

**MINUTES OF CLEAR HILLS COUNTY
REGULAR COUNCIL MEETING
COUNTY COUNCIL CHAMBERS
OCTOBER 14, 2008**

PRESENT

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

REGRETS

Charles Johnson	Councillor
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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 9:35 a.m.

AGENDA

C649(10/14/08)

RESOLUTION by Councillor Moedt that Council adopts the agenda governing the regular Council meeting of October 14, 2008 as amended:

- **9F – Residential Signs**
- **10C – Road Tour**
- **10D – Grading**
- **Add request to meet with Alberta Transportation at AAMD&C to Correspondence** **CARRIED.**

MINUTES

C650(10/14/08)

RESOLUTION by Councillor Klassen that Council adopts the minutes of the Regular Council meeting of September 23, 2008, as amended:

- **-Resolution C621 should read defeated, rather than carried.** **CARRIED.**

DELEGATION

The following delegation is scheduled to appear later in the meeting:

- 11:00 a.m. – Daishowa-Marubeni International Ltd.

COUNCIL

Senior Management
Team Activity Report

The report from Senior Management was reviewed.

C651(10/14/08)

RESOLUTION by Deputy Reeve Nykolychyn that Council tables discussion on Hillbilly Ranch's brushing contract until the Public Works portion of the agenda. CARRIED.

**PUBLIC HEARING
C652(10/14/08)**

RESOLUTION by Deputy Reeve Nykolychyn that Council recesses the meeting at 10:00 a.m. to hold the Public Hearing regarding Bylaw 114-08 and Bylaw 115-08. CARRIED.

Bylaw 114-08

Bylaw 114-08 is a bylaw to amend Land Use Bylaw 107-08, to rezone a portion of Worsley from Hamlet Residential District 1 "H-R1" to Hamlet Residential District "H-R". The rezoning will allow varied development within that portion of the hamlet. A Public Hearing must be held to allow the public who claim to be affected prejudicially by the rezoning an opportunity to be heard by Council. The Public Hearing has been advertised for today at 10:04 a.m.

Reeve Davis opened the floor to any persons claiming to be affected by Bylaw 114-08.

Audrey Bjorklund explained the background on this Bylaw. There were no persons present and no comments made during the public hearing.

Bylaw 115-08

Bylaw 115-08, to close a portion of Road Plan 4071 C.L., extending through NE 35-83-1 W6M and SE 35-83-1 W6M. A Public Hearing must be held to allow the public who claim to be affected prejudicially by the road closure an opportunity to be heard by Council. The Public Hearing has been advertised for today at 10:07 a.m.

Reeve Davis opened the floor to any persons claiming to be affected by Bylaw 115-08.

A letter was distributed to Council from Greg Griffin with the Last Lake Cattle Company expressing his concern with closing this road plan leaving his property without access to the NE 35-83-1 W6M for the purpose of farming and grazing.

Paul Kinnee rents land from Last Lake Cattle Company and was present to bring forward his concerns with closing the road. In the spring he has no access to his rented land without using this road allowance.

Reeve Davis closed the Public Hearing and reconvened the Council meeting at 10:39 a.m.

C653(10/14/08) **RESOLUTION by Councillor Moedt that Council accepts for information the public hearing held for Bylaw 114-08 and Bylaw 115-08. CARRIED.**

C654(10/14/08) **RESOLUTION by Councillor Harcourt that Council gives second reading to Bylaw 114-08, a bylaw to amend Land Use Bylaw 107-08, to rezone a portion of Worsley from Hamlet Residential District 1 "H-R1" to Hamlet Residential District "H-R". CARRIED.**

C655(10/14/08) **RESOLUTION by Councillor Bigam that Council gives third reading to Bylaw 114-08, a bylaw to amend Land Use Bylaw 107-08, to rezone a portion of Worsley from Hamlet Residential District 1 "H-R1" to Hamlet Residential District "H-R". CARRIED.**

C656(10/14/08) **RESOLUTION by Deputy Reeve Nykolyshyn that Council not proceed with Bylaw 115-08, to close a portion of Road Plan 4071 C.L., extending through NE 35-83-1 W6M and SE 35-83-1 W6M. CARRIED.**

Reeve Davis recessed the meeting at 10:46 a.m.; the meeting reconvened at 10:55 a.m.

