

DELEGATION	The following delegations are scheduled to appear in the meeting: <ul style="list-style-type: none">• RCMP – 10:00 a.m.• Mike Radzick – 10:15 a.m.• Judy Wolfe – 11:00 a.m.• AB. Culture & Community Spirit – 1:00 p.m.
RCMP	RCMP SGT. Bruce Bracken was in attendance to present the 2008 Police Report and inquire what Council's priorities are, starting April 1, 2009.
C132(02/24/09)	RESOLUTION by Deputy Reeve Nykolyshyn that Council accepts for information the delegation from the RCMP and establish that the County Council policing priorities for 2009-2010 include: <ul style="list-style-type: none">• Timely response to calls• Drug awareness• Traffic enforcement CARRIED.
Mike Radzick	Mike Radzick was in attendance to discuss paved roads in our County and grader beats for the summer of 2008.
C133(02/24/09)	RESOLUTION by Councilor Moedt that Council accepts for information the delegation from Mike Radzick. CARRIED.
	Reeve Davis called for a break at 10:42 a.m.; the meeting reconvened at 10:53 a.m.
Judy Wolfe	Judy Wolfe was in attendance regarding the fire invoice for a January 18th fire that was attended to on their property.
C134(02/24/09)	RESOLUTION by Councilor Klassen that Council table this item until later in the meeting. CARRIED.
Culture & Community Spirit	Michael Thome with Alberta Culture and Community Spirit, Historic Resources Management was in attendance to present the Municipal Heritage Partnership Program.
C135(02/24/09)	RESOLUTION by Councilor Bigam that Council accepts for information the presentation from Michael Thome on the Municipal Heritage Partnership Program. CARRIED.
COUNCIL Senior Management Activity Report	The report from the Senior Management Activity Report was reviewed.

C136(02/24/09) **RESOLUTION by Councilor Klassen that Council accepts for information the Senior Management Team Activity Report as discussed. CARRIED.**

Hector Goudreau
Meeting

A meeting with Hector Goudreau and Councilors has been scheduled during AAMD&C meetings, for March 24, 2009 at 5:30 p.m. at the Copper Pot. Hector would like to know what Council would like to discuss at this meeting.

C137(02/24/09) **RESOLUTION by Councilor Bigam that Council set up a meeting with Hector Goudreau between now and the AAMD&C Conference. CARRIED.**

Policies & Priorities
Recommendations

Recommendations from the Policies and Priorities Committee are:

1. Council schedule a Policy & Bylaws review on March 3, 2009 at noon and March 6, 2009 at 9:30 a.m.
2. Council directs administration to draft amendments to bylaw No. 8 and draft a policy to deal with FOIP requests.
3. Council upholds the FOIP invoice of January 30, 2009, in the amount of \$307.25.
4. Council increases the benefit coverage to 2 times the annual salary for Accidental Death & Dismemberment and Group Life Insurance, 100% coverage for drugs and \$500 maximum every two years for vision.
5. Council not write-off taxes for Lot 9, Block 1, Plan 0024465.
6. Council direct administration to remove one \$5.00 fee for customers who have both a domestic and industrial key.
7. Council direct administration to forward a FCSS Grant application to the Fairview FCSS for the Seniors programming partnership.
8. Council donates a painting for the Cleardale Senior's Housing fundraiser on February 21, 2009.

C138(02/24/09) **RESOLUTION by Councilor Harcourt that Council make the resolution to schedule a Policy & Bylaws review on March 3, 2009 at noon and March 6, 2009 at 9:30 a.m. CARRIED.**

C139(02/24/09) **RESOLUTION by Councilor Klassen that Council make the resolution to direct administration to draft amendments to bylaw No. 8 and draft a policy to deal with FOIP requests. CARRIED.**

C140(02/24/09) **RESOLUTION by Councilor Bigam that Council make the resolution that Council upholds the FOIP invoice of January 30, 2009, in the amount of \$307.25. CARRIED.**

