

**MINUTES OF CLEAR HILLS COUNTY
REGULAR COUNCIL MEETING
COUNTY COUNCIL CHAMBERS
April 28, 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

ATTENDING

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

MEMBERS OF THE
PUBLIC

CALL TO ORDER

Reeve Davis called the meeting to order at 9:32 a.m.

ADDITION

AGENDA

C311(04/28/09)

RESOLUTION by Councilor Moedt that Council adopts the Agenda governing the regular Council meeting of April 28, 2009, as presented/amended. CARRIED.

MINUTES

C312(04/28/09)

RESOLUTION by Councilor Klassen that Council adopts the minutes of the Regular Council meeting of April 14, 2009, as presented. CARRIED.

BUSINESS ARISING
FROM MINUTES

DELEGATION

The following delegations are scheduled to appear in the meeting:

- a. CHAMPS
- b. Clear Hills Watershed
- c. Mike Radzick

- CHAMPS A delegation from CHAMPS was present at 10:00 a.m. to introduce themselves, discuss their current grant application, their club and future goals.
- C313(04/28/09) RESOLUTION by Councilor Bigam that Council receives for information the delegation from the CHAMPS group. CARRIED.**
- Clear Hills Watershed A delegation from the Clear Hills Watershed group was present at 10:30 a.m. to present their 2009 goals and their plans for the future.
- C314(04/28/09) RESOLUTION by Councilor Klassen that Council receives for information the delegation from the Clear Hills Watershed group. CARRIED.**
- Councilor Johnson left room at 10:48 a.m. He returned to the room at 10:49 a.m.
- Mike Radzick Mike Radzick was present at 11:00 a.m. to discuss:
1. Council
 2. Administration (CAO)
 3. Creek on Range Road 42, north, flooded on April 16, 2009
- C315(04/28/09) RESOLUTION by Councilor Moedt that Council receives for information the presentation from Mike Radzick. CARRIED.**
- Councilor Klassen left room at 11:34 a.m. and returned at 11:35 a.m.
- COUNCIL
Senior Management
Activity Report
- The report from the Senior Management Activity Report was reviewed.
- C316(04/28/09) RESOLUTION by Councilor Harcourt that Council accepts for information the Senior Management Team Activity Report, as presented and discussed. CARRIED.**
- Grande Prairie Young
Offender Centre
- The Solicitor General is closing the Grande Prairie Young Offender Centre. There is concern about what this could mean to our municipalities.
- C317(04/28/09) RESOLUTION by Councilor Bigam that Council directs administration to send a letter requesting that the Solicitor General reconsider the decision to close the Grande Prairie Young Offenders Centre with cc to pertinent people. CARRIED.**

Councilor Johnson left meeting at 12:53 p.m. and returned at 12:56 p.m.

ASB Summer 2009
Tour

The Agricultural Service Board 2009 Summer Tour, Beyond the Horizon, is being held July 6-9, 2009 at Lacombe, Alberta.

C318 (04/28/09)

RESOLUTION by Deputy Reeve Nykolyszyn that Council approves Councilors Klassen, Harcourt and Bigam attend the Beyond the Horizon tour in Lacombe, AB., July 6-9, 2009.

CARRIED.

Council Chambers
Furnishings

Councilor Johnson requested that the purchasing of the map display units in the Council Chambers be put on the agenda.

C319(04/28/09)

RESOLUTION By Councilor Johnson that Council directs administration to bring back to a regular council meeting clarification of “a work in progress” and receives for information the discussion regarding the purchasing of the map display and furnishings in the Council Chambers.

CARRIED.

Reeve Davis called for a break for lunch at 12:02 p.m. Meeting reconvened at 12:34 p.m.

Ratepayers
Meetings

Ratepayers meeting were held in Bear Canyon on April 22, 2009 and in Hines Creek on April 23, 2009. There were concerns that arose, that included more frequent meetings with Council.

C320(04/28/09)

RESOLUTION by Councilor Klassen that Council have a meeting with the ratepayers at Worsley on May 14, 2009 at 7:00 p.m.

CARRIED.

Alberta Med. Assoc.
2009 Achievement
Awards Nom.

The Town of Fairview and Municipal District of Fairview #136 are jointly nominating Reeve Walter Doll for the AMA 2009 Medal of Honor. He is a non-physician who has made an outstanding personal contribution to the people of Alberta, in his efforts to raise the standard of healthcare in Alberta.

C321(04/28/09)

RESOLUTION by Councilor Johnson that Council requests administration to send a letter of support for the nomination of Walter Doll for the AMA 2009 Medal of Honor.

CARRIED.

CORPORATE

Accounts Payable

A list of expenditures for Clear Hills County for the period of April 15, 2009 to April 28, 2009 was provided to Council for their review and ratification.

