

**AGENDA
CLEAR HILLS COUNTY
REGULAR COUNCIL MEETING
TUESDAY, FEBRUARY 27, 2024**

The regular meeting of the Council for Clear Hills County will be held on Tuesday, February 27, 2024, at 9:30 a.m. in the Council Chambers, County Office, 313 Alberta Avenue Worsley, Alberta.

| | |
|--|-----|
| 1. CALL TO ORDER | |
| 2. AGENDA | |
| 3. MINUTES: | |
| Previous: Regular Council Meeting Minutes, February 13, 2024..... | 2 |
| 4. DELEGATION(S) | |
| 1. Fairview Curling Club 10:15 a.m. | 8 |
| 2. Charlie Kaufmann Forestry & Parks 11:00 a.m..... | 19 |
| 5. PUBLIC HEARING | |
| 6. TENDER OPENING | |
| 1. Tender Opening- Tender 2024-01 New Rotary Mower | 20 |
| 2. Tender Opening- Tender 2024-02 Two New Sidearm/Swingarm Hitches | 21 |
| 3. Tender Opening- Tender 2024-03 Tractor | 22 |
| 4. Tender Opening- Tender 2024-04 2700 feet of 4” Lay Flat Hose | 23 |
| 7. NEW BUSINESS | |
| a. COUNCIL | |
| 1. Management Team Activity Report..... | 24 |
| 2. Councillor Reports | 31 |
| 3. Policy & Priority Meeting Date | 33 |
| 4. Ad Hoc – Drainage Ditch Joint Committee | 46 |
| 5. Policy 6311 Veterinary Service Inc. (1980) Ltd. Program (VSI) | 47 |
| b. CORPORATE SERVICES | |
| 1. Accounts Payable | 50 |
| c. COMMUNITY SERVICES | |
| 1. Bylaw No. 282-24 Fire Ban | 64 |
| 2. Sprinkler Protection Unit Training | 76 |
| d. PUBLIC WORKS | |
| 1. Tender Award 2024 Grading Projects Contract No. CA0003927-8338 .. | 77 |
| 2. Disposal of Assets..... | 88 |
| 8. WRITTEN REPORTS: | |
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| 10. CALENDARS | 102 |
| 11. CLOSED MEETING ITEMS | |
| 1. Legal | |
| 12. ADJOURNMENT | |

**MINUTES OF CLEAR HILLS COUNTY
REGULAR COUNCIL MEETING
CLEAR HILLS COUNTY COUNCIL CHAMBERS
TUESDAY, FEBRUARY 13, 2024**

| | | |
|--|--|---|
| PRESENT | Amber Bean David Janzen Abe Giesbrecht Danae Walmsley Susan Hansen | Reeve Deputy Reeve Councillor Councillor Councillor |
| ATTENDING | Allan Rowe Natasha Gillett | Chief Administrative Officer (CAO) Community Services Clerk |
| ABSENT | Nathan Stevenson Jason Ruecker | Councillor Councillor |
| CALL TO ORDER | Reeve Bean called the meeting to order at 9:30 a.m. | |
| <u>ACCEPTANCE OF AGENDA</u> C65-24(2-13-24) | RESOLUTION by Councillor Giesbrecht to adopt the agenda governing the February 13, 2024 Regular Council Meeting with the addition of 7.d.4 Wildfire Discussion. CARRIED. | |
| <u>APPROVAL OF MINUTES</u> Previous Council Meeting Minutes C66-24(2-13-24) | RESOLUTION by Deputy Reeve Janzen to adopt the minutes of the January 23, 2024 Regular Council Meeting, as presented. CARRIED. | |
| <u>NEW BUSINESS: COUNCIL</u> Management Team Activity Report C67-24(2-13-24) | Management activity report was reviewed. RESOLUTION by Councillor Walmsley that the management activity reports for January 23, 2024, be accepted, as presented. CARRIED. | |
| Councillor Reports | Council submits the meetings attended in the previous month and a report, if applicable. Reeve Bean recessed the meeting at 10:26 a.m. Reeve Bean reconvened the meeting at 10:30 a.m. | |
| C68-24(2-13-24) | RESOLUTION by Deputy Reeve Janzen to receive the Council verbal and written reports for information. CARRIED. | |
| <u>DELEGATION</u> David Thompson Bible Camp | David Thompson Bible Camp board members will be in attendance to request funding for a new kitchen/dining facility. | |

C69-24(2-13-24)

RESOLUTION by Councillor Walmsley to receive the delegation from the David Thompson Bible Camp for information and approve a General Grant for the new kitchen/dining facility in the amount of \$50,000.00 with the funds to be allocated from the Rate Stabilization Reserve. CARRIED.

Cross Border
 Schooling- Candice
 Stevenson

Council is presented with a request for Council to send a letter of support requesting the Government continue to provide out of province funding to allow students in the Bear Canyon and Cherry Point Communities to attend schools in British Columbia.

C70-24(2-13-24)

RESOLUTION by Reeve Bean to draft a letter in support of the Bear Canyon and Cherry Point community members, send a letter requesting out of province funding for students to attend schools in British Columbia. CARRIED.

Continuing Education
 Scholarship
 Applications-
 February 1st

Council is presented the Scholarship Funds Distribution report for the February 1st deadline of Continuing Education Scholarships.

C71-24(2-13-24)

RESOLUTION by Councillor Hansen to accept for information the dispersal of a \$3,000.00 scholarship for each of the 6 (six) February 1, 2024, Continuing Education Scholarship applications, that met the program criteria, listed below:

| | |
|------------------|---|
| Layne McLarty | Plumbing |
| Nellie Zacharias | Accounting & Bookkeeping Certificate |
| Walker Duggan | 4 th Class Power Engineering |
| Cynder Duggan | Bachelor of Education |
| Mansi Peats | Business Administration |
| Nolan Bjornson | Auto Body Technician |
| | CARRIED. |

Spring 2024 Municipal
 Leaders Caucus

Council is presented with information regarding the Spring 2024 Municipal Leaders Caucus in Edmonton on March 14 and 15, 2024.

No action taken.

ASB Annual Report to
 Council

The Agricultural Service Board has requested a delegation with Council to present the 2023 Agricultural Service Board annual report to Council at the March 12, 2024 Regular Council Meeting.

C72-24(2-13-24)

RESOLUTION by Reeve Bean that Council closes the meeting to the public as per section 27 of FOIP at 11:13 a.m. CARRIED.

C73-24(2-13-24)

RESOLUTION by Councillor Hansen that Council opens the meeting to the public as per section 27 of FOIP at 11:36 a.m. CARRIED.

C74-24(2-13-24)

RESOLUTION by Councillor Hansen to approve a delegation with the Agricultural Service Board at the March 12, 2024 Regular Council Meeting. CARRIED.

Policy 6311 VSI

Council is presented with a draft of Policy 6311 Veterinary Services Incorporated (1980) Ltd. Program (VSI) with the proposed amendments as recommended by the Agricultural Service Board.

C75-24(2-13-24)

RESOLUTION by Deputy Chair Janzen to table the discussion regarding Policy 6311 Veterinary Services Incorporated (1980) Ltd. Program (VSI), as presented. CARRIED.

Reeve Bean recessed the meeting at 11:45 a.m.
Reeve Bean reconvened the meeting at 12:15 p.m.

CORPORATE SERVICES

Accounts Payable
January 24, 2024,
to February 13, 2024

A list of expenditures for Clear Hills County for the period of January 24, 2024 to February 13, 2024 is provided for Council's review.

C76-24(2-13-24)

RESOLUTION by Deputy Chair Janzen that Council receives for information the Accounts Payable report for Clear Hills County for the period of January 24, 2024 to February 13, 2024 for a total of \$470,481.95. CARRIED.

2024 Recreation
Boards Operating
Grants

A Council is presented with the 2024 Recreation Boards Operating (RBO) Grant disbursement information for consideration.

C77-24(2-13-24)

RESOLUTION by Deputy Reeve Janzen to approve the 2024 Recreation Boards Operating Grants as follows:

| | |
|---|-----------------|
| Burn River Recreation Board | \$28,980.00 |
| Hines Creek & District Recreation Board | \$131,146.00 |
| Worsley Recreation Board | \$127,217.00 |
| Cleardale Recreation Board | \$68,451.00 |
| Cherry Canyon Recreational Board | \$44,207.00 |
| Total: | \$400,001.00 |
| | CARRIED. |

COMMUNITY
2024 Appreciation
Banquet
Analysis

Council is presented with the 2024 Appreciation Banquet analysis.

C78-24(2-13-24)

RESOLUTION by Deputy Reeve Janzen to accept the 2024 Appreciation Banquet analysis for information, as presented. CARRIED.

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REGULAR COUNCIL MEETING
TUESDAY, FEBRUARY 13, 2024

Trade Show Dance Council is presented with information regarding the 2024 Trade Show Dance.

C79-24(2-13-24) **RESOLUTION by Councillor Walmsley approve Carters Camp Recreational Society to put on the dance to follow the 27th Annual Clear Hills County Agricultural Trade Show on April 13, 2024 at the Dave Shaw Memorial Complex in Hines Creek, AB. CARRIED.**

PUBLIC WORKS

Wildfire Discussion

Council has requested a discussion regarding wildfires.

C80-24(2-13-24) **RESOLUTION by Councillor Hansen to bring Bylaw No. 242-19 Fire Ban to the February 27, 2024 Regular Council Meeting. CARRIED.**

C81-24(2-13-24) **RESOLUTION by Reeve Bean to proceed with applying for a water diversion license from the Peace River. CARRIED.**

C82-24(2-13-24) **RESOLUTION by Deputy Reeve Janzen to proceed to inquire about a map containing all documented aquifer sites that have been drilled within Clear Hills County from Hydrogeological Consultants Ltd. (HCL). CARRIED.**

Reeve Bean recessed the meeting at 1:43 p.m.

Reeve Bean reconvened the meeting at 1:50 p.m.

Disposal of Assets-
Unit 48 & 16' Trailer

Council is presented with information regarding disposing of Unit 48 and the 2008 16' Rainbow trailer.

C83-24(2-13-24) **RESOLUTION by Deputy Reeve Janzen to proceed with the disposal of unit 48 2014 Chev crew cab and the 2008 16' Rainbow trailer at a future local auction. CARRIED.**

2024 Dust Control
Locations

Council is presented with information for dust control applications at specific locations within Clear Hills County.

C84-24(2-13-24) **RESOLUTION by Councillor Giesbrecht to approve the application of dust control at specific locations within Clear Hills County, as presented. CARRIED.**

Proceed to Tender-
Pavement Crack
Sealing

Council is presented with a request for decision to proceed to tender for pavement crack sealing.

C85-24(2-13-24) **RESOLUTION by Councillor Giesbrecht to proceed to tender for pavement crack sealing. CARRIED.**

Reeve Bean recessed the meeting at 1:54 p.m.

Reeve Bean reconvened the meeting at 1:59 p.m.

TENDER OPENING
 2024 Grading Projects
 Contract No.
 CA0003927-8338

WSP Canda Inc. is presented with tenders to open for the 2024 Grading Projects Contract No. CA0003927-8338. The road construction of Range Road 25, Range Road 64, and Range Road 124.

C86-24(2-13-24)

RESOLUTION by Deputy Reeve Janzen to open tenders at 2:00 p.m. for the 2024 Grading Projects Contract No. CA0003927-8338. WSP Canda Inc. will analyze the results and bring back a recommendation to a future council meeting.

| | |
|-----------------------------|-----------------|
| Green Acre Ventures Ltd. | \$3,495,510.00 |
| Northsite Contractors Ltd. | \$2,118,804.03 |
| Cal-R Contracting 2001 Ltd. | \$912,413.00 |
| MDP Oilfield Services Ltd. | \$1,990,339.88 |
| Northern Road Builders LP | \$1,667,406.36 |
| Wild West Dirt Works Ltd. | \$1,490,085.00 |
| New Gen Projects I Ltd. | \$1,822,125.00 |
| | CARRIED. |

WRITTEN REPORTS

Chief Administrative
 Officer's Report

Chief Administrative Officer's report.

C87-24(2-13-24)

RESOLUTION by Councillor Hansen to receive the Chief Administrative Officer's report for information, as presented. CARRIED.

Corporate Services
 Manager's Report

No report

Public Works
 Manager's Report

Public Works Manager's Report

C88-24(2-13-24)

RESOLUTION by Deputy Reeve Janzen to receive the Public Works Manager's report for information, as presented. CARRIED.

COUNCIL
 INFORMATION

Council is presented with correspondence, for information.

C89-24(2-13-24)

RESOLUTION by Deputy Reeve Janzen to receive the Council correspondence for information, as presented. CARRIED.

CALENDARS

Council is presented with a calendar of upcoming meetings. This will aid administration in maintaining records and serve as a reminder for upcoming meetings for both the Council and administration.

C90-24(2-13-24)

RESOLUTION by Councillor Giesbrecht to accept for information February, March & April 2024 calendar updates of Councillor

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 REGULAR COUNCIL MEETING
 TUESDAY, FEBRUARY 13, 2024

Committee meetings, that assist Administration with record keeping and Council with reminders of upcoming meetings.

| Date | Meeting | Attendee |
|--|---------------------------------|------------------------|
| February 20-22 | Growing the North | Bean, Janzen, Walmsley |
| February 21 | NTAB | Bean |
| February 28 | Fire & Water Forum | Walmsley |
| March 4 | P&P | All |
| March 5 | ASB Predation Workshop | Janzen & Ruecker |
| March 6 | ASB Local Business Tour | Janzen & Ruecker |
| March 7 | Manning Mutual Aid | Bean & Janzen |
| March 15 | North West Species At Risk | Bean & Walmsley |
| March 18-20 | RMA | All |
| April 20 | Peace Library Executive | Bean |
| April 26-27 | NPHF Strategic plan | Walmsley |
| April 29 | Mighty Peace Tour Board Meeting | Bean |
| June 6-9 | FCM Conference | All |
| First Tuesday of every month after March | P&P | All |
| | | CARRIED. |

ADJOURNMENT

Reeve Bean adjourned the February 13, 2024 Regular Council Meeting at 2:59 p.m.

DATE

REEVE

DATE

CHIEF ADMINISTRATIVE OFFICER

Clear Hills County

Request For Decision (RFD)

| | |
|----------------|--|
| Meeting: | Regular Council Meeting |
| Meeting Date: | February 13, 2024 |
| Originated By: | Allan Rowe, Chief Administrative Officer |
| Title: | DELEGATION – Fairview Curling Club 10:15 a.m. |
| File: | 11-02-02 |

DESCRIPTION:

The Fairview Curling Club will be in attendance at 10:15 a.m. to discuss the renovations needed at the current facility.

ATTACHMENT:

Correspondence

RESOLUTION by..... to receive the delegation from the Fairview Curling Club for information, as presented.

Initials show support - Reviewed by:

Manager:

CAO:



Fairview Curling Club Moving Forward

January 2024

Our 90th Anniversary of the Curling Club would have been in 2022-2023 season. We are located in large rural farming community northwestern Alberta, known as the Peace Country. Our membership is made up of town's people, rural homeowners and farmers and retired farmers from throughout the area. We have a large volunteer base who keep curling going. Socializing which takes place after the games, has people talking farming, community and how important each is to the other.

We've had many curlers during those 90 years representing in district, provincial and Canadian events. These teams were largely farmers who spent their winters curling once the farm season slowed in November.

Our club has always been one of the busiest in the Peace country. We take in pride offering many types of leagues and programs. Family, Ladies, Men's, Mixed, Sturling (stick curling), and Doubles. We've had Junior Learn To curl and an Advanced Junior Program. Prior to Covid we've had up to 200 members in our club.

There is a national program which goes into schools in the gym, Rocks & Rings. Eleven years ago, several local businesses, which included farmers, purchased rocks and rings from them and each year we go into the school to promote our game. The students love it! In Oct 2022, we went into STM for our first session of the season and they were all so excited to get back on the ice after Covid and other were looking forward to trying the game for the first time. Just 5 days later our club was shut down. We have shared this program in Hines Creek, Worsley and Menno Simmons schools as well.

We have always welcomed the local schools to bring students out for physical education classes and offer instruction, since 2010. Our Fairview schools have had many teams head to ASAA School Curling Provincials. We have always had, the highest number of teams taking part in our Zone Playdowns. Jr. High and Senior High teams take part in Mixed, Ladies and Men's. Senior High teams winning their divisions are eligible for Provincial play. We would like to continue this for many years to come!

Prior, to covid we had a very strong Junior Program running 3 days a week after school with over 40 juniors taking part. We look forward to providing our program to the kids as it is a great for encouraging good sportsmanship, skill development, fun, competition, good for mental health and an active life style. Curling is a lifelong, social game that is adaptable so everyone can play into the late years.

Our Club has always been open to curling club rentals for gatherings, whether they curl or just rent the upstairs for Christmas parties, family gatherings, meetings by the general public. The club has always been available for Trade Fairs and Summer's End Festival and different events when needed.

We offer many bonspiels through out the season from Ladies, Mixed, Ed Ruether Memorial, Junior and Family, Farmers & Merchants, Corporate Challenge, to Skin's. Hosting fun evenings, Double events and Sturling, Spiels and competitions. The Farmers & Merchants Bonspiel specifically brings town and country people together to socialize, talk farming and connect.

Many of the events that we host bring outsiders into our community and they stay and spend in Fairview.

Since 2019, we opened Pickle Ball Courts and Floor Shuffleboard in the ice shed during summers months.

We understand that there will be work involved to get curling back in people's mind, many are waiting to get back at it. We look forward to introducing the sport to many through school programs and offering Learn to Curl events. Curling is for everyone, regardless of age and gender and physical abilities. It's a wonderful sport that families can do together and have everyone involved!

Curling is a sport that can be inexpensive to do, offers great exercise and is very social. We supply brooms, shoes, grippers for students, juniors and adults alike to give them the opportunity to try the game. As juniors are always growing quickly, they have access to our equipment at any time. It is a great option for kids who aren't into hockey and volleyball during the winter season.

We belong to Curling Alberta and Curling Canada who offer us a range of opportunities and programs and education to share with our members.

We are on social media with Facebook, our club website can be found at fairviewcurling.com and will look into an Instagram account. Promotion of area clubs is done thru our site, as well as curling events on TV. Watching curling on TV is a great way to watch and learn how the game is played, learning the game, rules, strategy, etc.

Junior Program will be running at Whitelaw once again this season and we look at growing it. They are planning to have Sturling in Whitelaw as well. Several teams are taking part in Whitelaw League play until our club is able to get the roof repaired and they can play closer to home.

The Fairview Curling Club would love to continue offering curling to our community and area for many years to come!

Fairview Curling Club Delegation to Clear Hills County

February 13th 2024

1. Currently The Town of Fairview is seeking bids for repair of the Curling Club roof. The club will be actively involved with the repairs and working with the chosen contractor. The Town felt we had a knowledgeable group with regard to the repairs, trades and construction experience. We had requested a quote from Nathan Wegreen from NW Construction Ltd. in fall of 2023. On Nov. 6,2023 he submitted an estimate for repairs.
2. The Town of Fairview has just recently sent out the project for bids. Closing date is March 1st, 2024.
3. We anticipate timeline for the project is to begin in the late spring and have it wrapped up and ready to begin putting our ice in for mid October 2024.
4. We have a breakdown of membership location from our last season in 2021-2022. This was in the midst of the Covid Pandemic, so it did affect us a bit; we would typically be closer to the 200 Member mark.
 - a. Town of Fairview held 103 members which is 57%
 - b. MD of Fairview held 62 members which is 34%
 - c. Clear Hills County held 9 members which is 5%
 - d. Village of Hines Creek held 5 members which is 3%
 - e. MD of Peace held 1 member which is 1%
5. We do also host the schools for classes throughout the season, with STM, EEO, FHS attending; this would be a variety of Town, MD and County students. In the past we have had Hines Creek School come to our club. Each class would have minimum of 5 classes of curling for introduction to the game.
6. Attached please find a copy of our Building/Roof Renovation Project. We would like to request approximately 8% or \$35,000, which is equivalent to number of curlers living within Clear Hills County and the Town of Hines Creek.

We have received some funding from The Town of Fairview and the M.D. Of Fairview. Some grants have been applied for on our behalf. There have been no confirmations of acceptance at this time.

Attachments – Fairview Curling Club Delegation Letter

Copy of Building/Roof Renovation Project

Fairview Curling Club Moving Forward 2024

Fairview Curling Club
 Building / Roof Renovation Project
 Spring 2024

REVENUE

| | | |
|--|-----------------|---------------|
| Town of Fairview | \$ 250,000.00 | |
| M.D. of Fairview Grant (1/3 of net cost) | 166,666.67 | |
| Grants | 125,000.00 | |
| 50/50 Raffle | 2,500.00 | |
| Trade show pancake breakfast | 2,000.00 | |
| GST rebate | <u>9,562.50</u> | \$ 555,729.17 |

EXPENSES

| | | |
|--------------------------------------|------------------|-------------------|
| Contract roof repair | 500,000.00 | |
| Painting | 25,000.00 | |
| Lighting, materials and installation | 25,000.00 | |
| Equipment replacement | 25,000.00 | |
| Incidentals | <u>25,000.00</u> | |
| | | <u>600,000.00</u> |

Net Project deficit \$ (44,270.83)

**Capital Grants, General Grants (non-cost share) & Beyond Border Grants
2004 to September 7, 2023**

| <u>Organization</u> | <u>Project</u> | <u>Type of Grant</u> | <u>Approved</u> | <u>Amount</u> | <u>Total by Organization</u> |
|-------------------------------------|--|----------------------|-----------------|---------------|------------------------------|
| All Saints Anglican Church | New foundation | Capital | 2010 | \$ 17,000.00 | |
| All Saints Anglican Church | Repairs and landscaping for church | Capital | 2013 | \$ 5,000.00 | |
| | | | | | \$ 22,000.00 |
| All Saints Ukranian Catholic Parish | Demolition of old church for public safety reasons | Capital | 2017 | \$ 6,500.00 | |
| All Saints Ukranian Catholic Parish | lawn mower | General | 2017 | \$ 4,700.00 | |
| | | | | | \$ 11,200.00 |
| Burnt River Recreation Association | Playground Equipment | Capital | 2007 | \$ 3,900.00 | |
| Burnt River Recreation Association | Lawn Mower | Capital | 2006 | \$ 10,750.00 | |
| Burnt River Recreation Association | Utility Trailer | Capital | 2007 | \$ 4,400.00 | |
| Burnt River Recreation Association | Covered Pole Shed at Burnt Lee Park | Capital | 2014 | \$ 6,250.00 | |
| Burnt River Recreation Association | Subdivide Burnt Lee Park from SW22-83-1-W6M | General | 2017 | \$ 6,500.00 | |
| | | | | | \$ 31,800.00 |
| Carter Camp Recreational Society | Carter Camp crossing realignment Phase 2 | General | 2021 | \$ 87,190.00 | |
| Carter Camp Recreational Society | Carter Camp crossing realignment Phase 1 | General | 2021 | \$ 10,000.00 | |
| Carters Camp Recreational Society | Campground Upgrades | Capital | 2006 | \$ 7,500.00 | |
| | | | | | \$ 104,690 |
| Cherry Canyon Agricultural Society | Facility Improvement Project | Capital | 2007 | \$ 14,965.00 | |
| Cherry Canyon Agricultural Society | Fire tank | General | 2010 | \$ 10,000.00 | |
| Cherry Canyon Agricultural Society | Oles Lake Playground Enhancement project | Capital | 2011 | \$ 17,600.00 | |
| Cherry Canyon Agricultural Society | Additional Fire fighting equipment | General | 2013 | \$ 26,300.00 | |
| Cherry Canyon Agricultural Society | Renovations to Cherry Canyon Hall | Capital | 2016 | \$ 25,000.00 | |
| Cherry Canyon Agricultural Society | Fitness Centre Equipment | Capital | 2016 | \$ 12,479.50 | |
| Cherry Canyon Agricultural Society | lawn mower | General | 2019 | \$ 4,500.00 | |
| Cherry Canyon Agricultural Society | Playground | Capital | 2020 | \$ 22,000.00 | |
| Cherry Canyon Agricultural Society | two Ball diamond dugouts | Capital | 2020 | \$ 5,000.00 | |
| Cherry Canyon Agricultural Society | Hall Renovations (replacing windows, sidewalks and re-roofing half the building) | Capital | 2021 | \$ 20,000.00 | |
| Cherry Canyon Agricultural Society | water repair & cement pad Roof Repair | Capital | 2010/2012 | \$ 11,000.00 | |
| | | | | | \$ 168,845 |

