

**AGENDA  
CLEAR HILLS COUNTY  
REGULAR COUNCIL MEETING  
TUESDAY, MARCH 9, 2010**

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The regular meeting of the Council for Clear Hills County will be held on Tuesday, March 9, 2010 in the Council Chambers of the County Office, Worsley, Alberta, commencing at 9:30 a.m.

- 1. CALL TO ORDER**
- 2. AGENDA**
- 3. ADOPTION OF PREVIOUS MINUTES**
  - a. Regular Council Meeting February 23, 2010 ..... 3
  - b. Cherry Canyon Fire Equipment Resolutions ..... 17
  - c. George Lake Aquatic Recreation Association..... 18
  - d. Bylaw 133-10 ..... 19
- 4. DELEGATION**
  - a. Henry Kamphuis – 9:45 a.m. .... 27
  - b. AAMD&C Member Visits – 5:00 p.m. (Supper Included) ..... 29
- 5. COUNCIL**
  - a. Senior Management Team Activity Report ..... 31
  - b. CAO Report ..... 45
  - c. AAMD&C Convention Meetings ..... 52
  - d. Telus ..... 55
  - e. March Policies and Priorities Meeting..... 57
  - f. Medical Clinic Funding ..... 58
  - g. Trade School Feasibility Committee..... 61
- 6. CORPORATE SERVICES**
  - a. Corporate Services Manager Report ..... HANDOUT
  - b. Accounts Payable – (Feb 24, 2010 to Mar 9, 2010) ..... 62
  - c. Updated 2009 Financial Report ..... HANDOUT
- 7. COMMUNITY DEVELOPMENT**
  - a. Community Development Manager Report ..... 71
  - b. Reimbursement Request ..... 80
  - c. Tradeshow Banquet Tickets ..... 82
  - d. Bylaw 130-10 Dog Control ..... 83
  - e. Bylaw 131-10 (Land Use Bylaw Amendment) ..... 88
  - f. Sponsorship Request ..... 94
  - g. Seniors Housing Needs Assessment ..... 100
- 8. PUBLIC WORKS**
  - a. Public Works Manager Report ..... 101
  - b. Award Tender 2010-01 - Brushing ..... 107
  - c. Brushing Tender 2010-01 – Addenda ..... 108
  - d. Disposal of Assets ..... 112
  - e. Policy 3208 – Temporary and Permanent Road Closures ..... 113
  - f. 2010-09 Chip Seal Tender Opening – 1:01 p.m. .... 117

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**9. INFORMATION & CORRESPONDENCE..... 118**

**10. REVIEW OF MONTHLY CALENDARS..... 154**

**11. COUNCIL REPORTS ON BOARDS AND COMMITTEES**

**12. CONFIDENTIAL ITEMS**

**13. ADJORNMENT**