

**MINUTES OF CLEAR HILLS COUNTY  
REGULAR COUNCIL MEETING  
COUNTY COUNCIL CHAMBERS  
DECEMBER 9, 2008**

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PRESENT

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

REGRETS

ATTENDING

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

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CALL TO ORDER

Reeve Davis called the meeting to order at 9:35 a.m.

AGENDA

**C775(12/09/08)**

**RESOLUTION by Councillor Moedt that Council adopts the agenda governing the regular Council meeting of December 9, 2008 with the following additions:**

- **6A – Jason Ruecker**
- **7E - Nurse Residence Lot**
- **7F - Request from the Royal Canadian Legion**
- **7G - Computer Purchase Policy**
- **7H - County Credit Cards**
- **9C - Fire Charges AAMD&C Resolution**
- **10B - Clear Prairie Road**
- **10C - Township Road 870**
- **10D - Secondary Highway 717**
- **10E - Range Road 872**
- **10F - Worsley Subdivision**
- **10H - Cleardale Truck Parking** **CARRIED.**

MINUTES

**C776(12/09/08)**

**RESOLUTION by Councillor Klassen that Council adopts the minutes of the Regular Council meeting of November 25, 2008, as presented.** **CARRIED.**

DELEGATION

The following delegation is scheduled to appear in the meeting:

- 10 a.m. – Jason Ruecker: Bylaw 119-08 To Amend Land Use Bylaw

COUNCIL

Senior Management  
Team Activity Report

The report from Senior Management was reviewed.

**C777(12/09/08)**

**RESOLUTION by Councillor Klassen that Council accepts the Senior Management Team Activity Report of November 26, 2008 for information. CARRIED.**

County Newsletter

The Clear Hills County Newsletter is published 12 times a year and delivered to every mailbox in the County. Council is asked to set a schedule for the Councillor submission in the 2009 newsletters.

**C778(12/09/08)**

**RESOLUTION by Councillor Klassen that Council effective January 2009, Council submits the "Council Brief" communiqué for publication in the County's monthly newsletter in the order of the wards, so each Councillor submits every seven months. CARRIED.**

Years of Service  
Awards

The following employees will be receiving a Years of Service Award: Dallas Logan – 5 Years, Wendy Schmaltz – 5 Years and Audrey Bjorklund – 15 Years.

**C779(12/09/08)**

**RESOLUTION by Councillor Bigam that Council receives for information the presentation of the Years of Service Awards at the County Christmas Party to the following: Dallas Logan – 5 Years, Wendy Schmaltz – 5 Years and Audrey Bjorklund – 15 Years. CARRIED.**

Brown Lee Seminar

Brown Lee is holding upcoming seminars regarding Emerging Trends in Municipal Law.

**C780(12/09/08)**

**RESOLUTION by Councillor Johnson that Council approves the attendance of the CAO and all of Council to the Brown Lee Emerging Trends in Municipal Law session on February 12, 2009. CARRIED.**

Reeve Davis broke the meeting at 9:59 a.m.; the meeting reconvened at 10:02 a.m.

*ADDITION*

Jason Ruecker: Bylaw  
119-08 To Amend  
Land Use Bylaw

An application has been received from Jason and Jill Ruecker to rezone Plan 0725747, Block 1, Lot 1, 2, 3, 4, 6 & 7 within the Hamlet of Worsley from Hamlet Residential District 1 "H-R 1" to Hamlet Residential District "HR". The rezoning would allow varied development within that portion of the hamlet. The applicant is requesting that should Council deny rezoning of all six lots, that consideration be given in allowing only lot 6 & 7 be rezoned.

Jason Ruecker addressed Council with regards to the above at 10:02 a.m.

**C781(12/09/08)**

**RESOLUTION by Councillor Bigam that Council accepts for information the delegation from Jason Ruecker to rezone lot 6&7. CARRIED.**

**C782(12/09/08)**

**RESOLUTION by Councillor Bigam that Council tables Bylaw 119-08 to Amend Land Use Bylaw until later in the meeting. CARRIED.**

**C783(12/09/08)**

**RESOLUTION by Councillor Moedt that Council approves the application to rezone Plan 0725747 Block 1, Lot 1, 2, 3, 6, & 7 from Hamlet Residential District 1 "H-R 1" to Hamlet Residential "HR" and give first reading to Bylaw 119-08, to amend that portion of the land use bylaw zoning district for the Hamlet of Worsley. CARRIED.**

**C784(12/09/08)**

**RESOLUTION by Councillor Bigam that Council the public hearing date of January 13, 2009 at the regular Council meeting for the proposed Bylaw 119-08. CARRIED.**

**C785(12/09/08)**

**RESOLUTION by Councillor Moedt that Council adds to the December 16, 2008 Policies & Priorities meeting the definition of modular and mobile homes. CARRIED.**

**C786(12/09/08)**

**RESOLUTION by Councillor Klassen that Council directs administration to research advertising and notification of land use bylaw amendments. CARRIED.**

*COUNCIL  
ADDITION*

Nurse Residence Lot

Councillor Bigam added this item to the agenda.