C322(04/28/09)

RESOLUTION by Councilor Moedt that Council ratifies the expenditures for Clear Hills County for the period of April 15, 2009 to April 28, 2009 for a total of \$444,334.35. CARRIED.

Councilor Harcourt abstains from voting because of pecuniary interest.

RESOLUTION by Councilor Johnson that Council ratifies cheque no. 4749 for a total of \$188.00. CARRIED.

Deputy Reeve Nykolyshyn abstains from voting because of pecuniary interest.

RESOLUTION by Councilor Harcourt that Council ratifies cheque no. 4764 for a total of \$5,250.00. CARRIED.

NPHF

North Peace Housing Foundation has sent a letter requesting the County's interest in providing financing for the Peace River Affordable Housing Project.

C323(04/28/09)

RESOLUTION by Councilor Johnson that Council authorize a loan to North Peace Housing Foundation for the Peace River Affordable Housing Project in the amount of \$500,000 financed at 3.0% or prime plus 0.75% over 15 years repayable in quarterly installments, conditional that they not oppose the Cleardale Senior's Housing Project. CARRIED.

C324(04/28/09)

RESOLUTION by Councilor Harcourt that Council go on a road tour on May 4, 2009, leaving the County Office at 8:00 a.m. CARRIED.

C325(04/28/09)

RESOLUTION by Deputy Reeve Nykolyshyn that Council approves a meeting for May 1, 2009 at 9:30 a.m. to review the CAO's contract. CARRIED.

COMMUNITY
DEVELOPMENT

Community
Development
Manager's Report

At this time the Community Development Manager reported on Community Development Topics.

C326(04/28/09) **RESOLUTION by Deputy Reeve Nykolysyn that Council receives for information the Community Development Manager's Report. CARRIED.**

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.

C327(04/28/09) **RESOLUTION by Deputy Reeve Nykolysyn that Council approves \$250,000 funding, over two years, for the replacement of the Fairview Co-op Seed Cleaning Plant; commencing with the 2010 budget. CARRIED.**

Appointing Fire
Chief

Fire Chief Speck has resigned effective May 4, 2009 as he and his family are moving this summer and a new fire chief needs to be appointed for the Worsley Volunteer Fire Department.

C328(04/28/09) **RESOLUTION by Deputy Reeve Nykolysyn that Council give first reading to Bylaw 122-09, appointing Jamie Wasylciw as Fire Chief of the Worsley Volunteer Fire Department effective May 4, 2009. CARRIED.**

C329(04/28/09) **RESOLUTION by Councilor Harcourt that Council give second reading to Bylaw 122-09, appointing Jamie Wasylciw as Fire Chief of the Worsley Volunteer Fire Department effective May 4, 2009. CARRIED.**

C330(04/28/09) **RESOLUTION by Councilor Bigam that Council proceeds to third and final reading of Bylaw 122-09, appointing Jamie Wasylciw as Fire Chief of the Worsley Volunteer Fire Department effective May 4, 2009.**

**UNANIMOUS CONSENT IS REQUIRED TO MOVE
ON TO FINAL READING.**

CARRIED UNANIMOUSLY.

C331 (04/28/09) **RESOLUTION by Councillor Bigam that Council give third and final reading of Bylaw 122-09, appointing Jamie Wasylciw as Fire Chief of the Worsley Volunteer Fire Department effective May 4, 2009. CARRIED.**

PUBLIC WORKS
Worsley Hamlet
Improvements

A letter was received from the Worsley Chamber of Commerce requesting Worsley streets to be cleaned twice monthly between May

and September, a speed bump to be installed by the playground, and ditches to be mowed along Highway 726 and Alberta Avenue.

C332(04/28/09)

RESOLUTION by Councilor Moedt that Council directs administration to obtain costs for speed bumps, street sweeping twice monthly, obtain previous costs estimates and obtain permission from the Department of Transportation, to mow the ditches, as requested by the Worsley Chamber of Commerce.

CARRIED.

Clear Prairie Road
Phase V Paving

Correspondence was received from Alberta Transportation regarding Resource Road Program application for the Clear Prairie Road, Phase V Paving (from Range 100 to Range Road 105).

C333(04/28/09)

RESOLUTION by Deputy Reeve Nykolyshyn that Council receives for information the correspondence from Alberta Transportation for denial of Resource Road Program application for the Clear Prairie Road, Phase V paving.

CARRIED.

Hard Surface –
Cleardale North
Street Paving

Update:

- The County met with Focus on site at the Cleardale North Street to review paving;
- Focus has retained J.R. Paine to carry out a soil analysis;
- To date, Focus is in the process of completing the preliminary drainage study.

C334(04/28/09)

RESOLUTION by Councilor Bigam that Council receives for information the update regarding testing progress for Cleardale North Street paving.