- C141(02/24/09)** **RESOLUTION** by Deputy Reeve Nykolyshyn that Council make the resolution to increase the benefit coverage to 2 times annual salary for Accidental Death & Dismemberment and Group Life Insurance, 100% coverage for drugs and \$500 maximum every two years for vision. **CARRIED.**
- C142(02/24/09)** **RESOLUTION** by Deputy Reeve Nykolyshyn that Council make the resolution to not write-off taxes for Lot 9, Block 1, Plan 0024465. **CARRIED.**
- C143(02/24/09)** **RESOLUTION** by Councilor Moedt that Council make the resolution to direct administration to remove one \$5.00 fee for customers who have both a domestic and industrial key. **CARRIED.**
- C144(02/24/09)** **RESOLUTION** by Councilor Harcourt that Council make the resolution to direct administration to forward a FCSS Grant application to the Fairview FCSS for the Seniors programming partnership. **CARRIED.**
- C145(02/24/09)** **RESOLUTION** by Councilor Johnson that Council make the resolution that Council donates a painting for the Cleardale Senior's Housing fundraiser on February 21, 2009. **CARRIED.**
- Challenge North Conference
There will be a Challenge North Conference in Cold Lake on April 22-24, 2009.
- C146(02/24/09)** **RESOLUTION** by Councilor Johnson that this item be tabled until later in the meeting. The Challenge North Conference in Cold Lake on April 22-24, 2009. **CARRIED.**
- Appeal Board Workshop
An Appeal Board workshop is being held in Peace River at the Sawridge Inn and Conference Centre on March 13, 2009.
- C147(02/24/09)** **RESOLUTION** by Councilor Klassen that Council authorizes attendance of Deputy Reeve Nykolyshyn and Councilor Moedt, as well as Charlotte Parker, to the Appeal Board workshop on March 13, 2009. **CARRIED.**
- Ministers Meeting
We are trying to schedule meetings during the AAMD&C meeting with the Minister of Education, Minister of Transportation, Minister of Children and Youth Services and Minister of Sustainable Resource Development, during the AAMD&C Convention in March. The ministers would like an agenda of items that Councilors would like to discuss.

C148(02/24/09) **RESOLUTION by Councilor Bigam that Council include the following items to be discussed with the ministers in Edmonton:**

- 1. Trade School**
- 2. Children & Youth Services**
- 3. S.R.D. – Connector Road Alignment**
- 4. Transportation**
 - **Thank them for the R.R. Grant and update them on project status.**
 - **Secondary Highway**
 - **Future R.R. Funding**

CARRIED.

Policy 1107 Requested by Councilor Johnson that Policy 1107 be reviewed by Council.

Truck Purchase Requested by Councilor Johnson that the invoices for the trucks recently purchased be discussed.

C149(02/24/09) **RESOLUTION by Councilor Johnson that Council moves these items to Confidential.** **CARRIED.**

Cleardale Community Enhancement Requested by Councilor Klassen that a Council representative be appointed to be on the Cleardale Community Enhancement Society.

C150(02/24/09) **RESOLUTION by Councilor Bigam that Council appoints Councilor Klassen to be the County representative on the Cleardale Community Enhancement Society.** **CARRIED.**

CORPORATE
Accounts Payable A list of expenditures for Clear Hills County for the period of February 11, 2009 to February 28, 2009 was provided to Council for their review and ratification.

C151(02/24/09) **RESOLUTION by Councilor Klassen that Council ratifies the expenditures for Clear Hills County for the period of February 11, 2009 to February 24, 2009 for a total of \$823,090.32** **CARRIED.**

Councilor Harcourt abstains from voting because of pecuniary interest.

C152 (02/24/09) **Resolution by Councilor Moedt that council ratifies cheque no. 4505 for a total of \$653.45 to B&E Hardware.** **CARRIED**

Deputy Reeve Nykolyshyn abstains from voting because of pecuniary interest.

C153(02/24/09) **Resolution by Councilor Johnson that Council ratifies cheque no. 4514 for a total of \$5,250.00. CARRIED.**

Building Canada
Fund – Communities
Component

The following motion was passed at the Policies and Priorities Meeting of February 17, 2009:

PO38 That this Committee recommend Council apply under the Building Canada Fund – Communities Component for the Worsley Water Plant (including Pilot Treatment Plant and connection to the well) for 2009 project.

C154(02/24/09) **RESOLUTION by Councilor Johnson that Council authorize an application under the Buildings Canada Fund – Communities Component for construction of new water Plants in Worsley and Cleardale and upgrades to the Water mains in Worsley and sewer line in Cleardale. CARRIED.**

C155(02/24/09) **RESOLUTION by Councilor Johnson that this Council requests letters of support from Chris Warkentin and Hector Goudreau for the Building Canada Fund – Communities Component application. CARRIED.**

Reserve Transfer An anticipated surplus of \$5,956,716.33 may be available for transfer to resources which, according to policy 1204, states this must be done with a resolution of Council.

