

**MINUTES OF CLEAR HILLS COUNTY
REGULAR COUNCIL MEETING
COUNTY COUNCIL CHAMBERS
AUGUST 11, 2009**

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	Wendy Schmaltz Allan Rowe Audrey Bjorklund Charlotte Parker	CSM, Acting CAO PWM CDM EA
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MEMBERS OF THE PUBLIC

Linda Richardson

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

AGENDA
C615(08/11/09)

RESOLUTION by Councilor Moedt that Council adopts the Agenda governing the Regular Council Meeting of August 11, 2009 as presented. CARRIED.

Additional Items
Catering Contract

The Clear Hills County catering contract will be ending on August 31, 2009.

MINUTES
C616(08/11/09)

RESOLUTION by Deputy Reeve Nykolyshyn that Council adopts the minutes of the Regular Council Meeting of July 17, 2009. CARRIED.

C617(08/11/09)

RESOLUTION by Councilor Harcourt that Council adopts the minutes of the July 28, 2009 Regular Council Meeting. CARRIED.

C618(08/11/09)

RESOLUTION by Councilor Klassen that Council adopts the minutes of the Special Meeting on Aug. 4, 2009, as presented. CARRIED.

BUSINESS ARISING

FROM MINUTES

COUNCIL

Senior Management
Activity Report

The report from the Senior Management Activity Report was reviewed.

C619(08/11/09)

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

Councilor
Authorization

Council received late notice for two meetings in July and several Councilors attended.

C620(08/11/09)

RESOLUTION by Deputy Reeve Nykolysyn that Council authorizes the attendance of Councilors for the BCF cheque presentation on July 3, 2009 in Berwyn. CARRIED.

Councilor Harcourt left the meeting at 9:36 a.m.

C621(08/11/09)

RESOLUTION by Councilor Bigam that Council authorizes the attendance of Reeve Davis for the Academic Planning Session of Fairview College on July 16, 2009. CARRIED.

Councilor Harcourt returned at 9:38 a.m.

Peace Region Health
Care Coalition
Representative

Community groups from around the Peace Region are forming a new health-care coalition and planning their first meeting for August 15, 2009 in Rycroft, AB.

C622(08/11/09)

RESOLUTION by Councilor Harcourt that Council appoints a Councilor to be the representative for Clear Hills County on the newly formed Peace Region Health Care Coalition. CARRIED.

C623(08/11/09)

RESOLUTION by Councilor Johnson that Council appoints Councilor Bigam to be the representative and Councilor Harcourt to be the alternate representative for Clear Hills County on the newly formed Peace Region Health Care Coalition and authorize two councilors to attend the first meeting. CARRIED.

Dave Shaw Arena
Hines Creek

Councilor Harcourt requested this item on the agenda.

C624(08/11/09)

RESOLUTION by Councilor Johnson that this Council appoints Deputy Reeve Nykolysyn and Councilor Harcourt to sit on the

Dave Shaw Memorial Complex operating committee in Hines Creek. CARRIED.

Councilor Residency Councilor Johnson requested Councilor Residency on the agenda.

C625(08/11/09) RESOLUTION by Councilor Klassen that this Council goes in camera at 10:21 a.m. CARRIED.

C626(08/11/09) RESOLUTION by Councilor Bigam that this Council comes out of camera at 11:00 a.m. CARRIED.

Reeve Davis called for a break at 11:01 a.m. The meeting re-convened at 11:06 a.m.

C627(08/11/09) RESOLUTION by Councilor Johnson that this Council looks into the residency of Frances Davis.
Councilor Johnson requested a recorded vote:

For	Against
Deputy Reeve Nykolyshyn	Councilor Bigam
Councilor Johnson	Councilor Harcourt
	Councilor Moedt
	Councilor Klassen
	Reeve Davis

DEFEATED.

Radzick Delegation Response Letter A letter has been written in response to issues presented to Council as a delegation from Mike Radzick.

C628(08/11/09) RESOLUTION by Councilor Harcourt that this Council directs administration to send the letter of response to issues of concern from Mike Radzick, as presented. CARRIED.

Catering Contract The Clear Hills County catering contract will be ending on August 31, 2009.

C629(08/11/09) RESOLUTION by Deputy Reeve Nykolyshyn that Council brings their own lunch for council meetings.
Deputy Reeve Nykolyshyn requested a recorded vote:

For	Against
Deputy Reeve Nykolyshyn	Councilor Bigam
Councilor Johnson	Councilor Harcourt
	Councilor Moedt
	Councilor Klassen
	Reeve Davis

CARRIED.

C630(08/11/09)

RESOLUTION by Councilor Klassen that Council directs administration to advertise and tender the Clear Hills County catering contract for Sept. 1, 2009 to December 31, 2010.

