cemetery,**
 - **Cleardale Colony Cemetery,**
 - **Eureka River Cemetery,**
 - **Hinterland Cemetery Company,**
 - **Immaculate Heart of Mary Roman Catholic Cemetery,**
 - **and**
 - **St. Peter and Paul Ukrainian Greek Catholic Cemetery.**
- CARRIED.**

Many Islands Request

Many Islands Recreational Development Society was provided a grant of \$25,000 toward the campground upgrade project (power)

on September 28, 2004. This grant had to be spent within two years. The Society was granted a one year extension in 2006 and another one year extension in 2007. They have sent a letter requesting an additional year's extension for the project.

C239(05/15/08) **RESOLUTION by Deputy Reeve Nykolyshyn that Council tables a decision on the Many Islands Recreational Development Society's capital grant extension request for the campground upgrade project until the Society submits a revised budget and project outline for consideration. CARRIED.**

Peace Library Systems The Policies & Priorities Committee recommended P036(04/15/08)) that Council review the recreation operating grant policy. This came as a result of Reeve Davis' concerns in regards to the amount of funding given to the Peace Library System. The committee discussed current funding for County libraries.

C240(05/15/08) **RESOLUTION by Councillor Bigam that Council tables the decision on library funding to 2009 budget discussion. CARRIED.**

Reeve Davis called for a 2 minute break at 10:58 a.m.; the meeting reconvened at 11:05 a.m.

DELEGATION
Steve Blanton and
Keith Wells, MDFP Steve Blanton and Keith Wells with Manning Diversified Forest Products was in attendance to present the Forest Management Plan and upcoming operations. Steve Blanton and Keith Wells addressed Council at 11:04 a.m.

C241(05/15/08) **RESOLUTION by Councillor Harcourt that Council accepts for information the delegation by Steve Blanton and Keith Wells with Manning Diversified Forest Products to present the Forest Management Plan and upcoming operations.CARRIED.**

Reeve Davis broke for lunch at 11:56 a.m.; the meeting reconvened at 12:43 p.m.

C242(05/15/08) **RESOLUTION by Deputy Reeve Nykolyshyn that Council sends a letter to Manning Diversified Forest Products requesting that they utilize the Clear Hills Connector Road alignment when logging that FMA, whenever possible. CARRIED.**

COMMUNITY
DEVELOPMENT
Branding the Peace Branding the Peace Country Association annual General meeting and Celebration Concert is being held on June 12, 2008 in Grande Prairie. Councillor Harcourt is suggesting that more councilors

should be attending the AGM for Branding the Peace Country Association to learn first hand what the association is doing.

C243(05/15/08)

RESOLUTION by Councillor Klassen that Council authorizes all available Councillors to attend the Branding the Peace Country Association Annual General Meeting on June 12, 2008 in Grande Prairie, Alberta. CARRIED.

DELEGATION
Pankij Nalavde,
MMSA

Pankij Nalavde, Municipal Planner, and Megan Carroll with Mackenzie Municipal Services Agency, addressed Council at 1:00 p.m. Pankij Nalavde presented comments on behalf of the County's planning authority on the final draft of Bylaw 107-08, Land Use Bylaw as well as a draft letter to the NRCB in response to their comments on the draft LUB.

COMMUNITY
DEVELOPMENT
Land Use Bylaw

Pankij Nalavde, Municipal Planner with Mackenzie Municipal Services Agency was in attendance earlier in the meeting to present the final draft of the County Land Use Bylaw 107-08. First Reading of Bylaw 107-08 was given on January 22, 2008 and the Public Hearings for the Bylaw was held during Special Council Meetings on March 26, April 2 and April 9, 2008.

C244(05/15/08)

RESOLUTION by Councillor Moedt that Council gives second reading of Bylaw 107-08, to replace and repeal the existing Bylaw 27 (Land Use Bylaw). CARRIED.

C245(05/15/08)

RESOLUTION by Councillor Bigam that Council adopts the minutes of the Special Meeting Council of March 26, April 2 and April 9, 2008 for the purpose of holding the Public Hearing for Bylaw 107-08 as presented. CARRIED.

Alberta Forest Based
Community Summit

Community Futures has issued an invitation to the upcoming virtual Forestry Cluster video conference, Alberta Forest Based Community (FBC) Summit on May 22, 2008 from 9:30 a.m. to 12:00 p.m. at the nearest Community Futures office.

C246(05/15/08)

RESOLUTION by Councillor Moedt that Council authorizes the attendance of Reeve Davis, Councillor Klassen, Councillor Bigam, Councillor Moedt and Councillor Harcourt to the May 22, 2008 virtual Forestry Cluster video conference Alberta Forest Community (FBC) Summit in Peace River. CARRIED.

Emergency
Management MEO
Course

The Alberta Emergency Management Agency Municipal Elected Officials course that was scheduled for December had to be cancelled and is now being rescheduled.

C251(05/15/08) **RESOLUTION by Councillor Klassen that Council authorizes administration to proceed to design and tender for Phase II of the Worsley Lot Development (mobile home park and industrial lots) with Focus Corporation Geometrics & Engineering. CARRIED.**

County BBQ The County Community BBQ is scheduled for July 25, 2008 at the Clear River Rodeo Grounds. In previous years Council has purchased a 4H beef for the event.

