

**MINUTES OF CLEAR HILLS COUNTY
REGULAR COUNCIL MEETING
COUNTY COUNCIL CHAMBERS
JUNE 9, 2009**

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

REGRETS	Charlie Johnson	Councilor
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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 9:36 a.m.

AGENDA
C456(06/09/09)

RESOLUTION by Councilor Klassen that Council adopts the Agenda governing the Regular Council Meeting of June 9, 2009 as amended, with the additional items, as listed. CARRIED.

Additional Items
CNIB Golf
Tournament

Staff//Council
Bar-B-Q

MINUTES
C457(06/09/09)

RESOLUTION by Councilor Klassen that Council adopts the minutes of the Regular Council Meeting of May 26, 2009. CARRIED.

C458(06/09/09)

RESOLUTION by Councilor Moedt that Council adopts the minutes of the Special Council Meeting of June 2, 2009. CARRIED.

BUSINESS ARISING

FROM MINUTES

COUNCIL

Senior Management
Activity Report

The report from the Senior Management Activity Report was reviewed.

C459(06/09/09)

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

Nuclear Power Plant

Councilor Harcourt held a meeting with some of the ratepayers in his ward. The consensus of the group was that they are opposed to a Nuclear Power Plant being built. They want to know the County's position on this proposal.

C460(06/09/09)

RESOLUTION by Councilor Klassen that Council receives the nuclear power plant discussion for information. CARRIED.

CNIB Golf
Tournament

Ray Coad, CAO requested that this item be added to the agenda.

C461(06/09/09)

RESOLUTION by Deputy Reeve Nykolyshyn that Council sponsors the CNIB that is hosting the FAIRCREEK Golf Tournament in Hines Creek, with a donation of \$250.00.

DEFEATED.

This will be brought back to a P.& P. meeting.

Staff and Council
Bar-B-Q

June 23, 2009 has been set as the date for Clear Hills County Council and staff for their annual Bar-B-Q, at 5:30 p.m. at the Worsley Ski Hill.

C462(06/09/09)

RESOLUTION by Councilor Moedt that Council directs administration to set a place to hold the annual Council/Staff Bar-B-Q at 5:30 p.m., June 23, 2009. CARRIED.

Reeve Davis called for a break at 10:36 a.m. The meeting re-convened at 10:48 a.m.

CORPORATE

Accounts Payable

A list of expenditures for Clear Hills County for the period of May 27, 2009 to June 9, 2009 was provided for Council's review and ratification.

C463(06/09/09)

RESOLUTION by Councilor Klassen that Council ratifies the expenditures for Clear Hills County for the period of May 27, 2009 to June 9, 2009 for a total of \$286,729.62. CARRIED.

Councilor Harcourt abstains from voting because of pecuniary interest.

C464(06/09/09)

RESOLUTION by Councilor Bigam that Council ratifies cheque no. 16518 for a total of \$813.20. CARRIED.

April Financial Report

A financial report for the operations of the County for the month ended April 30, 2009 was provided for Council's review.

C465(06/09/09)

RESOLUTION by Councilor Bigam that Council receives for information the financial report for the month ended April 30, 2009. CARRIED.

Hines Creek Office

The County has had the office in Hines Creek open one day a week for a one year trial period. Administration is requesting Council's direction on the future of this project.

C466(06/09/09)

RESOLUTION by Deputy Reeve Nykolyshyn that Council directs administration to keep the Hines Creek office open by appointment only, effective June 30, 2009. CARRIED.

Reeve Davis called for a break at 11:24 a.m. The meeting re-convened at 11:39 a.m.

COMMUNITY DEVELOPMENT
FCSS

There have been four applications received for the Family Community Support Services Funding.

C467(06/09/09)

RESOLUTION by Councilor Harcourt that Council approves the following 2009-2010 FCSS grants for a total of \$ 63,000.

- | | |
|--|---------------------|
| 1. Youth Enhancement Society – Y.E.S. program | 48,000 |
| 2. Worsley Central School – Healthy Choices Program | 10,000 |
| 3. Fairview FCSS – Family & Community Resource Centre | <u>5,000</u> |
| | \$63,000 |

TABLED.

C468(06/09/09)

RESOLUTION by Deputy Reeve Nykolyshyn that Council table motion C467 (06/09/09) until later in the meeting. CARRIED.

General Grants

Three applications were received under the General Grants program.

C469(06/09/09)

RESOLUTION by Councilor Bigam that Council approves \$600 to each Parent Council at the Worsley Central School, Menno Simons School and Hines Creek School, towards the hot lunch program. CARRIED.

C470(06/09/09)

RESOLUTION by Councilor Moedt that Council deny the Hines Creek Golf & Country Club General Grant application to fund the construction of a Refreshment booth/shelter and replacement toilet facility; and the Worsley Parent Council General Grant application to purchase replacement kitchen equipment.

CARRIED.

Reeve Davis called for a break for lunch at 12:17 a.m. The meeting re-convened at 1:00 p.m.

DELEGATION

FCSS

Mitzi Godberson will be in attendance at 1:00 p.m. to report to Council on the 2008 Youth Enhancement Society program that received FCSS funds, and present the Society's 2009 proposal.

C471(06/09/09)

RESOLUTION by Councilor Moedt that Council accepts for information the presentation from Mitzi Godberson on the Youth Enhancement Society's 2008 Y.E.S. program and proposed 2009 Y.E.S. program.

CARRIED.

C467(06/09/09) This resolution was tabled earlier in the meeting.

C472(06/09/09)

RESOLUTION by Councilor Harcourt that Council approves the following 2009-2010 FCSS grants for a total of \$ 63,000.