**Capital Grants, General Grants (non-cost share) & Beyond Border Grants
2004 to September 7, 2023**

| <u>Organization</u> | <u>Project</u> | <u>Type of Grant</u> | <u>Approved</u> | <u>Amount</u> | <u>Total by Organization</u> |
|--|---|----------------------|-----------------|---------------|------------------------------|
| Cherry Point Promotion Association | Cherry Point Hall | Capital | 2005 | \$ 7,500.00 | |
| Cherry Point Promotion Association | Hall repairs & Improvements | Capital | 2011 | \$ 5,000.00 | |
| Cherry Point Promotion Association | Renovations and repairs to the Hall | Capital | 2013 | \$ 2,500.00 | |
| | | | | | \$ 15,000 |
| Clear Hills Agricultural Multi-Plex Society (CHAMPS) | Outdoor Arena & Motor Cross Track | Capital | 2009 | \$ 25,000.00 | |
| Clear Hills Agricultural Multi-Plex Society (CHAMPS) | Improvements to Multi-Plex grounds | Capital | 2012 | \$ 15,500.00 | |
| Clear Hills Agricultural Multi-Plex Society (CHAMPS) | Equipment to groom and maintain grounds, chutes for arena and a light plant/generator | Capital | 2015 | \$ 25,000.00 | |
| | | | | | \$ 65,500 |
| Cleardale Agricultural Society | 2 Zero Turn lawn mowers | General | 2013 | \$ 31,920.00 | |
| Cleardale Agricultural Society | Outdoor Skating Rink Upgrades | Capital | 2016 | \$ 12,000.00 | |
| Cleardale Agricultural Society | Cemetery Sign Project | General | 2018 | \$ 2,000.00 | |
| Cleardale Agricultural Society | Cleardale OHV Park Bandstand Project | Capital | 2020 | \$ 10,000.00 | |
| Cleardale Agricultural Society | Move and set up replacement Salt & Pepper Club | Capital | 2010 | \$ 10,000.00 | |
| Cleardale Agricultural Society | OHV Park | Capital | 2005 | \$ 50,000.00 | |
| Cleardale Agricultural Society | Community Facilities Upgrades | Capital | 2008 | \$ 22,500.00 | |
| Cleardale Agricultural Society | Equipment purchases and golf course upgrades | General | 2015 | \$ 125,000.00 | |
| Cleardale Agricultural Society | Power & water at OHV park | General | 2016 | \$ 40,160.00 | |
| | | | | | \$ 303,580 |
| Cleardale Community Enhancement Society | Paving parking lot at Seniors Housing | General | 2017 | \$ 150,000.00 | |
| | | | | | \$ 150,000 |
| David Thompson Bible Camp | Bathroom Building Improvements | Capital | 2008 | \$ 21,000.00 | |
| | | | | | \$ 21,000 |
| David Thompson Hall Society | Furnace | Capital | 2006 | \$ 5,000.00 | |
| David Thompson Hall Society | Cement pad for Park Shelter | Capital | 2010 | \$ 4,500.00 | |
| David Thompson Hall Society | New entrance steps and wheel chair ramp | Capital | 2013 | \$ 5,000.00 | |
| David Thompson Hall Society | Fire Escape improvements | Capital | 2014 | \$ 11,500.00 | |
| David Thompson Hall Society | Furnace replacements | Capital | 2017 | \$ 17,000.00 | |
| David Thompson Hall Society | Geotechnical services | General | 2023 | \$ 3,500.00 | |
| | | | | | \$ 46,500 |

**Capital Grants, General Grants (non-cost share) & Beyond Border Grants
2004 to September 7, 2023**

| <u>Organization</u> | <u>Project</u> | <u>Type of Grant</u> | <u>Approved</u> | <u>Amount</u> | <u>Total by Organization</u> |
|--|--|----------------------|-----------------|---------------|------------------------------|
| End of Steel Heritage Museum Society | Re-doing the inside of the Lubeck Hall Building | Capital | 2011 | \$ 23,400.00 | |
| End of Steel Heritage Museum Society | Taxidermy Building | Capital | 2004 | \$ 40,000.00 | |
| End of Steel Heritage Museum Society | Museum Kitchen Renovations | Capital | 2008 | \$ 25,000.00 | |
| End of Steel Heritage Museum Society | Blacksmith Shop | Capital | 2009 | \$ 25,000.00 | |
| End of Steel Heritage Museum Society | Armed Forces Building Roof | Capital | 2014 | \$ 4,779.58 | |
| End of Steel Heritage Museum Society | Construction of pole shed and purchase of a new lawn mower | Capital | 2016 | \$ 10,000.00 | |
| End of Steel Heritage Museum Society | R&M of exterior log buildings & purchase of two tent shelters | Capital | 2018 | \$ 4,800.00 | |
| End of Steel Heritage Museum Society | Upgrades to playground, floor in market shed & finishing Ukrainian Heritage house | Capital | 2019 | \$ 14,050.00 | |
| End of Steel Heritage Museum Society | Lavatory trailer | General | 2020 | \$ 120,000.00 | |
| End of Steel Heritage Museum Society | Museum & Park - various improvements (scope change 2021 dance floor to trappers cabin) | Capital | 2020 | \$ 11,009.00 | |
| End of Steel Heritage Museum Society | General repairs | General | 2023 | \$ 27,000.00 | |
| | | | | | \$ 305,039 |
| Eureka River Agricultural Society | Playground | General | 2023 | \$ 60,000.00 | |
| | | | | | \$ 60,000 |
| Fairview Aquatic Centre | phase 2 basin resurfacing | Beyond Borders | 2017 | \$ 7,500.00 | |
| | | | | | \$ 7,500 |
| Fairview Curling Club | curling stones replacement | Beyond Borders | 2017 | \$ 2,500.00 | |
| | | | | | \$ 2,500 |
| Fairview Day Care & Playschool Society | Construction of Day Care Facility | Beyond Borders | 2016 | \$ 150,000.00 | |
| | | | | | \$ 150,000 |
| Fairview Lions Club | Cummings Lake Music Fest | Beyond Borders | 2019 | \$ 2,500.00 | |
| | | | | | \$ 2,500 |
| George Lake Aquatic Recreation Association | Campground Upgrade | Capital | 2004 | \$ 12,000.00 | |
| George Lake Aquatic Recreation Association | Washroom/Shower Facility | Capital | 2008 | \$ 25,000.00 | |
| George Lake Aquatic Recreation Association | Installation of power to the camping stalls. | Capital | 2012 | \$ 12,272.00 | |
| George Lake Aquatic Recreation Association | Playground | Capital | 2015 | \$ 25,000.00 | |
| George Lake Aquatic Recreation Association | Upgrading existing power grid | Capital | 2017 | \$ 20,000.00 | |
| George Lake Aquatic Recreation Association | Tractor & Campground upgrades | General | 2019 | \$ 36,000.00 | |
| | | | | | \$ 130,272 |

Capital Grants, General Grants (non-cost share) & Beyond Border Grants
2004 to September 7, 2023

| <u>Organization</u> | <u>Project</u> | <u>Type of Grant</u> | <u>Approved</u> | <u>Amount</u> | <u>Total by Organization</u> |
|--|--|----------------------|-----------------|---------------|------------------------------|
| Hines Creek & District Figure Skating Club | Jumping Harness | Capital | 2008 | \$ 2,750.00 | |
| | | | | | \$ 2,750 |
| Hines Creek Composite School Parent Assoc. | Playground pea gravel and retaining timbers | Capital | 2011 | \$ 9,000.00 | |
| Hines Creek Composite School Parent Assoc. | Playground Equipment Replacement & Outside Seating area | Capital | 2010 | \$ 25,000.00 | |
| Hines Creek Composite School Parent Assoc. | Phys Ed & Music Equipment | Capital | 2008 | \$ 1,308.72 | |
| Hines Creek Composite School Parent Assoc. | Replacement score clock & shot clock | Capital | 2015 | \$ 6,250.00 | |
| | | | | | \$ 41,559 |
| Hines Creek Curling Club | new ceiling, lighting & ice scraper | Capital | 2009 | \$ 21,225.00 | |
| | | | | | \$ 21,225.00 |
| Hines Creek Golf & Country Association | Purchase 313.6 acres Rec Lease 910012 | General | 2014 | \$ 131,500.00 | |
| Hines Creek Golf & Country Association | Irrigation System Completion Project | General | 2020 | \$ 67,693.89 | |
| Hines Creek Golf & Country Association | automate part of irrigation system | Capital | 2010/2012 | \$ 25,000.00 | |
| Hines Creek Golf & Country Association | Workshop | Capital | 2006 | \$ 15,000.00 | |
| Hines Creek Golf & Country Association | New Fairways | Capital | 2007 | \$ 13,085.00 | |
| Hines Creek Golf & Country Association | Equipment replacement for a tractor and mowers | Capital | 2010 | \$ 25,000.00 | |
| Hines Creek Golf & Country Association | Complete clubhouse | Capital | 2015 | \$ 25,000.00 | |
| | | | | | \$ 302,278.89 |
| Hinterland Cemetery Company | Lawn mower, fence & storage | General | 2019 | \$ 15,000.00 | |
| | | | | | \$ 15,000.00 |
| Immaculate Heart of Mary Parish Cemetery | lawn mower | Capital | 2017 | \$ 3,150.00 | |
| | | | | | \$ 3,150.00 |
| Many Island Recreational Development Society | upto 8 seasonal lots & road | Capital | 2019 | \$ 32,000.00 | |
| Many Island Recreational Development Society | Boat Launch improvements | General | 2019 | \$ 10,000.00 | |
| Many Island Recreational Development Society | Playground Equipment upgrade/replacement and solar lights | Capital | 2010 | \$ 25,000.00 | |
| Many Island Recreational Development Society | Campground Upgrades | Capital | 2004 | \$ 25,000.00 | |
| Many Island Recreational Development Society | Upgrade the outhouses, bring the sani-dump into compliance install solar lights in the campground. | Capital | 2012 | \$ 10,700.00 | |
| Many Island Recreational Development Society | Generator | General | 2015 | \$ 6,000.00 | |
| Many Island Recreational Development Society | Loop road and 10 seasonal lots | Capital | 2021 | \$ 10,000.00 | |

**Capital Grants, General Grants (non-cost share) & Beyond Border Grants
2004 to September 7, 2023**

| <u>Organization</u> | <u>Project</u> | <u>Type of Grant</u> | <u>Approved</u> | <u>Amount</u> | <u>Total by Organization</u> |
|---|---|----------------------|-----------------|---------------|------------------------------|
| Many Island Recreational Development Society | Playground | General | 2023 | \$ 40,000.00 | |
| | | | | | \$ 158,700.00 |
| Menno Simons Community School Parents Association | Menno Simons Community School Playground Improvement project | Capital | 2011 | \$ 24,830.00 | |
| | | | | | \$ 24,830.00 |
| Montagneuse Valley Cemetery Committee | Chainlink Fence Cemetery #1 | Capital | 2009 | \$ 5,667.00 | |
| Montagneuse Valley Cemetery Committee | Chainlink Fence Cemetery #2 | Capital | 2009 | \$ 6,167.00 | |
| Montagneuse Valley Cemetery Committee | Survey to map existing and future plots | General | 2022 | \$ 4,000.00 | |
| | | | | | \$ 15,834.00 |
| Peace Valley Snow Riders | Hines Creek Trail | General | 2018 | \$ 20,000.00 | |
| | | | | | \$ 20,000.00 |
| Senior Check-In Line | 2018 Operating grant | General | 2018 | \$ 8,500.00 | |
| Senior Check-In Line | 2019 Operating grant | General | 2019 | \$ 8,500.00 | |
| Senior Check-In Line | 2020 Operating Grant | General | 2020 | \$ 8,500.00 | |
| Senior Check-In Line | 2021 Operating Grant | General | 2021 | \$ 6,000.00 | |
| Senior Check-In Line | 2022 Operating Grant | General | 2022 | \$ 6,500.00 | |
| Senior Check-In Line | 2023 Operating Grant | General | 2023 | \$ 6,000.00 | |
| | | | | | \$ 44,000.00 |
| SHARE Radio Broadcasting Association | Additional transmitter and receiver site in Cleardale | Capital | 2010 | \$ 5,000.00 | |
| | | | | | \$ 5,000.00 |
| Svittanok Ukrainian Dance Company | Ukrainian Heritage Preservation building at the End of Steel Museum | Capital | 2013 | \$ 20,000.00 | |
| | | | | | \$ 20,000.00 |
| Village of Hines Creek | HC Playground | Capital | 2005 | \$ 18,920.00 | |
| Village of Hines Creek | Arena Upgrade Project | Capital | 2006 | \$ 25,000.00 | |
| Village of Hines Creek | Hines Creek Fitness Centre | Capital | 2006 | \$ 5,000.00 | |
| | | | | | \$ 48,920.00 |
| Whitelaw Ag Society | Hall entry & parking repairs | Beyond Borders | 2019 | \$ 10,000.00 | |
| | | | | | \$ 10,000.00 |
| Worsley Agricultural Society | Arena Renovations | Capital | 2006 | \$ 50,000.00 | |
| Worsley Agricultural Society | Improvements to the Worsley Arena | Capital | 2012 | \$ 25,000.00 | |

**Capital Grants, General Grants (non-cost share) & Beyond Border Grants
2004 to September 7, 2023**

| <u>Organization</u> | <u>Project</u> | <u>Type of Grant</u> | <u>Approved</u> | <u>Amount</u> | <u>Total by Organization</u> |
|--|---|----------------------|-----------------|-----------------|------------------------------|
| Worsley Agricultural Society | Worsley Arena upgrades & repairs | General | 2015 | \$ 100,000.00 | |
| Worsley Agricultural Society | Arena Roof & other repairs | General | 2019 | \$ 60,000.00 | |
| Worsley Agricultural Society | Bike & Skate Park | Capital | 2012 | \$ 25,000.00 | |
| | | | | | \$ 260,000.00 |
| Worsley Central School Parent Council | Renovations to kitchen to a three (3) basin sink | Capital | 2010 | \$ 2,500.00 | |
| Worsley Central School Parent Council | Basketball court pavement | Capital | 2015 | \$ 16,000.00 | |
| | | | | | \$ 18,500.00 |
| Worsley Chamber of Commerce | Town Center Beautification | Capital | 2004 | \$ 10,000.00 | |
| | | | | | \$ 10,000.00 |
| Worsley Clear Hills Ski Club | Chair Lift Project | Capital | 2007 | \$ 250,000.00 | |
| Worsley Clear Hills Ski Club | Magic Carpet Conveyor Lift | Capital | 2020 | \$ 50,000.00 | |
| | | | | | \$ 300,000.00 |
| Worsley Early Childhood Education Foundation | Preschool Playground | Capital | 2016 | \$ 10,000.00 | |
| Worsley Early Childhood Education Foundation | storage shed | Capital | 2017 | \$ 3,517.50 | |
| | | | | | \$ 13,517.50 |
| Worsley Historical & Cultural Association | Farr House Restoration | Capital | 2004 | \$ 12,500.00 | |
| Worsley Historical & Cultural Association | Workshop | Capital | 2005 | \$ 12,500.00 | |
| Worsley Historical & Cultural Association | Moving the Basnett store from Eureka River to the Museum's Heritage Farm Site | Capital | 2012 | \$ 25,000.00 | |
| Worsley Historical & Cultural Association | United Church building at Worsley Museum site | Capital | 2017 | \$ 25,000.00 | |
| Worsley Historical & Cultural Association | Museum site improvements & upgrades | Capital | 2019 | \$ 25,000.00 | |
| | | | | | \$ 100,000.00 |
| Worsley Pioneer Club | Handibus Purchase | General | 2019 | \$ 94,975.00 | |
| | | | | | \$ 94,975.00 |
| Worsley Volunteer Fire Fighters' Society | Fitness Equipment | Capital | 2007 | \$ 13,650.00 | |
| Worsley Volunteer Fire Fighters' Society | New Playground Equipment | Capital | 2012 | \$ 25,000.00 | |
| | | | | | \$ 38,650.00 |
| | Total: | | | \$ 3,166,814.19 | \$ 3,166,814.19 |

Clear Hills County

Request For Decision (RFD)

| | |
|----------------|--|
| Meeting: | Regular Council Meeting |
| Meeting Date: | February 13, 2024 |
| Originated By: | Allan Rowe, Chief Administrative Officer |
| Title: | DELEGATION – Charlie Kaufmann 11:00 a.m. |
| File: | 11-02-02 |

DESCRIPTION:

Charlie Kaufmann with Lands Coordination and Delivery North Forestry & Parks Government of Alberta will be in attendance at 11:00 a.m. to discuss grazing leases with Council.

ATTACHMENT:

RESOLUTION by..... to receive the delegation from the Charlie Kaufmann with Lands Coordination and Delivery North, Forestry & Parks Government of Alberta for information, as presented.

| | | |
|---|-----------------|---|
| Initials show support - Reviewed by: | Manager: | CAO:  |
|---|-----------------|---|

Clear Hills County

Request For Decision (RFD)

| | |
|----------------|--|
| Meeting: | Regular Council Meeting |
| Meeting Date: | February 27, 2024 |
| Originated By: | Greg Coon, Agricultural Fieldman |
| Title: | Tender Opening- Tender 2024-01 New Rotary Mower |
| File: | 31-63-02 |

DESCRIPTION:

Council is presented with tenders to open for Tender 2024-01 New Rotary Mower.

Tenders closed on February 23, 2024 at 4:00 p.m.

BACKGROUND:

C25-24(1-09-24) RESOLUTION by Councillor Hansen to proceed to tender on the purchase of new a Mower for the mowing program.
CARRIED.

BUDGET:

\$75,000.00 – Multi Year Capital Plan

RECOMMENDED ACTION:

RESOLUTION by...to open tenders for Tender 2024-01 New Rotary Mower, analyze the results and bring a recommendation to a future Regular Council Meeting.

| | | |
|--------------------------------------|--------------------|---------------|
| Initials show support - Reviewed by: | Manager: <i>GC</i> | CAO: <i>M</i> |
|--------------------------------------|--------------------|---------------|

Clear Hills County

Request For Decision (RFD)

| | |
|----------------|--|
| Meeting: | Regular Council Meeting |
| Meeting Date: | February 27, 2024 |
| Originated By: | Greg Coon, Agricultural Fieldman |
| Title: | Tender Opening- Tender 2024-02 Two New Sidearm/Swingarm Hitches |
| File: | 31-63-02 |

DESCRIPTION:

Council is presented with tenders to open for Tender 2024-02 Two New Sidearm/Swingarm Hitches.

Tenders closed on February 23, 2024 at 4:00 p.m.

BACKGROUND:

C24-24(1-09-24) RESOLUTION by Deputy Reeve Janzen to proceed to tender on the purchase of 2 Side Arms for mowing program.
CARRIED.

BUDGET:

\$100,000.00 – Multi Year Capital Plan

RECOMMENDED ACTION:

RESOLUTION by...to open tenders for Tender 2024-02 Two New Sidearm/Swingarm Hitches, analyze the results and bring a recommendation to a future Regular Council Meeting.

| | | |
|--------------------------------------|---|--|
| Initials show support - Reviewed by: | Manager:  | CAO:  |
|--------------------------------------|---|--|

Clear Hills County

Request For Decision (RFD)

| | |
|----------------|---|
| Meeting: | Regular Council Meeting |
| Meeting Date: | February 27, 2024 |
| Originated By: | Greg Coon, Agricultural Fieldman |
| Title: | Tender Opening- Tender 2024-03 Tractor |
| File: | 31-63-02 |

DESCRIPTION:

Council is presented with tenders to open for Tender 2024-03 Tractor.

Tenders closed on February 23, 2024 at 4:00 p.m.

BACKGROUND:

C22-24(1-09-24) RESOLUTION by Councillor Ruecker to proceed to tender on the purchase of a new Tractor for 2025. CARRIED.

BUDGET:

\$275,000.00 – Multi Year Capital Plan

RECOMMENDED ACTION:

RESOLUTION by...to open tenders for Tender 2024-03 Tractor, analyze the results and bring a recommendation to a future Regular Council Meeting.

Initials show support - Reviewed by: Manager:  CAO: 

Clear Hills County

Request For Decision (RFD)

| | |
|----------------|---|
| Meeting: | Regular Council Meeting |
| Meeting Date: | February 27, 2024 |
| Originated By: | Greg Coon, Agricultural Fieldman |
| Title: | Tender Opening- Tender 2024-04 2700 feet of 4" Lay Flat Hose |
| File: | 31-63-02 |

DESCRIPTION:

Council is presented with tenders to open for Tender 2024-04 2700 feet of 4" Lay Flat Hose.

Tenders closed on February 23, 2024 at 4:00 p.m.

BACKGROUND:

C23-24(1-09-24) RESOLUTION by Councillor Giesbrecht to proceed to tender on the purchase of 2,700 feet of 4" Lay Flat Hose. CARRIED.

BUDGET:

\$35,100.00 – Multi Year Capital Plan

RECOMMENDED ACTION:

RESOLUTION by...to open tenders for Tender 2024-04 2700 feet of 4" Lay Flat Hose, analyze the results and bring a recommendation to a future Regular Council Meeting.

| | | |
|--------------------------------------|---|--|
| Initials show support - Reviewed by: | Manager:  | CAO:  |
|--------------------------------------|---|--|

Clear Hills County

Request For Decision (RFD)

| | |
|----------------|--|
| | Regular Council Meeting |
| Meeting Date: | February 27, 2024 |
| Originated By: | Allan Rowe, Chief Administrative Officer |
| Title: | Management Team Activity Report |
| File: | 11-02-02 |

DESCRIPTION:

Management activity report for February 13, 2024.

ATTACHMENTS:

- Management Activity Report
- Policy & Priority Activity Report

RECOMMENDED ACTION:

RESOLUTION by that the management activity report for February 13, 2024, be accepted, as presented.