Reeve Davis broke the meeting at 10:45 a.m.; the meeting reconvened at 10:55 a.m.

*CORPORATE  
SERVICES*

Accounts Payable	The Accounts Payable report for the period from November 25, 2008 to December 9, 2008 was reviewed.
<b>C787(12/09/08)</b>	<b>RESOLUTION by Councillor Moedt that Council ratifies the expenditures for Clear Hills County for the period of November 25, 2008 to December 9, 2008 for a total of \$327,635.02. CARRIED.</b>
September Month End	Monthly, administration presented the financial position and statement of activities to Council for their information and review.
<b>C788(12/09/08)</b>	<b>RESOLUTION by Councillor Moedt that Council accepts for information the September month end financial report. CARRIED.</b>
October Month End	Monthly, administration presented the financial position and statement of activities to Council for their information and review.
<b>C789(12/09/08)</b>	<b>RESOLUTION by Councillor Bigam that Council accepts for information the October month end financial report. CARRIED.</b>
Credit Card Charge	According to Policy 1220 Credit Card, original invoices must be submitted for all charges on the County Credit Card. Failure to do so results in a payroll deduction. A Council resolution is required if an exception is to be made.
<b>C790(12/09/08)</b>	<b>RESOLUTION by Councillor Bigam that Council authorizes an exception to Policy 1220 and permit no payroll deduction for a charge on October 29, 2008 in the amount of \$77.27 at the Mile Zero Family Restaurant for which not receipt is available. CARRIED.</b>
<b>C791(12/09/08)</b>	<b>RESOLUTION by Councillor Klassen that Council brings back to a future meeting the survey of lots in Worsley. CARRIED.</b>
<i>ADDITION</i> Request from Royal Canadian Legion	This item was added to the agenda.
<b>C792(12/09/08)</b>	<b>RESOLUTION by Councillor Harcourt that Council purchases a 1/2 page (full color) advertising space for \$850 in the Royal Canadian Legion "Military Service Recognition Book" to promote Clear Hills County. CARRIED.</b>
<b>C793(12/09/08)</b>	<b>RESOLUTION by Councillor Bigam that Council approves the letter to Mike Radzick, as presented. CARRIED.</b>

COMMUNITY  
SERVICES  
CCFC

The Village of Hines Creek has indicated their agreement to proceed with implementing the Clear Creek Fire Commission as set out in the draft agreement that was presented at the November 20th CCFC meeting; the County will administer the fire services for the County and Village, funding will be 95% County 5% Village and the Commission will be an advisory committee for fire related matters.

Councillor Moedt withdrew from the meeting at 12:05 p.m.

**C794(12/09/08)**

**RESOLUTION by Councillor Klassen that Council enters into the Agreement with the Village of Hines Creek to implement the Clear Creek Fire Commission January 1, 2009 under the terms and conditions outlined in the Draft Agreement that was presented at the November 20, 2008 Clear Creek Fire Commission meeting. CARRIED.**

Bylaw No. 8 –  
Schedule of Fees

Based on the feedback from farmers the ASB recommends Council amend Bylaw 8 Schedule of Fees by reducing the bale scale rental rate from \$50 per day to \$30 per day.

**C795(12/09/08)**

**RESOLUTION by Councillor Harcourt that Council amends Bylaw 8 Schedule of Fees by reducing the rental rate for the bale scale from \$50.00 per day to \$30.00 per day, effective January 1, 2009. CARRIED.**

Councillor Moedt returned to the meeting at 12:09 p.m.

*ADDITION*  
Fire Charges  
AAMD&C Resolution

Councillor Harcourt added this item to the agenda.

**C796(12/09/08)**

**RESOLUTION by Councillor Klassen that Council tables to the December 16, 2008 Policies & Priorities Meeting the Fire Charges resolution that went to the Fall 2008 AAMD&C Convention. CARRIED.**

Reeve Davis broke for lunch at 12:11 p.m.; the meeting reconvened at 12:39 p.m.

PUBLIC WORKS  
*ADDITION*  
Cleardale Truck  
Parking

Councillor Moedt added this item to the agenda.



**C801(12/09/08)**

**RESOLUTION** by Councillor Johnson that Council not do anymore paving on Township Road 870 East (Phase II) to Range Road 70 for the next five years, because Division 4 has had \$22,000,000 spent in it and we need to see other Divisions get some work done on their roads.

