

**MINUTES OF CLEAR HILLS COUNTY  
REGULAR COUNCIL MEETING  
COUNTY COUNCIL CHAMBERS  
April 14, 2009**

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

ATTENDING	Ray Coad Wendy Schmaltz Allan Rowe Audrey Bjorklund	CAO CSM PWM CDM
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MEMBERS OF THE PUBLIC

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

ADDITION

AGENDA

**C278(04/14/09)      RESOLUTION by Deputy Reeve Nykolyshyn that Council adopts the Agenda governing the regular Council meeting of April 14, 2009, as amended.      CARRIED.**

**Additions:**

**9c -Highway 730**

**Deletion:**

**Worsley Health Council postponed to May 12, 2009 Council Meeting**

MINUTES

**C279(04/14/09)      RESOLUTION by Councilor Moedt that Council adopts the minutes of the Regular Council meeting of March 31, 2009, as presented.      CARRIED.**

**C280(04/14/09)      RESOLUTION by Councilor Klassen that Council adopts the minutes of the Special Council meeting of April 4, 2009, as presented.**

**CARRIED.**

BUSINESS ARISING  
FROM MINUTES

DELEGATION

The following delegations are scheduled to appear in the meeting:

- a. Jake Zacharias & Ted Johnson
- b. George Lake Aquatic Centre
- c. Worsley & Area Community Health Council

Jake Zacharias

Jake Zacharias, Ted Johnson and Joe Morissette were in attendance at 10:00 a.m. in regards to the gravel haul contractor's (2009) equipment list.

**C281(04/14/09)**

**RESOLUTION by Councilor Moedt that Council tables until later in the meeting the delegation from Jake Zacharias, Ted Johnson and Joe Morissette. CARRIED.**

George Lake  
Aquatic Recreation  
Association

Mike Rudakevich and Walter Riewe were in attendance to represent the George Lake Aquatic Recreation Association at 10:30 a.m.

**C282(04/14/09)**

**RESOLUTION by Deputy Reeve Nykolyshyn that Council directs administration to obtain more information concerning the costs and other options for funding related to the bathroom project of George Lake Aquatic Recreation Association. CARRIED.**

**Reeve Davis called for a break at 11:03 a.m. Meeting reconvened at 11:09 a.m.**

Worsley & Area  
Community Health  
Council

A delegation from the Worsley & Area Community Health Council was due to be in attendance at 11:00 a.m. to make a presentation to Council. They have moved their delegation until the May 12, 2009 meeting.

COUNCIL

Senior Management  
Activity Report

The report from the Senior Management Activity Report was reviewed.

**C283(04/14/09)**

**RESOLUTION by Councilor Harcourt that Council accepts for information the Senior Management Team Activity Report, as presented and discussed. CARRIED.**

**C284(04/14/09)**

**RESOLUTION by Councilor Harcourt that Council directs administration to send a letter of support to ProspEx Energy, regarding their alignment request. CARRIED.**

Reeve Davis called for a break at 11:42 a.m. Meeting reconvened at 11:50 a.m.

Inter-Municipal  
Protocols

On March 4, 2009 the Councils of Clear Hills County, the Town of Fairview, the MD of Fairview and the Village of Hines Creek met to discuss, amongst other things, the co-operation that exists between the respective Councils. There was some consensus that communication and co-operation could improve.

**C285(04/14/09)**

**RESOLUTION by Councilor Bigam that Council approves administration to proceed with the Councils of the Town of Fairview, the MD of Fairview and the Village of Hines Creek to engage Municipal Affairs in a study to examine Inter-Municipal protocols, prepare a terms of reference and committee structure to be brought back to the respective Councils.**

**CARRIED.**

**Reeve Davis called for a lunch break at 12:09 a.m. The meeting reconvened at 12:46 p.m.**

George Lake Aquatic  
Association – Taxes

It has been discovered by Administration that we have for some time been taxing the George Lake Aquatic Association, perhaps, in error.

**C286(04/14/09)**

**RESOLUTION by Deputy Reeve Nykolyshyn that Council requests a letter from George Lake Aquatic Association indicating the year that the care-takers residence was removed from the recreation site in order to review the taxable status. CARRIED.**

Public Meetings

Clear Hills County Ratepayer Meetings are scheduled for April 22, 2009 at 7:30 p.m. at the Bear Canyon Hall and on April 23, 2009 at 7:30 p.m. at the Dave Shaw Memorial Complex.

**C287(04/14/09)**

**RESOLUTION by Councilor Moedt that Council receives for information the discussion regarding the upcoming Ratepayer Meetings, as scheduled. CARRIED.**

Trade School Meeting

A resolution was made January 17, 2009 regarding a meeting with the Minister of Education and Minister of Children's Services regarding a Trade School in Cleardale. After trying to set this meeting up with no success, a meeting has been scheduled with the Advanced Minister of

Education, his EA, Honorable Hector Goudreau and his EA, on April 15<sup>th</sup> at 3:30 p.m. at the Legislature Building in Room 222.