C252(05/15/08) **RESOLUTION by Councillor Klassen that Council authorizes Reeve Davis or Deputy Reeve Nykolyshyn to purchase a local 4H beef at the June 2, 2008 sale, and authorize administration to arrange for cutting and wrapping allowing for several BBQ packs for door prizes. CARRIED.**

Information &
Correspondence The following correspondence and information from the Community Development department was reviewed:

- CCFC Minutes – Apr. 16/08
- Request for Funding Response from WCS – Apr. 22/08

C253(05/15/08) **RESOLUTION by Councillor Moedt that Council accepts for information the correspondence presented by the Community Development Manager. CARRIED.**

Jubilee Insurance
ADDITION Councillor Harcourt requested this item on the agenda. He wanted to know the status of an insurance claim pertaining spray damage. Audrey Bjorklund, CDM, informed that the claim is in the hands of the insurance operator (Genesis Reciprocal) at this point. Administration will contact Jubilee Insurance to see if there is any way to speed the process up.

C254(05/15/08) **RESOLUTION by Councillor Bigam that Council accepts for information the discussion regarding Jubilee Insurance. CARRIED.**

CONFIDENTIAL
ITEMS

Ray Nikiforuk Ray Nikiforuk was in attendance at 2:14 p.m. for a confidential delegation with Council.

C255(05/15/08) **RESOLUTION by Councillor Harcourt that Council goes in camera at 2:15 p.m. CARRIED.**

C256(05/15/08) **RESOLUTION by Deputy Reeve Nykolyshyn that Council comes out of camera at 3:06 p.m. CARRIED.**

C257(05/15/08) **RESOLUTION by Councillor Bigam that Council accepts for information the presentation by Ray Nikiforuk regarding the Broadban Wireless Proposal. CARRIED.**

C258(05/15/08) **RESOLUTION by Deputy Reeve Nykolyshyn that Council directs administration to bring a recommendation regarding wireless internet to a future meeting. CARRIED.**

Reeve Davis called for a break at 3:06 p.m.; the meeting reconvened at 3:14 p.m.

DELEGATION
Randy Affolder,
Alliance Assessment Randy Affolder from Alliance Assessment presented Council with this year's assessment and to answer any questions Council may have on the process. Randy Affolder addressed Council at 3:14 p.m.

C259(05/15/08) **RESOLUTION by Deputy Reeve Nykolyshyn that Council accepts for information delegation from Randy Affolder of Alliance Assessment. CARRIED.**

CORPORATE
SERVICES
Accounts Payable The Accounts Payable report for the period from April 23 to May 13, 2008 was reviewed.

C260(05/15/08) **RESOLUTION by Councillor Klassen that Council ratifies the expenditures for Clear Hills County for the period of April 23, 2008 to May 13, 2008 excluding cheque no. 3192 and cheque no.3208 for a total of \$556,490.37. CARRIED.**

Councillor Harcourt abstained from voting on the following resolution due to pecuniary interest.

C261(05/15/08) **RESOLUTION by Councillor Moedt that Council ratifies cheque no. 3192 for a total of \$545.50. CARRIED.**

Deputy Reeve Nykolyshyn abstained from voting on the following resolution due to pecuniary interest.

C262(05/15/08) **RESOLUTION by Councillor Johnson that Council ratifies cheque no. 3208 for a total of \$5,250.00. CARRIED.**

Bylaw 111-08 (Mill
Rate) Council passed first reading of bylaw 111-08 for the purpose of authorizing and fixing the mill rates levied and imposed against assessable property for the taxation year 2008 at the April 22, 2008 regular Council meeting.

- C263(05/15/08)** **RESOLUTION by Councillor Moedt that Council passes second reading of Bylaw 111-08 for the purpose of authorizing and fixing the mill rates levied and imposed against assessable property for the taxation year 2008. CARRIED.**
- C264(05/15/08)** **RESOLUTION by Councillor Klassen that Council passes third and final reading of Bylaw 111-08 for the purpose of authorizing and fixing the mill rates levied and imposed against assessable property for the taxation year 2008. CARRIED.**
- January Financial Report A financial report for the operations of the County for the month ended January 31, 2008 was provided for Councils review.
- C265(05/15/08)** **RESOLUTION by Councillor Klassen that Council accepts for information the financial report for the month ended January 31, 2008. CARRIED.**
- February Financial Report A financial report for the operations of the County for the month ended February 29, 2008 was provided for Councils review.
- C266(05/15/08)** **RESOLUTION by Councillor Johnson that Council accepts for information the financial report for the month ended February 29, 2008. CARRIED.**
- Budget Amendments Council adopted the 2008 budget on November 29, 2007. Administration has identified several amendments including adjustments for final assessment information, 2007 surplus now identified and the approval of two resource road grants (only one was included in the budget).
- C267(05/15/08)** **RESOLUTION by Councillor Moedt that Council accepts for information the proposed amendments 2008 budget. CARRIED.**
- 2004 Census Records Destruction Clear Hills County conducted an unofficial census in 2004. There is not statute regulation to retain the census forms and the department preferred if these records are destroyed immediately after compiling the date and submitting to the minister.
- C268(05/15/08)** **RESOLUTION by Councillor Bigam that Council authorizes the destruction of the 2004 Census forms. CARRIED.**
- Additional Insured Clear Hills County has been requested to add the Youth Enhancement Society Program as a Community additional insured under our policy with Jubilee Insurance.

