

**MINUTES OF CLEAR HILLS COUNTY  
REGULAR COUNCIL MEETING  
COUNTY COUNCIL CHAMBERS  
MARCH 10, 2009**

PRESENT	Frances Davis	Reeve
	Pete Nykolyshyn	Deputy Reeve
	Bonnie Bigam	Councilor
	Brian Harcourt	Councilor
	Charlie Johnson	Councilor
	Jake Klassen	Councilor
	William (Bill) Moedt	Councilor

REGRETS	Wendy Schmaltz	CSM
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ATTENDING	Ray Coad	
	Allan Rowe	PWM
	Audrey Bjorklund	CDM
	Charlotte Parker	EA

MEMBERS OF THE PUBLIC

CALL TO ORDER	Reeve Davis called the meeting to order at 9:30 a.m.
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ADDITION  
Confidential

RCMP  
LGAA Conference

AGENDA  
C182(03/10/09)

**RESOLUTION by Councilor Klassen that Council adopts the Agenda governing the regular Council meeting of March 10, 2009 as amended. CARRIED.**

MINUTES  
C183(03/10/09)

**RESOLUTION by Councilor Moedt that Council adopts the minutes of the Regular Council meeting of February 24, 2009, as presented. CARRIED.**

BUSINESS ARISING FROM MINUTES

DELEGATION

The following delegations are scheduled to appear in the meeting:

- a. Wayne Franklin - 10:00 a.m.
- b. Ernest Newman - 10:30 a.m.
- c. Mike Radzick – 11:00 a.m.

C184(03/10/09)

**RESOLUTION by Councilor Bigam that Council accepts for**

**information the delegation from Wayne Franklin. CARRIED.**

Reeve Davis called for a break at 10:36 a.m.: meeting reconvened at 10:42 a.m.

Ernest Newman

A delegation from the Seed Plant in Fairview was in attendance to present funding needs for rebuilding the Seed Plant in Fairview.

**C185(03/10/09)**

**RESOLUTION by Councilor Moedt that Council directs administration to obtain more information, concerning the new Seed Plant in Fairview. CARRIED.**

Mike Radzick

Mike Radzick was not in attendance.

COUNCIL

Senior Management  
Activity Report

The report from the Senior Management Activity Report was reviewed.

**C186(03/10/09)**

**RESOLUTION by Councilor Klassen that Council accepts for information the Senior Management Team Activity Report as discussed. CARRIED.**

North Peace  
Housing Landfill  
Waiver

There has been a request by Fairview Day Care Committee that the disposal costs for the demolition of the old building be waived by the North Peace Regional Landfill Commission.

**C187(03/10/09)**

**RESOLUTION by Councilor Klassen that Council directs administration to refer this request back to the North Peace Regional Landfill Commission. CARRIED.**

Bruce Power Site  
Selection

Information was received from Albert Cooper regarding the Bruce Power Site Selection. There will be a series of Open Houses to show the Golder report as it relates to the site selection issue. There will be an open house in Peace River on March 26<sup>th</sup>. This open house will run from 5-9 p.m. and will have a number of panels showing Golder's work, questions and the results of their studies.

**C188(03/10/09)**

**RESOLUTION By Councilor Nykolychyn to appoint Reeve Davis or one other councilor could take her place, to attend the Bruce Power Open House in Peace River on March 26<sup>th</sup> from 5-9 p.m. CARRIED.**

AAMDC Member  
Bulletin

- C189(03/10/09)** **RESOLUTION by Councilor Moedt that Council receive for information the AAMDC Bulletin. CARRIED.**
- Challenge North Conference  
Challenge North 2009 Convention in Cold Lake on April 22-24, 2009. This item was tabled at the February 24, 2009 Council Meeting.
- C190(03/10/09)** **RESOLUTION by Deputy Reeve Nykolyszyn that Council receives for information the Challenge North Conference in Cold Lake on April 22-24, 2009. CARRIED.**
- FCM Conference  
FCM Conference will be held in Whistler, B.C. June 5 -8th, 2009. This item was tabled at the February 24, 2009 Council Meeting.
- C191(03/10/09)** **RESOLUTION by Councilor Klassen that Council appoints Councilors to attend the FCM Conference to be held in Whistler, B.C. June 5 -8th, 2009. CARRIED.**
- CORPORATE  
Accounts Payable  
A list of expenditures for Clear Hills County for the period of February 25, 2009 to March 10, 2009 was provided to Council for their review and ratification.
- C192(03/10/09)** **RESOLUTION by Councilor Moedt that Council ratifies the expenditures for Clear Hills County for the period of February 25, 2009 to March 10, 2009 for a total of \$190,003.24. CARRIED.**
- C193(03/10/09)** **Resolution by Councilor Harcourt that council ratifies cheque no. 4567 for a total of \$945.00 to Gerald Cox. CARRIED.**
- Deputy Reeve Nykolyszyn abstains from voting because of pecuniary interest.
- Grant Applications  
At the January 20, 2009 Policies and Priorities Meeting the following motion was passed:  
  
