

**MINUTES OF CLEAR HILLS COUNTY
REGULAR COUNCIL MEETING
COUNTY COUNCIL CHAMBERS
JULY 22, 2008**

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

CALL TO ORDER

Reeve Davis called the meeting to order at 9:37 a.m.

AGENDA

C415(07/22/08)

RESOLUTION by Deputy Reeve Nykolyszyn that Council adopts the agenda governing the regular Council meeting of July 22, 2008 as amended:

ADDITIONS

- **7F Medical Centre & Ambulance Service**
- **9H Hines Creek Agricultural Society**
- **10A add Dust Control to PWM Report**
- **10L Ditch Clean**
- **14B Road Tour**

DELETIONS

- **6C Russell Currie** **CARRIED.**

MINUTES

C416(07/22/08)

RESOLUTION by Councillor Klassen that Council approves the minutes of the regular Council meeting of June 24, 2008, as presented. **CARRIED.**

COUNCIL

CAO's Report

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

Councilor Harcourt withdrew from the meeting at 10:04 a.m.

C417(07/22/08)

RESOLUTION by Councillor Bigam that Council recess the meeting at 10:04 a.m. to hold the Public Hearing regarding Bylaw 113-08. CARRIED.

Councilor Harcourt returned at 10:05 a.m.

PUBLIC HEARING
Bylaw 113-08

Bylaw No. 113-98 has been developed to rezone a portion of SW 2-87-8 W6M from Ag. 1 to Country Residential for subdivision purposes. A Public Hearing must be held to allow the public who claim to be affected prejudicially by the disposal an opportunity to be heard by Council. The Public Hearing has been advertised for today at 10:00 a.m.

Reeve Davis opened the floor to any persons claiming to be affected by Bylaw 113-08.

There were no persons present and no comments made during the public hearing.

Reeve Davis closed the Public Hearing and reconvened the Council meeting at 10:07 a.m.

C418(07/22/08)

RESOLUTION by Councillor Bigam that Council and accepts for information the public hearing held for Bylaw 113-08. CARRIED.

C419(07/22/08)

RESOLUTION by Councillor Moedt that Council gives second reading to Bylaw 113-08, a bylaw to amend Land Use Bylaw 107-08, rezoning SW 2-87-8-W6M from Agriculture 1 (Ag1) to Country Residential (CR). CARRIED.

C420(07/22/08)

RESOLUTION by Councillor Harcourt that Council gives third reading to Bylaw 113-08, a bylaw to amend Land Use Bylaw 107-08, rezoning SW 2-87-8-W6M from Agriculture 1 (Ag1) to Country Residential (CR). CARRIED.

DELEGATION

Two delegations are scheduled to appear later in the meeting:

- Gary Shmyr, Clear Creek Fire Commission at 10:00 a.m.
- Mackenzie Municipal Services Agency at 10:30 a.m.

Clear Creek Fire
Commission

Gary Shmyr, Fire Services Contractor to the Clear Creek Fire Commission Operating Committee, addressed Council at 10:07 a.m. to present the results of the Risk Assessments that Councillors for the Village and County, fire fighters from both departments and administration completed.

C421(07/22/08) **RESOLUTION by Councillor Klassen that Council accepts for information the presentation by the Clear Creek Fire Commission Operating Committee's Fire Services Contractor, Gary Shmyr. CARRIED.**

Reeve Davis called for a short break from 10:50 a.m. to 10:58 a.m.

Mackenzie Municipal Services Agency Mackenzie Municipal Service Agency representatives will be in attendance at 10:58 a.m. to present the process for development of a County Recreation Master Plan for Council's consideration.

C422(07/22/08) **RESOLUTION by Deputy Reeve Nykolyshyn that Council accepts for information the presentation by the Mackenzie Municipal Service Agency and directs administration to proceed with the development of a County Recreation Master Plan. CARRIED.**

C423(07/22/08) **RESOLUTION by Councillor Bigam that Council appoints two representatives at the August 12th Council meeting to the Clear Hills County Recreation Master Plan Committee. CARRIED.**

COUNCIL

C424(07/22/08) **RESOLUTION by Councillor Harcourt that Council requests a meeting with Minister Goudreau, MLA and Health Minister Liepert with regards to the future of health and ambulance services. CARRIED.**

C425(07/22/08) **RESOLUTION by Councillor Bigam that Council accepts the Chief Administrative Officer's July report for information. CARRIED.**

Reeve Davis broke for lunch from 12:05 p.m. to 12:50 p.m.

