

**MINUTES OF CLEAR HILLS COUNTY
REGULAR COUNCIL MEETING
CLEAR HILLS COUNTY COUNCIL CHAMBERS
TUESDAY, OCTOBER 22, 2024**

PRESENT

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

ATTENDING

Allan Rowe	Chief Administrative Officer (CAO)
Lori Jobson	Corporate Services Manager (CSM)
Natasha Gillett	Community Clerk
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**

C530-24(10-22-24)

RESOLUTION by Councillor Walmsley to adopt the agenda governing the October 22, 2024 Regular Council Meeting, as presented, with the addition of 7.a.6 Maskwa Medical Center Partnership Event. CARRIED.

**APPROVAL OF
MINUTES**

Previous Council Meeting Minutes

C531-24(10-22-24)

RESOLUTION by Councillor Hansen to adopt the minutes of the October 8, 2024, Regular Council Meeting, as presented. CARRIED.

**NEW BUSINESS:
COUNCIL**

Management Team Activity Report

Management activity report was reviewed.

C532-24(10-22-24)

RESOLUTION by Councillor Ruecker that the management activity report for October 8, 2024, be accepted, as presented. CARRIED.

Councillor Reports

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

C533-24(10-22-24)

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

Hines Creek Composite Annual

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Awards Ceremony

Council is presented with a letter from the Hines Creek Composite informing Council that Clear Hills County will be receiving the Partnership Award at the Annual Awards Ceremony on Thursday, October 24, 2024 at 7:00 p.m. at the Hines Creek Composite Gym.

C534-24(10-22-24)

RESOLUTION by Councillor Hansen to approve the attendance of Reeve Bean to the Annual Awards Ceremony on Thursday, October 24, 2024 at the Hines Creek Composite Gym. CARRIED.

Northwestern
Polytech Agricultural
Operations Diploma
Program Presentation

Council is presented with an invitation to attend the Northwestern Polytechnic Agriculture Operations Diploma Program Presentation on October 22, 2024, at the Menno Simons Community School from 1:00 p.m. – 2:30 p.m.

C535-24(10-22-24)

RESOLUTION by Reeve Bean to approve the attendance of all of Council to the Northwestern Polytechnic Agriculture Operations Diploma Program Presentation on October 22, 2024, at the Menno Simons Community School. CARRIED.

Outstanding Youth
Award – Draft Policy
6206

Council is presented with a draft of the Outstanding Youth Award Policy.

C536-24(10-22-24)

RESOLUTION by Reeve Bean to bring back Policy 6206 Outstanding Youth Award with the discussed amendments. CARRIED.

Maskwa Medical
Center Partnership
Event

Council is presented with an invitation to attend the Maskwa Medical Center Partnership Photo on Thursday, October 24, 2024 at 3:30 p.m. at the Maskwa lot by the hospital in Grande Prairie, AB.

C537-24(10-22-24)

RESOLUTION by Councillor Hansen to approve the attendance of Councillor Walmsley to the Maskwa Medical Center Partnership Event on Thursday, October 24, 2024 in Grande Prairie, AB. CARRIED.

CORPORATE
SERVICES

Accounts Payable
October 9, 2024
to October 22, 2024

A list of expenditures for Clear Hills County for the period of October 9, 2024 to October 22, 2024 is provided for Council's review.

C538-24(10-22-24)

RESOLUTION by Councillor Giesbrecht that Council receives for information the Accounts Payable report for Clear Hills County for the period of October 9, 2024 to October 22, 2024 for a total of \$424,438.33. CAARIED.

Policy 7001 Operating Grant for Recreational Boards

Policy 7001 Operating Grant for Recreational Boards establishes a system for allocating annual recreation operating funds to the County Recreation Boards.

C539-24(10-22-24)

RESOLUTION by Reeve Bean that Council table the discussion regarding Policy 7001 Operating Grant for Recreational Boards, until later in the meeting. CARRIED.

