

**MINUTES OF CLEAR HILLS COUNTY
REGULAR COUNCIL MEETING
COUNTY COUNCIL CHAMBERS
AUGUST 12, 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 9:36 a.m.

AGENDA

C473(08/12/08)

RESOLUTION by Deputy Reeve Nykolyszyn that Council adopts the agenda governing the regular Council meeting of August 12, 2008 as amended:

Additions

- **7H – Fairview Health Complex**
- **9H – Worsley Lots**
- **9I – Smoke**

Deletions

- **9A - Bylaw 114-08 (LUB Amendment)**
- **9B - Bylaw 115-08 (LUB Amendment)**
- **9C - Bylaw 116-08 (LUB Amendment) CARRIED.**

MINUTES

C474(08/12/08)

RESOLUTION by Councillor Moedt that Council adopts the minutes of the regular Council meeting of July 22, 2008, as presented. **CARRIED.**

C475(08/12/08)

RESOLUTION by Deputy Reeve Nykolyszyn that Council adopts the minutes of the special Council meeting of July 30, 2008, as presented. **CARRIED.**

DELEGATION

Four delegations are scheduled to appear later in the meeting:

- Russell Currie at 10:45 a.m.
- Glen Gache at 11:00 a.m.
- Peace Library System at 1:00 p.m.
- Murray Lobert at 1:30 p.m.

COUNCIL

Senior Management
Team Activity Report

The report from Senior Management was reviewed.

C476(08/12/08)

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

Policy 1107

Council is requested to review Policy 1107 with regards to payment of honorariums. Administration has included a clause to cover honorariums for events that Councillors are required to attend.

C477(08/12/08)

RESOLUTION by Councillor Klassen that Council approves Policy 1107 - Payment to Council and Committee Members, as presented. CARRIED.

AAMD&C Convention

The Fall AAMD&C Convention takes place from November 11-14, 2008. Accommodations have been booked for all of Council. The conference begins at 3 pm on Nov. 11th. The RCMP are offering a chance to meet with them at the convention to discuss items of concern. If Council would like to meet with any other Ministers during that time period, requests should be made as soon as possible.

C478(08/12/08)

RESOLUTION by Councillor Moedt that Council accepts for information the update on the Fall AAMD&C Convention. CARRIED.

CAANA
Representative(s)

Council passed resolution C431(07/22/08) authorizing membership with the Commuter Air Access Network of Alberta. Now Council must designate a representative and alternate to this committee.

C479(08/12/08)

RESOLUTION by Deputy Reeve Nykolyszyn that Council appoints Reeve Davis as the representative and Councillor Bigam as the alternate on the Commuter Air Access Network of Alberta and re-evaluate the County's membership in 2009. CARRIED.

Bruce Power BBQ

Council has received an invitation to the Bruce Power BBQ at Lac Cardinal Pioneer Village on August 19th from 5 p.m. to 8 p.m.

- C480(8/12/08)** **RESOLUTION by Deputy Reeve Nykolyshyn that Council authorizes attendance of all available Councillors to the Bruce Power BBQ at Lac Cardinal Pioneer Village on August 19, 2008. CARRIED.**
- Alberta Health Services Reeve Davis will be attending the Alberta Health Services Board Dinner in Grande Prairie on August 12th at 6 p.m. at the Sandman Inn Hotel.
- C481(08/12/08)** **RESOLUTION by Councillor Moedt that Council authorizes attendance of Reeve Davis to the Alberta Health Services Board Dinner in Grande Prairie on August 12, 2008. CARRIED.**
- Consultation Sessions The Minister of Municipal Affairs has submitted a requested for Councillors to attend a consultation session to support the development and long term sustainability of municipalities. There is one scheduled for August 21, 2008 at the Holiday Inn, Grande Prairie.
- C482(08/12/08)** **RESOLUTION by Councillor Klassen that Council authorizes attendance of Councillor Bigam and Councillor Harcourt to the Municipal Affairs Consultation session on August 21, 2008 at the Holiday Inn, Grande Prairie. CARRIED.**
- ADDITION*
Fairview Health Complex Councillor Harcourt requested this item on the agenda. He brought up concern that some County residents have to travel to Peace River for dialysis.
- C483(08/12/08)** **RESOLUTION by Councillor Harcourt that Council sends a letter to the Minister of Health, Hectour Goudreau, MLA and other interested parties to request a dialysis machine at the Fairview Health Complex. CARRIED.**
- DELEGATION
Russell Currie Russell Currie addressed Council at 10:35 a.m. to discuss his request for compensation for the sale of his cattle.
- C484(08/12/08)** **RESOLUTION by Deputy Reeve Nykolyshyn that Council goes in camera at 10:50 a.m. CARRIED.**
- C485(08/12/08)** **RESOLUTION by Councillor Bigam that Council comes out of camera at 11:01 a.m. CARRIED.**