C156(02/24/09) **RESOLUTION by Councilor Moedt that Council accepts for approval the transfer of the 2008 surplus of approximately \$5,956,716 to capital reserves in the amounts of \$250,000 to the capital equipment replacement reserve, \$1,494,795 to the water treatment and distribution reserve and the balance to the Infrastructure reserve. CARRIED.**

C157(02/24/09) **RESOLUTION by Councilor Klassen that Council accepts for information the 2008 Financial Report. CARRIED.**

Reeve Davis broke for lunch at 12:01 p.m.; the meeting reconvened at 12:45p.m.

COMMUNITY
CDM Report

Audrey Bjorklund will report on Community Development topics.

C158(02/24/09) **RESOLUTION by Councilor Bigam that Council receives the February 24, 2009 Community Development Manager's report for information, as presented. CARRIED.**

Municipal Heritage
Partnership Program

Council is being asked to consider that the All Saints Anglican Church in Hines Creek be designated a Municipal Historic Resource.

C159(02/24/09)

RESOLUTION by Councilor Bigam that Council table the request from the All Saints Anglican Church to be designated a Municipal Heritage Site, to a future meeting. CARRIED.

C160(02/24/09)

RESOLUTION by Councilor Johnson that any Councilors that can attend, go to the meeting in Hines Creek on March 10th, 2009 regarding Leasing of the Dave Shaw Memorial Complex. CARRIED.

Reeve Davis called for a break at 1:18 p.m.; the meeting reconvened at 1:24 p.m.

Tradeshow

Door prizes from the County need to be purchased for the 15th Annual Tradeshow and it needs to be determined who will receive banquet tickets in recognition for their volunteering.

C161(02/24/09)

RESOLUTION by Councilor Klassen that the door prizes be tabled until Council meeting on March 10th. CARRIED.

C162(02/24/09)

RESOLUTION by Councilor Harcourt that all Council, ASB and staff members that participate in hosting the Tradeshow, receive one free banquet ticket. CARRIED.

Waiver

Discussion was held regarding Insurance required by each exhibitor at the Tradeshow. Audrey will check into the issues of concern.

C163(02/24/09)

RESOLUTION by Councilor Moedt that Council accepts for information discussion on insurance waivers at Tradeshow. CARRIED.

C164(02/24/09)

RESOLUTION by Councilor Bigam that Council appoints Councilor Klassen as the Council representative on the Tradeshow Committee. CARRIED.

Lots 1&2, Block 3,
Plan 802KS

Recommendation from the P&P meeting held on February 17th that Council discuss Plan 802KS, Block 3, Lots 1&2 at this meeting.

C165(02/24/09)

RESOLUTION by Councilor Johnson that Council tables discussion regarding a field survey, to determine the lot boundaries on Lots 1-8, Block 3, Plan 802KS and obtaining a Real Property Report for Lots 1&2 and Lot 7. CARRIED.

Reeve Davis called for a break at 2:16 p.m.; meeting reconvened at 2:26 p.m.

2009 MMSA Report

Recommendation from the P&P meeting held on February 17th that Council adopt the municipal planning priorities for the Mackenzie Municipal Services Agency (MMSA) to be undertaken in 2009, as discussed.

C166(02/24/09)

RESOLUTION by Councilor Klassen that Council adopt the following municipal planning priorities for the Mackenzie Municipal Services Agency (MMSA) to be undertaken in 2009 in addition to the projects already under way:

- 1. Seniors housing feasibility study for Cleardale area**
- 2. Strategic Growth Study for Worsley and Cleardale that will include:
 - a. Housing needs Assessment for Seniors**
 - b. Feasibility study for housing options**
 - c. Affordability and housing**
 - d. Economic Vitality and Strategies for Development.****
- 3. Re-aligning policies for a vision on Country Residential Growth options- Reviewing policies for agricultural lands and residential subdivisions (first parcel out, etc.)**
- 4. Rural Addressing** **CARRIED.**

PUBLIC WORKS

Landfill/Transfer
Station Oil Jug
Collections

Peter & Agatha Braun are currently collecting oil jugs for a recycling refund.

