

**MINUTES OF CLEAR HILLS COUNTY  
REGULAR COUNCIL MEETING  
COUNTY COUNCIL CHAMBERS  
JUNE 24, 2008**

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PRESENT

Frances Davis	Reeve
Pete Nykolyszyn	Deputy Reeve
Charles Johnson	Councillor
Bonnie Bigam	Councillor
Brian Harcourt	Councillor
Bill Moedt	Councillor
Jake Klassen	Councillor

REGRETS

ATTENDING

Ray Coad	CAO
Audrey Bjorklund	CMD
Wendy Schmaltz	CSM
Allan Rowe	PWM
Melissa Kamphuis	EA

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CALL TO ORDER

Reeve Davis called the meeting to order at 9:56 a.m.

AGENDA

**C371(06/24/08)**

**RESOLUTION by Councillor Klassen that Council adopts the agenda governing the regular Council meeting of June 24, 2008 as amended:**

- **7G - Gift for Nampa's 50<sup>th</sup>. CARRIED.**

MINUTES

**C372(06/24/08)**

**RESOLUTION by Deputy Reeve Nykolyszyn that Council approves the minutes of the regular Council meeting of June 10, 2008, as presented. CARRIED.**

DELEGATION

Two delegations are scheduled to appear later in the meeting:

- Grader Contractors at 10:00 a.m.
- Cleardale Community Enhancement Program at 10:30 a.m.

COUNCIL

CAO's Report

The Chief Administrative Officer reported on a number of County topics.

**C373(06/24/08)**

**RESOLUTION by Deputy Reeve Nykolyszyn that Council sets a guideline for the sale of the new Worsley lots stating a three year limit (from the time of purchase) to place a residence on every lot purchased. CARRIED.**

- Grader Contractors Gary Vick and Gilwood Berg addressed Council at 10:13 a.m. to discuss the effects of skyrocketing fuel prices on their Grader Contract bids.
- C374(06/24/08)** **RESOLUTION by Councillor Bigam that Council obtains a legal opinion regarding the letter of concern from two grader operators regarding the effects of skyrocketing fuel prices on their Grader Contract bids. CARRIED.**
- C375(06/24/08)** **RESOLUTION by Councillor Moedt that Council tables the high fuel prices in relation to contracts to the July 15<sup>th</sup> Policies & Priorities Committee Meeting. CARRIED.**
- Cleardale Community Enhancement Program Dallas Logan, Frank Zacharias and Tina Fehr representing the Cleardale Community Enhancement Program addressed Council at 10:36 a.m. to introduce themselves and their initiative to Council.
- C376(06/24/08)** **RESOLUTION by Councillor Klassen that Council accepts for information the delegation by the Cleardale Community Enhancement Program to introduce themselves and their initiative to Council. CARRIED.**
- Reeve Davis called for a break at 10:50 a.m.; the meeting reconvened at 11:00 a.m.
- COUNCIL
- C377(06/24/08)** **RESOLUTION by Councillor Harcourt that Council schedule a road inspection for the northern portion of the County on July 11, 2008 at 8:00 a.m. CARRIED.**
- C378(06/24/08)** **RESOLUTION by Councillor Moedt that Council authorizes the purchase of a housing unit for the nurse in Worsley, once written confirmation is received from Peace Country Health for cost sharing. CARRIED.**
- C379(06/24/08)** **RESOLUTION by Councillor Harcourt that Council accepts the Chief Administrative Officer's June report for information. CARRIED.**
- Senior Management Team Activity Report The report from Senior Management was reviewed.
- C380(06/24/08)** **RESOLUTION by Councillor Bigam that Council accepts the Senior Management Team Activity Report of June 11, 2008 for information. CARRIED.**