C486(08/12/08)

RESOLUTION by Deputy Reeve Nykolyshyn that Council accepts for information the delegation from Russell Currie and reaffirm resolution C411(06/24/08) to deny Mr. Currie's request to be compensated for his cattle. CARRIED.

Reeve Davis called for a break at 11:02 a.m.; the meeting reconvened at 11:06 a.m.

Councillor Bigam withdrew from the meeting at 11:02 a.m.

Glen Gache

Glen Gache of Sustainable Resource Development, along with Darcy Beach and Dave Moyles, addressed Council at 11:06 a.m. to discuss the Clear Hills Connector Road route assessment.

Councillor Bigam returned to the meeting at 11:09 a.m.

C487(08/12/08)

RESOLUTION by Councillor Bigam that Council accepts for information the delegation from Glen Gache, Darcy Beach and Dave Moyles of Sustainable Resource Development to discuss the Clear Hills Connector Road route assessment. CARRIED.

Reeve Davis broke for lunch at 12:09 p.m.; the meeting reconvened at 12:44 p.m.

Councillor Harcourt withdrew from the meeting at 12:09 p.m.

COUNCIL

C488(8/12/08)

RESOLUTION by Councillor Moedt Council requests a meeting with the Minister of Sustainable Resource Development during the AAMD&C Convention to discuss the Clear Hills Connector Road alignment. CARRIED.

Councillor Harcourt returned to the meeting at 12:46 p.m.

CORPORATE
SERVICES

Accounts Payable

The Accounts Payable report for the period from July 23, 2008 to August 12, 2008 was reviewed.

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

C495(08/12/08) **RESOLUTION by Councillor Johnson that Council appoints Councillor Harcourt and Councillor Moedt as the representatives on the County Recreation Master Plan Committee. CARRIED.**

Bill C-219 Bill C-219 is legislation aimed to amend the Income Tax Act to allow volunteer emergency workers to deduct \$1,000 from their taxable income if they performed at least 100 hours of volunteer service and \$2,000 if they performed at least 200 hours of volunteer service.

C496(08/12/08) **RESOLUTION by Councillor Klassen that Council send a letter to Chris Warkentin, Member of Parliament, in support of Bill C-219 to amend the Income Tax Act to allow volunteer emergency workers to deduct \$1,000 from their taxable income if they perform at least 100 hours of volunteer service and \$2,000 if they performed at least 200 hours of volunteer service. CARRIED.**

ADDITION
Worsley Lots A letter was received regarding grading from the purchaser of Block 5, Lot 12 in the new Worsley lots. He has expressed his concern with his lot being six feet below the surface of the roadway and no ditch at the front of the lot, as well as the threat of all block 5 lots draining towards his.

C497(08/12/08) **RESOLUTION by Councillor Klassen that Council sends a letter in reply to the letter from Darren Phelps regarding his grading issue on Block 5, Lot 12 in the new Worsley lots. CARRIED.**

ADDITION
Smoke Councillor Moedt requested this item on the agenda. There is a concern with some peat moss that was lit on fire in the Cleardale area creating a hazard with the smoke.

C498(08/12/08) **RESOLUTION by Councillor Moedt that Council sends a letter to the Cleardale Hutterite Colony requesting they extinguish their peat moss fire. CARRIED.**

C499(08/12/08) **RESOLUTION by Councillor Harcourt that Council holds a Council meeting on August 26, 2008. CARRIED.**

PUBLIC WORKS
Township Road 870 The paving tender for Township Road 870 from Worsley to Range
Paving to Range Road Road 72 South Paving Project closed on August 5, 2008; three bids
72 South were received.

Clear River
Campground Erosion

Alberta transportation has replied to Council's letter to them concerning dust control on SH 717, erosion to the bridge abutments on the Clear River Bridge on Highway 64 and overweight loads on the Clear River bridge.

