

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

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

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

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CALL TO ORDER      Reeve Davis called the meeting to order at 9:42 a.m.

AGENDA  
**C518(07/14/09)**

**RESOLUTION by Councilor Klassen that Council adopts the Agenda governing the Regular Council Meeting of July 14, 2009 as amended, with the additional items, as listed.      CARRIED.**

Additional Items  
Fire Policy

MINUTES  
**C519(07/14/09)**

**RESOLUTION by Councilor Moedt that Council adopts the minutes of the Regular Council Meeting of June 9, 2009 as corrected.      CARRIED.**

**RESOLUTION by Councilor Moedt that Council adopts the minutes of the Regular Council Meeting of June 23, 2009.      CARRIED.**

BUSINESS ARISING  
FROM MINUTES  
**C520(07/14/09)**

**RESOLUTION by Councilor Johnson that Council directs administration to contact Genivar and ask them to attend a**

**Council Meeting on or before July 28, 2009, on a date of their choosing. Evening would be suitable to Council. CARRIED.**

COUNCIL

Senior Management  
Activity Report

The report from the Senior Management Activity Report was reviewed.

**C521(07/14/09)**

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

Deregulation of  
Canada Post

A letter was received from Canadian Union of Postal Workers concerning deregulation of Canada Post.

**C522(07/14/09)**

**RESOLUTION by Councilor Bigam that Council directs administration to send a letter that Council is against deregulation of Postal Service and the closure of rural post offices. CARRIED.**

Reeve Davis called for a break at 10:43 a.m. The meeting re-convened at 10:41 a.m.

Peace Country  
Health

Clear Hills County is considering an agreement with Peace Country Health, concerning the rental price for health care workers needing accommodations at the nurse's residence.

**C523(07/14/09)**

**RESOLUTION by Deputy Reeve Nykolyshyn that Council directs administration to enter into an agreement with Peace Country Health, charging a rate of \$500.00 per month. The tenant will be responsible for utilities. CARRIED.**

Reeve Davis called for a break for lunch at 12:05 p.m. The meeting re-convened at 12:44 p.m.

Designated Officers

Council requested that designated officers report directly to Council.

**C524(07/14/09)**

**RESOLUTION by Councilor Johnson that Council receives Designated Officers discussion for information. CARRIED.**

Inter-municipal  
Protocols

A working group has been collaborating to develop inter-municipal protocols and policy for the Town of Fairview, MD of Fairview, Village of Hines Creek, Clear Hills County and MD of Peace.

**C525(07/14/09)**      **RESOLUTION by Councilor Bigam that Council accepts the Terms of Reference from the Inter-municipal Protocols Working Group.**      **CARRIED.**

**C526(07/14/09)**      **RESOLUTION by Councilor Bigam that Council accepts the Request for Proposal from the Inter-municipal Protocols Working Group.**      **CARRIED.**

M.P.C. Meeting      Councilor Johnson requested this item on the agenda.

**C527(07/14/09)**      **RESOLUTION by Deputy Reeve Nykolyszyn that Council directs administration bring the M.P.C. meeting date changes back to the next P. & P.**      **CARRIED.**

DELEGATIONS

Cleardale

Enhancement Society

Representatives from the Cleardale Enhancement Society were in attendance at 10:30 a.m.

Reeve Davis called for a break at 11:14 a.m. The meeting re-convened at 11:22 a.m.

**C528(07/14/09)**      **RESOLUTION by Councilor Moedt that Council accepts for information the presentation by the Cleardale Enhancement Society.**      **CARRIED.**

CORPORATE

Accounts Payable

A list of expenditures for Clear Hills County for the period of June 24, 2009 to July 14, 2009 was provided for Council's review and ratification.

**C529(07/14/09)**      **RESOLUTION by Councilor Harcourt that Council ratifies the expenditures for Clear Hills County for the period of June 24, 2009 to July 14, 2009 for a total of \$340,745,71.**      **CARRIED.**

Councilor Harcourt abstains from voting because of pecuniary interest.

**C530(07/14/09)**      **RESOLUTION by Councilor Johnson that Council ratifies cheque no. 005147 for a total of \$1716.20.**      **CARRIED.**

COMMUNITY  
DEVELOPMENT

Lot Sale

Tenders for Plan 802KS B3 L7 were to be received by July 10 and the tender opening is scheduled for 10:00 a.m. during today's council meeting.

**C531(07/14/09)**      **RESOLUTION by Councilor Moedt that Council list Lot 7, Block 3, Plan 802KS for sale with the local real estate agent, at the appraised price of \$82,000 plus commission.      CARRIED.**

Fire Policy      Councilor Johnson requested this item on the agenda.