Dunvegan-Central Peace Golf Tournament	The Annual Dunvegan - Central Peace Golf Tournament and Dinner will be held on August 20, 2008 at the Fairview Golf Course. Council should designate representatives to attend this event.
<b>C381(06/24/08)</b>	<b>RESOLUTION by Councillor Klassen that Council authorizes attendance of Councillor Klassen and Councillor Johnson to the Annual Dunvegan – Central Peace Golf Tournament and all Councillors to the dinner on August 20, 2008 at the Fairview Golf Course. CARRIED.</b>
November 11 <sup>th</sup> Council Meeting	The first Council meeting in November falls on Remembrance Day (November 11 <sup>th</sup> ) which is also the first day of the Fall AAMD&C Convention in Edmonton. If Council chooses to cancel/reschedule this meeting they must make a resolution to that effect.
<b>C382(06/24/08)</b>	<b>RESOLUTION by Deputy Reeve Nykolyshyn that Council reschedules the November 11, 2008 Regular Council Meeting to November 4, 2008. CARRIED.</b>
Bruce-Golder Visit	Frank Saunders of Bruce Power and Rick Robinson of Golder and Associates will be in our area and are requesting a meeting with Council on June 24th at 7 p.m.
<b>C383(06/24/08)</b>	<b>RESOLUTION by Councillor Moedt that Council accepts for information the visit from Frank Saunders of Bruce Power and Rick Robinson of Golder and Associates on June 24th at 7 p.m. CARRIED.</b>
Meals Contract	The contract for food services for meetings runs out on August 31, 2008 and administration is seeking Councils direction on retendering, renewing or extending the contract.
<b>C384(06/24/08)</b>	<b>RESOLUTION by Councillor Bigam that Council retenders the contract for meals for County meetings. CARRIED.</b>
	Reeve Davis broke for lunch at 12:06 p.m.; the meeting reconvened at 12:37 p.m.
CORPORATE SERVICES Manager's Report	Corporate Services Manager Schmaltz reported on a number of departmental matters.

- C385(06/24/08)**      **RESOLUTION by Councillor Bigam that Council amend Bylaw No. 8 schedule of fees to include the coin operated water dispenser at the domestic rate (\$0.021).      CARRIED.**
- C386(06/24/08)**      **RESOLUTION by Councillor Harcourt that Council accepts the Corporate Services Manager's June report for information.      CARRIED.**
- Accounts Payable      The Accounts Payable report for the period from June 11, 2008 to June 24, 2008 was reviewed.
- C387(06/24/08)**      **RESOLUTION by Councillor Klassen that Council ratifies the expenditures for Clear Hills County for the period of May 28, 2008 to June 10, 2008 excluding cheque no. 3473 and no. 3485 for a total of \$518,781.54.      CARRIED.**
- Councillor Harcourt abstained from voting on the following resolution due to pecuniary interest.
- C388(06/24/08)**      **RESOLUTION by Councillor Moedt that Council ratifies cheque no. 3473 for a total of \$411.99.      CARRIED.**
- Deputy Reeve Nykolyshyn abstained from voting on the following resolution due to pecuniary interest.
- C389(06/24/08)**      **RESOLUTION by Councillor Klassen that Council ratifies cheque no. 3485 for a total of \$5,250.00.      CARRIED.**
- May Financial Report      A financial report for the operations of the County for the month ended May 31, 2008 was provided for Councils review.
- C390(06/24/08)**      **RESOLUTION by Councillor Bigam that Council accepts for information the financial report for the month ended May 31, 2008.      CARRIED.**
- COMMUNITY  
DEVELOPMENT  
Manager's Report      Community Development Manager Bjorklund reported on a number of departmental matters.
- C391(06/24/08)**      **RESOLUTION by Councillor Moedt that Council accepts the Community Development Manager's June report for information.      CARRIED.**

Bylaw 8 Schedule of Fees

The Agricultural Service Board reviewed the new rental equipment items and has put forth a recommendation for rental rates to be included in the Schedule of Fees attached to Bylaw 8 for the bale spear scale, rotowipers and receiver hitch.

**C392(06/24/08)**

**RESOLUTION by Councillor Johnson that Council adopts amendments to Bylaw 8 Schedule of Fees to include the bale spear scale, rotowipers and receiver hitch as presented.**

**CARRIED.**

Affordable Housing

Alberta Housing & Urban Affairs has released the criteria for the Affordable Housing Program (\$142,000,000) that was announced in May. These funds could be used for new construction, purchase or renovation of existing residential properties and conversion of nonresidential properties to affordable housing.

**C393(06/24/08)**

**RESOLUTION by Councillor Bigam that Council brings forward a detailed affordable housing proposal to the July Council meeting.**

**CARRIED.**

Unsightly Premises

Council requested that the Unsightly Premises bylaw be brought to a future meeting for information.

**C394(06/24/08)**

**RESOLUTION by Councillor Bigam that Council accepts for information Bylaw 26 - Unsightly premises.**

**CARRIED.**

Worsley Street Addressing

The streets in the new Worsley subdivision need to be named or numbered to complete lot addressing.

