

**MINUTES OF CLEAR HILLS COUNTY
REGULAR COUNCIL MEETING
COUNTY COUNCIL CHAMBERS
NOVEMBER 25, 2008**

PRESENT

Frances Davis	Reeve
Brian Harcourt	Councillor
Bonnie Bigam	Councillor
Charles Johnson	Councillor
Jake Klassen	Councillor
William (Bill) Moedt	Councillor

REGRETS

Pete Nykolylshyn	Deputy Reeve
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ATTENDING

Ray Coad	CAO
Wendy Schmaltz	CSM
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

C746(11/25/08)

RESOLUTION by Councillor Moedt that Council adopts the agenda governing the regular Council meeting of November 25, 2008 with the following additions:

- **9H - Forgotten Jewels of the Peace**
- **10A - Clear Hills Connector Road**
- **14A – Kenda Dodds**

CARRIED.

MINUTES

C747(11/25/08)

RESOLUTION by Councillor Klassen that Council adopts the minutes of the Regular Council meeting of November 4, 2008, as amended.

CARRIED.

DELEGATION

Delegation(s) to appear later in the meeting:

- 10:00 a.m. – Worsley Historical & Cultural Association
- 10:30 a.m. – Mike Radzick & John Richardson

COUNCIL

Senior Management
Team Activity Report

The report from Senior Management was reviewed.

C748(11/25/08)

RESOLUTION by Councillor Klassen that Council accepts the Senior Management Team Activity Report of November 19, 2008 for information.

CARRIED.

DELEGATION
Worsley Historical &
Cultural Association

Don Allen and Irvine Allen of the Worsley Historical & Cultural Association addressed Council at 9:58 a.m. regarding a request for the County to construct the portion of the north and south street that is planned to provide access to the Association's lot, and future development. The Association will construct the balance of the road west and approach if necessary.

C749(11/25/08)

RESOLUTION by Councillor Moedt that Council accepts for information the delegation from Don Allen and Irvine Allen with the Worsley Historical & Cultural Association regarding a request for the County to construct the portion of the north and south street that is planned to provide access to the Association's lot, and future development, and the Association constructing the balance of the road west and approach if necessary. CARRIED.

Mike Radzick and John
Richardson

Mike Radzick and John Richardson addressed Council at 10:30 a.m. Council regarding John Richardson's road request, 730 Road Paving (new information) and Resource Road paving (borrowing money for that purpose). They will be in attendance at 10:07 a.m.

Reeve Davis recessed the meeting at 10:36 a.m.; the meeting reconvened at 10:45 a.m.

C750(11/25/08)

RESOLUTION by Councillor Johnson that Council accepts for information the delegation from Mike Radzick and John Richardson regarding John Richardson's road request, 730 Road Paving (new information) and Resource Road paving (borrowing money for that purpose). CARRIED.

COUNCIL
Years of Service
Policies

The Policies & Priorities Committee recommended (P107(11/18/08)) Council adopts Policy 1111 - Recognition of Service and Human Resource Policy 5:09 Long Term Service Recognition, as amended.

C751(11/25/08)

RESOLUTION by Councillor Moedt that Council adopts Policy 1111 - Recognition of Service and Human Resource Policy 5:09 Long Term Service Recognition, as presented. CARRIED.

Northwestern Right of
Way Acquisition
Committee

An agreement has been developed for the Northwestern Right of Way Acquisition Committee to be signed by Clear Hills County, the Village of Hines Creek, Municipal District of Fairview No. 136, Village of Berwyn, Municipal District of Peace No. 135 and the Town of Fairview.

C758(11/25/08) **RESOLUTION by Councillor Bigam that Council adopt the 2009 budget as presented with revenues of \$24,403,781, operating expenditures of \$12,004,525, capital expenditures of \$18,413,000 and a transfer from reserves of \$6,013,744.**

CARRIED.

CONFIDENTIAL
ITEMS

C759(11/25/08) **RESOLUTION by Councillor Bigam that Council goes in camera at 12:42 p.m.**

CARRIED.

Kenda Dodds

This item was discussed in camera.

C760(11/25/08) **RESOLUTION by Councillor Moedt that Council comes out of camera at 12:44 p.m.**

CARRIED.

COMMUNITY
SERVICES

Report

At this time the Community Development Manager will have an opportunity to report on Community Development topics since September 23, 2008.

C761(11/25/08) **RESOLUTION by Councillor Harcourt that Council receives the November, 2008 Community Development Manager's report for information as presented.**

CARRIED.

Policy 3106 – Driving
Conditions

The Policies & Priorities Committee passed resolution P110(11/18/08) to recommend Council adopts Policy 3106 Driving Conditions as amended.

C762(11/25/08) **RESOLUTION by Councillor Klassen that Council adopts Policy 3106 - Driving Conditions, as presented.**

CARRIED.

Worsley Street
Addressing

The Policies & Priorities Committee passed resolution P111(11/18/08) to recommend Council name the roads and crescents in the new Worsley Subdivision as follows: Spring Wood Drive, Willow Creek Road and Willow Creek Crescent.

C763(11/25/08) **RESOLUTION by Councillor Klassen that Council name the roads and crescents in the new Worsley Subdivision as follows: Spring Wood Drive, Willow Creek Road, Willow Creek Crescent.**

CARRIED.

Hines Creek Fire
Department

The Village of Hines Creek has submitted a request for 2008 Fire Fighter's remuneration in the amount of \$5,120.00.

C764(11/25/08) **RESOLUTION by Councillor Klassen that Council approves the Village's request for funds to meet their 2008 Hines Creek Fire Fighters' remuneration shortfall of \$5,120.00.**
CARRIED.

Fairview Library The Fairview Public Library has responded to the County's request for more information to support their request for additional funding. Councillor Bigam will report on her discussions with the Peace Library System and the Fairview Library.

C765(11/25/08) **RESOLUTION by Councillor Klassen that Council denies the Fairview Public Library request for additional funding as per County policy.**
CARRIED.

ASB Member at Large As of the November 20, 2008 deadline for applications for ASB Members at Large one was received from Daryl McAllister. He is a grain and grass producer, as well as a former ASB member from February 2003 to October 2004.

C766(11/25/08) **RESOLUTION by Councillor Moedt that Council appoints Daryl McAllister as an Agricultural Service Board member to serve for the remainder of the term, to October 2010.**
CARRIED.

Fairview Pool Councillor Bigam will be reporting on the Fairview Regional Aquatic Society Operating Board meeting held last week.

C767(11/25/08) **RESOLUTION by Councillor Moedt that Council accepts for information the discussion regarding the Fairview Regional Aquatic Society Operating Board.**
CARRIED.

Forgotten Jewels of the Peace Councillor Harcourt requested this item on the agenda.

C768(11/25/08) **RESOLUTION by Councillor Johnson that Council approves an increase of Clear Hills County's requisition to the Forgotten Jewels of the Peace by \$2,000, for a total of \$5,000, commencing in 2009.**
CARRIED.

Reeve Davis called for a recess at 1:30 p.m.; the meeting reconvened at 1:39 p.m.

PUBLIC WORKS
Clear Hills Connector Road Councillor Johnson requested this item on the agenda.

DATE

REEVE

DATE

CHIEF ADMINISTRATIVE OFFICER