

**MINUTES OF CLEAR HILLS COUNTY
REGULAR COUNCIL MEETING
CLEAR HILLS COUNTY COUNCIL CHAMBERS
TUESDAY, OCTOBER 8, 2024**

PRESENT

Amber Bean	Reeve
Abe Giesbrecht	Councillor
Danae Walmsley	Councillor
Susan Hansen	Councillor
Jason Ruecker	Councillor

ATTENDING

Allan Rowe	Chief Administrative Officer (CAO)
Bonnie Morgan	Executive Assistant (EA)
Terry Shewchuk	Public Works Manager (PWM)

ABSENT

David Janzen	Deputy Reeve
Nathan Stevenson	Councillor

CALL TO ORDER

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

ACCEPTANCE OF
AGENDA

C513-24(10-08-24)

RESOLUTION by Councillor Walmsley to adopt the agenda governing the October 8, 2024 Regular Council Meeting, as presented. CARRIED.

APPROVAL OF
MINUTES

Previous Council Meeting Minutes

C514-24(10-08-24)

RESOLUTION by Councillor Giesbrecht to adopt the minutes of the October 1, 2024, Policy & Priority Meeting, as presented. CARRIED.

C515-24(10-08-24)

RESOLUTION by Councillor Hansen to adopt the minutes of the September 24, 2024, Regular Council Meeting, as presented. CARRIED.

NEW BUSINESS:
COUNCIL

Management Team Activity Report

Management activity report was reviewed.

C516-24(10-08-24)

RESOLUTION by Councillor Walmsley that the management activity report for September 24, 2024, be accepted, as presented. CARRIED.

Councillor Reports

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

C517-24(10-08-24)

RESOLUTION by Councillor Ruecker to accept the Councillor Reports for information, as presented. CARRIED.

Reeve Bean recessed the meeting at 10:44 a.m.
Reeve Bean reconvened the meeting at 10:51 a.m.

DELEGATION:

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Town of Fairview

Representatives from the Town of Fairview will be in attendance at 11:00 a.m. to discuss a funding request for the Fairview Aquatic Centre.

Reeve Bean recessed the meeting at 11:44 a.m.
Reeve Bean reconvened the meeting at 12:22 p.m.

Continuing Education Scholarships

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

C518-24(10-08-24)

RESOLUTION by Reeve Bean to accept for information the dispersal of a \$3,000.00 scholarship for each of the 14 (fourteen) October 1, 2024, Continuing Education Scholarship applications that met the program criteria, for a total of \$42,000.00 with \$10,000.00 being allocated from the Rate Stabilization. CARRIED.

Tessa Chalmers	Doctor of Dental Surgery
Lachlan Karry	Apprentice Welder
Thomas Driedger	Heavy Equipment Technician
Amie Hoffman	Business Administration
Mansi Peats	Business Administration
Declan Crossey	Bachelor of Science
Kiera Johnson	Bachelor of Science
Jade Langdon	Bachelor of Education
Tanner Dei	Civil Engineering Tech
Nolan Bjornson	Auto Body Technician
Mykenzie Lund	Office Professional Diploma
Zoe Lund	Bachelor of Science
Brenna Carlstad	Agricultural Sales Certificate
Ethan Rossworm	Agriculture Technology Diploma

Reeve Bean recessed the meeting at 12:48 p.m.
Reeve Bean reconvened the meeting at 12:52 p.m.

Christmas Office Hours

Council is presented with the following request, that Council approves replacing a Christmas gift for staff with a more flexible and inclusive approach, approving the following paid days off for each staff member.

C519-24(10-08-24)

RESOLUTION by Councillor Giesbrecht that Council authorizes the following paid days off, Monday, December 23rd, Friday, December 27th, Monday, December 30th, and Tuesday, December 31st, 2024, as a Christmas gift for each County employee. CARRIED.

C520-24(10-08-24)

RESOLUTION by Reeve Bean that Council authorizes the Clear Hills County office be closed from Monday, December 23, 2024, through Wednesday, January 1, 2025, for Christmas holidays. CARRIED.

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Village of Hines
Creek

The Village of Hines Creek is requesting a meeting with Council to discuss future Amalgamation/Dissolution/Revenue and sharing.

C521-24(10-08-24)

RESOLUTION by Councillor Hansen to approve the meeting request with the Village of Hines Creek. CARRIED.

Outstanding Youth
Award Draft
Policy

Council is presented with the draft policy of the Outstanding Youth Award.

C522-24(10-08-24)

RESOLUTION by Reeve Bean to bring back the draft policy Outstanding Youth Award to the October 22, 2024, Regular Council meeting for review and approval. CARRIED.

C523-24(10-08-24)

RESOLUTION by Councillor Ruecker receive the delegation from the Town of Fairview and approve a General Grant to the Town of Fairview, for the Fairview Regional Aquatic Centre refurbishing of the slide stairs and slide supports in the amount of \$15,000.00, funds to be allocated from Rate Stabilization. CARRIED.

CORPORATE
SERVICES

Accounts Payable
September 25, 2024
to October 8, 2024

A list of expenditures for Clear Hills County for the period of September 25, 2024 to October 8, 2024 is provided for Council's review.

C524-24(10-08-24)

RESOLUTION by Councillor Giesbrecht that Council receives for information the Accounts Payable report for Clear Hills County for the period of September 25, 2024, to October 8, 2024, for a total of \$509,501.39. CARRIED.

Reeve Bean recessed the meeting at 1:20 p.m.
Reeve Bean reconvened the meeting at 1:26 p.m.

COMMUNITY

Appreciation
Banquet Information

Council is presented with information on the 2025 Appreciation Banquet with regards to setting the price person for the event.

C525-24(10-08-24)

RESOLUTION by Councillor Hansen to accept the information on the 2025 Appreciation Banquet. CARRIED.

PUBLIC WORKS

nothing

WRITTEN REPORTS

Chief Administrative

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Officer's Report

Chief Administrative Officer's Report

C526-24(10-08-24)

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

Public Works
Manager's Report

Public Works Manager's Report

C527-24(10-08-24)

RESOLUTION by Councillor Giesbrecht to receive the Public Works Manager's report for information, as presented. CARRIED.

COUNCIL
INFORMATION

Council is presented with general information of interest.

C528-24(10-08-24)

RESOLUTION by Councillor Ruecker 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.

C529-24(10-08-24)

RESOLUTION by Councillor Walmsley to accept for information October, November and December 2024 calendar updates of Councillor meetings for information, as presented.

Date	Meeting	Attendee
Oct 28	NPRL	Ruecker
		CARRIED.

ADJOURNMENT

Reeve Bean adjourned the October 8, 2024 Regular Council Meeting at 1:47 p.m.

DATE

REEVE

DATE

CHIEF ADMINISTRATIVE OFFICER