

**MINUTES OF CLEAR HILLS COUNTY
REGULAR COUNCIL MEETING
COUNTY COUNCIL CHAMBERS
AUGUST 25, 2009**

PRESENT

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

REGRETS

ATTENDING

Wendy Schmaltz	CSM, Acting CAO
Allan Rowe	PWM
Audrey Bjorklund	CDM
Charlotte Parker	EA

CALL TO ORDER

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

AGENDA

C666(08/25/09)

RESOLUTION by Councilor Moedt that Council adopts the Agenda governing the Regular Council Meeting of August 25, 2009 as presented. CARRIED.

Additional Items

MINUTES

C667(08/25/09)

RESOLUTION by Councilor Klassen that Council adopts the minutes of the Regular Council Meeting of August 11, 2009. CARRIED.

C668(08/25/09)

RESOLUTION by Councilor Klassen that Council adopts the minutes of the Special Meeting on Aug. 18, 2009, as presented. CARRIED.

BUSINESS ARISING FROM MINUTES

C669(08/25/09)

RESOLUTION by Councilor Johnson that Council directs administration to send a letter to Baldur Ruecker explaining the decision regarding Councilor Residency from Aug. 11, 2009 meeting. CARRIED.

C685(08/25/09)

RESOLUTION by Deputy Reeve Nykolyshyn that Council receives the Community Development Manager's report for information. CARRIED.

Dave Shaw Arena
Hines Creek

The Policies & Priorities Committee recommended that Council tables the Dave Shaw Memorial Complex Committee's request for funding.

C686(08/25/09)

RESOLUTION by Councilor Bigam that Council tables the Dave Shaw Memorial Complex Committee's request for funding until after the Joint Meeting on August 31, 2009. CARRIED.

FCSS

AS the 2009-10 FCSS grant was undersubscribed; Council directed that it be re-advertised. One application has been received.

C687(08/25/09)

RESOLUTION by Councilor Klassen that Council approves the Youth Enhancement Society FCSS funding request for \$24,000 and re-advertise for additional FCSS grant applications. CARRIED.

AEMA Course

Alberta Emergency Management Agency is hosting a Public Information Officer course in Manning on September 1 and 2, 2009.

C688(08/25/09)

RESOLUTION by Councilor Johnson that Council approves the attendance of Reeve Davis and Deputy Reeve Nykolyshyn or Councilor Bigam at the Public Information Officer Alberta Emergency Management Agency course in Manning on September 1 and 2, 2009. CARRIED.

PUBLIC WORKS
Manager's Report

At this time the Public Works Manager had an opportunity to report on Public Works topics.

C689(08/25/09)

RESOLUTION by Councilor Harcourt that Council receives the August 2009 Public Works Manager report for information, as presented. CARRIED.

Worsley Subdivision

The following resolution was made at the August 18, 2009 P. & P. meeting.

P104(08/18/09) RESOLUTION by Councilor Klassen that this Committee recommend Council to direct administration to proceed with tendering the grading of the first 25 feet from the road, of the new Worsley subdivision lots with a total budget of \$25,000 to be added to the land inventory costs. CARRIED.

Councilor Johnson
Deputy Reeve Nykolyszyn
Councilor Klassen

CARRIED.

Reeve Davis broke for lunch at 12:20 p.m. The meeting re-convened at 1:00 p.m.

Brushing Tender
Opening

Brushing tenders received were opened at 1:00 p.m.

C695(08/25/09)

RESOLUTION by Councilor Moedt that Council direct administration to open the tenders for the brushing contract.

CARRIED.

C696(08/25/09)

RESOLUTION by Councilor Klassen that Council directs Administration to bring back a detailed analysis of the brushing tenders received.

CARRIED.

INFORMATION &
CORRESPONDENCE

Correspondence

Council will review correspondence:

- a. Letter from M.D. of Northern Lights.....
- b. C.P.E.F. Update
- c. Letter from Mayor of Grimshaw.....
- d. Letters re: Edmonton City Centre Airport.....
- e. Mighty Peace Tourist Association Report
- f. In the Corridor Newsletter
- g. Letter Natural Resources Conservation Board.....
- h. Government of AB. – Biz-Pal
- i. Canada Post letter.....
- j. Draft Letters to Chris Warkentin MP, Hector Goudreau MLA
George Groeneveld MLA re: Agricultural Disaster Declared.....
- k. Letter to Mike Williamson, Wildfire Technologist

C697(08/25/09)

RESOLUTION by Councilor Moedt that Council invite a representative from Biz Pal to a future Council meeting.

CARRIED.

C698(08/25/09)

RESOLUTION by Councilor Bigam that Council receives the correspondence for information, as presented at the August 25, 2009 Regular Council Meeting.

CARRIED.

C699(08/25/09)

RESOLUTION by Councilor Harcourt that Council authorize attendance of Reeve Davis to the DMI open house August 5, 2009.

