

**MINUTES OF CLEAR HILLS COUNTY
REGULAR COUNCIL MEETING
CLEAR HILLS COUNTY COUNCIL CHAMBERS
TUESDAY, AUGUST 27, 2024**

PRESENT	Amber Bean Abe Giesbrecht Danae Walmsley Susan Hansen Jason Ruecker David Janzen	Reeve Councillor Councillor Councillor Councillor (via telephone) Deputy Reeve
ATTENDING	Allan Rowe Bonnie Morgan Terry Shewchuk	Chief Administrative Officer (CAO) Executive Assistant (EA) Public Works Manager (PWM)
ABSENT	Nathan Stevenson	Councillor
CALL TO ORDER	Reeve Bean called the meeting to order at 9:30 a.m.	
<u>ACCEPTANCE OF AGENDA</u> C451-24(8-27-24)	RESOLUTION by Deputy Reeve Janzen to adopt the agenda governing the August 27, 2024 Regular Council Meeting with the addition of 7.a.10 Rail Labour Dispute, as presented. CARRIED.	
<u>APPROVAL OF MINUTES</u> Previous Council Meeting Minutes C452-24(8-27-24)	RESOLUTION by Councillor Giesbrecht to adopt the minutes of the August 13, 2024, Regular Council Meeting, as presented. CARRIED.	
<u>NEW BUSINESS: COUNCIL</u> Management Team Activity Report C453-24(8-27-24)	Management activity report was reviewed. RESOLUTION by Councillor Hansen that the management activity report for August 13, 2024, be accepted, as presented. CARRIED.	
Councillor Reports	Council submits the meetings attended in the previous month and a report, if applicable.	
C454-24(8-27-24)	RESOLUTION by Councillor Walmsley to accept the Councillor Reports for information, as presented. CARRIED.	
C455-24(8-27-24)	RESOLUTION by Reeve Bean to cancel the September 3, 2024, scheduled Policy & Priority Meeting. CARRIED.	
Bylaw 293-24 Subdivision Authority for Clear Hills County	Council is presented with Bylaw 293-24 Subdivision Authority for Clear Hills County, authorizing the delegation of Subdivision Authority	

for Clear Hills County jointly to Mackenzie Municipal Services Agency and Kelsey Lund.

C456-24(8-27-24) **RESOLUTION** by Deputy Reeve Janzen that first reading be given to Bylaw No. 293-24, a Bylaw of Clear Hills County, in the Province of Alberta, to establish subdivision authority and authorize the delegation of subdivision authority for Clear Hills County jointly to the Mackenzie Municipal Services Agency and Kelsey Lund. **CARRIED**

C457-24(8-27-24) **RESOLUTION** by Councillor Giesbrecht that second reading be given to Bylaw No. 293-24, a Bylaw of Clear Hills County, in the Province of Alberta, to establish subdivision authority and authorize the delegation of subdivision authority for Clear Hills County jointly to the Mackenzie Municipal Services Agency and Kelsey Lund. **CARRIED.**

C458-24(8-27-24) **RESOLUTION** by Councillor Hansen proceed to a third and final reading be given to Bylaw No. 293-24, a Bylaw of Clear Hills County, in the Province of Alberta, to establish subdivision authority and authorize the delegation of subdivision authority for Clear Hills County jointly to the Mackenzie Municipal Services Agency and Kelsey Lund. **CARRIED UNANIMOUSLY.**

C459-24(8-27-24) **RESOLUTION** by Councillor Ruecker that a third reading be given to Bylaw No. 293-24, a Bylaw of Clear Hills County, in the Province of Alberta, to establish subdivision authority and authorize the delegation of subdivision authority for Clear Hills County jointly to the Mackenzie Municipal Services Agency and Kelsey Lund. **CARRIED.**

Appointment of a
Development Officer

Council is requested to appoint Kelsey Lund as a Development Officer for Clear Hills County effective August 27, 2024, to work jointly with the current Development Officer.

C460-24(8-27-24) **RESOLUTION** by Councillor Walmsley to appoint Kelsey Lund as a Development Officer for Clear Hills County effective August 27, 2024. **CARRIED.**

Tri-Council Meeting –
August 24, 2024

Council hosted a meeting with the MD of Fairview, MD of Peace, and Clear Hills County (Tri-Council) on August 14, 2024, at the David Thompson Hall.

C461-24(8-27-24) **RESOLUTION** by Deputy Reeve Janzen to receive the August 14, 2024, MD of Fairview, MD of Peace, and Clear Hills County (Tri-Council) meeting discussion for information, as presented. **CARRIED.**

Page 3 of 5
REGULAR COUNCIL MEETING
TUESDAY, AUGUST 27, 2024

Village of Hines Creek
Joint Meeting

Council attended a meeting with the Village of Hines Creek on August 19, 2024. Hines Creek Council requested the meeting to discuss pertinent items.