Initials show support - Reviewed by: Manager: CAO: 



Management Team

Activity Report for February 13, 2024

LEGEND:

Budget Items: Completed Items: Items in Waiting:

Department = **EA**-Executive Assistant/CAO, **PW**=Public Works, **CS**=Corporate Services
CC=Community Coordinator, **AG**=Agricultural

| MOTION | DATE | DESCRIPTION | DEPT | STATUS | | | | | | | |
|----------|-------------------|---|----------|--|------------|--------|--|-------------------|----------------|--------|--|
| | | August 15, 2023 | | | | | | | | | |
| C425-23 | 08-15-23 | RESOLUTION by Councillor Ruecker to proceed to negotiations with Alberta Transportation regarding taking over the road maintenance for the gravel portion of Secondary Roads 735, 729, and 717, with the cost being billed back to Alberta Transportation. CARRIED. | PW | New regional Director Letter Drafted | | | | | | | |
| | | September 12, 2023 | | | | | | | | | |
| C486-23 | 09-12-23 | RESOLUTION by Councillor Walmsley to approve the purchase of the Bridge File 71273 replacement culvert, funds are to be allocated from the Bridge Reserve. CARRIED. | PW | In Works | | | | | | | |
| | | October 16, 2023 | | | | | | | | | |
| P556-23 | 10/16/23 | RESOLUTION by Councillor Giesbrecht to recommend Council draft a Request for Proposal for a Project Manager to oversee all aspects of the construction of a new Fire Hall in Cleardale, Alberta, with the exception of the dirt work to be hired off of the annual Clear Hills County Equipment Registry. and bring back further information to a future Council Meeting. CARRIED. | CC | In works – proposed schedule in CAO report | | | | | | | |
| | | November 28, 2023 | | | | | | | | | |
| C645-23 | 11/28/23 | RESOLUTION by Reeve Bean to draft a letter for the Peace Libraries within Clear Hills County requisition boundaries, regarding legislative requirements and funding opportunities. CARRIED. | EA | Reeve Bean | | | | | | | |
| | | January 8, 2024 P&P | | | | | | | | | |
| P08-24 | 01/08/24 | RESOLUTION by Deputy Reeve Janzen to bring back further information on the Transfer Stations to a future meeting. CARRIED. | PW | March/April | | | | | | | |
| | | January 9, 2024 | | | | | | | | | |
| C17-24 | 01/09/24 | RESOLUTION by Councillor Hansen to include the following items to bring forward to the Ministers. CARRIED. | EA | Letters Drafted March P&P 4 | | | | | | | |
| | | <table border="1"> <thead> <tr> <th>Minister</th> <th>Topic</th> <th>Discussion</th> <th>Action</th> </tr> </thead> <tbody> <tr> <td></td> <td>Electric Vehicles</td> <td>2035 mandate –</td> <td>Letter</td> </tr> </tbody> </table> | Minister | Topic | Discussion | Action | | Electric Vehicles | 2035 mandate – | Letter | |
| Minister | Topic | Discussion | Action | | | | | | | | |
| | Electric Vehicles | 2035 mandate – | Letter | | | | | | | | |



Management Team

Activity Report for February 13, 2024

LEGEND:

Budget Items: █ Completed Items: █ Items in Waiting: █

Department = **EA**-Executive Assistant/CAO, **PW**=Public Works, **CS**=Corporate Services
CC=Community Coordinator, **AG**=Agricultural

| MOTION | DATE | DESCRIPTION | DEPT | STATUS |
|---------------|-----------------|--|-----------|------------------|
| | | gas fired engines. | | |
| | | Transportation Bridge Files repairs | | Letter & Meeting |
| | | request | | |
| | | Service Alberta Poor internet/cell service | | Letter |
| | | Seniors/Infrastructure Maintenance and upkeep of senior and family housing | | Letter |
| | | Justice System Accountability Crown prosecutor, updates to criminal Code, Support of Bill C-48 strengthen Canada's bail system. | | Letter |
| | | Minister of Education Education tax requisition disbursement | | |
| | | January 23, 2024 | | |
| C42-24 | 01/23/24 | RESOLUTION by Reeve Bean to bring back the discussion regarding showcasing our seniors to the next Policy & Priority Meeting. CARRIED. | EA | March 4 |
| C50-24 | 01/23/24 | RESOLUTION by Councillor Ruecker to receive the discussion regarding a joint meeting with the Town of Manning for information and schedule a meeting as per their request, as presented. CARRIED. | EA | March 7 |
| C51-24 | 01/23/24 | RESOLUTION by Councillor Hansen to bring back the development of the Clear Hills County website to a future Policy & Priority Meeting. CARRIED. | EA | March 4 |



Management Team

Activity Report for February 13, 2024

LEGEND:

Budget Items: Completed Items: Items in Waiting:

Department = **EA**-Executive Assistant/CAO, **PW**=Public Works, **CS**=Corporate Services
CC=Community Coordinator, **AG**=Agricultural

| MOTION | DATE | DESCRIPTION | DEPT | STATUS |
|--------|----------|--|------|----------------|
| C63-24 | 01/23/24 | RESOLUTION by Councillor Stevenson to bring back an update on an emergency preparedness plan (wildfire) to a future meeting. CARRIED. | CC | March |
| | | February 13, 2024 | | |
| C70-24 | 02/13/24 | RESOLUTION by Reeve Bean to, in support of the Bear Canyon and Cherry Point community members, send a letter requesting out of province funding for students to attend schools in British Columbia. | EA | Letter drafted |
| C74-24 | 02/13/24 | RESOLUTION by Councillor Hansen to approve a delegation with the Agricultural Service Board at the March 12, 2024 Regular Council Meeting. CARRIED. | AG | March 12 |
| C75-24 | 02/13/24 | RESOLUTION by Deputy Chair Janzen to table the discussion regarding Policy 6311 Veterinary Services Incorporated (1980) Ltd. Program (VSI), as presented. CARRIED. | AG | February 27 |
| C80-24 | 02/13/24 | RESOLUTION by Councillor Hansen to bring Bylaw No. 242-19 Fire Ban to the February 27, 2024 Regular Council Meeting. CARRIED. | CC | February 27 |
| C81-24 | 02/13/24 | RESOLUTION by Reeve Bean to proceed with applying for a water diversion license from the Peace River. CARRIED. | PW | In works |
| C82-24 | 02/13/24 | RESOLUTION by Deputy Reeve Janzen to proceed to inquire about a map containing all documented aquifer sites that have been drilled within Clear Hills County from Hydrogeological Consultants Ltd. (HCL). CARRIED. | PW | In works |
| C85-24 | 02/13/24 | RESOLUTION by Councillor Giesbrecht to proceed to tender for pavement crack sealing. CARRIED. | PW | Open March 26 |
| C86-24 | 02/13/24 | RESOLUTION by Deputy Reeve Janzen to open tenders at 2:00 p.m. for the 2024 Grading Projects Contract No. CA0003927-8338. WSP Canda Inc. will analyze the results and bring back a recommendation to a future council meeting. | PW | February 27 |



Management Team

Activity Report for February 13, 2024

LEGEND:

Budget Items: Completed Items: Items in Waiting:

Department = **EA**-Executive Assistant/CAO, **PW**=Public Works, **CS**=Corporate Services
CC=Community Coordinator, **AG**=Agricultural

| MOTION | DATE | DESCRIPTION | DEPT | STATUS |
|---------|----------|---|------|---------------------------------|
| | | Green Acre Ventures Ltd. \$3,495,510.00 | | |
| | | Northsite Contractors Ltd. \$2,118,804.03 | | |
| | | Cal-R Contracting 2001 Ltd. \$912,413.00 | | |
| | | MDP Oilfield Services Ltd. \$1,990,339.88 | | |
| | | Northern Road Builders LP \$1,667,406.36 | | |
| | | Wild West Dirt Works Ltd. \$1,490,085.00 | | |
| | | New Gen Projects I Ltd. \$1,822,125.00 | | |
| | | CARRIED. | | |
| | | November 17, 2021 | | |
| C114-22 | 03/08/22 | RESOLUTION by Deputy Reeve Janzen to approve an unconditional grant of \$450,000.00 for 2022, and a 3-year commitment of \$300,000.00 for 2023, 2024 and 2025, to the Village of Hines Creek to assist with operating expenses. CARRIED. | CDM | 2022✓ 2023✓ 2024✓ 2025 |
| | | May 16, 2023 | | |
| C252-23 | 05/16/23 | RESOLUTION by Reeve Bean to table the request from the Municipal District of Fairview requesting a 1/3 cost share for the unfunded portion of the overlay of the Fairview Airport runway until the next Regular Council Meeting. CARRIED. | CS | Spring |
| | | November 28, 2023 | | |
| C654-23 | 11/28/23 | RESOLUTION by Reeve Bean to approve a general grant of \$7,000.00 to the Fairview & Area Senior Check-In Line Society and include the funds in the 2024 Operating Budget. CARRIED. | CS | |
| C657-23 | 11/28/23 | RESOLUTION by Deputy Reeve Janzen to include \$3,000.00 to the Clear Creek Fire Committee operating budget for emergency type promotional items and accept the November 21, 2023, meeting minutes for information. CARRIED. | CS | |
| C646-23 | 11/28/23 | RESOLUTION by Reeve Bean to approve the 10-year plan for Clear Hills County to come into compliance with Municipal Governments mandated 5:1 ratio for property tax rates. | EA | Letter sent |
| C696-23 | 12/12/23 | RESOLUTION by Councillor Ruecker to approve a 25% tax rebate incentive applicable to the Commercial Assessment Code (CN) for the Municipal portion of Clear Hills County and The Village of Hines Creek's property taxes in 2024. | CS | |



Management Team

Activity Report for February 13, 2024

LEGEND:

Budget Items: Completed Items: Items in Waiting:

Department = **EA**=Executive Assistant/CAO, **PW**=Public Works, **CS**=Corporate Services
CC=Community Coordinator, **AG**=Agricultural

| MOTION | DATE | DESCRIPTION | DEPT | STATUS |
|--------|----------|--|------|--------|
| | | CARRIED. | | |
| C69-24 | 02/13/24 | RESOLUTION by Councillor Walmsley to receive the delegation from the David Thompson Bible Camp for information and approve a General Grant for the new kitchen/dining facility in the amount of \$50,000.00 with the funds to be allocated from the rate stabilization reserve. CARRIED. | CS | |

ITEMS IN WAITING

| | | | | |
|---------|------------|--|-----|------------------|
| C66-15 | 01/13/15 | RESOLUTION by Councillor Croy to leave Plan 802KS Block 2 Lot 10 as is in the County's name as a tax forfeiture property. The taxes shall keep accumulating on it; the previous owner can redeem it at any time by paying all taxes and penalties. If after 15 years the previous owner has not redeemed it totally, the County will become the owner.CARRIED. | CSM | January 14, 2030 |
| | | February 18, 2021 | | |
| C171-23 | 03/28/23 | RESOLUTION by Councillor Hansen that this Council authorizes the destruction of 2019 and 2020 monthly reconciliation reports, 2014 and 2015 temporary files and the confidential personnel files for those individuals that left the employment of the municipality prior to January 1, 2016. | | |
| | | February 2024 | | |
| C647-23 | 11/28/23 | RESOLUTION by Councillor Giesbrecht to notify Mackenzie Municipal Services Agency (MMSA) in writing that Clear Hills County will be ending its contracted services with them as of December 31, 2024.CARRIED. | EA | Letter Sent |
| P666-23 | (12-05-23) | RESOLUTION by Councillor Ruecker to recommend Council change the contracted grader life cycle to 12 years and adopt a clause in the grader contracts that offers an up to 3 year life cycle extension to be granted by Council motion when in a consecutive term. CARRIED. | PW | Spring 2025 |
| C83-24 | 02/13/24 | RESOLUTION by Deputy Reeve Janzen to proceed with the disposal of unit 48 2014 Chev crew cab and the 2008 16' Rainbow trailer at a future local auction. CARRIED. | PW | |

Policy & Priority Update

Activity Report for February 13, 2024

Active Items

Completed Items:

Department = **EA**-Executive Assistant/CAO, **PW**=Public Works, **CS**=Corporate Services
CC=Community Coordinator, **AG**=Agricultural

| Motion & Date | ITEM NAME | Dept. | Policy & Priority Items – Priority Level | Priority order for next P&P | Notes |
|-----------------------|------------------------|-------|--|-----------------------------|---|
| | Market Position | EA | RESOLUTION by Reeve Bean to receive the discussion for the 2023 Business/Recreation & Volunteer Awards and bring back to the Policy & Priority Meeting. CARRIED | | Discussion on a marketing position to assist with these types of items. |
| C273-22 (05-24-22) | Open Air Market | EA | Eureka, Hines Creek & Cleardale entered into an agreement to manage and run the Open-Air Markets. Issues involving vender insurance. | | Ag Societies are short volunteers |
| P666-23 (12-05-23) | Contract | PW | RESOLUTION by Councillor Ruecker to recommend Council change the contracted grader life cycle to 12 years and adopt a clause in the grader contracts that offers an up to 3-year life cycle extension to be granted by Council motion when in a consecutive term. CARRIED. | | March 2025 |
| P671-23 (12-05-23) | | PW | RESOLUTION by Deputy Reeve Janzen to bring back more information regarding the Clear Hills County Transfer Stations operating costs to a future meeting. CARRIED. | | March/April |
| P673-23 (12-05-23) | | EA | RESOLUTION by Councillor Giesbrecht to table the discussion regarding the Re-branding proposal. CARRIED. | | Spring/Summer |
| P674-23 (12-05-23) | Recruitment | EA | RESOLUTION by Deputy Reeve Janzen to bring back the discussion regarding the nurse practitioner incentives to the December 12, 2023, Regular Council Meeting. CARRIED. | | In waiting |
| C47-24 01/23/24 | TELUS Cellular Service | EA | RESOLUTION by Councillor Stevenson to schedule a meeting with TELUS during the RMA Conference in March. CARRIED. | | In works |
| C51-24 01/23/24 | Website | EA | RESOLUTION by Councillor Hansen to bring back the development of the Clear Hills County website to a future Policy & Priority Meeting. CARRIED. | | March 4 |
| C42-24 01/23/24 | Ec Dev | EA | RESOLUTION by Reeve Bean to bring back the discussion regarding showcasing our seniors to the next Policy & Priority Meeting. CARRIED. | | March 4 |
| C17-24 01/09/24 | Advocation | EA | RESOLUTION by Councillor Hansen to include the following items to bring forward to the Ministers. CARRIED. | | Minister Meeting & Letters March 4 |

Clear Hills County

Request For Decision (RFD)

| | |
|----------------|--|
| | Regular Council Meeting |
| Meeting Date: | February 27, 2024 |
| Originated By: | Allan Rowe, Chief Administrative Officer |
| Title: | COUNCIL REPORTS ON MEETINGS |
| File: | 11-02-02 |

DESCRIPTION:

Council submits the meetings attended in the previous month and a report, if applicable.

BACKGROUND / PROPOSAL:

Council members attend meetings they have been appointed to.

ATTACHMENTS:

Reeve Bean - PLS- Library retirement

RECOMMENDED ACTION:

RESOLUTION by.... receive the written and or verbal Councillor reports for information, as presented.

Initials show support - Reviewed by:

Manager:

CAO:





February 20 , 2024

Dear Mayor MacLeod, Reeve Kolodychuk, Reeve Bean, Mayor Reintjes and Members of the MD and Town of Fairview, Clear Hills County, Village of Hines Creek Councils and CEOs,

The Board of the Fairview Public Library is pleased to invite you to share with us

An open house to celebrate the retirement of

Chris Burkholder

March 23, 2024
At the Fairview Legion
From 2-5 p.m.

We would be honored to have you attend.

Best regards,

Stan Golob

Chair, Fairview Public Library Board

Clear Hills County

Request For Decision (RFD)

| | |
|----------------|--|
| Meeting: | Regular Council Meeting |
| Meeting Date: | February 27, 2024 |
| Originated By: | Allan Rowe, Chief Administrative Officer |
| Title: | Policy & Priority Meetings |
| File: | 11-02-02 |

DESCRIPTION:

Council discussed scheduling Regular Monthly Policy & Priority Meetings for the first Tuesday of every month commencing at 9:30 a.m.

ATTACHMENT:

Calendar

RESOLUTION by..... to schedule monthly Policy & Priority meetings for the first Tuesday of every month at 9:30 a.m. commencing Tuesday, April 2, 2024.

| | | | |
|--------------------------------------|----------|------|---|
| Initials show support - Reviewed by: | Manager: | CAO: |  |
|--------------------------------------|----------|------|---|

JANUARY 2024

| Sunday | Monday | Tuesday | Wednesday | Thursday | Friday | Saturday |
|--------|----------------------------|-------------------|-----------|----------|--------|----------|
| 31 | 1 New Year's Day | 2 | 3 | 4 | 5 | 6 |
| 7 | 8 | 9 Council | 10 | 11 | 12 | 13 |
| 14 | 15 | 16 | 17 | 18 | 19 | 20 |
| 21 | 22 | 23 Council | 24 | 25 | 26 | 27 |
| 28 | 29 | 30 | 31 | 1 | 2 | 3 |

FEBRUARY 2024

| Sunday | Monday | Tuesday | Wednesday | Thursday | Friday | Saturday |
|--------|--------------------------|----------------------|-----------|----------|--------|----------|
| 28 | 29 | 30 | 31 | 1 | 2 | 3 |
| 4 | 5 | 6 | 7 | 8 | 9 | 10 |
| 11 | 12 | 13 Council | 14 | 15 | 16 | 17 |
| 18 | 19 Presidents' Day | 20 | 21 | 22 | 23 | 24 |
| 25 | 26 | 27 Council | 28 | 29 | 1 | 2 |

MARCH 2024

| Sunday | Monday | Tuesday | Wednesday | Thursday | Friday | Saturday |
|-----------------------------------|---------------------|----------------------|-----------|----------|--------------------------|----------|
| 25 | 26 | 27 | 28 | 29 | 1 | 2 |
| 3 | 4 P&P | 5 | 6 | 7 | 8 | 9 |
| 10 | 11 | 12 Council | 13 | 14 | 15 | 16 |
| 17 | 18 | 19 | 20 | 21 | 22 | 23 |
| 24 | 25 | 26 Council | 27 | 28 | 29 <i>Good Friday</i> | 30 |
| 31 <i>Easter Sunday</i> | 1 | 2 | 3 | 4 | 5 | 6 |

APRIL 2024

| Sunday | Monday | Tuesday | Wednesday | Thursday | Friday | Saturday |
|--------|--------|---------------|-----------|----------|--------|----------|
| 31 | 1 | 2 P&P | 3 | 4 | 5 | 6 |
| 7 | 8 | 9 Council | 10 | 11 | 12 | 13 |
| 14 | 15 | 16 | 17 | 18 | 19 | 20 |
| 21 | 22 | 23 Council | 24 | 25 | 26 | 27 |
| 28 | 29 | 30 | 1 | 2 | 3 | 4 |

MAY 2024

| Sunday | Monday | Tuesday | Wednesday | Thursday | Friday | Saturday |
|--------|-------------------------------|--------------------------|-----------|----------|--------|----------|
| 28 | 29 | 30 | 1 | 2 | 3 | 4 |
| 5 | 6 | 7 P&P | 8 | 9 | 10 | 11 |
| 12 | 13 | 14 Council | 15 | 16 | 17 | 18 |
| 19 | 20 | 21 | 22 | 23 | 24 | 25 |
| 26 | 27 <i>Memorial Day</i> | 28 Council | 29 | 30 | 31 | 1 |

JUNE 2024

| Sunday | Monday | Tuesday | Wednesday | Thursday | Friday | Saturday |
|--------|--------|----------------------|------------------|----------|--------|----------|
| 26 | 27 | 28 | 29 | 30 | 31 | 1 |
| 2 | 3 | 4 P&P | 5 | 6 | 7 | 8 |
| 9 | 10 | 11 Council | 12 | 13 | 14 | 15 |
| 16 | 17 | 18 | 19 Juneteenth | 20 | 21 | 22 |
| 23 | 24 | 25 Council | 26 | 27 | 28 | 29 |
| 30 | 1 | 2 | 3 | 4 | 5 | 6 |

JULY 2024

| Sunday | Monday | Tuesday | Wednesday | Thursday | Friday | Saturday |
|--------|--------|--------------------------|-----------|---------------------------|--------|----------|
| 30 | 1 | 2 P&P | 3 | 4 Independence Day | 5 | 6 |
| 7 | 8 | 9 Council | 10 | 11 | 12 | 13 |
| 14 | 15 | 16 | 17 | 18 | 19 | 20 |
| 21 | 22 | 23 Council | 24 | 25 | 26 | 27 |
| 28 | 29 | 30 | 31 | 1 | 2 | 3 |

AUGUST 2024

| Sunday | Monday | Tuesday | Wednesday | Thursday | Friday | Saturday |
|--------|--------|---------------|-----------|----------|--------|----------|
| 28 | 29 | 30 | 31 | 1 | 2 | 3 |
| 4 | 5 | 6 P&P | 7 | 8 | 9 | 10 |
| 11 | 12 | 13 Council | 14 | 15 | 16 | 17 |
| 18 | 19 | 20 | 21 | 22 | 23 | 24 |
| 25 | 26 | 27 Council | 28 | 29 | 30 | 31 |

SEPTEMBER 2024

| Sunday | Monday | Tuesday | Wednesday | Thursday | Friday | Saturday |
|--------|-----------------------|----------------------|-----------|----------|--------|----------|
| 1 | 2 Labor Day | 3 P&P | 4 | 5 | 6 | 7 |
| 8 | 9 | 10 Council | 11 | 12 | 13 | 14 |
| 15 | 16 | 17 | 18 | 19 | 20 | 21 |
| 22 | 23 | 24 Council | 25 | 26 | 27 | 28 |
| 29 | 30 | 1 | 2 | 3 | 4 | 5 |

OCTOBER 2024

| Sunday | Monday | Tuesday | Wednesday | Thursday | Friday | Saturday |
|--------|-----------------------|----------------------|-----------|----------|--------|----------|
| 29 | 30 | 1 P&P | 2 | 3 | 4 | 5 |
| 6 | 7 | 8 Council | 9 | 10 | 11 | 12 |
| 13 | 14 Columbus Day | 15 | 16 | 17 | 18 | 19 |
| 20 | 21 | 22 Council | 23 | 24 | 25 | 26 |
| 27 | 28 | 29 | 30 | 31 | 1 | 2 |

NOVEMBER 2024

| Sunday | Monday | Tuesday | Wednesday | Thursday | Friday | Saturday |
|--------|-------------------------------|--------------------------|-----------|-----------------------------------|--------|----------|
| 27 | 28 | 29 | 30 | 31 | 1 | 2 |
| 3 | 4 | 5 P&P | 6 | 7 | 8 | 9 |
| 10 | 11 <i>Veterans Day</i> | 12 Council | 13 | 14 | 15 | 16 |
| 17 | 18 | 19 | 20 | 21 | 22 | 23 |
| 24 | 25 | 26 Council | 27 | 28 <i>Thanksgiving Day</i> | 29 | 30 |

DECEMBER 2024

| Sunday | Monday | Tuesday | Wednesday | Thursday | Friday | Saturday |
|--------|--------|---------------|-----------------|----------|--------|----------|
| 1 | 2 | 3 P&P | 4 | 5 | 6 | 7 |
| 8 | 9 | 10 Council | 11 | 12 | 13 | 14 |
| 15 | 16 | 17 | 18 | 19 | 20 | 21 |
| 22 | 23 | 24 | 25 Christmas | 26 | 27 | 28 |
| 29 | 30 | 31 | 1 | 2 | 3 | 4 |

Clear Hills County

Request For Decision (RFD)

| | |
|----------------|--|
| Meeting: | Regular Council Meeting |
| Meeting Date: | February 27, 2024 |
| Originated By: | Allan Rowe, Chief Administrative Officer |
| Title: | Ad Hoc – Drainage Ditch Joint Committee |
| File: | 11-02-02 |

DESCRIPTION:

Council is presented with the option of appointing a member of Council to serve as a representative of Clear Hills County on an Ad Hoc Drainage Ditch Joint Committee administered by Birch Hills County.

RESOLUTION by..... to appointas the Clear Hills County representative for the Ad Hoc Drainage Ditch Joint Committee from February 27. 2024 and up to the 2024 Organizational Council Meeting.

| | | |
|---|-----------------|---|
| Initials show support - Reviewed by: | Manager: | CAO:  |
|---|-----------------|---|

Clear Hills County

Request For Decision (RFD)

| | |
|----------------|--|
| Meeting: | Regular Council Meeting |
| Meeting Date: | February 27, 2024 |
| Originated By: | Greg Coon, Agricultural Fieldman |
| Title: | Policy 6311 Veterinary Service Incorporated (1980) Ltd. Program (VSI) |
| File: | 63-10-40 |

DESCRIPTION:

Council is presented with a draft of the Policy 6311 Veterinary Service Incorporated (1980) Ltd. Program (VSI) with proposed amendments as recommended by Council and the Agricultural Service Board.

BACKGROUND:

C75-24(2-13-24)

RESOLUTION by Deputy Chair Janzen to table the discussion regarding Policy 6311 Veterinary Services Incorporated (1980) Ltd. Program (VSI), as presented.

CARRIED.

AG117-23(12/19/23)

RESOLUTION by Chairman Janzen that this Agricultural Service Board recommend Council adopt the proposed changes to Policy 6311 Veterinary Service Incorporated (1980) Ltd. Program (VSI), as presented.