C167(02/24/09)

RESOLUTION by Councilor Bigam that Council checks with local groups in the area to see if they are interested in returning for refund the oil jugs, filters and five gallon pails from the landfills and transfer stations. CARRIED.

C168(02/24/09)

RESOLUTION by Deputy Reeve Nykolyshyn that Council look into getting back a proper refund for oil jugs, filters and pails. CARRIED.

Clear River
Campground

Councilor Johnson gave a report on the progress of the Clear River project, regarding erosion caused by the river.

C169(02/24/09)

RESOLUTION by Councilor Johnson that Council receives for information the Clear River Campground discussion. CARRIED.

INFORMATION &
CORRESPONDENCE

Correspondence was reviewed:

- Trans Canada Pipelines
- AB. Tourism, Parks and Recreation
- FIOPT Communication Services, Ltd.
- Outlook Market Research
- Oil Sands
- AAMD&C District Highlights
- Alberta Emergency Notification System (AENS)
- Letter to Peter Frixel
- The Goldie Company
- Lesser Slave Lake Economic Alliance

C170(02/24/09) **RESOLUTION by Councilor Moedt that Council accepts the correspondence presented at the February 24, 2009 meeting for information. CARRIED.**

C171(02/24/09) **RESOLUTION by Councilor Bigam that Council appoints Councilor Klassen and Councilor Harcourt to attend the AB. Tourism, Parks and Recreation Conference in Camrose from April 6-8, 2009. CARRIED.**

COUNCIL REPORTS

Council will present information that they have, concerning any meetings, courses, workshops, conferences, etc. that they have attended.

C172(02/24/09) **RESOLUTION by Deputy Reeve Nykolyshyn that Council accepts for information the Council reports as presented. CARRIED.**

REVIEW OF
CALENDARS

Council reviewed upcoming meetings and conference dates and updated calendars.

C173(02/24/09) **RESOLUTION by Councilor Harcourt that Council receives for information the upcoming meetings and conference dates and updated calendars. CARRIED.**

C174(02/24/09) **RESOLUTION by Councilor Johnson that Council goes into camera at 3:29 p.m. CARRIED.**

C175(02/24/09) **RESOLUTION BY Councilor Bigam that Council comes out of camera at 4:40p.m. CARRIED.**

C176(02/24/09) **RESOLUTION by Councilor Johnson that if there is one more breaking of any policy by this person it will be an automatic dismissal.**

Councilor Johnson would like this vote recorded.

For	Against
Councilor Johnson	Reeve Davis
Deputy Reeve Nykolyshyn	Councillor Bigam
	Councillor Harcourt
	Councillor Moedt
	Councillor Klassen

DEFEATED.

C177(02/24/09)

RESOLUTION by Councilor Johnson that Council ask the Reeve to step down as Reeve.

Councilor Johnson would like this vote recorded.

For	Against
Councilor Johnson	Reeve Davis
Deputy Reeve Nykolyshyn	Councilor Bigam
Councilor Klassen	Councilor Harcourt
	Councilor Moedt

DEFEATED.

C178(02/24/09)

RESOLUTION by Councillor Johnson that Council accepts for information the discussion regarding credit cards and policy 1220 – credit cards.

CARRIED.

C179(02/24/09)

RESOLUTION by Councillor Johnson that Council ask the Reeve to step down due to the fact that she broke policy 1107 by going to Edmonton to a Municipal Affairs Meeting without Council permission.

Councilor Johnson would like this vote recorded.

For	Against
Councilor Johnson	Reeve Davis
Deputy Reeve Nykolyshyn	Councillor Harcourt
Councillor Klassen	Councillor Bigam
	Councillor Moedt

DEFEATED.

C180(02/24/09)

RESOLUTION by Councilor Johnson that Council suspend the CAO until July 10, 2009 for this breach in policy. CAO Coad went to Edmonton to a Municipal Affairs Meeting without a resolution to do so, which breaks policy.

Councilor Johnson would like this vote recorded.

For	Against
Councillor Johnson	Reeve Davis
Deputy Reeve Nykolyshyn	Councillor Harcourt
	Councillor Bigam
	Councillor Moedt
	Councillor Klassen

DEFEATED.

ADJOURNMENT
C181(02/24/09)

RESOLUTION by Councillor Johnson that Council adjourns the regular Council meeting of February 24, 2009 at 5:06 p.m.CARRIED.

DATE

REEVE

DATE

CHIEF ADMINISTRATIVE OFFICER