*RESOLUTION by Councillor Bigam that this Committee recommends Council direct administration to draft proposals for a High Speed Internet Program and Community Trades Training Program under the Provincial Rural Community Adaptation Grant Program and the Community Broadband Infrastructure Pilot Program.*
- C194(03/10/09)** **RESOLUTION by Councilor Moedt that Council authorizes an application for a High Speed Internet Program under the Alberta Agriculture and Rural Development, Rural Connections: Community Broadband Infrastructure Pilot Program. CARRIED.**

**C195(03/10/09)** **RESOLUTION by Councilor Moedt that this Council authorizes an application for a feasibility study for a Community Trades Training Program under the Alberta Agriculture and Rural Development's Rural Community Adaptation Grant Program.**

**CARRIED.**

Lots 10 and 12,  
Tender Opening

The tender for Lots 10 and 12, Block 1, Plan 0024465 were due March 6<sup>th</sup> and tender opening is scheduled for today's Council Meeting.

**C196(03/10/09)** **RESOLUTION by Councilor Klassen that this Council accepts for information the tender opening for sale of Lots 10 and 12, Block 1, Plan 0024465. That this Council accepts the tender from Christopher Kamieniecki in the amount of \$20,500.00 plus G.S.T. for Lot 12, Block 1, Plan 0024465.**

**CARRIED.**

**C197(03/10/09)** **RESOLUTION by Councilor Moedt that this Council lists Lot 10, Block 1, Plan 0024465 for sale of \$25,000 with a real estate.**

**DEFEATED.**

**C198(03/10/09)** **RESOLUTION by Councilor Johnson to leave the price of Lot 10, Block 1, Plan 0024465 at \$20,000.**

**CARRIED.**

Reeve Davis broke for lunch at 12:10 p.m.; the meeting reconvened at 12:56 p.m.

## COMMUNITY

### CPAA

The Community Planning Association of Alberta (CPAA) is holding their annual conference and education session April 6-8 in Red Deer Alberta.

**C199(03/10/09)** **RESOLUTION by Deputy Reeve Nykolyshyn that Council authorizes the attendance of the Municipal Planning Commission members, Councilors Bigam, Moedt, to attend the community Planning Association Annual Conference and Education Session in Red Deer, Alberta, April 6-8, 2009.**

**CARRIED.**

### Door Prizes

This item was tabled at the February 24, 2009 Council Meeting.

**C200(03/10/09)** **RESOLUTION by Councilor Klassen that Council puts the names of the fuel dealers, U.F.A. and Reddi-Mart in Hines Creek, U.F.A. in Worsley and Cleardale store into a draw and draw one name for \$500.00 value of fuel.**

**CARRIED.**

- Tradeshow  
The name drawn was Worsley U.F.A. This store will not be in the draw for 2010.
- C201(03/10/09)** **RESOLUTION by Councilor Harcourt that Council puts the names of Cleardale, Worsley, Hines Creek grocery stores in a hat and draw the one store name to purchase a gift certificate for \$300.00 value, to be used as the County Booth door prize. CARRIED.**
- Tradeshow  
The name drawn was for Worsley General Store. This store will not be in the draw for 2010.
- C202(03/10/09)** **RESOLUTION by Councilor Klassen that Council purchase a children's bicycle from B&E Hardware, for a door prize for the Tradeshow. CARRIED.**
- Councilor Harcourt refrained from voting on this, due to pecuniary interest.
- Volunteer Fire/  
Ambulance Awards  
Program Policy  
At the March 10, 2009 Policies and Priorities Meeting the Committee recommended that Council adopt the Volunteer Fire/Ambulance Awards Program Policy 2304 as presented.
- C203(03/10/09)** **RESOLUTION by Councilor Harcourt that Council adopts Policy 2304 – Volunteer Fire/Ambulance Awards Program as presented. CARRIED.**
- Beyond Borders  
Funding  
At the March 3, 2009 Policies and Priorities Meeting the Committee recommended that Council adopt Policy 7004 Beyond Borders as amended.
- C204(03/10/09)** **RESOLUTION by Councilor Klassen that Council adopts Policy Number 7004 – Beyond Borders Funding for projects beyond the County borders as amended. CARRIED.**
- Firewood Reply  
Peter Frixel has sent a letter of reply to the County regarding his Community Firewood Proposal.
- C205(03/10/09)** **RESOLUTION by Councilor Klassen that Council directs administration to contact SRD and Rudy Ostrem and invite them to attend a Council meeting, in regards to Mr. Frixel's letter regarding development of Community Firewood gathering points. CARRIED.**
- CHWSI Request  
The Clear Hills Watershed Initiative has sent a letter to Council requesting sponsorship support for the Dugout Daze lunch.

**C206(03/10/09)** **RESOLUTION by Councilor Moedt that Council sponsors lunch at the Clear Hills Watershed Initiative Dugout Daze being held on March 19, 2009. CARRIED.**

Reeve Davis called for a break at 2:22 p.m.; the meeting reconvened at 2:30 p.m.