CARRIED.

ATTACHMENTS:

Policy 6311 Veterinary Service Incorporated (1980) Ltd. Program (VSI) Draft

RECOMMENDED ACTION:

RESOLUTION by... to adopt the recommended changes to Policy 6311 Veterinary Service Incorporated (1980) Ltd. Program (VSI), as presented.

Initials show support - Reviewed by: **Manager:**



CAO:





Clear Hills County

| | |
|---|------------------------------|
| Effective Date: DRAFT | Policy Number 6311 |
| Title: Veterinary Service Incorporated (1980) Ltd. Program (VSI) | |

1. Policy Statement:

- 1.1. Clear Hills County recognizes the value of aiding in the development of livestock expansion with a long term goal of livestock producer and veterinarian service sustainability.

2. Purpose:

- 2.1. To provide assistance to County livestock producers with veterinarian costs.
- 2.2. To retain local large animal veterinarians through the Veterinary Services Incorporated (VSI) program.
- 2.3. To establish guidelines for Clear Hills County's involvement in the VSI program.

3. Responsibilities

- 3.1. Council will allocate an annual VSI budget in accordance with the VSI agreement.
- 3.2. The Agricultural Service Board will recommend to Council amendments to the VSI program and level of service as necessary.
- 3.3. The Agricultural Service Board will recommend to Council the membership fee for participation in the program and this fee may from time to time be reviewed and amended.
 - 3.3.1. The membership fee will be included in the County Schedule of Fees Bylaw.
 - 3.3.2. Memberships will be valid for five years from the time of membership renewal or entry into the program.
- 3.4. Eligible participants must own livestock and be a resident of Clear Hills County. ~~that owns livestock in Clear Hills County for three consecutive months. or a landowner in Clear Hills County with livestock.~~
 - 3.4.1. Individuals who hold an active VSI membership with another municipality are ineligible.

3.5. Participants in the VSI program will:

3.5.1. sign and complete an application form and enter into a Clear Hills County Veterinarian Services Incorporated (1980) Letter of Understanding and Agreement. Attached as Schedule A.

3.6. VSI Services will:

3.6.1. Provide a schedule of fees for eligible veterinarian services on an annual basis;

3.6.2. Provide quarterly summaries of program users and claims.

3.7. Service Limitations:

3.7.1. Effective January 12, 2021 there will be an annual cap on the county's 50% portion of service costs at \$1,500.00 (One thousand five hundred dollars) per membership.

3.7.2. Administration will invoice any users who exceed any service limitations in the amount of the County's contribution to the service that has been exceeded.

4. End of Policy

ADOPTED:

Resolution C438 (05/24/11)

Date: May 24, 2011

AMENDED:

Resolution C28-16 (10/12/16)

Date: January 12, 2016

Resolution C404-17 (08/22/17)

Date: August 22, 2017

Resolution C14-21 (01/12/21)

Date: January 12, 2021

Resolution C115-23 (02/28/23)

Date: February 28, 2023

Clear Hills County

Request For Decision (RFD)

| | |
|----------------|---|
| Meeting: | Regular Council Meeting |
| Meeting Date: | February 27, 2024 |
| Originated By: | Lori Jobson, Corporate Services Manager |
| Title: | Finance – Accounts Payable |
| File: | 12-03-02 |

DESCRIPTION:

A list of expenditures for Clear Hills County for the period of February 14, 2024 to February 27, 2024 is provided for Council's review.

BACKGROUND / PROPOSAL:

DISCUSSION / OPTIONS / BENEFITS / DISADVANTAGES:

COSTS / SOURCE OF FUNDING (if applicable):

RECOMMENDED ACTION:

RESOLUTION by... that Council receives for information the Accounts Payable report for Clear Hills County for the period of February 14, 2024 to February 27, 2024 for a total of \$786,467.43.

| | | |
|--------------------------------------|--|--|
| Initials show support - Reviewed by: | Manager:  | CAO:  |
|--------------------------------------|--|--|

| | | | | |
|-------------|---------|---------|---------------|-------|
| Ranges: | From: | To: | From: | To: |
| Vendor ID | First | Last | Chequebook ID | First |
| Vendor Name | First | Last | Cheque Number | First |
| Cheque Date | 2/14/24 | 2/27/24 | | Last |

Sorted By: Cheque Date

Distribution Types Included: All

| Vendor Name | Cheque Number | Cheque Date | Cheque Amount |
|---|---------------|-------------|---------------|
| 1359773 AB LTD | 028826 | 2/27/24 | \$1,270.50 |
| Invoice Description Invoice Number Invoice Amount | | | |
| Worsley Sidewalk Snow Removal 241312 \$1,270.50 | | | |
| B & E HOME HARDWARE | 028827 | 2/27/24 | \$1,486.71 |
| Invoice Description Invoice Number Invoice Amount | | | |
| Banquet Supplies 101-163670 \$88.14 | | | |
| Banquet Door Prizes 101-163414 \$511.36 | | | |
| Cherry Pt Well Pump Parts 101-163084 \$41.53 | | | |
| Jet Dry for Office 101-161587 \$13.64 | | | |
| Misc Office Supplies 101-162811 \$96.18 | | | |
| HCFD Printer Ink 101-162738 \$32.54 | | | |
| Worsely Sewer Pump Replacement 101-162225 \$335.99 | | | |
| Heat Tape for EMS House 101-162150 \$43.04 | | | |
| Engraver for Shop 101-162084 \$15.74 | | | |
| Napkins for Banquet 101-162131 \$125.87 | | | |
| Bridge Markers 101-161438 \$182.68 | | | |
| BELL CANADA | 028828 | 2/27/24 | \$737.52 |
| Invoice Description Invoice Number Invoice Amount | | | |
| Feb Service Agreement #644 X0149829582402 \$737.52 | | | |
| BOSCHWICK CONTRACTING | 028829 | 2/27/24 | \$13,697.80 |
| Invoice Description Invoice Number Invoice Amount | | | |
| Bear Canyon GB09 651 \$6,941.04 | | | |
| Worsley GB01 652 \$6,756.76 | | | |
| BROWNLEE LLP | 028830 | 2/27/24 | \$2,307.01 |
| Invoice Description Invoice Number Invoice Amount | | | |
| O&G Tax Collections 561424 \$1,557.68 | | | |
| O&G Tax Collections 561416 \$749.33 | | | |
| CATALIS PWE | 028831 | 2/27/24 | \$8,664.68 |
| Invoice Description Invoice Number Invoice Amount | | | |
| Camalot Software & Support INV308312711 \$8,664.68 | | | |
| CITY OF GRANDE PRAIRIE | 028832 | 2/27/24 | \$17,904.87 |
| Invoice Description Invoice Number Invoice Amount | | | |
| 911 Dispatch Annual Agmt #562 13416 \$17,904.87 | | | |

| Vendor Name | Cheque Number | Cheque Date | Cheque Amount |
|--------------------------------|----------------|----------------|---------------|
| CLEAR HILLS WASTE MANAGEMENT | 028833 | 2/27/24 | \$10,340.62 |
| Invoice Description | Invoice Number | Invoice Amount | |
| Transfer Station Contract | 197 | \$10,340.62 | |
| CLEARDALE CO-OPERATIVE LTD. | 028834 | 2/27/24 | \$16.37 |
| Invoice Description | Invoice Number | Invoice Amount | |
| Cherry Pt Well Batteries | 7556 | \$16.37 | |
| CLEARDALE PLAYSCHOOL PROGRAM | 028835 | 2/27/24 | \$20,000.00 |
| Invoice Description | Invoice Number | Invoice Amount | |
| 2024 CPP CSS Grant Pmt 2024-01 | 021324 | \$20,000.00 | |
| CLIFF'S STEAMING | 028836 | 2/27/24 | \$761.25 |
| Invoice Description | Invoice Number | Invoice Amount | |
| Steam ER Truck Fill Waterline | 3267 | \$761.25 | |
| DHL | 028837 | 2/27/24 | \$256.27 |
| Invoice Description | Invoice Number | Invoice Amount | |
| Water Sample Shipping | 10766730 | \$256.27 | |
| DUGGAN CYNDER | 028838 | 2/27/24 | \$3,000.00 |
| Invoice Description | Invoice Number | Invoice Amount | |
| Continuing Ed Scholarship 2024 | 022024 | \$3,000.00 | |
| DUGGAN WALKER | 028839 | 2/27/24 | \$3,000.00 |
| Invoice Description | Invoice Number | Invoice Amount | |
| Continuing Ed Scholarship 2024 | 022024 | \$3,000.00 | |
| FEHR TIRECRAFT LTD. | 028840 | 2/27/24 | \$697.20 |
| Invoice Description | Invoice Number | Invoice Amount | |
| Tire Repair Unit 64-19 | 57616 | \$430.50 | |
| R&M Unit 65-61 | 59373 | \$126.00 | |
| R&M/Oil Unit 65-59 | 59502 | \$140.70 | |
| HINES CREEK & DISTRICT AGRICUL | 028841 | 2/27/24 | \$100.00 |
| Invoice Description | Invoice Number | Invoice Amount | |
| Peace Reg Ag Mtg Hall Rent | 676926 | \$100.00 | |
| HINES CREEK GENERAL STORE | 028842 | 2/27/24 | \$97.02 |
| Invoice Description | Invoice Number | Invoice Amount | |
| HCFD Supplies | 10110043031 | \$97.02 | |

| Vendor Name | Cheque Number | Cheque Date | Cheque Amount |
|--------------------------------|----------------|----------------|---------------|
| LAPRAIRIE WORKS | 028843 | 2/27/24 | \$58,872.49 |
| Invoice Description | Invoice Number | Invoice Amount | |
| January Pavement Maintenance | 4290-0011 JAN2 | \$58,872.49 | |
| LIEBENBERG LOUISE | 028844 | 2/27/24 | \$250.00 |
| Invoice Description | Invoice Number | Invoice Amount | |
| Livestock Pred Seminar Speaker | 021424 | \$250.00 | |
| MAD DOG CRESTING | 028845 | 2/27/24 | \$927.16 |
| Invoice Description | Invoice Number | Invoice Amount | |
| Bus/Rec/Vol/Farm of the Yr Awd | 8887 | \$610.72 | |
| Zone 4 Mtg Promo Items | 46743 | \$316.44 | |
| MCLARTY, LAYNE | 028846 | 2/27/24 | \$3,000.00 |
| Invoice Description | Invoice Number | Invoice Amount | |
| Continuing Ed Scholarship 2024 | 022024 | \$3,000.00 | |
| NORTH PEACE GAS COOP LTD. | 028847 | 2/27/24 | \$2,797.30 |
| Invoice Description | Invoice Number | Invoice Amount | |
| Cldl Reg Water Pumphouse Heat | 907419 | \$785.05 | |
| CWP Heat | 905448 | \$354.15 | |
| BCWP Heat | 907465 | \$785.60 | |
| WWTP Heat | 905514 | \$872.50 | |
| NORTH PEACE REGIONAL LANDFILL | 028848 | 2/27/24 | \$65,229.84 |
| Invoice Description | Invoice Number | Invoice Amount | |
| 2024 Requisition | REQ 2024 | \$130,459.68 | |
| OVERHEAD DOOR CO. OF GRAND PRA | 028849 | 2/27/24 | \$1,756.65 |
| Invoice Description | Invoice Number | Invoice Amount | |
| Service Overhead FH Doors | 3980800 | \$725.55 | |
| Service Overhead Shop Doors | 3980700 | \$1,031.10 | |
| PARTLINE PLUS | 028850 | 2/27/24 | \$9.24 |
| Invoice Description | Invoice Number | Invoice Amount | |
| SPU Battery Cables | 001-033285 | \$9.24 | |
| PEACE COUNTRY SUPPLY | 028851 | 2/27/24 | \$50.92 |
| Invoice Description | Invoice Number | Invoice Amount | |
| HCFD Parts | 002-119928 | \$18.71 | |
| Motor Treatment - HCFD | 002-119959 | \$32.21 | |

| Vendor Name | Cheque Number | Cheque Date | Cheque Amount |
|---|---------------|-------------|---------------|
| PEATS MANSI | 028852 | 2/27/24 | \$3,000.00 |
| Invoice Description Invoice Number Invoice Amount | | | |
| Continuing Ed Scholarship 2024 022024 \$3,000.00 | | | |
| PRAIRIE DISPOSAL LTD. | 028853 | 2/27/24 | \$8,657.26 |
| Invoice Description Invoice Number Invoice Amount | | | |
| Additional Hauling 0000699252 \$4,856.26 | | | |
| Recycle Bin Maintenance 0000699433 \$3,801.00 | | | |
| QUINTEL COMMUNICATIONS | 028854 | 2/27/24 | \$824.05 |
| Invoice Description Invoice Number Invoice Amount | | | |
| Radio & Attachments Unit 65-62 685790 \$707.57 | | | |
| Radio Attachments Unit 65-62 685759 \$116.48 | | | |
| R&R ROAD LTD. | 028855 | 2/27/24 | \$1,102.50 |
| Invoice Description Invoice Number Invoice Amount | | | |
| SL/SC GB16 4889 \$1,102.50 | | | |
| RELIANCE ASSESSMENT CONSULTANT | 028856 | 2/27/24 | \$7,035.50 |
| Invoice Description Invoice Number Invoice Amount | | | |
| Feb Assessment Services 110-020524 \$7,035.50 | | | |
| RMA INSURANCE LTD. | 028857 | 2/27/24 | \$569.59 |
| Invoice Description Invoice Number Invoice Amount | | | |
| SPU Insurance INS00070763 \$280.16 | | | |
| ANI Misc Property Additions INS00070790 \$426.42 | | | |
| VFIS Addition - WFD INS00071322 \$90.64 | | | |
| ROADATA SERVICES LTD | 028858 | 2/27/24 | \$1,998.15 |
| Invoice Description Invoice Number Invoice Amount | | | |
| 2024 Annual Maint Agmt #582 00083116 \$1,998.15 | | | |
| ROAMING TRANSPORT | 028859 | 2/27/24 | \$4,067.18 |
| Invoice Description Invoice Number Invoice Amount | | | |
| HInes Creek GB14 0499 \$4,067.18 | | | |
| RUCO ENTERPRISES | 028860 | 2/27/24 | \$3,446.64 |
| Invoice Description Invoice Number Invoice Amount | | | |
| Worsley Hamlet Snow Removal 1792 \$3,446.64 | | | |
| RUSSELL WANDA & BRIAN | 028861 | 2/27/24 | \$1,050.00 |
| Invoice Description Invoice Number Invoice Amount | | | |

| Vendor Name | Cheque Number | Cheque Date | Cheque Amount |
|--------------------------------|----------------|----------------|---------------|
| Sulphur Lake Caretaker | 013124 | | \$1,050.00 |
| TOWN OF PEACE RIVER | 028862 | 2/27/24 | \$156.25 |
| Invoice Description | Invoice Number | Invoice Amount | |
| Shared Firefighter Advertising | IVC00000000056 | \$156.25 | |
| V.S.I. SERVICES (1980) LTD | 028863 | 2/27/24 | \$45,700.00 |
| Invoice Description | Invoice Number | Invoice Amount | |
| 2024 VSI Requisition Agmt #383 | 012924 | \$54,500.00 | |
| VASSEUR, LAURENT | 028864 | 2/27/24 | \$200.00 |
| Invoice Description | Invoice Number | Invoice Amount | |
| Wolf Hunt Incentive Program | 020224 | \$200.00 | |
| WILD ELECTRIC LTD. | 028865 | 2/27/24 | \$2,571.06 |
| Invoice Description | Invoice Number | Invoice Amount | |
| Cherry Pt Well Pump Replace | 36353 | \$1,417.47 | |
| Ballast/X-Mas Lights Removal | 36354 | \$1,153.59 | |
| WORSLEY GENERAL STORE | 028866 | 2/27/24 | \$419.33 |
| Invoice Description | Invoice Number | Invoice Amount | |
| Grocery Order | 63741 | \$405.32 | |
| Grocery Order | 64414 | \$14.01 | |
| WORSLEY HISTORICAL&CULTURAL AS | 028867 | 2/27/24 | \$50.00 |
| Invoice Description | Invoice Number | Invoice Amount | |
| Community Calendar Ad | 011224 | \$50.00 | |
| WYCLIFFE ENTERPRISES LTD. | 028868 | 2/27/24 | \$2,887.50 |
| Invoice Description | Invoice Number | Invoice Amount | |
| Eureka GB13 | 811 | \$2,887.50 | |
| YOUTH ENHANCEMENT SOCIETY OF H | 028869 | 2/27/24 | \$39,500.00 |
| Invoice Description | Invoice Number | Invoice Amount | |
| 2024 YES CSS Grant Pmt 2024-04 | 021324 | \$39,500.00 | |
| ZACHARIAS NELLIE | 028870 | 2/27/24 | \$3,000.00 |
| Invoice Description | Invoice Number | Invoice Amount | |
| Continuing Ed Scholarship 2024 | 022024 | \$3,000.00 | |
| BJORNSON, NOLAN | 028871 | 2/27/24 | \$3,000.00 |
| Invoice Description | Invoice Number | Invoice Amount | |
| Continuing Ed Scholarship 2024 | 022224 | \$3,000.00 | |

| Vendor Name | Cheque Number | Cheque Date | Cheque Amount |
|--------------------------------|----------------|----------------|---------------|
| BURNT RIVER RECREATION ASSOCIA | 028872 | 2/27/24 | \$28,980.00 |
| Invoice Description | Invoice Number | Invoice Amount | |
| 2024 Rec Operating Grant | 022224 | \$28,980.00 | |
| CHERRY CANYON AG. SOCIETY | 028873 | 2/27/24 | \$44,207.00 |
| Invoice Description | Invoice Number | Invoice Amount | |
| 2024 Rec Operating Grant | 022224 | \$44,207.00 | |
| CLEARDALE AGRICULTURAL SOCIETY | 028874 | 2/27/24 | \$68,451.00 |
| Invoice Description | Invoice Number | Invoice Amount | |
| 2024 Rec Operating Grant | 022224 | \$68,451.00 | |
| HINES CREEK & DISTRICT RECREA | 028875 | 2/27/24 | \$131,146.00 |
| Invoice Description | Invoice Number | Invoice Amount | |
| 2024 Rec Operating Grant | 022224 | \$131,146.00 | |
| TOWN OF FAIRVIEW | 028876 | 2/27/24 | \$40,000.00 |
| Invoice Description | Invoice Number | Invoice Amount | |
| Waterslide Repair Contribution | 57,358 | \$40,000.00 | |
| WORSLEY AND DISTRICT RECREATIO | 028877 | 2/27/24 | \$127,217.00 |
| Invoice Description | Invoice Number | Invoice Amount | |
| 2024 Rec Operating Grant | 022224 | \$127,217.00 | |
| Report Total | | | \$786,467.43 |

Ranges: From: To: From: To:
 Cheque Number First Last Cheque Date 2/14/24 2/27/24
 Vendor ID First Last Chequebook ID First Last
 Vendor Name First Last

Sorted By: Cheque Number

* Voided Cheques

| Cheque Number | Vendor ID | Vendor Cheque Name | Cheque Date | Chequebook ID | Audit Trail Code | Amount |
|----------------------|-----------------|--------------------------------|-------------|---------------|------------------|--------------|
| 028826 | 1359773 | 1359773 AB LTD | 2/27/24 | ATB | PMCHQ00001255 | \$1,270.50 |
| 028827 | B&EHOME01 | B & E HOME HARDWARE | 2/27/24 | ATB | PMCHQ00001255 | \$1,486.71 |
| 028828 | BELL | BELL CANADA | 2/27/24 | ATB | PMCHQ00001255 | \$737.52 |
| 028829 | BOSCHWICK01 | BOSCHWICK CONTRACTING | 2/27/24 | ATB | PMCHQ00001255 | \$13,697.80 |
| 028830 | BROWNLEE01 | BROWNLEE LLP | 2/27/24 | ATB | PMCHQ00001255 | \$2,307.01 |
| 028831 | CATALIS | CATALIS PWE | 2/27/24 | ATB | PMCHQ00001255 | \$8,664.68 |
| 028832 | CIOFGRAND01 | CITY OF GRANDE PRAIRIE | 2/27/24 | ATB | PMCHQ00001255 | \$17,904.87 |
| 028833 | CLEARHILLSW | CLEAR HILLS WASTE MANAGEMENT | 2/27/24 | ATB | PMCHQ00001255 | \$10,340.62 |
| 028834 | CLECO06 | CLEARDALE CO-OPERATIVE LTD. | 2/27/24 | ATB | PMCHQ00001255 | \$16.37 |
| 028835 | CLEARDALEPRE | CLEARDALE PLAYSCHOOL PROGRAM | 2/27/24 | ATB | PMCHQ00001255 | \$20,000.00 |
| 028836 | CLIFF01 | CLIFF'S STEAMING | 2/27/24 | ATB | PMCHQ00001255 | \$761.25 |
| 028837 | DHL01 | LOOMIS EXPRESS | 2/27/24 | ATB | PMCHQ00001255 | \$256.27 |
| 028838 | DUGGAN | CYNDER DUGGAN | 2/27/24 | ATB | PMCHQ00001255 | \$3,000.00 |
| 028839 | DUGGANW | WALKER DUGGAN | 2/27/24 | ATB | PMCHQ00001255 | \$3,000.00 |
| 028840 | FEHR14 | FEHR TIRECRAFT LTD. | 2/27/24 | ATB | PMCHQ00001255 | \$697.20 |
| 028841 | HCAGRIC01 | HINES CREEK & DISTRICT | 2/27/24 | ATB | PMCHQ00001255 | \$100.00 |
| 028842 | HCGENERAL01 | HINES CREEK GENERAL STORE | 2/27/24 | ATB | PMCHQ00001255 | \$97.02 |
| 028843 | LAPRAIWORKS01 | LAPRAIRIE WORKS | 2/27/24 | ATB | PMCHQ00001255 | \$58,872.49 |
| 028844 | LIEBENBERGL | LOUISE LIEBENBERG | 2/27/24 | ATB | PMCHQ00001255 | \$250.00 |
| 028845 | MADDOG01 | MAD DOG CRESTING | 2/27/24 | ATB | PMCHQ00001255 | \$927.16 |
| 028846 | MCLARTYL | LAYNE MCLARTY | 2/27/24 | ATB | PMCHQ00001255 | \$3,000.00 |
| 028847 | NPAS01 | NORTH PEACE GAS CO-OP LTD. | 2/27/24 | ATB | PMCHQ00001255 | \$2,797.30 |
| 028848 | NORTHPEACE01 | NORTH PEACE REGIONAL | 2/27/24 | ATB | PMCHQ00001255 | \$65,229.84 |
| 028849 | OVERHEAD01 | OVERHEAD DOOR CO. OF GRAND PRA | 2/27/24 | ATB | PMCHQ00001255 | \$1,756.65 |
| 028850 | PARTLINE | PARTLINE PLUS | 2/27/24 | ATB | PMCHQ00001255 | \$9.24 |
| 028851 | PEACECOUNTRYSUP | PEACE COUNTRY SUPPLY | 2/27/24 | ATB | PMCHQ00001255 | \$50.92 |
| 028852 | PEATSM | MANSI PEATS | 2/27/24 | ATB | PMCHQ00001255 | \$3,000.00 |
| 028853 | PRAIRIE03 | PRAIRIE DISPOSAL LTD. | 2/27/24 | ATB | PMCHQ00001255 | \$8,657.26 |
| 028854 | QUINTEL01 | QUINTEL COMMUNICATIONS LTD. | 2/27/24 | ATB | PMCHQ00001255 | \$824.05 |
| 028855 | R&R01 | R&R ROAD LTD. | 2/27/24 | ATB | PMCHQ00001255 | \$1,102.50 |
| 028856 | RELIANCE | RELIANCE ASSESSMENT | 2/27/24 | ATB | PMCHQ00001255 | \$7,035.50 |
| 028857 | RMANS | RMA INSURANCE LTD. | 2/27/24 | ATB | PMCHQ00001255 | \$569.59 |
| 028858 | ROADATA | ROADATA SERVICES LTD | 2/27/24 | ATB | PMCHQ00001255 | \$1,998.15 |
| 028859 | ROAMING | ROAMING TRANSPORT | 2/27/24 | ATB | PMCHQ00001255 | \$4,067.18 |
| 028860 | RUCO01 | RUCO ENTERPRISES LTD. | 2/27/24 | ATB | PMCHQ00001255 | \$3,446.64 |
| 028861 | RUSSELLB | WANDA & BRIAN RUSSELL | 2/27/24 | ATB | PMCHQ00001255 | \$1,050.00 |
| 028862 | TOWNPR01 | TOWN OF PEACE RIVER | 2/27/24 | ATB | PMCHQ00001255 | \$156.25 |
| 028863 | VSI01 | V.S.I. SERVICES (1980) LTD | 2/27/24 | ATB | PMCHQ00001255 | \$45,700.00 |
| 028864 | VASSEUR04 | LAURENT VASSEUR | 2/27/24 | ATB | PMCHQ00001255 | \$200.00 |
| 028865 | WILDELECT01 | WILD ELECTRIC LTD. | 2/27/24 | ATB | PMCHQ00001255 | \$2,571.06 |
| 028866 | WGENERAL01 | 4D HOLDINGS LTD. | 2/27/24 | ATB | PMCHQ00001255 | \$419.33 |
| 028867 | WORSLEYHIST | WORSLEY HISTORICAL & | 2/27/24 | ATB | PMCHQ00001255 | \$50.00 |
| 028868 | WYCLIFFE | WYCLIFFE ENTERPRISES LTD. | 2/27/24 | ATB | PMCHQ00001255 | \$2,887.50 |
| 028869 | YOUTH02 | YOUTH ENHANCEMENT SOCIETY OF | 2/27/24 | ATB | PMCHQ00001255 | \$39,500.00 |
| 028870 | ZACHARIASN | NELLIE ZACHARIAS | 2/27/24 | ATB | PMCHQ00001255 | \$3,000.00 |
| 028871 | BJORNSONN | NOLAN BJORNSON | 2/27/24 | ATB | PMCHQ00001256 | \$3,000.00 |
| 028872 | BURNT01 | BURNT RIVER RECREATION BOARD | 2/27/24 | ATB | PMCHQ00001256 | \$28,980.00 |
| 028873 | CHERRYCAN01 | CHERRY CANYON AGRICULTURAL SOC | 2/27/24 | ATB | PMCHQ00001256 | \$44,207.00 |
| 028874 | CLEARDALEAG01 | CLEARDALE AGRICULTURAL SOCIETY | 2/27/24 | ATB | PMCHQ00001256 | \$68,451.00 |
| 028875 | HCREC01 | HINES CREEK & DISTRICT | 2/27/24 | ATB | PMCHQ00001256 | \$131,146.00 |
| 028876 | TOWNFAIR01 | TOWN OF FAIRVIEW | 2/27/24 | ATB | PMCHQ00001256 | \$40,000.00 |
| 028877 | WRECB01 | WORSLEY & DISTRICT REC BOARD | 2/27/24 | ATB | PMCHQ00001256 | \$127,217.00 |
| REMIT000000000000258 | ASSOCIATEDFIRE | ASSOCIATED FIRE SAFETY GROUP | 2/27/24 | | PMCHQ00001256 | \$0.00 |