CARRIED.

COUNCIL REPORTS

All Councilors attended (in August):

Regular Council meeting (2)
Special Council meeting (2)
P. & P. Council meeting
Meeting with Honorable Goudreau, MLA

Additional:

Bonnie Bigam

AAMDC Meeting in Dixonville
Peace Health Care Coalition
MPC Mtg.
CCFC
Pioneer Day – Worsley
Fire Society casino shift
Mutual Aide – Berwyn
Medical Clinic Mtg.

Brian Harcourt

AAMDC Meeting in Dixonville
Heritage Day Hines Creek
Handi-Bus Committee Mtg.
Mutual Aide – Berwyn
Peace Health Care Coalition
Pioneer Day Worsley
Fire Society casino shift
CCFC Mtg.

Charlie Johnson

Dunvegan Peace Golf Tournament
Hines Creek Heritage Day

Frances Davis

AAMDC Meeting in Dixonville
Hines Creek Parade
Diashawa Mtg.
Fire Dept. Casino shift
Worsley Parade

Pete Nykolyshyn

AAMDC Meeting in Dixonville
Hines Creek Parade
DMI Mtg. in Peace River
Peace Regional Landfill Mtg.
Worsley Parade
Handi Bus Committee Mtg.

Councilor Moedt

AAMDC Meeting in Dixonville
Worsley Parade
Hines Creek Parade
Recreation Board/Ag. Society - Cleardale

Jake Klassen
Cleardale Enhancement Fundraiser
Hines Creek Parade
Cleardale Rec. Board/Ag. Society
MPC

C700(08/25/09) **RESOLUTION by Councilor Harcourt that Council authorize Councilor Klassen to attend the annual Northwest Corridor Development Conference in Prince George, on Oct. 5-7, 2009. CARRIED.**

C701(08/25/09) **RESOLUTION by Councilor Harcourt that Council authorize Councilor Bigam to investigate the advertising for a nurse practitioner in Worsley. CARRIED.**

C702(08/25/09) **RESOLUTION by Councilor Moedt that Council accepts for information the Council reports as presented. CARRIED.**

REVIEW OF
CALENDARS

Council and Administration shall review the upcoming months' meetings.

C703(08/25/09) **RESOLUTION by Councilor Moedt that Council accepts for information the calendar update. CARRIED.**

Reeve Davis called for a break at 2:13 p.m. The meeting re-convened at 2:21 p.m.

C704(08/25/09) **RESOLUTION by Councilor Bigam that Council goes in camera at 2:22 p.m. CARRIED.**

CONFIDENTIAL
Gravel Proposals

The following motion was made at the August 18, 2009 P. & P. meeting:

P098(08/18/09) RESOLUTION by Councilor Johnson that this Committee recommend Council to direct administration to prepare a cost analysis and recommendation for the Regular Council meeting on August 25, 2009, in regards to the gravel proposals. CARRIED.

CAO Position

- Information Reeve Davis requested background information regarding the Clear Hills County CAO position.
- C705(08/25/09) RESOLUTION by Councilor Bigam that Council comes out of camera at 5:45 p.m. CARRIED.**
- C706(08/25/09) RESOLUTION by Councilor Klassen that Council directs administration to draft an agreement with Worsley Gravel Supply for 600,000 tonne of gravel at \$8.25/tonne. CARRIED.**
- C707(08/25/09) RESOLUTION by Councilor Klassen that Council receives for information the discussion on the lot sales. CARRIED.**
- C708(08/25/09) RESOLUTION by Councilor Klassen that Council hire Wendy Schmaltz on a contract basis, commencing Sept 1, 2009. CARRIED.**
- C709(08/25/09) RESOLUTION by Councilor Johnson that Council accepts the resignation of Wendy Schmaltz on terms as discussed. CARRIED.**
- C710(08/25/09) RESOLUTION by Councilor Bigam that Council goes in camera at 6:00 p.m. CARRIED.**
- C711(08/25/09) RESOLUTION by Councilor Johnson that Council comes out of camera at 7:05 p.m. CARRIED.**
- C712(08/25/09) RESOLUTION by Councilor Harcourt that Council authorize Linda James and Allan Rowe as signing authority for Clear Hills County, commencing Sept 1, 2009. CARRIED.**
- C713(08/25/09) RESOLUTION by Councilor Bigam that Council accepts for information the discussion held in camera. CARRIED.**
- ADJOURNMENT
C714(08/25/09) RESOLUTION by Councilor Harcourt that Council adjourns the Regular Council Meeting on August 25, 2009 at 7:15 p.m. CARRIED.

DATE

REEVE,

DATE

CHIEF ADMINISTRATIVE OFFICER

DATE

OFFICIAL ADMINISTRATOR,
Aleks Nelson

AND/OR

DATE

OFFICIAL ADMINISTRATOR,
Sandra Dohei