Councillor Bigam withdrew from the meeting at 3:44 p.m.

C505(08/12/08)

RESOLUTION by Councillor Moedt that Council receives for information the report from Alberta Transportation on the erosion on the Clear River and send them a letter requesting they consider option three for remedial work. CARRIED.

Road Plan 4071 CL

Walter and Christine Lentz are requesting the County to either close the registered Road Plan 4071 CL that crosses section 35-83-1-W6M or to build it up to County standards and maintain it.

C506(08/12/08)

RESOLUTION by Councillor Johnson that Council tables to the next Council meeting the request from Walter and Christine Lentz regarding registered Road Plan 4071 CL that crosses section 35-83-1-W6M. CARRIED.

Transportation
Correspondence

Council has received correspondence from the Minister of Transportation regarding cost-shared funding under the 2008 Transportation grant program.

Councillor Bigam returned to the meeting at 3:48 p.m.

C507(08/12/08)

RESOLUTION by Councillor Johnson that Council accepts for information the correspondence from Minister of Transportation regarding cost-shared funding under the 2008 Transportation grant program. CARRIED.

INFORMATION &
CORRESPONDENCE

Correspondence was reviewed:

- cc from Town of Fairview Re: Medical Clinic Expansion
- Peace Country Health July 2008 Newsletter
- Regional EMS Request for Board Members
- Joint Panel for Dunvegan Hydroelectrical Project
- Economic & Financial Impact Analysis of Nuclear Plant
- AB Emergency Management Agency Forums Updates
- Reply to Peter Frixel Re: Land Use
- Clean Air Strategy for Alberta 2007 Annual Report
- cc from MD Big Lakes Re: Open Skies Policy
- Northern Alberta Youth Entrepreneurship Camp
- Alberta Arts Day - September 6, 2008

C508(08/12/08)

RESOLUTION by Councillor Johnson that Council accepts the correspondence presented at the August 12, 2008 meeting for information. CARRIED.

COUNCIL REPORTS

Council reported on the various meetings, conferences, etc. they attended:

Councillor Klassen: attended the County BBQ, STARS golf tournament, CAO's Appraisal, joint meeting with the Village and MPC meeting.

Councillor Moedt: attended the County BBQ, County road tour, Zone meeting, Rural Matters Conference, CAO Appraisal and the joint meeting with the Village.

Councillor Johnson: attended the County BBQ, STARS golf tournament, CAO Appraisal and the joint meeting with the Village.

Councillor Harcourt: Rural Matters Conference, County Road Tour, Forgotten Jewels of the Peace meeting, Hines Creek Arena Operating Committee meeting, County BBQ, Zone meeting, CAO Appraisal and joint meeting with the Village.

Councillor Bigam: CCFC meeting, Medical Clinic Operating Committee meeting, Rural Matters Conference, CAO Appraisal, STARS golf tournament, Zone meeting and joint meeting with the Village.

Deputy Reeve Nykolyshyn: Rural Matters Conference, County Road Tour, STARS golf tournament, County BBQ, Joint meeting with Village and CAO Appraisal.

C509(08/12/08)

RESOLUTION by Councillor Moedt that Council accepts for information the Council reports as presented. CARRIED.

REVIEW of
CALENDARS

Council reviewed upcoming meetings and conference dates and updated calendars.

CONFIDENTIAL
ITEMS

C510(08/12/08)

RESOLUTION by Councillor Harcourt that Council goes in camera at 3:55 p.m. CARRIED.

Mobile Housing
Proposal

This item was discussed in camera.

Agreements with the
Village of Hines Creek

This item was discussed in camera.

C511(08/12/08)

RESOLUTION by Councillor Bigam that Council comes out of camera at 4:09 p.m. CARRIED.

C512(08/12/08)

RESOLUTION by Councillor Bigam that Council tables the Village of Hines Creek agreements item to the next Council meeting. CARRIED.

C513(08/12/08)

RESOLUTION by Councillor Moedt that Council approves the purchase of a mobile home for nurse housing in Worsley from Hart Modular Homes for \$148,252.00. CARRIED.

ADJOURNMENT

C514(08/12/08)

RESOLUTION by Councillor Moedt that Council adjourns the regular Council meeting of August 12, 2008 at 4:14 p.m. CARRIED.

DATE

REEVE

DATE

CHIEF ADMINISTRATIVE OFFICER