Councilor Johnson left the meeting at 1:10 p.m. He returned at 1:13 p.m.

**C288(04/14/09)**

**RESOLUTION by Councilor Klassen that Council receives for information the scheduled meeting with the Advanced Education Minister, Doug Horner and Honorable Goudreau and approves the attendance of CAO, Ray Coad and Councilor Moedt at the meeting April 15<sup>th</sup> with the Advanced Minister of Education and Honorable Goudreau, in regards to a Trade School in Cleardale.**

**CARRIED.**

CORPORATE

Accounts Payable

A list of expenditures for Clear Hills County for the period of April 1, 2009 to April 14, 2009 was provided to Council for their review and ratification.

**C289(04/14/09)**

**RESOLUTION by Councilor Moedt that Council ratifies the expenditures for Clear Hills County for the period of April 1, 2009 to April 14, 2009 for a total of \$366,595.32. CARRIED.**

Provincial-Municipal

The Honorable Laurie Blakeman has written Council requesting input on the proposed Provincial-Municipal Tax Sharing Act. B9ll 2004.

**C290(04/14/09)**

**RESOLUTION by Councilor Johnson that Council directs Administration to respond to Honorable Laurie Blakeman's request for comments on the Provincial-Municipal Tax Sharing Act and copy this response to our MLA Hector Goudreau.**

**CARRIED.**

Accounts Receivable  
Write-offs

Annually pursuant to Policy 1202 Revenues, administration presents a list of bad debts for council consideration to write-off. This year this list consists of \$524.18 of uncollected finance charges, \$1.74 left owing on an invoice paid in American Funds and \$157.50 for maps sent to DHL that were missing before being received and DHL will not accept responsibility.

**C291(04/14/09)**

**RESOLUTION by Councilor Johnson that Council authorizes administration the write-off of \$515.27 of finance charges in receivables as per Policy 1202 and cancel invoice #3828 in the amount of \$157.50 plus interest of \$10.65 for maps never received by customer. CARRIED.**

COMMUNITY  
DEVELOPMENT

Seed Cleaning Plant  
Funding Request

The Fairview Co-op Seed Cleaning Plant is requesting a funding commitment from the County for \$500,000 to facilitate securing other funding.

**C292(04/14/09)**

**RESOLUTION by Councilor Klassen that Council table the request from the Fairview Co-Op Seed Cleaning Plant Committee. CARRIED.**

Recreation Boards  
Operating Grant

According to policy 7001 – Operational Grant for Recreation Boards, Clear Hills County shall provide operating funds to County Recreation Boards. The policy requires the Recreation Boards to submit a facilities list and financial statement annually to receive the grant. The funds are distributed based on the points set out in the policy.

**C293(04/14/09)**

**RESOLUTION by Councilor Johnson that Council approves the 2009 Recreation operating grants as follows:**

<b>Burnt River Recreation Board</b>	<b>\$13,803</b>
<b>Hines Creek &amp; District Recreation Board</b>	<b>\$80,039</b>
<b>Worsley Recreation Board</b>	<b>\$57,220</b>
<b>Cleardale Recreation Board</b>	<b>\$26,602</b>
<b>Cherry Canyon Recreation Board</b>	<b>\$22,336</b>

**CARRIED.**

Councilor Klassen left the meeting at 1:42. He returned at 1:46 p.m.

Bylaw 121-09 To  
Amend Land Use  
Bylaw

Bylaw 121-09 is presented to Council to amend the Land Use Bylaw 107/08 with the addition of Notices for Public Hearings, two sections from 102-08 that were missed when the new LUB was compiled, and a definition correction to comply with the MGA.

**C294(04/14/09)**

**RESOLUTION by Councilor Moedt that Council gives first reading to Bylaw 121-09, to amend portions of Land Use Bylaw 107/08. CARRIED.**

**C295(04/14/09)**

**RESOLUTION by Councilor Klassen that Council approves the public hearing date of May 12, 2009 at the regular Council meeting for the proposed Bylaw 121-09. CARRIED.**

Radio Quotes

Quotes have been requested for AFRCs compatible radios and are presented for Council's consideration.

**C296(04/14/09)**

**RESOLUTION by Councilor Harcourt that Council approves the purchase of 24 Motorola HT1250 radios from Glentel Wireless Business Centre in the amount of \$23,295.89 for the Clear Creek**

**Fire Commission fire departments and approach the Village of Hines Creek to partner on a Municipal Sponsorship Program application to fund the radio replacement. CARRIED.**

Real Property  
Reports

The Real Property Reports have been received on Plan 802KS Block 3 Lots 1, 2 and 7 and are provided for Council's information.