Tag Readers The ASB recommend that Council add two radio frequency tag reader to Bylaw No 8 with a damage deposit of \$50 and no rental fee.

**C207(03/10/09)** **RESOLUTION by Councilor Klassen that Council amend Bylaw No 8 schedule of fees by adding RFID tag readers to the rental equipment with a \$50.00 damage deposit fee and no rental fee. CARRIED.**

Manure Spreader Quotes The ASB recommends Council approve the purchase of a 2006 Bunning 75 MK4 manure spreader, to replace the unit being sold by auction this spring.

**C208(03/10/09)** **RESOLUTION by Councilor Klassen that Council tables the purchase of the tendered 2006 Bunning 75 MK4 manure spreader from Central Alberta Hay Centre for \$31,500 plus GST to replace the rental unit being sold by auction this spring, until the next Council meeting. CARRIED.**

Wolfe Fire Charges Council tabled a decision on Judith Wolfe's delegation to the February 24<sup>th</sup> Council meeting regarding the fire invoice for a January 28<sup>th</sup> fire that was attended on their property.

**C209(03/10/09)** **RESOLUTION by Councilor Klassen that Council tables until after the Fire Policy is reviewed regarding fire charges and waive the interest charges for the J & J Wolfe fire response charges. CARRIED.**

Funding Request The Reel Shorts Film Festival has submitted a request for \$1,000 in sponsorship for the festival which is a production of the Grande Prairie Live Theatre, a non-profit registered charity.

**C210(03/10/09)** **RESOLUTION by Councilor Bigam that Council donate \$1000.00 to Reel Shorts Film Festival. CARRIED.**

PUBLIC WORKS  
McLean & Sweeney

Realignment Survey	Quotes were requested for the survey required on the McLean and Sweeney portion of the road rebuild (RDS 07001).
<b>C211(03/10/09)</b>	<b>RESOLUTION by Councilor Johnson that Council directs administration to enter into agreement with Geospark Surveys to complete the survey required for RDS 07001. CARRIED.</b>
Regional Water Funding	An e-mail was received from Garry Drachenberg regarding the new Water Treatment Plant funding.
<b>C212(03/10/09)</b>	<b>RESOLUTION by Deputy Reeve Nykolylshyn that Council accepts for information the e-mail from Garry Drachenberg regarding the new Water Treatment Plant funding. CARRIED.</b>
Letter from Jim Stephenson	A letter was received from Jim Stephenson regarding Nov. meeting of the Clear Hills Joint Venture Directors, re: Amending Schedule C (Accounting Procedure) to the Construction, Ownership and Operating Agreement for the Clear Hills Connector Road.
<b>C213(03/10/09)</b>	<b>RESOLUTION by Councilor Johnson that Council receives the letter from Jim Stephenson. CARRIED.</b>
INFORMATION & CORRESPONDENCE	Correspondence was reviewed: <ul style="list-style-type: none"><li>• AAMD&amp;C Northern District Four Zone Meeting Minutes</li><li>• Letter received from Honorable Mel R. Knight</li><li>• G.P. College to merge with Fairview Campus on July 1, 2009</li><li>• Letter from North Peace Housing Foundation</li><li>• What's Happening in the Cattle Industry? Meeting in Grimshaw, March 24, 2009.</li></ul>
<b>C214(03/10/09)</b>	<b>RESOLUTION by Councilor Klassen that Council accepts the correspondence presented at the March 10, 2009 meeting for information. CARRIED.</b>
REVIEW OF CALENDARS	Council reviewed upcoming meetings and conference dates and updated calendars.
<b>C215(03/10/09)</b>	<b>RESOLUTION by Councilor Klassen that Council receives for information the upcoming meetings, conference dates and updated calendars. CARRIED.</b>

**C216(03/10/09)** **RESOLUTION by Councilor Klassen that Council goes into camera at 4:06 p.m.**

Reeve Davis called for a break at 4:06 p.m.; meeting went into camera at 4:16p.m.

**C217(03/10/09)** **RESOLUTION by Councilor Moedt that Council come out of camera. CARRIED.**

**C218(03/10/09)** **RESOLUTION by Councilor that Council authorizes the CAO to attend the LGAA Conference.**

<b><u>For</u></b>	<b><u>Against</u></b>
<b>Reeve Davis</b>	<b>Councilor Johnson</b>
<b>Councilor Bigam</b>	<b>Deputy Reeve Nykolyszyn</b>
<b>Councilor Harcourt</b>	
<b>Councilor Moedt</b>	
<b>Councilor Klassen</b>	

**ADJOURNMENT**  
**C219(03/10/09)**

**RESOLUTION by Councilor Bigam that Council adjourns the regular Council meeting of March 10, 2009 at 4:45 p.m.**

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DATE REEVE

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DATE CHIEF ADMINISTRATIVE OFFICER