C462-24(8-27-24)

RESOLUTION by Councillor Hansen to receive the discussion regarding the meeting with the Village of Hines Creek on August 19, 2024, for information, as presented. CARRIED.

Reeve Bean recessed the meeting at 10:39 a.m.
Reeve Bean reconvened the meeting at 10:44 a.m.

Water Wells

Councillor Ruecker requested a discussion regarding Water Wells.

C463-24(8-27-24)

RESOLUTION by Councillor Ruecker to bring back recommendations on potential locations for water wells in our county. CARRIED.

Councillor Ruecker left the meeting at 11:11 a.m.

Business Directory

Clear Hills County publishes a Business Directory Booklet that lists local businesses within the County and Hines Creek, as well as businesses owned by individuals who live or own land in Clear Hills County.

C464-24(8-27-24)

RESOLUTION by Reeve Bean to receive the discussion regarding the business directory for information. CARRIED.

Alberta Municipalities
Convention and
Trade Show

Reeve Bean has requested to attend the Alberta Municipalities Convention and Trade Show in Red Deer, Alberta September 25 – 27, 2024.

C465-24(8-27-24)

RESOLUTION by Councillor Hansen to approve the attendance of Reeve Bean to the Alberta Municipalities Convention and Trade Show in Red Deer, Alberta September 25 – 27, 2024. CARRIED.

Rail Labour Dispute

Reeve Bean requested a discussion regarding the current Rail Labour Dispute.

C466-24(8-27-24)

RESOLUTION by Reeve Bean send a letter to Steven MacKinnon, the federal Minister of Labour, urging the immediate implementation of current and future binding arbitration to resolve the ongoing dispute, highlighting the significant risks and potential impacts that a rail work stoppage would pose to the rural economy and local communities. CARRIED.

CORPORATE
SERVICES

Accounts Payable
August 14, 2024 to

Page 4 of 5
REGULAR COUNCIL MEETING
TUESDAY, AUGUST 27, 2024

August 27, 2024

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

C467-24(8-27-24)

RESOLUTION by Deputy Reeve Janzen that Council receives for information the Accounts Payable report for Clear Hills County for the period of August 14, 2024, to August 27, 2024, for a total of \$399,071.31. CARRIED.

COMMUNITY

Proposal 2024-P10
Running Lake
Campground Day
Use Shelter Sanding
and Refinishing

Proposals were opened for Proposal 2024-P10 Running Lake Campground Day Use Shelter Sanding and Refinishing Tuesday, August 16, 2024, at 9:35 a.m. Council is presented with the analysis of the results.

C468-24(8-27-24)

RESOLUTION by Councillor Hansen to award Proposal 2024-P10 Running Lake Campground Day Use Shelter Sanding and Refinishing to Lavergne Construction (1988) LTD. for \$ 17,419.00 plus GST as per the submitted Proposal with funds to come out of the Economic Development Reserve budget. CARRIED.

PUBLIC WORKS

WRITTEN REPORTS

Chief Administrative
Officer's Report

Chief Administrative Officer's report.

Councillor Ruecker entered the meeting at 11:44 a.m.

C469-24(8-27-24)

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

Reeve Bean recessed the meeting at 12:02 p.m.
Reeve Bean reconvened the meeting at 12:28 p.m.

C470-24(8-27-24)

RESOLUTION by Deputy Reeve Janzen that Clear Hills County is in favor of reinstating the inter-provincial meetings. CARRIED.

Public Works
Manager's Report

Public Works Manager's Report

C471-24(8-27-24)

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

COUNCIL
INFORMATION

Council is presented with general information of interest.

Page 5 of 5
REGULAR COUNCIL MEETING
TUESDAY, AUGUST 27, 2024

C472-24(8-27-24)

RESOLUTION by Councillor Walmsley to receive the Council Information 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.

C473-24(8-27-24)

RESOLUTION by Councillor Giesbrecht to accept for information August, September and October 2024 calendar updates of Councillor meetings for information, as presented.

Date	Meeting	Attendee
Aug 26	NWSAR	Bean, Walmsley
Aug 29	FV Med	Hansen
Sept 6	PREDAS	Bean
		CARRIED.

Closed Meeting:
Legal

Council closed the meeting to discuss 2 legal matters.

C474-24(8-27-24)

RESOLUTION by Deputy Reeve Janzen that Council closes the meeting to the public as per Section 27, of FOIP at 1:06 a.m. CARRIED.

C475-24(8-27-24)

RESOLUTION by Councillor Hansen that Council opens the meeting to the public as per Section 27, of FOIP at 1:11 a.m. CARRIED

ADJOURNMENT

Reeve Bean adjourned the August 27, 2024 Regular Council Meeting at 1:11 p.m.

DATE

REEVE

DATE

CHIEF ADMINISTRATIVE OFFICER