**C297(04/14/09)**

**RESOLUTION by Councilor Bigam that Council invite the lot owners of Block 3 Plan 802KS to a meeting to discuss a consolidation plan for the entire block that would result in a plan of survey that would reflect the existing physical lot boundaries. CARRIED.**

NPHF Needs  
Assessment

The North Peace Housing Foundation has provided the Foundation's Senior Housing Needs Assessment that has been prepared by Bolarts Consulting for review. The report will be discussed at the April 15<sup>th</sup> meeting.

**C298(04/14/09)**

**RESOLUTION by Councilor Moedt that Council directs their North Peace Housing Delegate, Councilor Klassen (alternate Councilor Harcourt), to present Council's comments on the North Peace Housing Foundations' Seniors Housing Needs Assessment, as discussed. CARRIED.**

PUBLIC WORKS  
Gravel Haul & Dust  
Control

Water truck tender results for dust control during 2009 gravel haul.  
Clear Prairie Gravel Ltd. \$90.00/hour (100 bbl tank)  
Wayne Roessler \$100.00/hour (100 bbl tank)

**C299(04/14/09)**

**RESOLUTION by Deputy Reeve Nykolyshyn that Council accepts the Water Truck for dust control during county gravel haul tender, provided by Clear Prairie Gravel Ltd., at the rate of \$90 per hour for 100 barrel water truck. CARRIED.**

Gravel Haul 2009

Correspondence received from Joe Morissette regarding the 2009 Equipment Registry forms in relation to the 2009 Gravel Haul.

**C300(04/14/09)**

**RESOLUTION by Councilor Klassen that Council re-instates the gravel truck contractors, Jake Zacharias, Ted Johnson and Joe Morissette, regarding the 2009 Gravel Haul.**

**Deputy Reeve Nykolyshyn requested a recorded vote:**

<b>For</b>	<b>Against</b>
<b>Reeve Davis</b>	<b>Deputy Reeve Nykolyshyn</b>
<b>Councilor Harcourt</b>	<b>Councilor Bigam</b>

**Councilor Johnson**  
**Councilor Klassen**  
**Councilor Moedt**

**CARRIED.**

Highway 730

Discussion was held concerning Highway 730 not being degazetted.

**C301(04/14/09)**

**RESOLUTION by Councilor Johnson that Council approves paying the other 25% of the cost share to bring the County's share of the funding up to 50% for paving Highway 730, providing the highway is not degazetted.** **CARRIED.**

Reeve Davis called for a break at 3:42 p.m. The meeting reconvened at 3:48 p.m.

**C302(04/14/09)**

**RESOLUTION by Councilor Johnson that Council directs administration to do a pre-engineering report on drainage and sewer at Cleardale North Street.** **CARRIED.**

INFORMATION &  
CORRESPONDENCE

Correspondence was reviewed:

1. Letter from Mighty Peace Tourism

**C303(04/14/09)**

**RESOLUTION by Councilor Moedt that Council accepts for information the correspondence presented at the April 14, 2009 meeting.** **CARRIED.**

COUNCIL  
REPORTS

Council gave reports on workshops and conferences that they have attended recently.

Councilor Klassen reported on the meetings he has attended, including Seniors Housing, NPH, ASCHA, AAMD&C, Joint 4 Municipalities Mtg.

**C304(04/14/09)**

**RESOLUTION by Councilor Johnson that Council receives for information Councilor Klassen's report.** **CARRIED.**

**C305(04/14/09)**

**RESOLUTION by Councilor Moedt that Council goes in camera at 4:10 p.m.** **CARRIED.**

**C306(04/14/09)**

**RESOLUTION by Councilor Johnson that Council comes out of camera at 4:45p.m.** **CARRIED.**

REVIEW OF  
CALENDARS

Council reviewed upcoming meetings and conference dates and updated calendars.

**C307(04/14/09)**      **RESOLUTION by Councilor Bigam that Council receives for information the upcoming meetings, conference dates and updated calendars. CARRIED.**

**C308(04/14/09)**      **RESOLUTION by Councilor Bigam that Council decline the gravel pit offer from Sandra White. CARRIED.**

**C309(04/14/09)**      **RESOLUTION by Councilor Bigam that Council directs administration to inform Mr. Lyle Barritt that the fire charges, all penalties and interest are upheld, due and payable. Also, inform him that the penalty date was January 1, 2009 and a six percent penalty is assessed on all balances remaining unpaid at December 31, 2008 with payments being accepted at the office, internet banking or post-marked that day, no exceptions. CARRIED.**

**ADJOURNMENT**  
**C310(04/14/09)**

**RESOLUTION by Councilor Harcourt that Council adjourns the regular Council meeting of April 14, 2009 at 4:55 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