* Voided Cheques

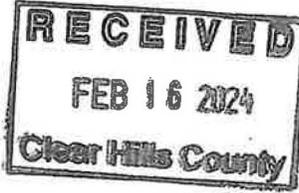
| Cheque Number | Vendor ID | Vendor Cheque Name | Cheque Date | Chequebook ID | Audit Trail Code | Amount |
|----------------|-----------|--------------------|-------------|---------------|--------------------------|--------------|
| ----- | | | | | | ===== |
| Total Cheques: | 53 | | | | Total Amount of Cheques: | \$786,467.43 |
| | | | | | | ===== |

| ATB MASTER CARD DETAILS | | | |
|--------------------------------|------------------------------------|--|---------------|
| DATE OF PURCHASE | PLACE OF PURCHASE | DESCRIPTION | AMOUNT |
| 1/08/24 | University of Alberta | Community Clerk Course Text Book - EA | \$ 46.18 |
| 1/10/24 | Growing the North | Reeve Growing the North Registration - EA | \$ 499.37 |
| 1/15/24 | Growing the North | Councillor & Deputy Reeve Growing the North Registration - EA | \$ 998.74 |
| 1/17/24 | Economic Developers Alberta | Reeve Resilience & Recovery Workshop - EA | \$ 131.25 |
| 1/17/24 | Growing the North | CAO Growing the North Registration - EA | \$ 499.37 |
| 1/23/24 | GoTo Technologies Canada Ltd | Video Conferencing Account - EA | \$27.30 |
| 1/25/24 | Dial My Calls | Stay Connected Subscription | \$1,724.91 |
| 1/30/24 | Canada Post | Newsletter Mailout - EA | \$ 9.36 |
| 1/30/24 | Canada Post | Newsletter Mailout - EA | \$ 85.77 |
| 1/30/24 | Canada Post | Newsletter Mailout - EA | \$ 127.33 |
| 1/30/24 | Canada Post | Newsletter Mailout - EA | \$ 49.62 |
| 1/30/24 | Canada Post | Newsletter Mailout - EA | \$ 61.79 |
| 1/30/24 | Canada Post | Newsletter Mailout - EA | \$ 7.96 |
| 1/30/24 | Canada Post | Stay Connected & Drought Letter Mailout - EA | \$ 454.28 |
| 1/30/24 | Lakeland College | Road Foreman Pesticide Applicator Exam - EA | \$ 225.00 |
| 2/01/24 | Eventbrite | Ag Fieldman PRAAF Workshop - EA | \$ 75.00 |
| 1/04/24 | Westjet | 2024 Provincial ASB Conference Flights - CSM | \$ 2,222.32 |
| 1/18/24 | Water/Earth/Innovation | Water Plant Operator Water/Earth/Innovation Registration - CSM | \$ 291.99 |
| 1/22/24 | Best Western | 2024 Provincial ASB Conference Hotel Room - CSM | \$ 471.51 |
| 1/05/24 | Amazon | Tattoos for Tradeshow Kids Booth - AP | \$ 172.56 |
| 1/11/24 | Amazon | Tattoos for Tradeshow Kids Booth - AP | \$ 16.79 |
| 1/16/24 | Amazon | Trade Show & Office Supplies - AP | \$ 253.21 |
| 1/18/24 | Emergency Services Marketing Corp. | HCFD I Am Responding Subscription - AP | \$ 445.31 |
| 1/18/24 | Emergency Services Marketing Corp. | WFD I Am Responding Subscription - AP | \$ 445.31 |
| 1/21/24 | Best Western | 2024 Provincial ASB Conference Hotel Room - AP | \$ 696.04 |
| 1/21/24 | Best Western | 2024 Provincial ASB Conference Hotel Room - AP | \$ 696.04 |
| 1/21/24 | Best Western | 2024 Provincial ASB Conference Hotel Room - AP | \$ 696.04 |
| 1/21/24 | Best Western | 2024 Provincial ASB Conference Hotel Room - AP | \$ 696.04 |
| 1/21/24 | Best Western | 2024 Provincial ASB Conference Hotel Room - AP | \$ 696.04 |
| 1/21/24 | Best Western | 2024 Provincial ASB Conference Hotel Room - AP | \$ 471.51 |



ATB

**MONTHLY STATEMENT
JAN 06 to FEB 06, 2024**



CLEAR HILLS COUNTY *
Account Number:
Alberta BusinessCard

We'd like to help you:

atb.com

1-800-332-8383

YOUR ACCOUNT SUMMARY

Statement date: February 06, 2024

PREVIOUS CHARGES AND PAYMENTS

Your previous balance **\$5,200.01**

Payments made from Jan 06 to Feb 06 - Thank you -\$5,200.01

Credits \$0.00

Total payments and credits **-\$5,200.01**

NEW CHARGES

Purchases and returns \$13,293.94

Cash advances and Mastercard cheques \$0.00

Fees and adjustments \$0.00

Interest charges \$0.00

Total new charges **\$13,293.94**

Your new balance **\$13,293.94**

MINIMUM PAYMENT AND CREDIT LIMIT

Minimum payment due **\$399.00** Your credit limit **\$60,000.00**

Payment due date **February 27, 2024** Available credit on Feb 06 **\$46,706.06**

Page 1 of 6

ATB Financial



Payment Slip

If you're paying by mail, please send this remittance slip with your cheque to:

ATB Financial Mastercard
P.O. Box 21063
Calgary, AB T2P 4H5

Account number:

Your new balance: **\$13,293.94**

Minimum payment due: **\$399.00**

Payment due date: **February 27, 2024**

Amount enclosed: \$

PFDATFXH **004331**
CLEAR HILLS COUNTY *
PO BOX 240
WORSLEY AB T0H 3W0

PAYMENTS AND CREDITS

Any payments you made that we received after February 06, 2024 will appear on your next statement.

| Date Posted | Description | Amount (\$) |
|-----------------------------------|--------------------------|--------------------|
| Jan 26 | AUTOMATIC PAYMENT-THANKS | -5,200.01 |
| Total payments and credits | | -\$5,200.01 |

 **\$13,293.94 will be debited from your account and credited as your automatic payment on Feb 27, 2024.**

PURCHASES AND RETURNS

| Date Charged | Date Posted | Description | Amount (\$) |
|------------------|-------------|---|-------------------|
| Jan 08 | Jan 08 | UALBERTABOOKSTRECOM EDMONTON AB | 46.18 |
| Jan 10 | Jan 10 | GROWING THE NORTH GRANDE PRAIRI AB | 499.37 |
| Jan 15 | Jan 15 | GROWING THE NORTH GRANDE PRAIRI AB | 998.74 |
| Jan 17 | Jan 17 | ECONOMIC DEVELOPERS AL CALGARY AB | 131.25 |
| Jan 17 | Jan 17 | GROWING THE NORTH GRANDE PRAIRI AB | 499.37 |
| Jan 23 | Jan 23 | GOTOCOM*GOTOMEETING GOTO.COM QC | 27.30 |
| Jan 25 | Jan 25 | ONTIMETEL DIALMYCALLS JUPITER FL US DOLLAR 1241.89 X 1.38893943 | 1,724.91 |
| Jan 30 | Jan 30 | CPC SCP/C176101041 OTTAWA ON | 9.36 |
| Jan 30 | Jan 30 | CPC SCP/C176101598 OTTAWA ON | 85.77 |
| Jan 30 | Jan 30 | CPC SCP/C176101110 OTTAWA ON | 127.33 |
| Jan 30 | Jan 30 | CPC SCP/C176101256 OTTAWA ON | 49.62 |
| Jan 30 | Jan 30 | CPC SCP/C176101556 OTTAWA ON | 61.79 |
| Jan 30 | Jan 30 | CPC SCP/C176101210 OTTAWA ON | 7.96 |
| Jan 30 | Jan 30 | CPC / SCP 577944 WORSLEY AB | 454.28 |
| Jan 30 | Jan 30 | LAKELAND COLLEGE/LAKEL VERMILION AB | 225.00 |
| Feb 01 | Feb 01 | EVENTBRITE/PEACEREGION SAINT JOHN NB | 75.00 |
| Total for | | | \$5,023.23 |

(continued on next page)

 **You have made a foreign currency transaction.**

For further details on how we calculated this currency conversion, please see the "Other Items For Your Attention" page of your statement.

Page 2 of 6

Making payments

You can make your payment by:

- Autopay (**pre-authorized debit**)
- **ABM**
- **Telephone** banking
- **Internet** banking
- **Mail**, to the address alongside
- at any **ATB branch**.

 **Please allow enough time for your payment to reach us by the due date.**

Mail your payments and enquiries to:

ATB Financial Mastercard
P.O. Box 21063
Calgary, AB T2P 4H5



ATB

MONTHLY STATEMENT
JAN 06 to FEB 06, 2024

CLEAR HILLS COUNTY *
Account Number: . . .
Alberta BusinessCard

PURCHASES AND RETURNS (continued)

| Date Charged | Date Posted | Description | Amount (\$) |
|--------------------|-------------|--|-------------------|
| Jan 04 | Jan 06 | WESTJET 83821824868386 CALGARY AB JANZEN/DAVID MR YQU YYC YYC YQL YQL YYC YYC YQU | 2,222.32 |
| Jan 18 | Jan 18 | WATER/EARTH/INNOVATION GRANDE PRAIRI AB | 291.99 |
| Jan 22 | Jan 22 | BEST WESTERN HOTELS LETHBRIDGE AB FOLIO #6980126042 | 471.51 |
| Total for i | | | \$2,985.82 |

| Date Charged | Date Posted | Description | Amount (\$) |
|------------------------------------|-------------|--|--------------------|
| Jan 05 | Jan 06 | AMZN MKTP CA*TK7Y58ZY1 WWW.AMAZON.CA ON | 172.56 |
| Jan 11 | Jan 11 | AMZN MKTP CA*RT7E247X0 WWW.AMAZON.CA ON | 16.79 |
| Jan 16 | Jan 16 | AMZN MKTP CA*RT4M48D31 WWW.AMAZON.CA ON | 253.21 |
| Jan 18 | Jan 18 | PAYPAL *IAMRESPONDI 4029357733 NY | 445.31 |
| Jan 18 | Jan 18 | PAYPAL *IAMRESPONDI 4029357733 NY | 445.31 |
| Jan 21 | Jan 21 | BEST WESTERN HOTELS LETHBRIDGE AB FOLIO #6980126042 | 696.04 |
| Jan 21 | Jan 21 | BEST WESTERN HOTELS LETHBRIDGE AB FOLIO #6980126042 | 696.04 |
| Jan 21 | Jan 21 | BEST WESTERN HOTELS LETHBRIDGE AB FOLIO #6980126042 | 696.04 |
| Jan 21 | Jan 21 | BEST WESTERN HOTELS LETHBRIDGE AB FOLIO #6980126042 | 696.04 |
| Jan 21 | Jan 21 | BEST WESTERN HOTELS LETHBRIDGE AB FOLIO #6980126042 | 696.04 |
| Jan 22 | Jan 22 | BEST WESTERN HOTELS LETHBRIDGE AB FOLIO #6980126042 | 471.51 |
| Total for | | | \$5,284.89 |
| Total purchases and returns | | | \$13,293.94 |

INTEREST CHARGES

| Balance Type | Interest Charged (\$) | Annual Interest Rate (%) |
|--------------------------------------|-----------------------|--------------------------|
| Purchases | 0.00 | 9.20 M |
| Cash advances and Mastercard cheques | 0.00 | 9.20 M |
| Total interest charges | \$0.00 | |

(v) - Variable (f) - Fixed

FOR YOUR BUDGETING - HOW YOU USED YOUR CREDIT CARD(S)

| Category | Spent This Period (\$) |
|--|-------------------------------|
| Dining and entertainment | 75.00 |
| Grocery | 0.00 |
| Professional services | 1,724.91 |
| Retail stores | 73.48 |
| Utilities | 1,333.18 |
| Home improvement and maintenance | 0.00 |
| Travel and lodging | 6,645.54 |
| Vehicle expenses (fuel, repair) | 0.00 |
| Business services | 3,085.58 |
| Miscellaneous | 356.25 |
| Sub-total (purchases and returns) | \$13,293.94 |
| Cash advances and Mastercard cheques | \$0.00 |
| Grand total | \$13,293.94 |

Clear Hills County

Request For Decision (RFD)

| | |
|----------------|--|
| Meeting: | Regular Council Meeting |
| Meeting Date: | February 27, 2024 |
| Originated By: | Crystal Dei, Community Service Coordinator |
| Title: | Bylaw No. 282-24 Fire Ban |
| File: | 24-02-02 |

DESCRIPTION:

Council is presented with the requested amendments to Bylaw No. 282-24 Fire Ban.

BACKGROUND:

C80-24(2-13-24)

**RESOLUTION by Councillor Hansen to bring Bylaw No. 242-19 Fire Ban to the February 27, 2024 Regular Council Meeting.
CARRIED.**

ATTACHMENTS:

- Draft Bylaw No. 282-24 Fire Ban with changes.

RECOMMENDED ACTION:

RESOLUTION by that first reading be given to Bylaw No. 282-24, a Bylaw of Clear Hills County, in the Province of Alberta, for the purpose of Clear Hills County putting on a Fire Ban at Councils discretion.

RESOLUTION by that second reading be given to Bylaw No. 282-24, a Bylaw of Clear Hills County, in the Province of Alberta, for the purpose of Clear Hills County putting on a Fire Ban at Councils discretion.

RESOLUTION by proceed to a third and final reading be given to Bylaw No. 282-24, a Bylaw of Clear Hills County, in the Province of Alberta, for the purpose of Clear Hills County putting on a Fire Ban at Councils discretion.

RESOLUTION by that a third reading be given to Bylaw No. 282-24, a Bylaw of Clear Hills County, in the Province of Alberta, for the purpose of Clear Hills County putting on a Fire Ban at Councils discretion.

Initials show support - Reviewed by:

Manager:

CAO:



BYLAW NO. 242-19

A BYLAW OF CLEAR HILLS COUNTY IN THE PROVINCE OF ALBERTA, FOR THE PREVENTION OF FIRES AND THE PRESERVATION OF LIFE AND PROPERTY FROM INJURY OR DESTRUCTION BY FIRE.

WHEREAS, Sections 7 and 8 of the *Municipal Government Act of Alberta, 2000 being Chapter M-26.1* authorizes the County to pass bylaws that regulate or prohibit the burning of fires for the safety, health and welfare of people and ~~the~~ protection of people and property; and

WHEREAS, the *Forest and Prairie Protection Act, R.S.A. 2000 Chapter F-19* grants certain additional powers and responsibilities to Clear Hills County and pursuant to Sections 7 and 8 of the *Municipal Government Act*, Council may pass bylaws for the prevention of prairie or running fires and the enforcement of the provisions of the *Forest and Prairie Protection Act* in that behalf; and

WHEREAS, the Council of Clear Hills County considers it desirable to provide for the prevention, regulation, and control of the lighting of fires within Clear Hills County and for the preservation of life and property from damage or destruction by fire on the terms hereinafter provided:

NOW THEREFORE, the Council of Clear Hills County, in the Province of Alberta, duly assembled, enacts as follows:

DEFINITIONS:

The following definitions will apply to this bylaw:

- a) COUNCIL shall mean the Council of Clear Hills County.
- b) CHIEF ADMINISTRATIVE OFFICER shall mean the Chief Administrative Officer of Clear Hills County, in the Province of Alberta.
- c) FIRE CHIEF(S) shall mean the Fire Chief(s) of Clear Hills County.
- d) COUNTY shall mean Clear Hills County.
- e) FIRE means a process or state of combustion where a flame may or may not be produced.
- f) FIRE BAN shall mean a provincial ministerial order, or a Fire Ban motion made by Council, to extinguish open fires or other fires deemed to be hazardous in the County.
- g) BURN shall mean any fires ignited in Clear Hills County.
- h) FIRE CONTROL ZONE refers to the corresponding numbered Fire Control Zone established in the Fire Control Regulation (Alberta Regulation 29/2005). Fire Control Zone 32 is the Forest Protection Area in Clear Hills County.
- i) FOREST PROTECTION AREA means an area, or the area designated under section 41 (c) of the *Forest and Prairie Protection Act*.
- j) NON-PERMIT AREA means an area of land that is not within the Forest Protection Area and that has been designated as a non-permit area by Ministerial Order.

- k) OHV means off-highway vehicle, and has the same meaning assigned to it in the *Traffic Safety Act*.

Clear Hills County Chief Administrative Officer or designate will issue a Clear Hills County Fire Ban at such times as the Minister issues a Fire Control Order for Fire Control Zone 32, pursuant to the *Forest and Prairie Protection Act*, see map in Schedule A. Clear Hills County Council will authorize the Chief Administrative Officer or designate to issue a Fire Ban in the County when the County environmental conditions are at a high risk of fires running out of control.

Section 1: FIRE BANS

1. The Clear Hills County Council, the Chief Administrative Officer, or the designate may from time to time, prohibit all fires in the County from the East border of County to the West border of the County and from the South border of the County to North Township 890 of the County when, in the opinion of the Council, the Chief Administrative Officer, or the Fire Chief(s), the environmental conditions create an increased risk of a fire running out of control. See map in Schedule A.
1. A Fire Ban imposed pursuant to Section 1 of this bylaw shall remain in force until either the date provided in the notice of the Fire Ban, or until such time as the Council, the Chief Administrative Officer, or the Fire Chief, provides notice to the public that the Fire Ban is no longer in effect.
2. A Clear Hills County Fire Ban will:
 - a. REQUIRE all outdoor fires presently burning in ~~the Non-Permit Area of Clear Hills~~ the County to be extinguished; and
 - b. PROHIBIT the lighting of outdoor fires in ~~the Non-Permit Area of Clear Hills~~ the County; and
 - c. REQUIRE all landowners of the County to have extinguished all burning.

Section 2: FIRE BAN ORDERS

1. When deemed necessary, a motion by Council to direct the Chief Administration Officer to issue a Fire Ban Order, which may:
 - a. Suspend or cancel all Fire Permits.
 - b. Prohibit or ban the setting or require the extinguishing of any Fire.
 - c. Prohibit the operation of Off Highway Vehicles(OHV).

Anyone contravening a Fire Ban Order issued pursuant to this section is guilty of an offence.

2. A Fire Ban Order made pursuant to this section shall be broadcast by Alberta Emergency Alert or other electronic media outlets which, in the opinion of the Chief Administration Officer or the Fire Chief(s), are likely to bring the matter to the attention of the general public.
3. Without limiting Section 3, a ~~Clear Hills~~ County Fire Ban expressly prohibits the use of each of the following:
 - a. Wood fires in the backcountry;

-
- b. Wood fires in random camping areas;
 - c. Wood fires in engineered facilities in campgrounds;
 - d. Wood fires on residential properties;
 - e. Fires using charcoal briquettes;
 - f. Turkey fryers; and
 - g. Tiki torches
4. Pursuant to Section 8 of the *Forest and Prairie Protection Regulation A* ~~Clear Hills~~ County Fire Ban will expressly prohibit the use of:
- a. Fireworks; and
 - b. Exploding targets.

The Fire Ban will also revoke any written permission permitting the use of fireworks that had been granted prior to the Ban coming into effect.

5. ~~Clear Hills~~ The County Fire Bans do not apply to:
- a. Portable propane fire pits, which are CSA approved or UL certified, within campgrounds, backcountry area, random camping areas and on private land;
 - b. Gas or propane stoves and barbeques that are, that are CSA approved or UL certified and are designed for cooking or heating, within campgrounds, backcountry areas, random camping areas and on private land;
 - c. Catalytic or infrared style heaters within campgrounds, backcountry areas, random camping areas and on private land; and

Section 3: OFFENCES

1. Any person who ignites or allows to burn a fire while a Fire Ban is in effect may be found in violation of this Bylaw.
2. Any person who contravenes a provision of ~~this the~~ Bylaw is guilty of an offence and is liable to a penalty as set out in attached Schedule B.
3. Any single contravention of this Bylaw shall be considered as a single offence and shall not limit additional penalties of this Bylaw from being enforced for additional offences.
4. Nothing in this bylaw shall be construed as curtailing or abridging the right of the County to obtain compensation or to maintain an action for loss of or damage to property from or against the person or persons responsible.

Section 4: VIOLATION ~~TICKETS~~LETTER

1. The Chief Administrative Officer or a County authorized enforcement officer is authorized and empowered to issue a Violation ~~Ticket-Letter~~ pursuant of ~~Part II of~~ the *Provincial Offences Procedure Act*.