Reeve Bean recessed the meeting at 10:46 a.m.
Reeve Bean reconvened the meeting at 10:51 a.m.

DELEGATION:
Mighty Peace
Wireless

Mighty Peace Wireless will be in attendance to discuss Fiber Optic possibilities for Clear Hills County.

Reeve Bean recessed the meeting at 11:57 a.m.
Reeve Bean reconvened the meeting at 12:28 p.m.

C540-24(10-22-24)

RESOLUTION by Councillor Hansen to accept the delegation from Mighty Peace Wireless in regard to Fiber Optic possibilities for Clear Hills County, and table the discussion until the October 29, 2024, meeting. CARRIED.

C541-24(10-22-24)

RESOLUTION by Reeve Bean to cancel the scheduled October 29, 2024 Policy and Priority Meeting, and schedule a Special Council Meeting for that day. CARRIED.

C542-24(10-22-24)

RESOLUTION by Councillor Ruecker that Council amended Policy 7001 Operating Grant for Recreational Boards to adjust the scoring grid and application form, and bring back to the October 29, 2024 Special Council Meeting. CARRIED.

Policy 7002 Capital Grant Program

Policy 7002 Capital Grant Program provides guidelines for providing grants to community organizations and establishes a system for evaluating applications for and distribution of capital funds.

C543-24(10-22-24)

RESOLUTION by Councillor Hansen that Council approve Policy 7002 Capital Grant Program, as amended. CARRIED.

Policy 7003 General Grant Program

Policy 7003 General Grant Program provides guidelines for providing grants to community organizations and establishes a system for evaluating applications and requests.

C544-24(10-22-24)

RESOLUTION by Councillor Walmsley that Council approve Policy 7003 General Grant Program, as amended. CARRIED.

Policy 7004 Beyond
Borders Grant
Program

Policy 7004 Beyond Borders Grant Program establishes guidelines for providing funding support to community organizations beyond the County borders and a system for evaluating applications.

C545-24(10-22-24)

RESOLUTION by Councillor Giesbrecht that Council approve Policy 7004 Beyond Borders Grant Program, as presented.

CARRIED.

FCSS Grant
Allocation

The County receives Family and Community Support Services (FCSS) grant funding from the Province and the Village of Hines Creek.

C546-24(10-22-24)

RESOLUTION by Councillor Ruecker that Council allocates the 2025 to 2027 Family and Community Support Services grant funds to the County's Helping Hands Snow plow Program for Seniors & People with Disabilities.

CARRIED.

COMMUNITY

Policy 6201 Annual
County Community
Barbeque

Council is presented with Policy 6201 Annual County Community Barbeque for review and approval.

C547-24(10-22-24)

RESOLUTION by Councillor Giesbrecht to accept the changes to Policy 6201 Annual County Community Barbeque with the addition of Section 3, Backup locations, as presented. CARRIED.

PUBLIC WORKS

Nothing.

WRITTEN REPORTS

Chief Administrative
Officer's Report

Chief Administrative Officer's Report

C548-24(10-22-24)

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

CARRIED.

Public Works
Manager's Report

Public Works Manager's Report

C549-24(10-22-24)

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.

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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.

C550-24(10-22-24)

RESOLUTION by Councilpr Ruecker to accept for information October, November and December 2024 calendar updates of Councilor meetings for information, as presented. CARRIED.

Date	Meeting	Attendee
October 23	HWY 64- Clear Valley Study	All
October 24	Hines Creek Awards	Bean
October 24	Maskwa Med. Center	Walmsley
November 8	NAEL	Bean/Janzen
November 25	MPTA Exec	Bean
November 30	PLS Board	Bean

ADJOURNMENT

Reeve Bean adjourned the October 22, 2024 Regular Council Meeting at 3:01 p.m.

DATE

REEVE

DATE

CHIEF ADMINISTRATIVE OFFICER