Councillor Johnson requested a recorded vote:

<b>FOR</b>	<b>AGAINST</b>
Councillor Johnson	Reeve Davis
Councillor Harcourt	Deputy Reeve Nykolyshyn
	Councillor Bigam
	Councillor Klassen

**DEFEATED.**

*ADDITION*

Secondary Highway  
717

Councillor Johnson added this item to the agenda.

**C802(12/09/08)**

**RESOLUTION** by Councillor Johnson that Council approach Alberta Transportation and ask them if the County paid them the other 25% of the paving of Secondary Highway 730, which would be \$2,374,568, would the Province not degazette it.

Councillor Johnson requested a recorded vote:

<b>FOR</b>	<b>AGAINST</b>
Councillor Johnson	Reeve Davis
Councillor Klassen	Deputy Reeve Nykolyshyn
	Councillor Bigam
	Councillor Harcourt

**DEFEATED.**

**C803(12/09/08)**

**RESOLUTION** by Councillor Johnson that Council make the paving of Secondary Highway 717 and Secondary Highway 735 be put on top priority in the County, because if anything should happen to the pavement the province would be responsible for repairing and resurfacing.

Councillor Johnson requested a recorded vote:

<b>FOR</b>	<b>AGAINST</b>
Councillor Johnson	Reeve Davis
Deputy Reeve Nykolyshyn	Councillor Bigam
	Councillor Harcourt
	Councillor Klassen

**DEFEATED.**

**C804(12/09/08)**

**RESOLUTION** by Councillor Johnson that Council not spend any money on upgrading Range Road 872 east of the Marina Corner to Range Road 65 (7 miles), because we have a paved road twinning this road only 2 miles south and Council should make all industrial traffic use that road. **CARRIED.**

*ADDITION*  
Worsley Subdivision

Councillor Johnson added this item to the agenda.

**C805(12/09/08)**

**RESOLUTION by Councillor Johnson that Council not spend \$850,000 on developing an Industrial subdivision and \$225,000 upgrading a lift station in Worsley until someone is willing to sign an agreement in the purchase of one or more of the lots.**

**Councillor Johnson requested a recorded vote:**

**FOR**

**Deputy Reeve Nykolyszyn**

**Councillor Johnson**

**AGAINST**

**Reeve Davis**

**Councillor Bigam**

**Councillor Harcourt**

**Councillor Klassen**

**DEFEATED.**

Reeve Davis called for a break at 2:04 p.m.; the meeting reconvened at 2:10 p.m.

**C806(12/09/08)**

**RESOLUTION by Councillor Klassen that Council goes in camera at 2:18 p.m. CARRIED.**

**C807(12/09/08)**

**RESOLUTION by Councillor Harcourt that Council comes out of camera at 4:10 p.m. CARRIED.**

*ADDITION*  
Computer Purchase  
Policy

Councillor Johnson added this item to the agenda.

*ADDITION*  
County Credit Cards

Councillor Johnson added this item to the agenda.

*INFORMATION &  
CORRESPONDENCE*

Correspondence was reviewed:

- o Village of Hines Creek-Special Funding
- o Reeves & Mayors Mtg Minutes @ AAMD&C Conference
- o Peace Country Health
- o Village of Hines Creek—Letter to North Peace Housing Foundation
- o Village of Nampa
- o Brown Lee—Upcoming seminars
- o ARAP-recreation survey

**C808(12/09/08)**

**RESOLUTION by Councillor Bigam that Council accepts the correspondence presented at the December 9, 2008 meeting for information. CARRIED.**

COUNCIL REPORTS

Council reported on meetings, conferences, workshops, etc.:  
Reeve Davis: attended a VSI meeting and a Little Burnt River Recreation Board meeting.

Deputy Reeve Nykolyshyn: attended the Premiers Dinner and a Fairview Seed Cleaning Plant meeting.

Councillor Bigam: attended the Municipal Elected Officials Emergency Course, Peace Library System Conference, MMSA Meeting and CCFC meeting.

Councillor Harcourt: attended a PREDA meeting, Branding the Peace meeting, Clear Hills Watershed meeting and Hines Creek Agricultural Society and Arena Operating Committee meeting.

Councillor Johnson: attended a NCDC meeting.

Councillor Klassen: attended the AAMD&C Conference, North Peace Regional Landfill meeting, Municipal Elected Officials Emergency Course and a Fairview Seed Cleaning Plan meeting.

**C809(12/09/08)**

**RESOLUTION by Councillor Bigam that Council accepts the Council reports as presented. CARRIED.**

REVIEW of  
CALENDARS

Council reviewed upcoming meetings and conference dates and updated calendars.

ADJOURNMENT  
**C810(12/09/08)**

**RESOLUTION by Councillor Harcourt that Council adjourns the regular Council meeting of December 9, 2008 at 4:36 p.m. CARRIED.**

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DATE

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REEVE

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DATE

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CHIEF ADMINISTRATIVE OFFICER