CARRIED.

Road Tour

A road tour is planned for Council. Council is asked for items that need to be checked on, which will help to determine the tour route.

C335(04/28/09)

RESOLUTION by Councilor Moedt that Council schedules a Road Tour for May 5, 2009 and include any items to be checked on.

CARRIED.

C336(04/28/09)

RESOLUTION by Councilor Klassen that Council go into camera at 2:45 p.m.

CARRIED.

C337(04/28/09)

RESOLUTION by Councillor Johnson that Council comes out of camera at 3:06 p.m.

CARRIED.

INFORMATION &

CORRESPONDENCE

Correspondence was reviewed:

1. Letter from Northern Sunrise County

C338(04/28/09)

RESOLUTION by Councilor Harcourt that we send a letter of support to Northern Sunrise County. CARRIED.

2. Letter from AB. Sustainable Resource Development

C339(04/28/09)

RESOLUTION by Councillor Moedt that Council send a letter that feeding of wildlife only be allowed from the end of hunting season or when the animals are in distress. CARRIED.

3. Letter from Municipal Affairs
4. National Nursing Week Information

C340(04/28/09)

RESOLUTION by Councillor Bigam that Council proclaims the National Nursing Week.

5. WCB letter regarding Day of Mourning
6. North Peace Housing Foundation Mtg. Minutes
7. AAMDC Member Bulletin
8. Letters from Municipal District of Big Lakes

C341(04/28/09)

RESOLUTION by Councilor Bigam that Council accepts for information the correspondence presented at the April 28, 2009 meeting. CARRIED.

COUNCIL
REPORTS

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

Frances –

ASB Mtg.

Fairview 55+ Summer 2011

Grimshaw Gravels Aquifer

InterProvincial/Municipal Committee

Mighty Peace Tourist Association – coming on June 6 to the Ski hill.

Municipal Planning Commission

Recreation Board – Burnt River

PASZA meeting – Sexsmith. Golden Sheep Power would like to come to Worsley soon to do a presentation re. wind power.

North Peace Housing Mtg.

Meeting with Mayor and CAO of Fairview

Tradeshaw – Hines Creek

Ratepayer's Meetings – Bear Canyon/Hines Creek

Special Council Meeting

Brian –

Municipal Police Agreement – Grande Prairie

InterProvincial/InterMunicipal Meeting
TEC Centre Evergreen Park – G.P.
Growing Rural Tourism – Camrose
Jewels of the Peace
H.C. Arena Operating Committee
Branding the Peace
Trade Show - Hines Creek
Trade Show - Ft. St. John
PASZA - Sexsmith
Ratepayer's meetings - Bear Canyon/Hines Creek
Trade Show - Dawson Creek
Hines Creek Recreation Board
Branding of the Peace AGM – Grande Prairie
Special Council Meeting

Pete –
DMI –
InterProvincial/InterMunicipal Meeting
Regional Landfill
Ratepayer's Meetings – Bear Canyon/Hines Creek
Special Council Meeting

Bonnie-
Peace Library System
InterProvincial/Intermunicipal Meeting
CPA Conference in Red Deer
Recreation Board Meeting
Aquatic Centre Meeting
Tradeshaw – Hines Creek
Bear Canyon Library
Ratepayer's meetings – Bear Canyon/Hines Creek
Health Council Meeting
MMSA – Grimshaw
Special Council Meeting

Bill –
RCMP – G.P.
InterProvincial/InterMunicipal Meeting
CPA Conference – Red Deer
Meeting with Minister Horner re. Cleardale Trade School
Tradeshaw – Hines Creek
Ratepayer's Meetings – Bear Canyon/Hines Creek
Special Council Meeting

Jake –
MPC
Tradeshaw planning meetings

Ratepayer's Meeting – Bear Canyon/ Hines Creek
Ag. Society Meeting
Tradeshow – Hines Creek
NPH meeting – Peace River
Cleardale Community Enhancement Meeting
Special Council Meeting

Charlie –
Ratepayer's Meetings – Bear Canyon/Hines Creek
MPC
Ag. Society
Special Council Meeting

C342(04/28/09)

RESOLUTION by Councilor Klassen that Council receives for information the Council report. CARRIED.

REVIEW OF
CALENDARS

Council reviewed upcoming meetings and conference dates and updated calendars.

C343(04/28/09)

RESOLUTION by Councilor Bigam that Council receives for information the upcoming meetings, conference dates and updated calendars. CARRIED.

ADJOURNMENT
C344(04/28/09)

RESOLUTION by Councilor Harcourt that Council adjourns the regular Council meeting of April 28, 2009 at 4:00p.m. CARRIED.

DATE

REEVE

DATE

CHIEF ADMINISTRATIVE OFFICER