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

C426(07/22/08) **RESOLUTION by Councillor Klassen that Council supports the STARS Golf Tournament in Fairview on July 26th by registering the Councillors who are able to attend the event. CARRIED.**

- C427(07/22/08)** **RESOLUTION by Councillor Moedt that Council accepts the Senior Management Team Activity Report of June 25, 2008 for information. CARRIED.**
- CAO Performance Appraisal Council is requested to schedule a date to complete the annual Chief Administrative Officer performance evaluation.
- C428(07/22/08)** **RESOLUTION by Councillor Bigam that Council schedules the annual Chief Administrative Officer's annual performance evaluation for July 30th at 9:30 a.m. CARRIED.**
- AUMA/AMSC Convention The 2008 Annual Alberta Urban Municipalities Association Convention will be held at the Shaw Conference Centre in Edmonton and kicks off with Preconvention sessions on September 30 with the convention running from October 1 to October 3.
- C429(07/22/08)** **RESOLUTION by Councillor Klassen that Council authorizes attendance of any available Councillors to the 2008 Alberta Urban Municipalities Association Convention at the Shaw Conference Centre in Edmonton from September 30th to October 3rd. CARRIED.**
- Open Skies Policy Northern Sunrise County Council sent a letter to the Commuter Air Access Network of Alberta in support of the open skies policy for the Edmonton City Centre Airport and they are requesting Clear Hills County Council to consider sending a similar letter of support.
- C430(07/22/08)** **RESOLUTION by Councillor Harcourt that Council sends a letter to the Commuter Air Access Network of Alberta in support of the open skies policy for the Edmonton City Centre Airport. CARRIED.**
- C431(07/22/08)** **RESOLUTION by Councillor Johnson that Council authorizes the 2008 membership of \$1,000 with the Commuter Air Access Network of Alberta (CANAA). CARRIED.**
- ADDITION*
Medical Centre & Ambulance Service Councillor Bigam requested the Fairview Medical Centre expansion item on the agenda. A letter was received from the Medical Clinic Operating Committee requesting a letter of support for expansion of the facility. The Chief Administrative Officer requested the ambulance transition update received from the AAMD&C on the agenda.

Reeve Davis called for a short recess from 2:33 p.m. to 2:38 p.m.

COMMUNITY
DEVELOPMENT
Manager's Report

Community Development Manager Bjorklund reported on a number of departmental matters.

C439(07/22/08)

RESOLUTION by Deputy Reeve Nykolychyn that Council accepts the Community Development Manager's July report for information. CARRIED.

Forgotten Jewels of the Peace

The Forgotten Jewels of the Peace Regional Tourism Association has forwarded an amended agreement for Council's review and consideration.

C440(07/22/08)

RESOLUTION by Councillor Johnson that Council accepts the Forgotten Jewels of the Peace Regional Tourism Association Agreement as amended. CARRIED.

Cleardale Truck Parking

Council is requested to give direction on the Cleardale Truck Parking to be developed in Cleardale.

C441(07/22/08)

RESOLUTION by Councillor Bigam that Council tables the design for the Cleardale Truck parking area until the August 12th Council meeting. CARRIED.

Land Use

Council had requested that Peter Frixel's suggestions regarding multi-parcel subdivisions be allowed on marginal lands be followed up on.

C442(07/22/08)

RESOLUTION by Councillor Harcourt that Council accepts for information the discussion regarding Section 67 of the County Land Use Bylaw and the ability to develop multi-parcel country residential subdivisions in areas of low agricultural productivity. CARRIED.

FCSS Funding

A request for funding has been received from the North Peace LINK Youth Centre for Camp Go For It, a leadership camp for youth ages 11-13.

C443(07/22/08)

RESOLUTION by Councillor Johnson that Council approves FCSS funding of \$1,500 the North Peace LINK Youth Centre for the Camp Go For It Leadership Camp for youth ages 11-13 being held in August. CARRIED.

AAMD&C District Meeting

The AAMD&C Northern District # 4 meeting will be held August 7-10 in Wabasca Alberta. At a previous meeting Council had directed that a resolution be prepared for the fall AAMD&C convention that current legislation be amended to ensure provincial responsibility for the cost of fire fighting on all crown land, including grazing leases.

C444(07/22/08)

RESOLUTION by Deputy Reeve Nykolychyn that Council directs administration to submit the Fire Fighting on Grazing Leases resolution to the AAMD&C Northern District #4 meeting in August. CARRIED.