2. A Violation ~~Ticket~~ **Letter** shall be issued for each single offence of this Bylaw as per Section 4 of this Bylaw.
3. **Landowners who have Burning that has not been extinguished within 1-day of the Fire Ban will be given a 1-day notice by the Chief Administrative Officer or designate to have all Burns extinguished. After that 1-day notice if Burns are still active, the Chief Administrative Officer or designate will have the existing fires extinguished. Landowners will be liable for all direct and indirect costs incurred by the County in extinguishing that Burn on that parcel of land.**

Section 5: SEVERABILITY

1. Should any section or part of this bylaw be found to have been improperly enacted, for any reason, then such section or part shall be regarded as severable from the rest of this bylaw and this bylaw remaining after such severance shall be effective and enforceable as if the section found to be improperly enacted had not been enacted as part of this bylaw.

This Bylaw shall come into force and **take effect on the date of final reading hereof.**

READ a first time this **25th** day of ~~June, 2019~~.

READ a second time this **25th** day of ~~June, 2019~~.

READ a third time this _____ day of _____, **2019**.

**Miron Croy, Reeve
Amber Bean, Reeve**

Allan Rowe, Chief Administrative Officer

Schedule B

| | |
|-----------------|------------|
| First Offence: | \$ 500.00 |
| Second Offence: | \$2,500.00 |
| Third Offence: | \$5,000.00 |

All costs of managing, controlling, or extinguishing the fire incurred by the County shall be charged back to the landowner. All unpaid cost shall be added to the landowner's tax roll.

BYLAW NO. 282-24

A BYLAW OF CLEAR HILLS COUNTY IN THE PROVINCE OF ALBERTA, FOR THE PREVENTION OF FIRES AND THE PRESERVATION OF LIFE AND PROPERTY FROM INJURY OR DESTRUCTION BY FIRE.

WHEREAS, Sections 7 and 8 of the *Municipal Government Act of Alberta, 2000 being Chapter M-26.1* authorizes the County to pass bylaws that regulate or prohibit the burning of fires for the safety, health and welfare of people and protection of people and property; and

WHEREAS, the *Forest and Prairie Protection Act, R.S.A. 2000 Chapter F-19* grants certain additional powers and responsibilities to Clear Hills County and pursuant to Sections 7 and 8 of the *Municipal Government Act*, Council may pass bylaws for the prevention of prairie or running fires and the enforcement of the provisions of the *Forest and Prairie Protection Act* in that behalf; and

WHEREAS, the Council of Clear Hills County considers it desirable to provide for the prevention, regulation, and control of the lighting of fires within Clear Hills County and for the preservation of life and property from damage or destruction by fire on the terms hereinafter provided:

NOW THEREFORE, the Council of Clear Hills County, in the Province of Alberta, duly assembled, enacts as follows:

SECTION 1: DEFINITIONS

1.1 The following definitions will apply to this bylaw:

- a. COUNCIL shall mean the Council of Clear Hills County.
- b. CHIEF ADMINISTRATIVE OFFICER shall mean the Chief Administrative Officer of Clear Hills County, in the Province of Alberta.
- c. FIRE CHIEF(S) shall mean the Fire Chief(s) of Clear Hills County.
- d. COUNTY shall mean Clear Hills County.
- e. FIRE means a process or state of combustion where a flame may or may not be produced.
- f. FIRE BAN shall mean a provincial ministerial order, or a Fire Ban motion made by Council, to extinguish open fires or other fires deemed to be hazardous in the County.
- g. BURN shall mean any fires ignited in Clear Hills County.
- h. FIRE CONTROL ZONE refers to the corresponding numbered Fire Control Zone established in the Fire Control Regulation (Alberta Regulation 29/2005). Fire Control Zone 32 is the Forest Protection Area in Clear Hills County.
- i. FOREST PROTECTION AREA means an area, or the area designated under section 41 (c) of the Forest and Prairie Protection Act.
- j. NON-PERMIT AREA means an area of land that is not within the Forest Protection Area and that has been designated as a non-permit area by Ministerial Order.
- k. OHV means off-highway vehicle, and has the same meaning assigned to it in the Traffic Safety Act.

SECTION 2: STATEMENT

- 2.1 Clear Hills County Chief Administrative Officer or designate will issue a Clear Hills County Fire Ban at such times as the Minister issues a Fire Control Order for Fire Control Zone 32, pursuant to the Forest and Prairie Protection Act, see map in Schedule A. Clear Hills County Council will authorize the Chief Administrative Officer or designate to issue a Fire Ban in the County when the County environmental conditions are at a high risk of fires running out of control.

SECTION 3: FIRE BANS

- 3.1 The Clear Hills County Council, the Chief Administrative Officer, or the designate may from time to time, prohibit all fires in the County from the East border of County to the West border of the County and from the South border of the County to North Township 890 of the County when, in the opinion of the Council, the Chief Administrative Officer, or the Fire Chief(s), the environmental conditions create an increased risk of a fire running out of control. See map in Schedule A.
- 3.2 A Fire Ban imposed pursuant to Section 1 of this bylaw shall remain in force until either the date provided in the notice of the Fire Ban, or until such time as the Council, the Chief Administrative Officer, or the Fire Chief, provides notice to the public that the Fire Ban is no longer in effect.
- 3.3 A Clear Hills County Fire Ban will:
- a. REQUIRE all outdoor fires presently burning in the County to be extinguished; and
 - b. PROHIBIT the lighting of outdoor fires in the County; and
 - c. REQUIRE all landowners of the County to have extinguished all burning.

SECTION 4: FIRE BAN ORDERS

- 4.1 When deemed necessary, a motion by Council to direct the Chief Administration Officer to issue a Fire Ban Order, which may:
- a. Suspend or cancel all Fire Permits.
 - b. Prohibit or ban the setting or require the extinguishing of any Fire.
 - c. Prohibit the operation of Off Highway Vehicles (OHV).
 - d. Anyone contravening a Fire Ban Order issued pursuant to this section is guilty of an offence.
- 4.2 A Fire Ban Order made pursuant to this section shall be broadcast by Alberta Emergency Alert or other electronic media outlets which, in the opinion of the Chief Administration Officer or the Fire Chief(s), are likely to bring the matter to the attention of the general public.
- 4.3 Without limiting Section 3, a County Fire Ban expressly prohibits the use of each of the following:
- a. Wood fires in the backcountry;
 - b. Wood fires in random camping areas;
 - c. Wood fires in engineered facilities in campgrounds;

- d. Wood fires on residential properties;
 - e. Fires using charcoal briquettes;
 - f. Turkey fryers; and
 - g. Tiki torches
- 4.4 Pursuant to Section 8 of the Forest and Prairie Protection Regulation A County Fire Ban will expressly prohibit the use of:
- a. Fireworks; and
 - b. Exploding targets.
- 4.5 The Fire Ban will also revoke any written permission permitting the use of fireworks that had been granted prior to the Ban coming into effect.
- 4.6 The County Fire Bans do not apply to:
- a. Portable propane fire pits, which are CSA approved or UL certified, within campgrounds, backcountry area, random camping areas and on private land;
 - b. Gas or propane stoves and barbeques that are, that are CSA approved or UL certified and are designed for cooking or heating, within campgrounds, backcountry areas, random camping areas and on private land;
 - c. Catalytic or infrared style heaters within campgrounds, backcountry areas, random camping areas and on private land;

SECTION 5: OFFENCES

- 5.1 Any person who ignites or allows to burn a fire while a Fire Ban is in effect may be found in violation of this Bylaw.
- 5.2 Any person who contravenes a provision of this Bylaw is guilty of an offence and is liable to a penalty as set out in attached Schedule B.
- 5.3 Any single contravention of this Bylaw shall be considered as a single offence and shall not limit additional penalties of this Bylaw from being enforced for additional offences.
- 5.4 Nothing in this bylaw shall be construed as curtailing or abridging the right of the County to obtain compensation or to maintain an action for loss of or damage to property from or against the person or persons responsible.

SECTION 6: VIOLATION LETTER

- 6.1 The Chief Administrative Officer or a County authorized enforcement officer is authorized and empowered to issue a Violation Letter pursuant of the Provincial Offences Procedure Act.
- 6.2 A Violation Letter shall be issued for each single offence of this Bylaw as per Section 4 of this Bylaw.
- 6.3 Landowners who have Burning that has not been extinguished within 1-day of the Fire Ban will be given a 1-day notice by the Chief Administrative Officer or designate to have all Burns extinguished. After that 1-day notice if Burns are still active, the Chief Administrative Officer or designate will have the existing fires extinguished. Landowners will be liable for all direct and indirect costs incurred by the County in extinguishing that Burn on that parcel of land.

SECTION 7: SEVERABILITY

- 7.1 Should any section or part of this bylaw be found to have been improperly enacted, for any reason, then such section or part shall be regarded as severable from the rest of this bylaw and this bylaw remaining after such severance shall be effective and enforceable as if the section found to be improperly enacted had not been enacted as part of this bylaw.

This Bylaw shall come into force and take effect on the date of final reading hereof.

READ a first time this 27th day of February 2024.

READ a second time this 27th day of February 2024

READ a third time this 27th day of February 2024

Amber Bean, Reeve

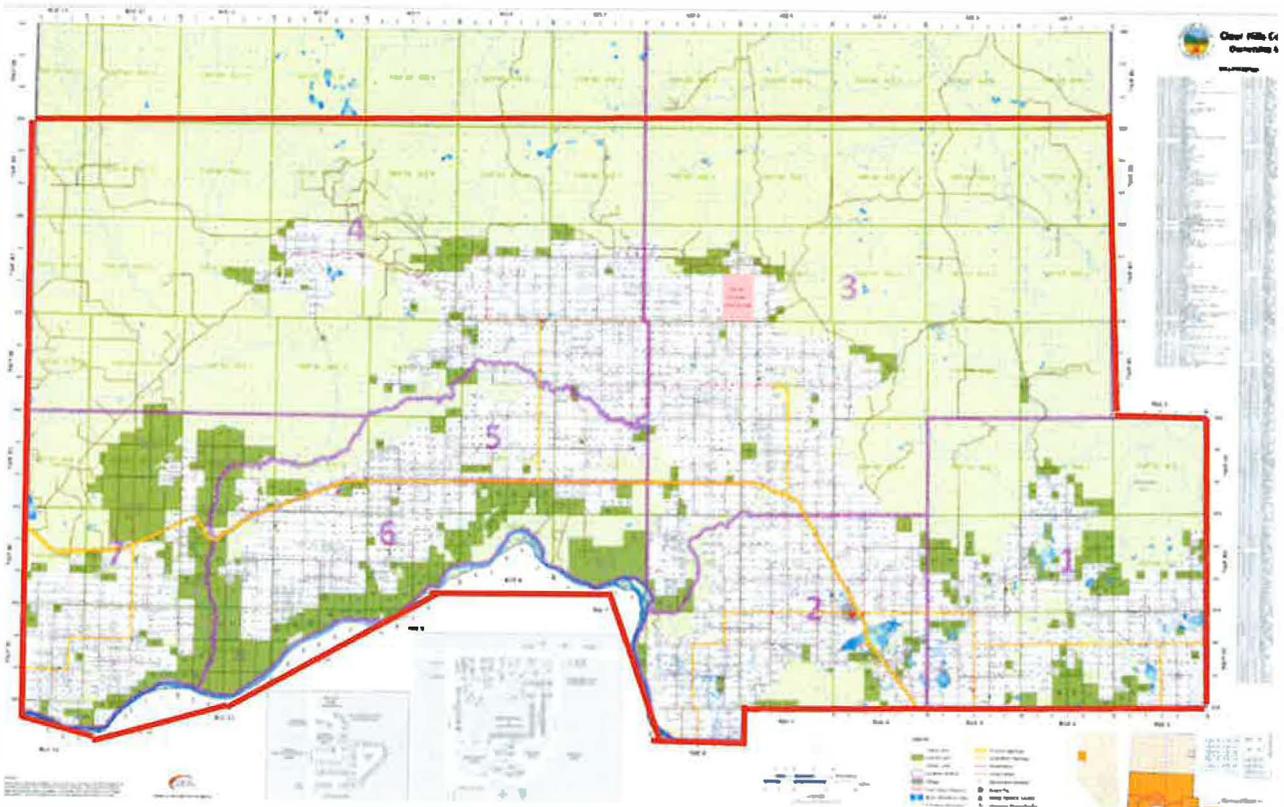
Allan Rowe, Chief Administrative Officer

Schedule B

| | |
|-----------------|------------|
| First Offence: | \$ 500.00 |
| Second Offence: | \$2,500.00 |
| Third Offence: | \$5,000.00 |

All costs of managing, controlling, or extinguishing the fire incurred by the County shall be charged back to the landowner. All unpaid cost shall be added to the landowner's tax roll.

Schedule A



Clear Hills County

Request For Decision (RFD)

| | |
|----------------|--|
| Meeting: | Regular Council Meeting |
| Meeting Date: | February 27, 2024 |
| Originated By: | Crystal Dei, Community Service Coordinator |
| Title: | Sprinkler Protection Unit Training |
| File: | 23-20-02 |

DESCRIPTION:

Council is presented with Sprinkler Protection Unit(SPU) training options.

OPTIONS:

1. Set a free training date with A.S Roach in March for Worsley Fire Department, Hines Creek Fire Department and Public Works to be trained in the usage of the SPU.
2. Set a free training date and schedule and additional training day with A.S Roach in March for Worsley Fire Department, Hines Creek Fire Department and Public Works, outside Counties and Municipalities in the usage of the SPU.

RECOMMENDED ACTION:

RESOLUTION by.....to proceed with Option....

Initials show support - Reviewed by: **Manager:** **CAO:** 

Clear Hills County

Request For Decision (RFD)

| | |
|----------------|---|
| Meeting: | Regular Council Meeting |
| Meeting Date: | February 27, 2024 |
| Originated By: | Terry Shewchuk, Public Works Manager |
| Title: | Tender Awarding- 2024 Grading Projects Contract No. CA0003927-8338 |
| File: | 32-23-77, 32-23-78, 32-23-80 |

DESCRIPTION:

Council is presented with the analysis and recommendation from WSP Canada Inc. for Tender 2024 Grading Projects Contract No. CA0003927-8338, that was opened on Tuesday, February 13, 2024, at 2:00 p.m.

BACKGROUND:
C86-24(2-13-24)

RESOLUTION by Deputy Reeve Janzen to open tenders at 2:00 p.m. for the 2024 Grading Projects Contract No. CA0003927-8338. WSP Canada Inc. will analyze the results and bring back a recommendation to a future council meeting.

| | |
|-----------------------------|-----------------|
| Green Acre Ventures Ltd. | \$3,495,510.00 |
| Northsite Contractors Ltd. | \$2,118,804.03 |
| Cal-R Contracting 2001 Ltd. | \$912,413.00 |
| MDP Oilfield Services Ltd. | \$1,990,339.88 |
| Northern Road Builders LP | \$1,667,406.36 |
| Wild West Dirt Works Ltd. | \$1,490,085.00 |
| New Gen Projects I Ltd. | \$1,822,125.00 |
| | CARRIED. |

| Clear Hills County 2024 Grading Projects Cost Summary | | | | |
|--|-----------------------|-----------------------|-----------------------|------------------------|
| Stages | Range Road 25 | Range Road 64 | Range Road 124 | Projects Total |
| Stage 1: Wetlands | | | | |
| Wetlands Engineering | \$ 3,934.00 | \$ 12,134.53 | \$ 3,934.00 | \$ 20,002.53 |
| Wetlands Replacement Fee | \$ 111,421.80 | \$ 2,524.96 | \$ 2,202.80 | \$ 68,928.84 |
| Stage 1 Total: | \$ 115,355.80 | \$ 14,659.49 | \$ 6,136.80 | \$ 88,931.37 |
| Stage 2: Engineering & Tendering | | | | |
| Prelim Survey | \$ 24,231.00 | \$ 20,646.00 | \$ 19,473.00 | \$ 64,350.00 |
| Detailed Design | \$ 9,267.00 | \$ 9,747.00 | \$ 10,155.00 | \$ 29,169.00 |
| Contract Prep. & Tendering | \$ 6,560.00 | \$ 5,796.00 | \$ 5,930.00 | \$ 18,286.00 |
| Stage 2 Total: | \$ 40,058.00 | \$ 36,189.00 | \$ 35,558.00 | \$ 111,805.00 |
| Stage 3: Construction | | | | |
| Construction Administration | \$ 40,622.00 | \$ 47,920.00 | \$ 43,874.00 | \$ 132,416.00 |
| Road Construction | \$ 511,440.00 | \$ 450,240.00 | \$ 528,405.00 | \$ 1,490,085.00 |
| Post Construction Administration | \$ 7,154.00 | \$ 7,625.00 | \$ 6,972.00 | \$ 21,751.00 |
| Stage 3 Total: | \$ 559,216.00 | \$ 505,785.00 | \$ 579,251.00 | \$ 1,644,252.00 |
| Total of Stage 1, 2, and 3: | \$ 714,629.80 | \$ 556,633.49 | \$ 620,945.80 | \$ 1,844,988.37 |
| Budget: | \$ 567,234.00 | \$ 400,000.00 | \$ 400,000.00 | \$ 1,367,234.00 |
| Over Budget: | -\$ 147,395.80 | -\$ 156,633.49 | -\$ 220,945.80 | -\$ 477,754.37 |

Initials show support - Reviewed by: _____ **Manager:**  **CAO:** 

ATTACHMENTS:

WSP Canada Inc. Letter of Recommendation
Range Road 25 Maps
Range Road 64 Maps
Range Road 124 Maps

RECOMMENDED ACTION:

RESOLUTION by ... to approve WSP Canada Inc.'s engineering estimate of \$87,834.00 for the construction of approximately 1000 meters of a new local road on Range Road 25 South of Township 832, with the funds to be allocated from the Multi Year Capital Plan.

RESOLUTION by ... to approve WSP Canada Inc.'s engineering estimate of \$86,404.00 for the construction of approximately 1000 meters of a new local road on Range Road 124 North of Township 840, with the funds to be allocated from the Multi Year Capital Plan.

RESOLUTION by ... to award Wild West Dirt Works Ltd. the 2024 Grading Projects Contract No. CA0003927-8338 for the total tender amount of \$1,490,085.00, with funds to be allocated from the Multi Year Capital Plan.

| | | |
|---|-----------------|-------------|
| Initials show support - Reviewed by: | Manager: | CAO: |
|---|-----------------|-------------|



February 15, 2024

WSP File: CA0003927.8338

Clear Hills County
313 Alberta Ave Box 240
Worsley, Alberta T0H 3W0

ATTENTION: Mr. Terry Shewchuk, Public Works Manager

RE: 2024 Grading Projects
Schedule A - Range Road 25 - Project 32-23-78 km 5+095 to km 6+100 (1.05 km)
Schedule B - Range Road 124 - Project 32-23-77 km 9+987 to km 10+900 (0.92 km)
Schedule C - Range Road 64 - Project 32-23-80 km 0+980 to km 1+900 (0.92 km)
Grading and Other Work
Tender No. CA0003927.8338

Tenders were received on the above noted project on February 13, 2024 from a total of seven (7) Contractors. Upon review, it was noted that the bid from Cal-R Contracting did not contain either a Bid Bond and Consent of Surety nor any other form of Bid Deposit. As outlined in the Tender document, Section 1.7.4 of the INSTRUCTIONS TO BIDDERS, "Tenders not accompanied by tender security will be rejected as non-compliant..." Cal-R Contracting had included a "Surety's Letter of Pre-Qualification" but this does not conform to the Tender submission requirements. Their bid is further compromised by the lack of current "Safety Prequalification". With these considerations, Cal-R Contracting's bid is deemed to be non-compliant and their bid is not included in the Unofficial Tender Results and is excluded from the Tender Summary.

The low compliant tender was from **Wild West Dirt Works Ltd.** with a total tender amount of **\$1,490,085.00**. WSP has reviewed the bid from Wild West Dirt Works and have found they met the necessary requirements at the bid stage. Wild West Dirt Works has now also provided a listing of Project References (see four pages attached) along with the provision of their 2024 Hourly Equipment Rates (also attached) and that upon review the rates are near or lower than the rates that are outlined the 2023 Equipment Rental Rate Guide book published by the Alberta Roadbuilders and Heavy Construction Association. In addition, they have provided a listing of the equipment they anticipate using on this project.

They have indicated a tentative construction schedule for beginning the work on Range Road 25 on July 10, 2024 and hopefully complete work on all three projects by September 15, 2024 with the construction of Range Road 64 as the last project. Keep in mind, the tentative construction schedule is just that "tentative", and the only Contractual requirement is to complete the work on or before October 15, 2024 to avoid any penalties for late completion. WSP is of the opinion that this Contractor is fully capable of accomplishing the work, and having provided the low tender, we would recommend award to Wild West Dirt Works Ltd.



If awarded to the lowest compliant bidder, **Wild West Dirt Works**, the anticipated project costs are as follows:

| | RR 25 Sch "A" | RR 124 Sch "B" | RR 64 Sch "C" | Totals |
|---|----------------------|-----------------------|----------------------|------------------------|
| Contract Amount (Less Site Occ.) | \$ 469,440.00 | \$ 486,405.00 | \$ 408,240.00 | \$ 1,364,085.00 |
| Potential Site Occ. Bonus (\$3,000 per day) | \$ 3,000.00 | \$ 3,000.00 | \$ 3,000.00 | \$ 9,000.00 |
| Estimated Wetlands Compensation Fees | \$ 111,421.80 | \$ 2,202.80 | \$ 2,447.55 | \$ 116,072.15 |
| Estimated Engineering | \$ 87,834.00 | \$ 86,404.00 | \$ 86,404.00 | \$ 260,642.00 |
| TOTALS | \$ 671,695.80 | \$ 578,011.80 | \$ 500,091.55 | \$ 1,749,799.15 |

The above totals do not include GST

We are requesting your Council's decision regarding the awarding of this contract to Wild West Dirt Works Ltd. Also attached are the Tender Results and the complete Tender Summary.

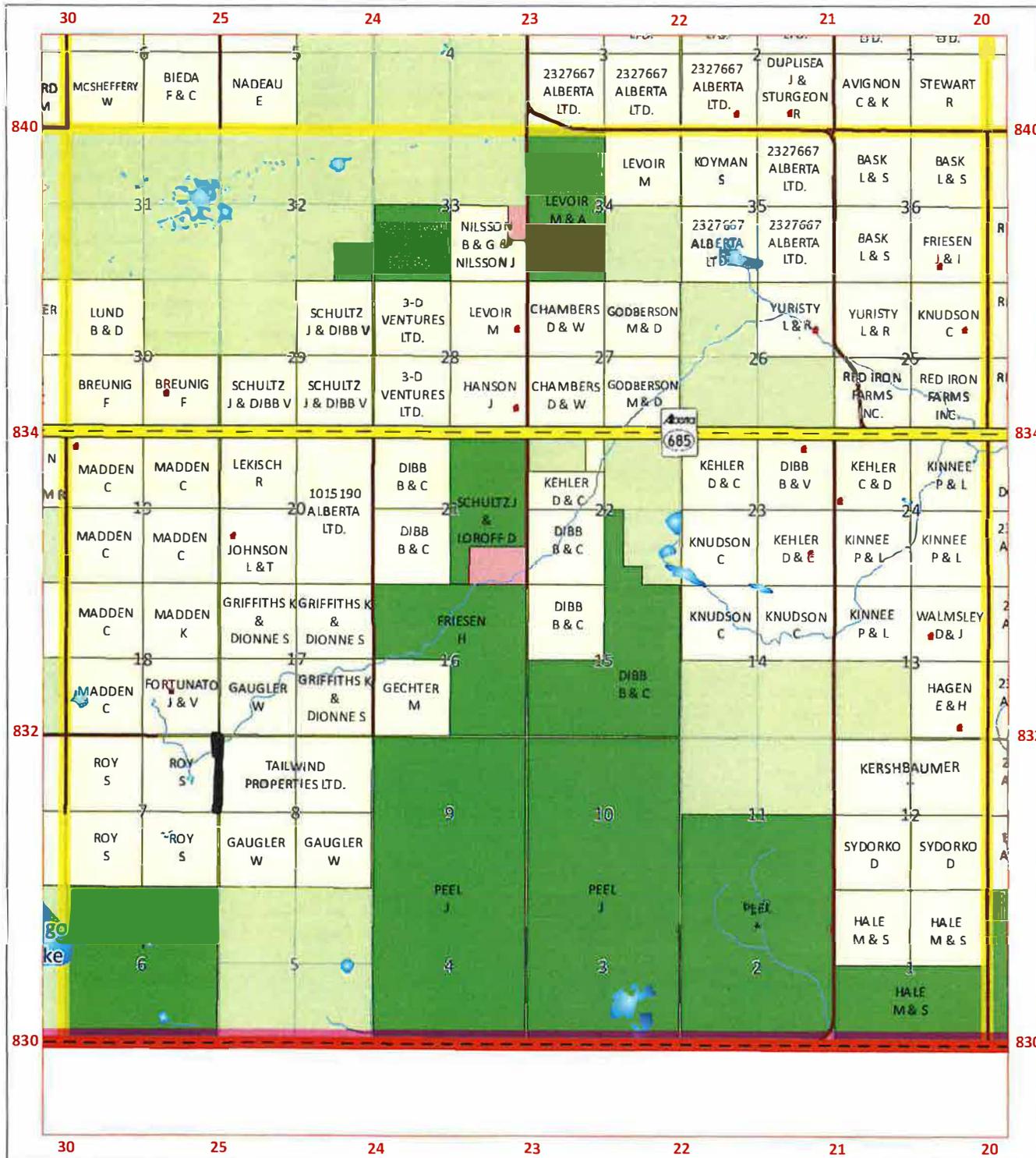
Should you require any additional information or clarification please contact this office.