Daishowa-Marubeni International Ltd. Jerry Nowek with Canfor-Hines Creek, Randy Rawe and Gary Whittaker of Daishowa-Marubeni International Ltd. addressed Council at 10:55 a.m. to present the 2008 General Development Plan.

C657(10/14/08) **RESOLUTION by Councillor Klassen that Council accepts for information the delegation from Randy Rawe and Gary Whittaker of Daishowa-Marubeni International Ltd. and Jerry Nowek with Canfor-Hines Creek to present DMI's 2008 General Development Plan. CARRIED.**

COUNCIL
C658(10/14/08) **RESOLUTION by Councillor Moedt that Council accepts the Senior Management Team Activity Report of September 24, 2008 for information. CARRIED.**

Website Administration has been contemplating placing the County Bylaws and Policies on the website. Prior to proceeding, administration felt it necessary to obtain Councils approval.

- C665(10/14/08)** **RESOLUTION by Councillor Bigam that Council authorizes Agricultural Service Board member Ilene Gellings to remain on the ASB until a replacement member-at-large is appointed; and that the member-at-large vacancy on the ASB be advertised. CARRIED.**
- Capital Grant Many Islands Recreation Society is requesting a one year extension for completing the Capital project they received funds for in 2004.
- C666(10/14/08)** **RESOLUTION by Councillor Moedt that Council authorizes a one year capital grant extension to the Many Islands Recreational Development Society to complete the campground upgrade project. CARRIED.**
- Forgotten Jewels of the Peace The Forgotten Jewels of the Peace Tourism Association board members are asking for Councils consideration in the addition of clause #4 to the agreement 'That three (3) appointments shall be Members-at-Large, with voting privileges from within the participating Municipalities jurisdiction.'
- C667(10/14/08)** **RESOLUTION by Councillor Klassen that Council authorizes the addition of clause #4 to the Forgotten Jewels of the Peace Tourism Association agreement 'That three (3) appointments shall be Members-at-Large, with voting privileges from within the Participating Municipalities jurisdiction'. CARRIED.**
- Hines Creek Fire Department A S-1100 Vehicle Extrication course is being held in November. The Hines Creek department has 7 members that require this training and their 2008 fire budget is spent. Council is requested to consider funding the training for the 7 Hines Creek fire fighters.
- C668(10/14/08)** **RESOLUTION by Councillor Klassen that Council approves funding the full cost for up to seven Hines Creek firefighters to take the S-1100 Vehicle Extrication training in November, 2008. CARRIED.**
- Mighty Peace Tourist Association It was brought forward that the Mighty Peace Tourist Association will be increasing the 2009 annual requisition by \$0.25 per capita. The increase translates to \$678.50 for Clear Hills County, bringing the County's annual membership fee to a total of \$4,071.00.
- Councillor Klassen withdrew from the meeting at 2:09 p.m.
- C669(10/14/08)** **RESOLUTION by Councillor Harcourt that Council authorizes the increase of the Mighty Peace Tourist Association annual requisition for 2009 by \$0.25 per capita. CARRIED.**

Councillor Klassen returned to the meeting at 2:11 p.m.

ADDITION –
Residential Signs

Councillor Harcourt requested this item on the agenda. He would like to discuss implementing signage on County roads for residences.

C670(10/14/08)

**RESOLUTION by Councillor Harcourt that Council accepts for information the update on rural residential signage.
CARRIED.**

PUBLIC WORKS
Clear Hills Connector
Road

Clear Hills County is requesting clarification of the Clear Hills Connector Road Joint Venture Agreement.