Emergency Preparedness Forum

An invitation was received for the Community Emergency Preparedness and Resiliency Forum 2008 in Grande Prairie on September 17-18.

C445(07/22/08)

RESOLUTION by Councillor Moedt that Council authorizes attendance of the Council representatives and alternates on the Clear Creek Fire Commission and Disaster Services Committee to the Community Emergency Preparedness and Resiliency Forum 2008 in Grande Prairie on September 17th-18th. CARRIED.

ADDITION
Hines Creek Agricultural Society

Councillor Harcourt requested this item on the agenda. Last week, Council met with various board representatives in Hines Creek to discuss the operation of the Dave Shaw Memorial Complex.

C446(07/22/08)

RESOLUTION by Councillor Klassen that Council accepts for information the update on the Hines Creek Agricultural Society with regards to the arena operation committee. CARRIED.

PUBLIC WORKS
Manager's Report

Public Works Manager Rowe reported on a number of departmental matters. Councillor Johnson requested the addition of dust control to the Public Works Manager report.

C447(07/22/08)

RESOLUTION by Councillor Klassen that Council researches the opportunities to use salt water from local sources for dust control. CARRIED.

C448(07/22/08)

RESOLUTION by Councillor Johnson that Council accepts the Public Works Manager's July report for information. CARRIED.

Gravel Purchase Tender

The gravel purchase tender results for the central and east regions of the County for the 2009 gravel season were presented to Council.

- C449(07/22/08)** **RESOLUTION by Councillor Johnson that Council rejects all of the gravel purchase tenders and retender for gravel purchase in the new year. CARRIED.**
- Gravel Crushing Tender The gravel crushing tender results for the Bear Canyon Pit for the 2009 gravel season were provided to Council.
- C450(07/22/08)** **RESOLUTION by Councillor Bigam that Council directs administration to investigate Greg Conrads gravel source. CARRIED.**
- Reeve Davis called for a short break from 4:33 p.m. to 4:40 p.m.
- Clear Prairie Road IV Paving The paving tender for Clear Prairie Road Phase IV Paving Project closed on July 9, 2008 and four bids were received.
- C451(07/22/08)** **RESOLUTION by Councillor Bigam that Council amend the budget to increase the Clear Prairie Phase IV Paving (from the ski hill road to RR 100) budget to \$5,000,000 allocating the shortfall of \$2,000,000 from reserves with repayment to reserves over the next three years. CARRIED.**
- C452(07/22/08)** **RESOLUTION by Councillor Bigam that Council accepts the low bid of \$4,362,929.67 from Wapiti Gravel Suppliers for the Clear Prairie Phase IV Paving (from the ski hill road to RR 100) project. CARRIED.**
- Clear Hills Connector Road Except for August 11th, Brian Martell is available any day in the first three weeks of August: from the 4th to the 22nd, to meet with the Clear Hills Connector Road Ownership and Operating Committees.
- C453(07/22/08)** **RESOLUTION by Deputy Reeve Nykolyshyn that Council sets a meeting date of August 5, 2008 at 9 a.m. for the Clear Hills Connector Road Operating Committee to meet with the Ownership Committee. CARRIED.**
- New Road Construction Dave Ross is requesting either for the County to construct a road on RR 80 from the northwest corner of 19-85-7 W6M to the existing road along the NW 18-85-7 W6M, or for the County to contribute \$15,000 to \$20,000 and allow him to construct the road himself.

CONFIDENTIAL
ITEMS

C463(07/22/08)

RESOLUTION by Deputy Reeve Nykolyshyn that Council goes in camera at 5:39 p.m. CARRIED.

Grader Beat Contracts

This item was discussed in camera.

ADDITION Road Tour

This item was discussed in camera.

C464(07/22/08)

RESOLUTION by Councillor Bigam that Council comes out of camera at 5:53 p.m. CARRIED.

C465(07/22/08)

RESOLUTION by Councillor Johnson that Council adheres to the grader beat tenders as they were awarded; with no fuel slide. CARRIED.

C466(07/22/08)

RESOLUTION by Councillor Bigam that Council accepts for information the discussion regarding the Road Tour. CARRIED.

ADJOURNMENT

C467(07/22/08)

RESOLUTION by Councillor Harcourt that Council adjourns the regular Council meeting of July 22, 2008 at 5:54 p.m. CARRIED.

Aug 12, 2008
DATE

(signature on file)
REEVE

Aug 12, 2008
DATE

(signature on file)
CHIEF ADMINISTRATIVE OFFICER