- | | |
|--|-----------------|
| 1. Youth Enhancement Society – Y.E.S. program | 48,000 |
| 2. Worsley Central School – Healthy Choices Program | 10,000 |
| 3. Fairview FCSS – Family & Community Resource Centre | 5,000 |
| | \$63,000 |

CARRIED.

C473(06/09/09)

RESOLUTION by Councilor Bigam that Council denies the Menno Simons Community School FCSS application for Language Development Program as it does not meet the criteria of the FCSS program.

CARRIED.

C474(06/09/09)

RESOLUTION by Deputy Reeve Nykolyshyn that Council authorizes administration to re-advertise for applications under the FCSS grant program.

CARRIED.

PUBLIC WORKS

Road Tour (East End)

Schedule a road tour for Council and include items to check on which will help to determine a tour route for the east end of the County.

C475(06/09/09)

RESOLUTION by Councilor Bigam that Council schedules a road tour for June 12 at 8:00 a.m., beginning at Range Rd. 111 going east. Some of the areas of concern are: Jack Creek culvert,

Township Rd. 840, Range Rd. 94, 44, 32, 41, and brushing of some of the corners. CARRIED.

Resource Road
Funding Application
2009

Resource Road Funding Application is due to Alberta Transportation by November 30, 2009.

C476(06/09/09)

RESOLUTION by Deputy Reeve Nykolyshyn that Council directs Administration to gather the information required in order to submit the 2009 Resource Road Funding Application for the Chinchaga Road for road realignment and reconstruction. CARRIED.

Road Construction

Correspondence received from Peter F. Janzen requesting Clear Hills County reimburse him for construction, as well as gravel and maintain Range Road 111 south to end of road allowance.

C477(06/09/09)

RESOLUTION by Councilor Klassen that Council tables the decision to reimburse Peter F. Janzen for cost incurred in the construction of Range Road 111 until after the Road Tour on June 23. CARRIED.

Cleardale North
Paving

As requested by Council, Focus has provided Construction and Engineering estimates for Cleardale North paving considerations.

C478(06/09/09)

RESOLUTION by Councilor Klassen that Council directs Administration not to proceed with the construction of the Cleardale North Paving project, and that the project be referred to the 2010 Capital Budget. CARRIED.

INFORMATION &
CORRESPONDENCE

Correspondence was reviewed:

1. Royal Canadian Legion – Book recognition
2. Letter re: closing Grande Prairie Young Offender Centre
3. Aboriginal Programs/Edmonton Young Offender Centre
4. Letter from Premier Stelmach re: Forestry sector in Alberta
5. Forest Industry Sustainability Committee Recommendations

C479(06/09/09)

RESOLUTION by Councilor Bigam that Council receives for information the correspondence, as presented. CARRIED.

C480(06/09/09)

RESOLUTION by Deputy Reeve Nykolyshyn that Council directs a letter of support be sent to the Health Minister for STARS to be

provincially funded in Grande Prairie, cc. Warkentin, Goudreau and all Peace country M.L.A.s, M.P.s., from the Reeve and Council of Clear Hills County. CARRIED.

COUNCIL
REPORTS

Councilors reported on meetings they had attended.

All Councilors had attended:

Special Council Meeting
5 Year Plan meeting
Road Tour
Joint Municipality Meeting.
2 Council Meetings
Ratepayer's Meeting. at Worsley
Joint School Division meeting
Interview with Municipal Affairs
Glacier Power

Councilor Klassen–

Cleardale Senior's Meeting May 7 – waiting for Council's decisions
NPHF – May 13
Cleardale Ag. Society
Peace Library planning session in P.R.
ASCHA Zone meeting in Falher

Councilor Moedt

Deputy Reeve Nykolyshyn

Landfill Mtg.

Reeve Davis

ASB
Mighty Peace Tourism Meeting
M.D. of Fairview CAO/Reeve's Meeting

Councilor Harcourt

STARS
Forgotten Jewels
Branding Peace
Rec. Board
Hines Creek Grad

Councilor Bigam

Aquatic Centre
STARS
Peace Library Commission – G.P.
CCFC
Worsley Chamber of Commerce

MMSA

Councilor Johnson – was not in attendance at meeting.

REVIEW OF
CALENDARS

Council reviewed upcoming meetings and conference dates and updated calendars.

C481(06/09/09)

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

Reeve Davis called for a break at 2:48 p.m. The meeting re-convened at 2:52 p.m.

C482(06/09/09)

RESOLUTION by Councilor Klassen that Council goes in camera at 2:52 p.m. CARRIED.

C483 (06/09/09)

RESOLUTION by Councilor Klassen that Council comes out of camera at 3:19 p.m. CARRIED.

CONFIDENTIAL

Lot Sale

C484(06/09/09)

RESOLUTION by Deputy Reeve Nykolyszyn that Council authorize administration to proceed to sell Lot 7 Block 3 Plan 802KS by sealed tender with a reserved bid equivalent to the appraised value of \$82,000. CARRIED.

Cleardale Subdivision

C485(06/09/09)

RESOLUTION by Councilor Klassen that Council directs administration to return to the original sales agreement and authorize the Reeve and CAO to enter into an agreement, on behalf of the County, to purchase the northerly portion of SE 10-85-10-W6M, for \$100,000. \$10,000 will be paid as a deposit with the remaining \$90,000 to be paid in full after the Clear Hills County survey and subdivisions of Cleardale are completed. CARRIED.

ADJOURNMENT

C486(06/09/09)

RESOLUTION by Councilor Moedt that Council adjourns the Regular Council Meeting on June 9 , 2009 at 4:25 p.m. CARRIED.

DATE

REEVE

DATE

CHIEF ADMINISTRATIVE OFFICER