Sincerely,


 Doug Buyar, Area Manager

Attachments

Cc: Natasha Gillett, Administration, Clear Hills County
 Dale Crane, Project Manager, WSP
 Brad Grant, P. Eng., Regional Manager, WSP

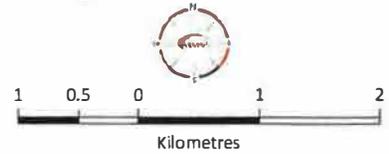


Clear Hills County Ownership TWP 83 - RGE 02

- Titled Land
- Small Holding
- Crown Land
- Grazing Land
- Village
- First Nation Reserve
- Waterbody
- Electoral District
- Township Boundary
- Provincial Road
- Municipal Road (Paved)
- Municipal Road (Gravel)
- Residential Location
- Gravel Pit
- Waste Transfer Facility
- Municipal Water Facility



Range Road 25

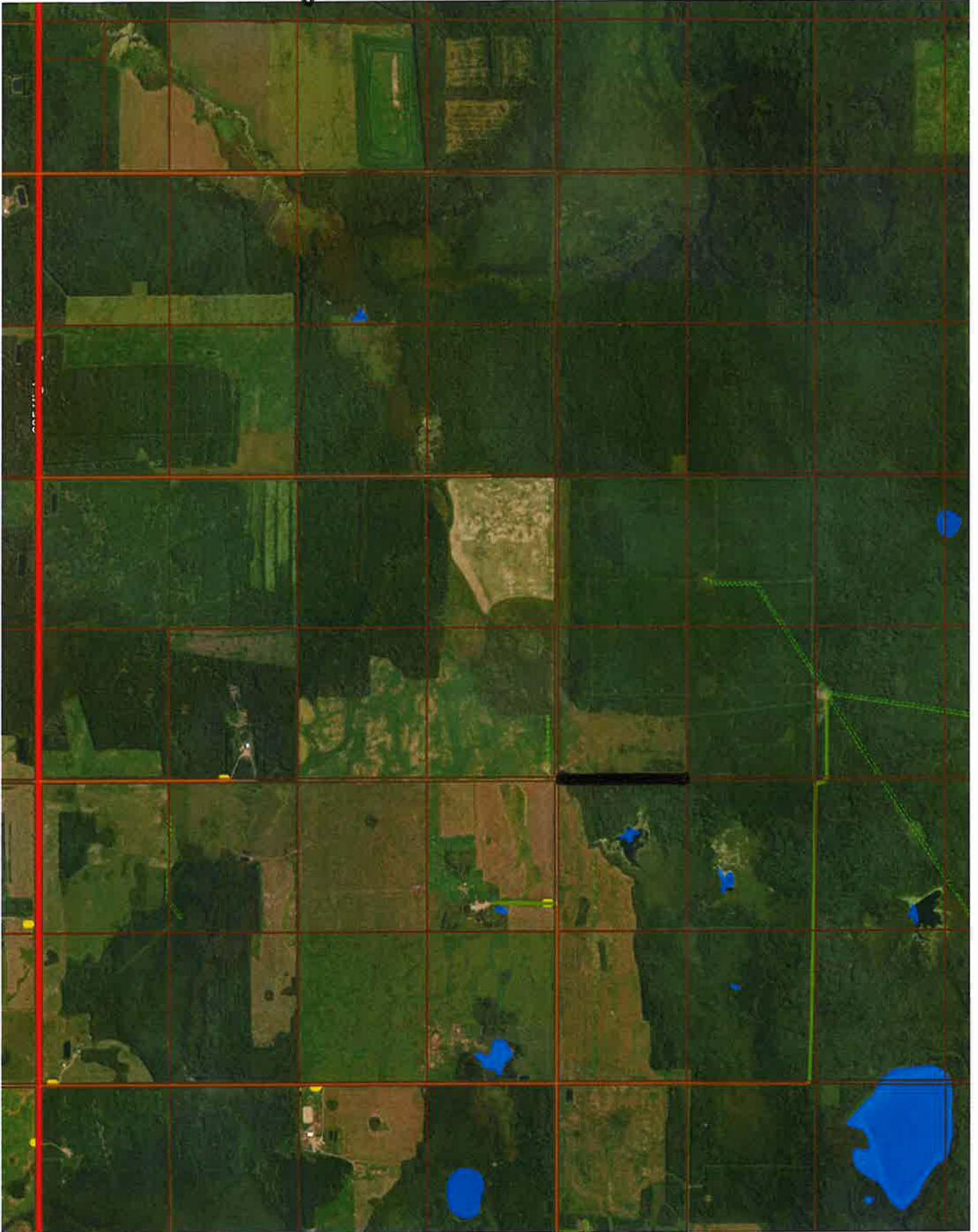


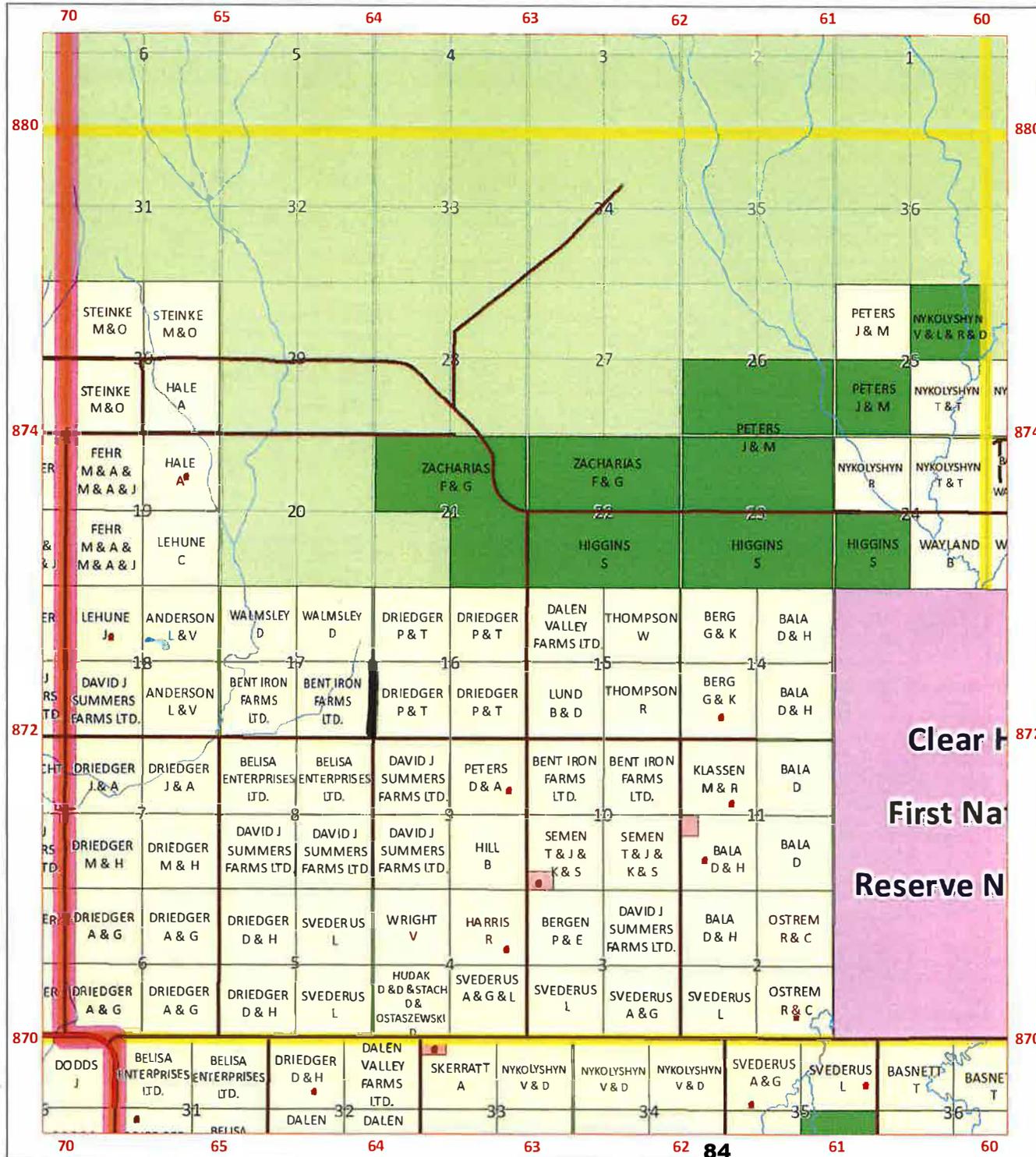
Division #1



Mackenzie Municipal Services Agency
5509 - 51 St., Box 450, Barrhead, AB T0M 0E0
Phone: 780-338-3882 Fax: 780-338-3811
www.mmsa.ca | email: info@mmsa.ca

Range Road 25



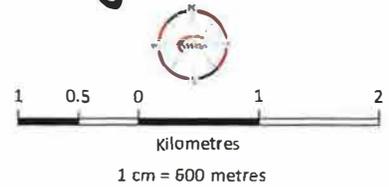


**Clear Hills County
Ownership**
TWP 87 - RGE 06

- Titled Land
- Small Holding
- Crown Land
- Grazing Land
- Village
- First Nation Reserve
- Waterbody
- Electoral District
- Township Boundary
- Provincial Road
- Municipal Road (Paved)
- Municipal Road (Gravel)
- Residential Location
- Gravel Pit
- Waste Transfer Facility
- Municipal Water Facility



Range Rd 64

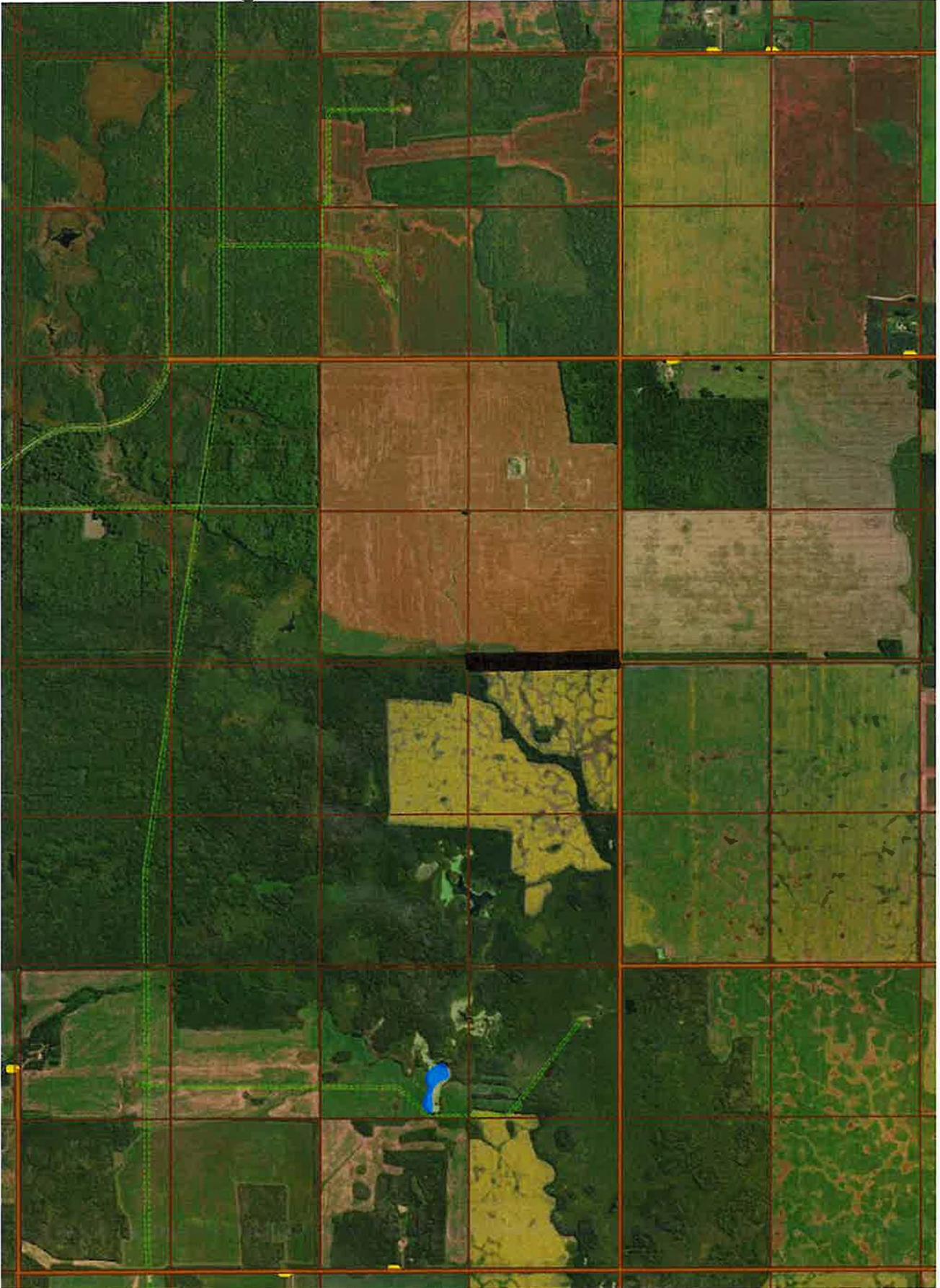


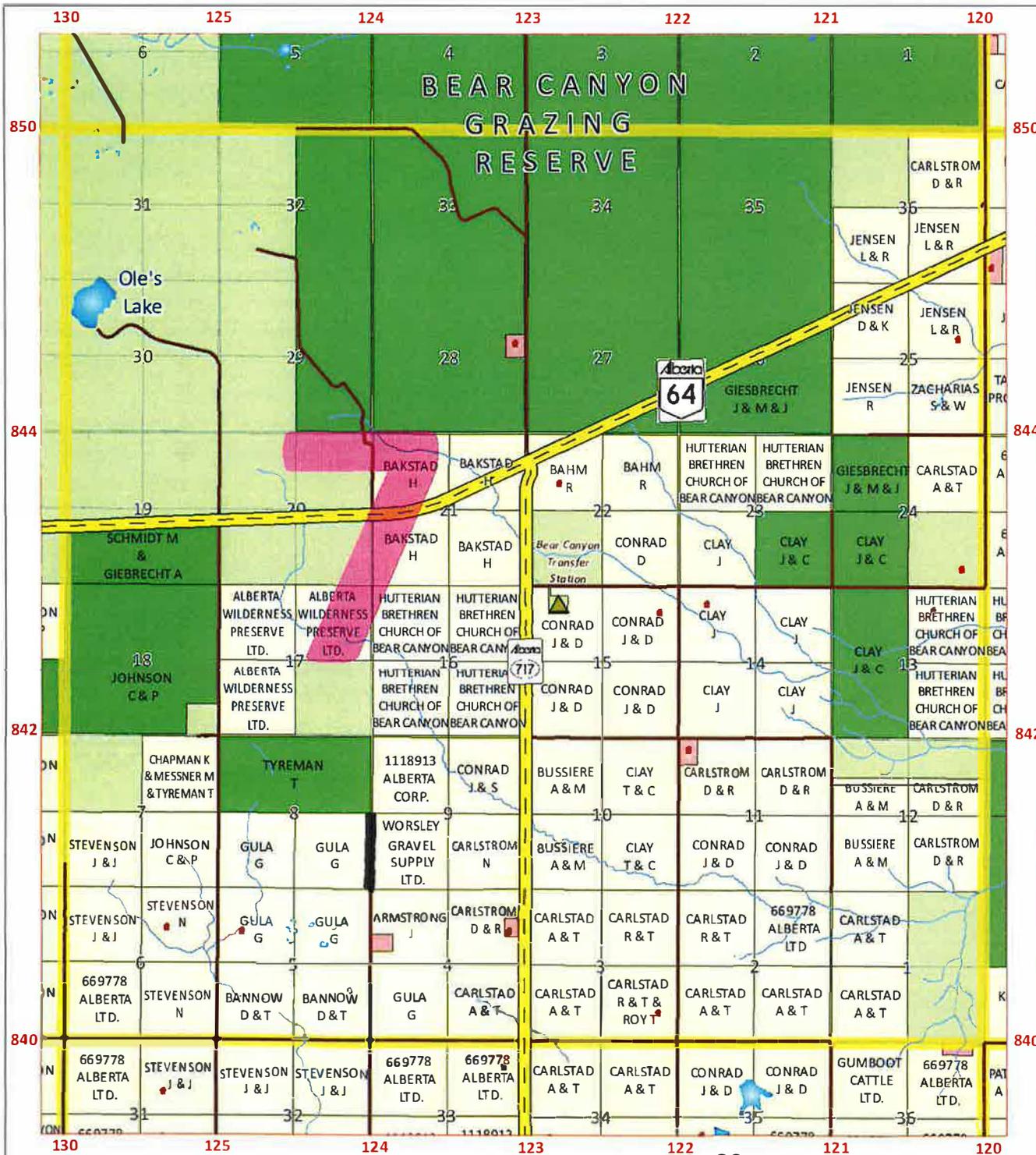
Division # 3



Mackenzie Municipal Services Agency
5109 - 51 St., Box 450, Berwyn, AB T0H 0E0
Phone: 780-338-3862 Fax: 780-338-3811
www.mmsa.ca | email: info@mmsa.ca

Range Road 64

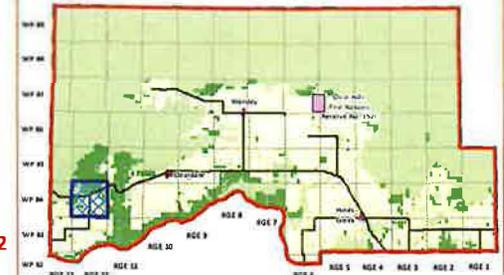




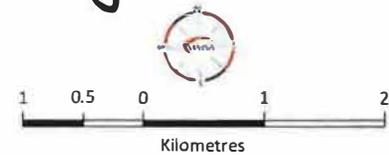
Clear Hills County Ownership

TWP 84 - RGE 12

- | | | | |
|--|----------------------|--|--------------------------|
| | Titled Land | | Township Boundary |
| | Small Holding | | Provincial Road |
| | Crown Land | | Municipal Road (Paved) |
| | Grazing Land | | Municipal Road (Gravel) |
| | Village | | Residential Location |
| | First Nation Reserve | | Gravel Pit |
| | Waterbody | | Waste Transfer Facility |
| | Electoral District | | Municipal Water Facility |



Range Road 124

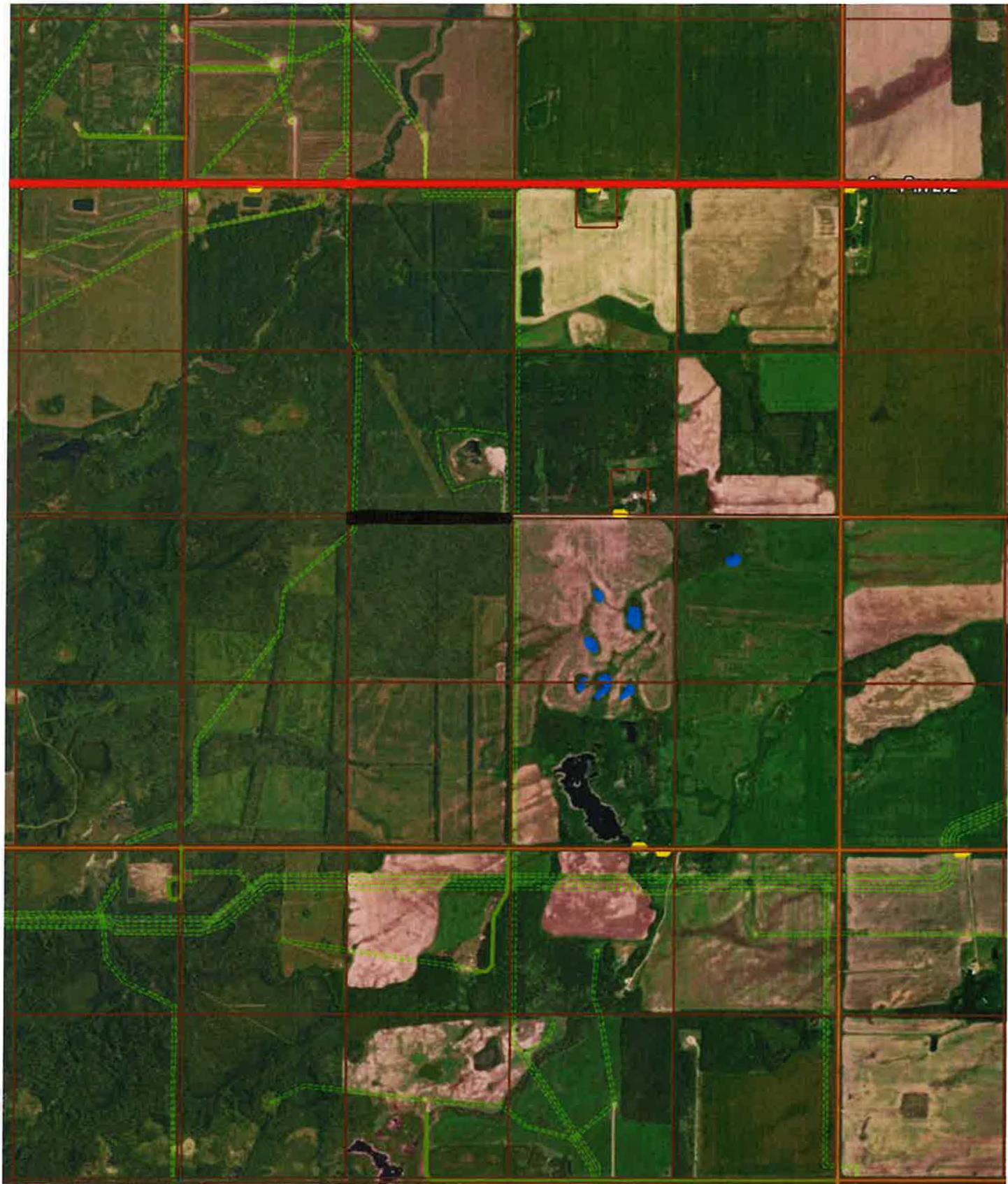


Division # 7



Mackenzie Municipal Services Agency
5109 - 51 St., Box 450, Berwyn, AB T0N 0E0
Phone: 780-338-3562 Fax: 780-338-3853
www.mmsa.ca | email: info@mmsa.ca

Range Road 124



Clear Hills County

Request For Decision (RFD)

| | |
|-----------------|---|
| Meeting: | Regular Council Meeting |
| Meeting Date: | February 27, 2024 |
| Originated By: | Terry Shewchuk, Public Works Manager |
| Title: | Disposal of Assets – Unit 65 New Holland Tractor & Worsley Water Treatment Plant Air Compressor |
| File: | 31-63-65 & 41-02-29 |

DESCRIPTION:

Council is presented with information regarding disposing of unit 65 New Holland tractor and the Worsley Water Treatment Plant air compressor at a future local auction

BACKGROUND:

Unit 65 has reached end of life.

