

**MINUTES OF CLEAR HILLS COUNTY
REGULAR COUNCIL MEETING
COUNTY COUNCIL CHAMBERS
NOVEMBER 4, 2008**

PRESENT

Frances Davis	Reeve
Pete Nykolyszyn	Deputy Reeve
Brian Harcourt	Councillor
Bonnie Bigam	Councillor
Charles Johnson	Councillor
William (Bill) Moedt	Councillor

REGRETS

Jake Klassen	Councillor (entered at 11:00 a.m.)
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ATTENDING

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

CALL TO ORDER

Reeve Davis called the meeting to order at 9:30 a.m.

AGENDA

C725(11/04/08)

RESOLUTION by Councillor Moedt that Council adopts the agenda governing the regular Council meeting of November 4, 2008 as amended:

- 10A - Clear Hills Connector Road
- 10B – John Richardson’s Road **CARRIED.**

MINUTES

C726(11/04/08)

RESOLUTION by Councillor Bigam that Council adopts the minutes of the Organizational meeting of October 28, 2008, as presented. **CARRIED.**

C727(11/04/08)

RESOLUTION by Councillor Harcourt that Council adopts the minutes of the Regular Council meeting of October 28, 2008, as amended. **CARRIED.**

DELEGATION

Delegation(s) to appear later in the meeting:

- 10:00 a.m. – Mike Radzick
- 10:15 a.m. – Henry Kamphuis
- 10:30 a.m. – Tyler Carlstad

COUNCIL

Senior Management
Team Activity Report

The report from Senior Management was reviewed.

C733(11/04/08)

RESOLUTION by Councillor Bigam that Council tables the John Richardson's Road item to the November 18th Policies & Priorities Committee meeting. CARRIED.

DELEGATION
Mike Radzick

Mike Radzick addressed Council at 10:04 a.m. regarding: John Richardson road request, paving contracts, brushing contracts, gravel, grading, mowing, corner brushing (Range Road 34 & Township Road 842), culvert staking, road signage (Tom Sideroff) and Range Road 41 & Township 842 (North end to Ed Mierzewski's).

C734(11/04/08)

RESOLUTION by Councillor Bigam that Council accepts for information the delegation from Mike Radzick regarding: John Richardson road request, paving contracts, brushing contracts, gravel, grading, mowing, corner brushing (Range Road 34 & Township Road 842), culvert staking, road signage (Tom Sideroff) and Range Road 41 & Township 842 (North end to Ed Mierzewski's). CARRIED.

Henry Kamphuis &
Tyler Carlstad

Henry Kamphuis and Tyler Carlstad addressed Council at 10:25 a.m. regarding paving of Secondary Highway 717.

Reeve Davis called for a break at 10:50 a.m.; the meeting reconvened at 11:00 a.m.

C735(11/04/08)

RESOLUTION by Councillor Bigam that Council accepts for information the delegation from Henry Kamphuis and Tyler Carlstad regarding paving of Secondary Highway 717. CARRIED.

Councillor Klassen entered the meeting at 11:00 a.m.

COMMUNITY
DEVELOPMENT

Elroy's Cabin

Community members are requesting the County's assistance in preserving a cabin located near the Carter's Camp Recreation Area.

C736(11/04/08)

RESOLUTION by Deputy Reeve Nykolyszyn that Council supports the Carter's Camp Recreation Society's request to annex the land on which Elroy's Cabin is sited and apply to have the County held Recreational Lease be amended accordingly, if the County can acquire through simple survey. CARRIED.

FCSS

The 2008 FCSS program has funds remaining and two funding requests have been received that comply with FCSS's mandate to do community development and provide preventative social programs and supports.

C737(11/04/08)

RESOLUTION by Councillor Bigam that Council approves the following allocations of 2008-2009 FCSS grant funding for a total of \$11,870:

- **Babies Best Start \$450.00**
- **WCS anti-bullying program in local schools \$3,700.00**
- **Drug Awareness initiative \$7,720.00. CARRIED.**

PUBLIC WORKS

C738(11/04/08)

RESOLUTION by Deputy Reeve Nykolyszyn that Council directs administration to meet with John Richardson to review his road request and follow up with Council. CARRIED.

ADDITION – Clear Hills Connector Road

Deputy Reeve Nykolyszyn requested this item on the agenda. There is a local company wanting to use the road and Council needs to discuss the usage.

C739(11/04/08)

RESOLUTION by Councillor Johnson that Council directs administration to request a Clear Hills Connector Road Ownership Committee meeting and/or Operating Committee meeting on November 6th, 7th or 17th in Grande Prairie.

CARRIED.

CONFIDENTIAL
ITEMS

C740(11/04/08)

RESOLUTION by Councillor Moedt that Council goes in camera at 11:54 a.m. CARRIED.

2009 Gravel
Purchase/Supply
(West)

This item was discussed in camera.

C741(11/04/08)

RESOLUTION by Deputy Reeve Nykolyszyn that Council comes out of camera at 12:20 p.m. CARRIED.

C742(11/04/08)

RESOLUTION by Councillor Klassen that Council approves the amended agreement with Greg Conrad for the provision of 20,000 tonnes of 4:20 modified specification gravel at \$9.50 per tonne to Clear Hills County in preparation for the 2009 gravel season, plus the addition of a clause that he is responsible to develop a loop road for the trucks. CARRIED.

Reeve Davis broke for lunch at 12:21 p.m.; the meeting reconvened at 12:55 p.m.

INFORMATION &
CORRESPONDENCE

Correspondence was reviewed:

- Peace Regional Airshow Sponsorship Request

C743(11/04/08)

RESOLUTION by Councillor Klassen that Council accepts the correspondence presented at the November 4, 2008 meeting for information. CARRIED.

COUNCIL REPORTS

No items to report for this meeting.

REVIEW of
CALENDARS

Council reviewed upcoming meetings and conference dates and updated calendars.

C744(11/04/08)

RESOLUTION by Councillor Moedt that Council adopts the calendars as discussed. CARRIED.

ADJOURNMENT

C745(11/04/08)

RESOLUTION by Councillor Bigam that Council adjourns the regular Council meeting of November 4, 2008 at 1:06 p.m. CARRIED.

DATE

REEVE

DATE

CHIEF ADMINISTRATIVE OFFICER