**C532(07/14/09)**      **RESOLUTION by Councilor Johnson that Council directs administration to look into having local contacts for each area to verify the need of the fire department when there is a fire call that comes in, and consider alternate methods of communication for week-ends.      CARRIED.**

Reeve Davis called for a break at 2:22 p.m. The meeting re-convened at 2:25 p.m.

PUBLIC WORKS

Water Drainage  
NW 36-86-9-W6

John and Edith Verbicky request the County to install a culvert in the ditch block to divert contaminated water away from their dugout.

**C533(07/14/09)**      **RESOLUTION by Councilor Johnson that Council directs Administration to remove the ditch block to allow the natural flow of water.      CARRIED.**

Worsley Street  
Speed Bumps

Administration would like to request approval from Council to remove the speed bumps in front of the playground in Worsley as they are not achieving the desired results.

**C534(07/14/09)**      **RESOLUTION by Councilor Bigam that Council directs Administration to ask that this be put on the next Chamber of Commerce agenda to receive their feed back on the speed bumps.      CARRIED.**

Gravel Supply  
Public Proposal  
Opening

Public Proposal Opening for gravel Supply will be held at 1:00 p.m.

**C535(07/14/09)**      **RESOLUTION by Councilor Klassen that Council directs Administration to open Public Proposals for Gravel Supply at 1:00 p.m., and to disclose names of proposing companies to public attendees. Names of proposals were Worsley Gravel Supply, Clear Prairie Gravel, Tri-S Concrete and Agroc.      CARRIED.**

Hines Creek Street  
Cleaning

Village of Hines Creek requests Clear Hills County to assist with street cleaning in Hines Creek.

- C536(07/14/09)**      **RESOLUTION by Councilor Klassen that Council directs Administration to assist Hines Creek, track costs and bill back to Hines Creek for assistance in their street cleaning.      CARRIED.**
- Access Road      Correspondence from Irwin & Harriet Konrad in Hines Creek, requesting the County to build an access road to NE 18-83-5-W6M.
- C537(07/14/09)**      **RESOLUTION by Councilor Johnson that Council denies the request from Irwin & Harriet Konrad to build an access road to NE 18-83-5-W6M in 2009 and add the project to the 2010 budget. Councilor Harcourt requested a recorded vote:**  
**For**      **Against**  
**Councilor Johnson**      **Councilor Harcourt**  
**Reeve Davis**      **Councilor Bigam**  
**Deputy Reeve Nykolyshyn**      **Councilor Klassen**  
**Councilor Moedt**      **CARRIED.**
- C538(07/14/09)**      **RESOLUTION by Councilor Johnson that Council direct Administration to bring back to the next Council meeting the request from Ben Giesbrecht.      CARRIED.**
- C539(07/14/09)**      **RESOLUTION by Councilor Moedt that Council goes in camera at 3:11 p.m.      CARRIED.**
- C540(07/14/09)**      **RESOLUTION by Deputy Reeve Nykolyshyn that Council comes out of camera at 4:46 p.m.      CARRIED.**
- C544(07/14/09)**      **RESOLUTION by Councilor Bigam that Council accepts the resignation, as presented, of CAO Ray Coad, effective August 18, 2009.      CARRIED.**

INFORMATION &  
CORRESPONDENCE

Correspondence was reviewed:

1. AAMD&C Zone 4 Info.
2. Reeve's & CAO Meeting Minutes.....
3. Three Little Pigs Housing Corporation.....
4. Letter from SRD re. FireSmart Grant .....
5. Letter & information from M.D. of Big Lakes .....
6. Letter from M.D. of Big Lakes .....
7. Reply letter regarding STARS funding.....
8. Mighty Peace Tourist Report .....

- C541(07/14/09)**      **RESOLUTION by Councilor Moedt that Council receives for information the correspondence, as presented.      CARRIED.**

REVIEW OF  
CALENDARS

Council reviewed upcoming meetings and conference dates and updated calendars.

**C542(07/14/09)**

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

CONFIDENTIAL  
Land Purchase for  
Landfills

The North Peace Regional Landfill Commission requests that Council discuss options for the purchase of two additional quarter-sections of land to use for landfills.

**C543(07/14/09)**

**RESOLUTION by Councilor Klassen that Council has no objection to North Peace Regional Landfill Commission purchasing two additional quarter-sections of land to use for landfills, as long as it is self supporting. CARRIED.**

ADJOURNMENT  
**C545(07/14/09)**

**RESOLUTION by Councilor Klassen that Council adjourns the Regular Council Meeting on July 14, 2009 at 4:58 p.m.**

\_\_\_\_\_  
DATE

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REEVE

\_\_\_\_\_  
DATE

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CHIEF ADMINISTRATIVE OFFICER