Worsley Water Treatment Plant air compressor has reached end of life.

RECOMMENDED ACTION:

RESOLUTION by... to proceed with the disposal of unit 65 New Holland tractor and the Worsley Water Treatment Plant air compressor at a future local auction, as presented.

Initials show support - Reviewed by:

Manager:



CAO:



Clear Hills County

Request For Decision (RFD)

| | |
|----------------|--|
| Meeting: | REGULAR COUNCIL MEETING |
| Meeting Date: | February 27, 2024 |
| Originated By: | Allan Rowe, Chief Administrative Officer |
| Title: | Chief Administrative Officer Report |
| File Code: | 11-02-02 |

- Fairview Airport Meeting – Tuesday, February 20, 2024
- Growing the North Conference - February 20-22, 2024
- Cleardale Fire Hall proposed schedule.
 - Spring 2024
 - Finalizing of proposed lots/land
 - Summer 2024
 - Groundwork road & lots/land
 - Water/Sewer
 - Fall 2024
 - Foundation of building
 - Construction of building
- Joint Municipal meeting – Wednesday, February 28, 2024

ATTACHMENTS:

RECOMMENDED ACTION:

RESOLUTION by to accept the Chief Administrative Officer's report for February 27, 2024, as presented.

| | | | |
|--------------------------------------|----------|------|---|
| Initials show support - Reviewed by: | Manager: | CAO: |  |
|--------------------------------------|----------|------|---|

Clear Hills County

Request For Decision (RFD)

| | |
|----------------|--------------------------------------|
| Meeting: | Regular Council Meeting |
| Meeting Date: | February 27, 2024 |
| Originated By: | Terry Shewchuk, Public Works Manager |
| Title: | Public Works Manager's Report |
| File: | 32-02-02 |

Graders

- Graders will be sent out as needed due to the weather conditions.
- Grader contracts will be up for tender in 2025 and 2026.

Roads, Culverts & Approaches

- Road conditions are approximately one month ahead of previous years with large amounts of loose gravel appearing due to the minimal snowfall and warm weather.
- Spring gravel haul is to begin the first week of March, weather permitting.
- Dust Control has been advertised, the deadline to submit applications is April 19, 2024.
- The tender for the 2024 pavement crack sealing has been advertised and will be closing March 25, 2024.
- The tender for BF 71273 culvert replacement will be advertised by February 29, 2024 and will be closing March 25, 2024.

Other

- The replacement air compressor and a replacement pump for the Worsley Water Treatment Plant have been delivered and are installed.
- The computer and programming for the Worsley Water Treatment Plant require replacement, AGS Mechanical Contractors Ltd. has been contacted for a price quote.
- Saville Drilling Ltd. will be on site at the end of March or beginning of April to drill the new water well approximately 100 meters South of the existing water well.
- Hydrogeological Consultants Ltd. (HCL) have been asked to gather information regarding obtaining a water diversion license for the Peace River.
- Annual maintenance on the pickup trucks is ongoing.
- Currently working on locating information regarding aquifers within Clear Hills County.

RECOMMENDED ACTION:

RESOLUTION by...to receive the information of the Public Works Manager's Report, as presented.

Initials show support - Reviewed by:

Manager:



CAO:



Clear Hills County

Request For Decision (RFD)

| | |
|----------------|--|
| | Regular Council Meeting |
| Meeting Date: | February 27, 2024 |
| Originated By: | Allan Rowe, Chief Administrative Officer |
| Title: | Council Information |
| File: | 11-02-02 |

DESCRIPTION:

Council is presented with correspondence, for information.

BACKGROUND / PROPOSAL:

ATTACHMENTS:

Community Policing Report - Fairview Detachment
Palliative Care Training for the Community: Fairview

RECOMMENDED ACTION:

RESOLUTION by.... that Council receives for information the Council Information presented at the February 27, 2024, Regular Council Meeting.

Initials show support - Reviewed by: **Manager:** **CAO:** 



February 12, 2024

Sgt Lacey Blair
Detachment Commander
Fairview, Alberta

Dear CAO, Reeve, Mayor and Councillors,,

Please find the quarterly Community Policing Report attached that covers the October 1st to December 31st, 2023 reporting period. The attached report serves to provide a quarterly snapshot of the human resources, financial data and crime statistics for the Fairview Detachment.

I would also like to update you on one of our current technological endeavours. Over the last decade, the RCMP has utilized Remotely Piloted Aircraft Systems (RPAS) to support our specialized units, i.e. our Emergency Response Teams – which has been incredibly effective for enhancing police and public safety. Although the advancement of technology benefits industry and recreation, it facilitates greater accessibility for criminals, which requires a strategic response. To remain current in our ever-changing environment, and to be responsive to public reviews that call for better access to air support such as the Nova Scotia Mass Casualty Commission of Inquiry, we are actively researching and testing new technologies in a policing environment to enhance public safety. One such technology is how we might use RPAS for potential new police applications. This includes how we might use RPAS to assist with select calls for service, crime photography, search and rescue, and unfolding critical incidents, i.e. an active shooter. With its potential and capability for wider applications, we are further considering program options for our municipal, rural, and Indigenous communities; scalable depending on community need and interest. While we will always need a helicopter and fixed-wing aircraft for the movement of resources, these larger assets are not always immediately available. RPAS technology is providing an opportunity for our communities to effectively have their own police air support, at a significantly lower cost. As I learn more about further opportunities and challenges, I will be sure to keep you updated and informed.

Your ongoing engagement and the feedback you provide guides our Detachment team, and supports the reinforcement of your policing priorities. I always remain available to discuss your community-identified policing priorities and/or any ideas you may have that will enhance our service delivery to address the priorities that are important to you. As the Chief of Police for your community, I invite you to contact me should you have any questions or concerns.

Sgt Lacey Blair
Detachment Commander
Fairview, Alberta



Fairview Provincial Detachment Crime Statistics (Actual) Q4: 2019 - 2023

All categories contain "Attempted" and/or "Completed"

January 5, 2024

| CATEGORY | Trend | 2019 | 2020 | 2021 | 2022 | 2023 | % Change 2019 - 2023 | % Change 2022 - 2023 | Avg File +/- per Year |
|------------------------------|-------|-----------|-----------|-----------|-----------|-----------|-------------------------|-------------------------|--------------------------|
| Offences Related to Death | | 0 | 1 | 0 | 0 | 0 | N/A | N/A | -0.1 |
| Robbery | | 0 | 6 | 0 | 0 | 0 | N/A | N/A | -0.6 |
| Sexual Assaults | | 1 | 1 | 6 | 1 | 0 | -100% | -100% | -0.2 |
| Other Sexual Offences | | 2 | 1 | 8 | 0 | 0 | -100% | N/A | -0.5 |
| Assault | | 35 | 31 | 23 | 8 | 15 | -57% | 88% | -6.3 |
| Kidnapping/Hostage/Abduction | | 0 | 0 | 0 | 0 | 0 | N/A | N/A | 0.0 |
| Extortion | | 0 | 0 | 1 | 2 | 1 | N/A | -50% | 0.4 |
| Criminal Harassment | | 11 | 11 | 10 | 1 | 2 | -82% | 100% | -2.8 |
| Uttering Threats | | 16 | 8 | 11 | 6 | 14 | -13% | 133% | -0.6 |
| TOTAL PERSONS | | 65 | 59 | 59 | 18 | 32 | -51% | 78% | -10.7 |
| Break & Enter | | 65 | 18 | 27 | 6 | 18 | -72% | 200% | -10.6 |
| Theft of Motor Vehicle | | 23 | 7 | 12 | 6 | 5 | -78% | -17% | -3.7 |
| Theft Over \$5,000 | | 8 | 3 | 0 | 1 | 3 | -63% | 200% | -1.2 |
| Theft Under \$5,000 | | 49 | 28 | 93 | 16 | 15 | -69% | -6% | -8.0 |

RCMP-GRC



ROYAL CANADIAN MOUNTED POLICE • GENDARMERIE ROYALE DU CANADA

Fairview Provincial Detachment

Crime Statistics (Actual)

Q4: 2019 - 2023

All categories contain "Attempted" and/or "Completed"

January 5, 2024

| CATEGORY | Trend | 2019 | 2020 | 2021 | 2022 | 2023 | % Change 2019 - 2023 | % Change 2022 - 2023 | Avg File +/- per Year |
|--------------------------------|-------|-----------|-----------|----------------|-----------|-----------|-------------------------|-------------------------|--------------------------|
| Drug Enforcement - Production | | 0 | 0 | 0 | 0 | 0 | N/A | N/A | 0.0 |
| Drug Enforcement - Possession | | 3 | 3 | 4 | 2 | 3 | 0% | 50% | -0.1 |
| Drug Enforcement - Trafficking | | 5 | 7 | 2 | 2 | 2 | -60% | 0% | -1.1 |
| Drug Enforcement - Other | | 0 | 0 | 0 | 0 | 0 | N/A | N/A | 0.0 |
| Total Drugs | | 8 | 10 | 6 | 4 | 5 | -38% | 25% | -1.2 |
| Cannabis Enforcement | | 0 | 0 | 0 | 0 | 0 | N/A | N/A | 0.0 |
| Federal - General | | 1 | 0 | 1 | 1 | 0 | -100% | -100% | -0.1 |
| TOTAL FEDERAL | | 9 | 10 | 7 | 5 | 5 | -44% | 0% | -1.3 |
| Liquor Act | | 0 | 0 | 4 | 0 | 0 | N/A | N/A | 0.0 |
| Cannabis Act | | 0 | 1 | 1 | 1 | 0 | N/A | -100% | 0.0 |
| Mental Health Act | | 18 | 14 | 21 | 17 | 45 | 150% | 165% | 5.7 |
| Other Provincial Stats | | 23 | 27 | 27 | 27 | 20 | -13% | -26% | -0.6 |
| Total Provincial Stats | | 41 | 42 | 53 | 45 | 65 | 59% | 44% | 5.1 |
| Municipal By-laws Traffic | | 0 | 0 | 0 | 0 | 2 | N/A | N/A | 0.4 |
| Municipal By-laws | | 1 | 4 | 1 | 0 | 2 | 100% | N/A | -0.2 |
| Total Municipal | | 1 | 4 | 1 | 0 | 4 | 300% | N/A | 0.2 |
| Fatals | | 0 | 0 | 0 | 1 | 0 | N/A | -100% | 0.1 |
| Injury MVC | | 3 | 2 | 94 1 | 3 | 7 | 133% | 133% | 0.9 |



RCMP Provincial Policing Report

| | |
|----------------------|------------------|
| Detachment | Fairview |
| Detachment Commander | Sgt. Lacey Blair |
| Quarter | Q3 |
| FTE Utilization Plan | 2023/24 |
| Date of Report | |

Community Consultations

| | |
|------------------|--|
| Date | 2023-11-11 5:00:00 PM |
| Meeting Type | Community Connection |
| Topics Discussed | Education Session |
| Notes/Comments | Fairview detachment Members participated in the parade and attended the town Remembrance Day ceremonies. |

| | |
|------------------|---------------------------------------|
| Date | 2023-10-25 5:00:00 PM |
| Meeting Type | Community Connection |
| Topics Discussed | Education Session |
| Notes/Comments | Attended WITS assembly at STM School. |

| | |
|------------------|---|
| Date | 2023-10-31 7:45:00 PM |
| Meeting Type | Community Connection |
| Topics Discussed | Education Session |
| Notes/Comments | RCMP Member attended the Fairview High School throughout the day with Sully (K9) for Halloween activities and judging contests. |



| | |
|------------------|---|
| Date | 2023-11-10 5:30:00 PM |
| Meeting Type | Community Connection |
| Topics Discussed | Youth |
| Notes/Comments | RCMP Members attended Meno Simons School Remembrance Day ceremonies |

| | |
|------------------|--|
| Date | 2023-11-29 6:00:00 PM |
| Meeting Type | Community Connection |
| Topics Discussed | Education Session |
| Notes/Comments | RCMP Member attended the Homesteader Lodge in Hines Creek to give an educational presentation to the resident seniors. |

| | |
|------------------|---|
| Date | 2023-11-29 2:30:00 PM |
| Meeting Type | Meeting with Elected Officials |
| Topics Discussed | Regular reporting information sharing |
| Notes/Comments | RCMP Members attended the Clear Hills County council meeting and discussed policing and provided updates on the detachment. |

| | |
|------------------|---|
| Date | 2023-11-09 6:00:00 PM |
| Meeting Type | Community Connection |
| Topics Discussed | Education Session |
| Notes/Comments | RCMP Member attended the Worsley School to meet students and introduce himself. |



| | |
|------------------|---|
| Date | 2023-11-10 5:30:00 PM |
| Meeting Type | Community Connection |
| Topics Discussed | Education Session |
| Notes/Comments | RCMP Member attended the school Remembrance Day ceremonies. |

| | |
|------------------|--|
| Date | 2023-10-24 5:30:00 PM |
| Meeting Type | Community Connection |
| Topics Discussed | Education Session |
| Notes/Comments | WITS Assembly at EE Oliver Elementary School attended by RCMP Member |

| | |
|------------------|---|
| Date | 2023-11-01 |
| Meeting Type | Community Connection |
| Topics Discussed | Education Session |
| Notes/Comments | Members patrolled streets of town, some with the fire department, on ATV, and in PC. Very interactive, parade style, talking with people, very visible, giving out candy, playing with lights, and engaging the youngsters on the way. Very positive response from parents and community. |



Community Priorities

Priority 1

Current Status & Results



Priority 2

Current Status & Results



Priority 3

Current Status & Results





Crime Statistics¹

The following table provides policing statistics on actual offences within the periods listed. Please see Appendix for additional information and a five-year comparison.

| Category | October - December | | | January - December | | |
|---------------------------------|--------------------|------|-------------------------|--------------------|------|-------------------------|
| | 2022 | 2023 | % Change Year-over-Year | 2022 | 2023 | % Change Year-over-Year |
| Total Criminal Code | 104 | 137 | 32% | 722 | 536 | -26% |
| <i>Persons Crime</i> | 18 | 32 | 78% | 156 | 112 | -28% |
| <i>Property Crime</i> | 60 | 88 | 47% | 375 | 351 | -6% |
| <i>Other Criminal Code</i> | 26 | 17 | -35% | 191 | 73 | -62% |
| Traffic Offences | | | | | | |
| <i>Criminal Code Traffic</i> | 13 | 10 | -23% | 33 | 45 | 36% |
| <i>Provincial Code Traffic</i> | 98 | 101 | 3% | 395 | 459 | 16% |
| <i>Other Traffic</i> | 1 | 0 | -100% | 3 | 3 | 0% |
| CDSA Offences | 4 | 5 | 25% | 20 | 16 | -20% |
| Other Federal Acts | 5 | 5 | 0% | 25 | 21 | -16% |
| Other Provincial Acts | 45 | 65 | 44% | 189 | 240 | 27% |
| Municipal By-Laws | 0 | 4 | N/A | 10 | 7 | -30% |
| Motor Vehicle Collisions | 60 | 83 | 38% | 194 | 211 | 9% |

1. Data extracted from a live database (PROS) and is subject to change over time.

Trends/Points of Interest



Provincial Police Service Composition Table²

| Staffing Category | Established Positions | Working | Soft Vacancies ³ | Hard Vacancies ⁴ |
|--------------------|-----------------------|---------|-----------------------------|-----------------------------|
| Police Officers | 7 | 7 | 0 | 0 |
| Detachment Support | 2 | 3 | 0 | 0 |

2. Data extracted on December 31, 2023 and is subject to change.

3. Soft Vacancies are positions that are filled but vacant due to maternity/paternity leave, medical leave, etc. and are still included in the overall FTE count.

4. Hard Vacancies reflect positions that do not have an employee attached and need to be filled.

Comments

Police Officers: Of the seven established positions, there are seven officers working. One position has two officers assigned to it. There are no hard vacancies at this time.

Detachment Support: Of the two established positions, there are three resources working. One position has two resources assigned to it.

Quarterly Financial Drivers



Palliative Care Training for the Community: Fairview

March 20 - 21, 2024
8:00 am - 4:45 pm

Dunvegan Inn & Suites
9812 113 Street, Fairview, AB

Please call 403 206 9938 if you need assistance with registration.

Wednesday, March 20



Palliative Care Training for the Community: Fairview

Part of the [Palliative Care Training for the Community](#) collection

Learn how to become a valuable member of the palliative care team in Fairview and surrounding area with the AHPCA Roadshow!

| | | | |
|-------------------|---|---|---|
| General Admission | - | 1 | + |
| Free | | | ⓘ |

Reserve a spot

Clear Hills County

Request For Decision (RFD)

| | |
|----------------|--|
| | Regular Council Meeting |
| Meeting Date: | February 27, 2024 |
| Originated By: | Allan Rowe, Chief Administrative Officer |
| Title: | Calendars |
| File: | 11-02-02 |

DESCRIPTION:

Council is presented with a calendar of upcoming meetings. This will aid administration in maintaining records and serve as a reminder for upcoming meetings for both the Council and administration.

UPCOMING CONFERENCES:

| Conference | Date | Location | Attendance |
|--|-----------------|----------------|------------|
| Fire & Water Forum | Feb 28 | Grande Prairie | |
| 2024 Spring Municipal Leaders Caucus | March 14 and 15 | Edmonton | |
| RMA Spring Convention | Mar 18-20 | Edmonton | |
| EDA Experience 2024 Leaders' Summit & Conference | April 10-12 | Kananaskis | |
| FCM Conference | June 6-9 | Calgary | |

ATTACHMENTS:

- Calendar of upcoming meetings and conferences

RECOMMENDED ACTION:

RESOLUTION by to accept for information February, March & April 2024 calendar updates of Councillor Committee meetings, that assist Administration with record keeping and Council with reminders of upcoming meetings.

| | | |
|--------------------------------------|----------|--|
| Initials show support - Reviewed by: | Manager: | CAO:  |
|--------------------------------------|----------|--|

FEBRUARY 2024

| Sunday | Monday | Tuesday | Wednesday | Thursday | Friday | Saturday |
|--------|---------------------------------|---|---|---|-----------------------|--|
| 28 | 29 | 30 | 31 | 1 | 2 | 3 Appreciation Banquet- Cleardale |
| 4 | 5 NPRL-JR | 6 ASB-DJ,JR | 7 PRSD Joint Mtg-All NPHF-DW | 8 | 9 Zone 4 - All | 10 |
| 11 | 12 | 13 Council | 14 | 15 | 16 | 17 |
| 18 | 19 Family Day | 20 Growing the North Conference | 21 Growing the North Conference NTAB-AB | 22 Growing the North Conference | 23 | 24 PLS Board- AB |
| 25 | 26 FV Med/HPEC- SH | 27 Council | 28 Joint meeting MD Fairview & MD of Peace- All Fire & Water Workshop | 29 | 1 | 2 |

MARCH 2024

| Sunday | Monday | Tuesday | Wednesday | Thursday | Friday | Saturday |
|---------------------|----------------------|------------------------------------|-------------------------------------|--|------------------------------------|----------|
| 25 | 26 | 27 | 28 | 29 | 1 | 2 |
| 3 | 4 P&P-ALL | 5 ASB Predation Workshop-DJ, JR | 6 ASB Local Business Tour DJ, JR | 7 Joint Mtg Manning-AB, DJ | 8 NAEL-AB, DJ | 9 |
| 10 | 11 | 12 Council | 13 ASB-DJ, JR | 14 2024 Spring Municipal Leaders Caucus | 15 NWSAR-AB, DW | 16 |
| 17 | 18 RMA Convention | 19 | 20 | 21 | 22 | 23 |
| 24 | 25 | 26 Council | 27 | 28 | 29 Good Friday Office Closed | 30 |
| 31 Easter Sunday | 1 Office Closed | 2 | 3 | 4 | 5 | 6 |

APRIL 2024

| Sunday | Monday | Tuesday | Wednesday | Thursday | Friday | Saturday |
|--------|-------------------|--------------------------|--|----------|---|---|
| 31 | 1 | 2 P&P | 3 | 4 | 5 | 6 |
| 7 | 8 | 9 Council | <div style="border: 1px solid black; padding: 5px; background-color: #fce4ec;"> EDA Experience 2024 Leaders' Summit & Conference </div> | | 12 | 13 CHC Agricultural Trade Show |
| 14 | 15 | 16 | 17 | 18 | 19 | 20 PLS Exec- AB |
| 21 | 22 | 23 Council | 24 | 25 | 26 NPHF Strategic plan -DW | 27 NPHF Strategic plan -DW |
| 28 | 29 MPTA-AB | 30 | 1 | 2 | 3 | 4 |

Acronyms for Calendar

| | |
|-------------|--|
| RMA | Rural Municipalities of Alberta |
| ASB | Agricultural Service Board |
| ASR | Alberta Surface Rights |
| CCES | Cleardale Community Enhancement Society |
| CH Conn - D | Clear Hills Joint Venture Ltd. - Directors |
| CH Conn - O | Clear Hills Joint Venture Ltd. - Operating |
| CCFC | Clear Creek Fire Committee |
| DAP | Development Appeal Board |
| MPRP | Mercer Peace River Pulp Ltd. Public Advisory Committee |
| HPEC | Health Professional Enhancement committee |
| EDC | Economic Development Committee |
| EMC | Emergency Management Committee |
| FCM | Federation of Canadian Municipalities |
| FV-Med | Fairview Medical Clinic Operating Society |
| FRAAC | Fairview Regional Airport Advisory Committee |
| FV-Seed | Fairview Seed Cleaning Co-Op Board |
| GGAMAC | Grimshaw Gravel Aquifer Management Advisory Committee |
| IIC | Interprovincial/Intermunicipal Committee |
| MMSA | Mackenzie Municipal Services Agency - Directors |
| MPTA | Mighty Peace Tourist Association |
| MPC | Municipal Planning Commission |
| NAEL | Northern Alberta Elected Leaders (Reeve & CAO - once a year) |
| NTAB | Northern Transportation Advocacy Bureau |
| NPHF | North Peace Housing Foundation |
| NPRLFC | North Peace Regional Landfill Commission |
| PLS Adv | Peace Library Systems – Clear Hills Advisory |
| PLS | Peace Library Systems |
| PREDA | Peace Regional Economic Development Alliance |
| Rec-BR | Recreation Board – Burnt River |
| Rec-CC | Recreation Board – Cherry Canyon |
| Rec-CD | Recreation Board – Cleardale |
| Rec-HC | Recreation Board – Hines Creek |
| Rec-W | Recreation Board – Worsley |
| R & CAO | Reeves and CAO's (once a year) Filed with Boards & Committees |
| RBC | Road Ban Committee |
| Rural Watch | Rural Crime Watch Executive Board |
| Site C | Site C Clean Energy Project |
| TTPC | Trades Training Program Committee |
| TRC 726 | Technical Review Committee – Highway 726 Coulee |
| WDHP | Worsley & District Health Promotion |
| Z4 | Zone 4 (Spring & Fall) |
| NWSAR | North West Species at Risk |
| SDAB | Mackenzie inter-Municipal Subdivision and Development Appeal Board |
| JIMC | Joint inter-Municipal Committee |
| PVCRT | Peace Valley Conservation, Recreation and Tourism Society |