Deputy Reeve Nykolyshyn requested a recorded vote:

For

Against

Councilor Bigam

Deputy Reeve Nykolyshyn

Councilor Harcourt

Councilor Johnson

Councilor Moedt

Councilor Klassen

Reeve Davis

CARRIED.

DELEGATIONS

Worsley Baptist
Church

A delegation from the Worsley Baptist Church will be in attendance at 11:00 a.m.

C631(08/11/09)

RESOLUTION by Councilor Bigam that Council accepts for information the discussion with the delegation from the Worsley Baptist Church.

CARRIED.

Projex
Consulting Group Inc.

Linda Tegart and Cherie Paice with Projex Consulting Group Inc. have requested an in-camera delegation to Council to present a development proposal for some or the new residential lots in Worsley in Plan 0822355 Block 5 and Block 6.

Linda and Cherie had to cancel their delegation as scheduled; their proposal will be presented for review by Council.

C632(08/11/09)

RESOLUTION by Councilor Harcourt that Council direct administration to schedule a delegation for a future Council meeting with Projex Consulting Group Inc.

CARRIED.

CORPORATE

Finance – Accounts
Payable

A list of expenditures for Clear Hills County for the period of July 29, 2009 to August 11, 2009 is provided for Council's review and ratification.

C633(08/11/09)

RESOLUTION by Councilor Moedt that Council ratifies the expenditures for Clear Hills County for the period of July 29, 2009 to August 11, 2009 for a total of \$172,678.80.

CARRIED.

Purchase

Authorization

Council received an invoice for \$18,322.50 from Houlder Farm Supply for the Schulte Rotary cutter that was purchased and picked up May 19, 2009.

C634(08/11/09)

RESOLUTION by Councilor Bigam that Council authorizes the purchase of the Schulte Rotary Cutter from Houlder Automotive in the amount of \$24,250, less trade in of old mower for \$7,000.

CARRIED.

COMMUNITY
DEVELOPMENT

Handi-Bus Tender

The Homesteader Lodge has received tenders for the new bus and the final cost will be approximately \$75,000.

C635 (08/11/09)

RESOLUTION by Deputy Reeve Nykolyshyn that Council contributes \$40,000 from the Capital Senior's Reserve to the Homesteader Lodge for the purchase of a new Handi-Bus.

CARRIED.

Heritage Designation
Bylaw

Council is presented with Bylaw 125-09 for the purpose of designating the All Saints Anglican Church located on SW14-83-13-W6M as a Municipal Heritage Resource as per Section 26 of the *Historic Resource Act* R.S.A. 2000, c, H-9, as amended.

C636(08/11/09)

RESOLUTION by Councilor Johnson that Council give first reading to Bylaw 125-09 to designate the All Saints Anglican Church located on SW 14-83-13-W6M as a Municipal Heritage Resource, as per Section 26 of the *Historic Resource Act*.

CARRIED.

C637(08/11/09)

RESOLUTION by Councilor Johnson that Council approves the public hearing date of September 8, 2009 at 10:00 a.m. at the regular Council meeting for proposed Bylaw 125-09. CARRIED.

PUBLIC WORKS

Licensed Drainage
Ditch

July 17, 2009 correspondence received from Ed Mierzewski regarding options to access quarter sections SW-35 and SE-34-82-6-W6M subsequent to Motion C456 (07/22/08).

C638(08/11/09)

RESOLUTION by Councilor Bigam that Council directs Administration to uphold Council motion C456(07/22/08), and that Council does not install or upgrade crossings in licensed drainage ditches.

CARRIED.

INFORMATION &
CORRESPONDENCE

Correspondence

Council will review correspondence:

- a. Letter from Northern Sunrise County
- b. Letter from AAMD&C President
- c. Letter from SRD Re: Resolutions Relevant to Clear Hills County
- d. CASA Annual Report
- e. Letter from Canadian Olympic Foundation
- f. Accommodation Info. Re: Fall AAMD&C Convention
- g. Letter Mayor Mandel Re: Edmonton City Centre Airport
- h. Letter from MD of Big Lakes Re: G.P. Container Depot
- i. Invitation to Northern AB. Youth Entrepreneurship Camp

C639(08/11/09) **RESOLUTION by Councilor Johnson that Council directs administration to send a letter to SRD concerning the 2008 fire fighting charges on a grazing lease, from the province.**

CARRIED.

C640(08/11/09) **RESOLUTION by Deputy Reeve Nykolyshyn that Council directs administration to schedule meetings with Honorable Goudreau, Minister of SRD, Minister of Health, and Minister of Transportation during the fall AAMD&C Conference.**

CARRIED.

C641(08/11/09) **RESOLUTION by Councilor Moedt that Council accepts for information the correspondence presented at the August 11, 2009 Regular Council Meeting.**

CARRIED.