**C395(06/24/08)**

**RESOLUTION by Councillor Bigam that Council names the road in the new residential Subdivision in Worsley 'Willow Creek Avenue' and hold a contest to name the remaining streets.**

**CARRIED.**

Reeve Davis called for a break at 1:59 p.m.; the meeting reconvened at 2:04 p.m.

**PUBLIC WORKS**  
Manager's Report

Public Works Manager Rowe reported on a number of departmental matters.



Letters to  
Transportation

Council passed resolution C273(05/13/08) to send a letter to British Columbia's transportation department stating that paving of Secondary Highway 717 is on the top of Councils Secondary Highway paving priority list and resolution C274(05/13/08) to send a letter to Alberta Transportation (copied to Hector Goudreau, MLA) requesting dust control be applied on all gravel surfaced Secondary Highways throughout the County. Administration drafted the letters for Councils approval prior to sending.

**C402(06/24/08)**

**RESOLUTION by Councillor Klassen that Council approves the letter as presented to Alberta Transportation regarding erosion at the Clear River bridge. CARRIED.**

**C403(06/24/08)**

**RESOLUTION by Councillor Johnson that Council approves the letter to Alberta Transportation as amended regarding dust control on Secondary Highway 717. CARRIED.**

**C404(06/24/08)**

**RESOLUTION by Councillor Johnson that Council approves the letter as amended to British Columbia Transportation regarding the paving of Secondary Highway 717 being the top priority for secondary highway paving, following completion of our current projects. CARRIED.**

Approach Construction

A request was received from Ernie Kobbert for the County to construct a new approach on property located at SE 36-83-6 W6M, approximately 30 feet west of the current approach to develop a new yard site.

**C405(06/24/08)**

**RESOLUTION by Councillor Johnson that Council approves Ernie Kobbert's request for the County to replace the culvert and relocate the approach on property located at SE 36-83-6 W6M based on Approach Construction Policy 3203. CARRIED.**

Dust Control

Public Works received requests for dust control from the Many Islands Recreational Development Society for the Many Islands access road on the weekend of June 28-29, 2008, as well as from the Bear Canyon Grazing Association for the County to pay for the dust control on the Clear Prairie Road in front of the Bear Canyon Grazing Association residence and corral approaches.

**C406(06/24/08)**      **RESOLUTION** by Councillor Bigam that Council denies the request for dust control on the Many Islands access road for the weekend of June 28-29, 2008 and denies the request to cover the cost of the dust control in front of the Bear Canyon Grazing Association residence and corral approaches as it is not approved in the budgeted dust control program. **CARRIED.**

COUNCIL

Gift for Nampa's 50<sup>th</sup>

Reeve Davis requested this item on the agenda.

**C407(06/24/08)**      **RESOLUTION** by Councillor Klassen that Council gives a painting to the Nampa for their 50<sup>th</sup> Birthday. **CARRIED.**

CONFIDENTIAL  
ITEMS

**C408(06/24/08)**      **RESOLUTION** by Councillor Klassen that Council goes in camera at 4:36 p.m. **CARRIED.**

High Speed Internet      This item was discussed in camera.

Russell Currie      This item was discussed in camera.

**C409(06/24/08)**      **RESOLUTION** by Councillor Klassen that Council comes out of camera at 5:04 p.m. **CARRIED.**

**C410(06/24/08)**      **RESOLUTION** by Councillor Bigam that Council proceeds with Option 1 to set up high speed internet towers and rent space to Internet Service Providers and have administration bring a request for proposals to the July 22<sup>nd</sup> Council meeting. **CARRIED.**

**C411(06/24/08)**      **RESOLUTION** by Deputy Reeve Nykolyszyn that Council writes Mr. Currie a letter denying his request to be compensated for his cattle. **CARRIED.**

INFORMATION &  
CORRESPONDENCE

Correspondence was reviewed:

- o Request for Branding the Peace Booth at Rural Matters
- o Fairview Health Complex Newsletter - July 2008
- o EMS Services Update
- o AS Forest Products Ass'n AGM - Sep 24-26/08
- o North Peace Housing Foundation Correspondence
- o Request for Support Banning PBDE's (Flame Retardants)
- o Northern Alberta Development Council Annual Report 06-07
- o Proclamation Request: Sept. 22-26/08 Learn @ Work Week
- o FCM Members Advisory - Jun 18/08