C671(10/14/08)

**RESOLUTION by Councillor Bigam that Council directs the Clear Hills County members of the Connector Road Operating Committee to address the attached issues at the next consortium meeting.
CARRIED.**

Worsley Hamlet
Christmas Lights

The Worsley Chamber of Commerce is requesting the County put up the Christmas lights on the light posts around Worsley this year as their members cannot provide this service.

C672(10/14/08)

**RESOLUTION by Councillor Klassen that Council directs administration to coordinate the installation of Christmas decorations on the light posts around Worsley and coordinate installation of lights on the Christmas tree in Cleardale.
CARRIED.**

ADDITION - Road
Tour

Deputy Reeve Nykolyshyn requested this item on the agenda. There is an event conflicting with Councils fall road tour scheduled for October 24, 2008.

C673(10/14/08)

**RESOLUTION by Councillor Bigam that Council reschedules the fall road tour to Monday, October 20, 2008 at 9:00 a.m.
CARRIED.**

ADDITION – Grading

Deputy Reeve Nykolyshyn requested this item on the agenda. He wants to discuss frequency of grading on the roads.

C674(10/14/08)

**RESOLUTION by Deputy Reeve Nykolyshyn that Council accepts for information the discussion regarding grading.
CARRIED.**

ADDITION – Hillbilly Ranch

Council tabled discussion on Hillbilly Ranch's brushing contract to the Public Works portion of the agenda.

C675(10/14/08)

RESOLUTION by Councillor Moedt that Council goes in camera at 3:10 p.m. CARRIED.

C676(10/14/08)

RESOLUTION by Councillor Harcourt that Council comes out of camera at 3:27 p.m. CARRIED.

C677(10/14/08)

RESOLUTION by Deputy Reeve Nykolyszyn that Council tables discussion on the Hillbilly Ranch brushing contract until further information is received. CARRIED.

INFORMATION &
CORRESPONDENCE

Correspondence was reviewed:

- o Request to meet with Alberta Environment at AAMD&C
- o Letter fr AB Transportation Re: Dunvegan Bridge
- o Peace Country Health Update - Sept. 2008
- o Do Not Call Lists Implications on Municipal Elections
- o Mighty Peace Tourist Association Aug/Sept Report
- o Conflict Resolution Day: October 16th
- o Reply letter Re: Dialysis Unit in Fairview
- o Letter fro Village Re: Abandoned Rail Lines
- o Reply letter Re: Post Offices
- o Reply letter Re: Bill C-219
- o Reply letter Re: Per-Acre Assistance
- o Letters out of Zone Mtg:
 - STARS
 - Moisture Conditions
 - Alberta Health Services Board
 - Zone Meeting Minutes
- o Letter fr. Northern Sunrise County Re: Alberta Health Services Board
- o Letter Re: MASH
- o Peace Library System Minutes - Sept 20th Mtg
- o Glacier Power Correspondence
- o *ADDITION* - Request to meet with Alberta Transportation at AAMD&C

Councillor Klassen withdrew from the meeting at 3:30 p.m.

C678(10/14/08)

RESOLUTION by Councillor Bigam that Council accepts the correspondence presented at the October 14, 2008 meeting for information. CARRIED.

Deputy Reeve Nykolyszyn withdrew from the meeting at 3:32 p.m.

Councillor Klassen returned to the meeting at 3:32 p.m.

COUNCIL REPORTS

Council tabled reports to the last meeting of the month.

REVIEW of
CALENDARS

Council reviewed upcoming meetings and conference dates and updated calendars.

C679(10/14/08)

RESOLUTION by Councillor Moedt that Council accepts for information the review of Calendars. CARRIED.

CONFIDENTIAL
ITEMS

No items on this agenda.

ADJOURNMENT
C680(10/14/08)

RESOLUTION by Councillor Bigam that Council adjourns the regular Council meeting of October 14, 2008 at 3:45 p.m. CARRIED.

DATE

REEVE

DATE

CHIEF ADMINISTRATIVE OFFICER