COUNCIL REPORTS

All Councilors attended (in July):
Regular Council meeting (2)
Special Council meeting
P. & P. Council meeting
Clear Hills County Bar-B-Q

Additional:
Bonnie Bigam
RCMP Presentation – Peace River
ASB Summer Tour– Lacombe
Water Treatment Plant cheque presentation
Dunvegan Peace Golf Tournament
STARS Ambulance Fundraiser
MPC Mtg.

Brian Harcourt
H.C. Ag. Society Op. Comm. (Senior's)
MPC Meeting
Dunvegan Peace Golf Tournament
STARS Ambulance Fundraiser

Jake Klassen

Cleardale Enhancement Society
ASB Summer Tour
North Peace Housing
Cleardale Ag. Society
M.P.C.
Berwyn – Cheque presentation/Water Treatment Plant
Dunvegan Peace Golf Tournament

Charlie Johnson

Dunvegan Peace Golf Tournament
MPC Meeting
STARS Ambulance Fundraiser

Frances Davis

ASB Summer Tour
RCMP Workshop – Peace River
Berwyn – Cheque presentation/Water Treatment Plant
Reeve's/CAO Planning Session at Fairview College
STARS Ambulance Fundraiser
MPC Meeting
Dunvegan Peace Golf Tournament

Councilor Moedt

Berwyn cheque presentation
Dunvegan Peace Golf Tournament

Pete Nykolyshyn

Seed Plant Meeting

C642 (08/11/09)

RESOLUTION by Councilor Bigam that Council accepts for information the Council reports as presented. CARRIED.

C643(08/11/09)

RESOLUTION by Councilor Harcourt that Council directs administration to send a letter to Minister Oullette confirming the meeting that Clear Hills County Council had with Honorable Goudreau regarding 50/50 cost share on Hwy. 730 and 717. CARRIED.

REVIEW OF
CALENDARS

Council and Administration shall review the upcoming months' meetings.

C644(08/11/09)

RESOLUTION by Deputy Reeve Nykolyshyn that Council accepts for information the calendar update. CARRIED.

- C645(08/11/09)** **RESOLUTION by Councilor Johnson that Council directs administration to bring back options in response to the Worsley Baptist Church land purchase delegation. CARRIED.**
- Public Proposal
Opening Public Proposal Opening for the management and administration of the Chinchaga Road will be held at 1:00 p.m.
- C646(08/11/09)** **RESOLUTION by Councilor Moedt that Council directs Administration to open Public Proposals for the Management and Administration of the Chinchaga Road at 1:00 p.m., and to disclose names of proposing companies to public attendees. Council to discuss details in camera. CARRIED.**
- C647(08/11/09)** **RESOLUTION by Councilor Johnson that Council directs administration to contact Lenny Basnett to do an appraisal on Plan 802KS, Block 4, Lot 7 in Worsley and bring it back to a future P. & P. meeting. CARREID.**
- Wapiti A delegation from Wapiti was invited to attend the Aug. 11 Regular Council meeting at 3:00 p.m. They will confirm prior to the meeting.
- C648(08/11/09)** **RESOLUTION by Councilor Harcourt that Council receives for information, the discussion with the delegation from Wapiti. CARRIED.**
- C649(08/11/09)** **RESOLUTION by Councilor Johnson that Council directs administration to send a thank you letter to the trucker delegation from the July 28, 2009 meeting, and confirm the meeting that Council had with Wapiti. CARRIED.**
- C650(08/11/09)** **RESOLUTION by Councilor Klassen that Council goes in camera at 2:32 p.m. CARRIED.**
- C651(08/11/09)** **RESOLUTION by Councilor Harcourt that Council comes out of camera at 4:00 p.m. CARRIED.**
- CONFIDENTIAL
Personnel A letter was received from Wendy Schmaltz at the Aug. 4th Special Council meeting.
- C652(08/11/09)** **RESOLUTION by Deputy Reeve Nykolyshyn that Council receives for information the letter from Wendy Schmaltz. CARRIED.**
- C653(08/11/09)** **RESOLUTION by Councilor Moedt that Council have a Special Meeting on August 18, 2009 after the MPC meeting. CARRIED.**

J.R. McDonald &
Associates Inc.
Agreement

J.R. McDonald & Associates Inc. has forwarded a draft memorandum of Agreement.

C654(08/11/09)

RESOLUTION by Deputy Reeve Nykolyszyn that Council tables the agreement with J.R. McDonald & Associates Inc. until the Special Meeting on August 18, 2009. CARRIED.

Cleardale Lot Sale

An application has been received to purchase a lot in the Cleardale Subdivision.

C655(08/11/09)

RESOLUTION by Councilor Klassen that Council authorizes sales agreement & the vendor take back mortgage with Maria Krahn for Lot 55 in Cleardale. CARRIED.

ADJOURNMENT

C656(08/11/09)

RESOLUTION by Councilor Harcourt that Council adjourns the Regular Council Meeting on August 11, 2009 at 4:12 p.m. CARRIED.

DATE

REEVE

DATE

CHIEF ADMINISTRATIVE OFFICER