

**MINUTES OF CLEAR HILLS COUNTY
REGULAR COUNCIL MEETING
CLEAR HILLS COUNTY COMMUNITY CENTRE
TUESDAY, MARCH 25, 2025**

PRESENT

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

ATTENDING

Allan Rowe	Chief Administrative Officer (CAO)
Bonnie Morgan	Executive Assistant (EA)

ABSENT

Nathan Stevenson	Councillor
------------------	------------

CALL TO ORDER

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

**ACCEPTANCE OF
AGENDA**

C142-25(3-25-25)

RESOLUTION by Councillor Giesbrecht to adopt the agenda governing the March 25, 2025 Regular Council Meeting, with the addition of 7.d.1. Worsley Water Treatment Plant, as amended. CARRIED.

**APPROVAL OF
MINUTES**

Previous Council
Meeting Minutes

C143-25(3-25-25)

RESOLUTION by Councillor Walmsley to adopt the minutes of the March 11, 2025, Regular Council Meeting, as presented. CARRIED.

**NEW BUISNESS:
COUNCIL**

Management Team
Activity Report

Management activity report was reviewed.

Councillor Hansen entered the meeting at 9:32 a.m.

C144-25(3-25-25)

RESOLUTION by Councillor Giesbrecht that the management activity report for March 11, 2025, be accepted, as presented. CARRIED.

TENDER OPENING:

New Rotary Mower

Council is presented with tenders to open for Tender 2025-04 New Rotary Mower.

C145-25(3-25-25)

RESOLUTION by Councillor Ruecker to open tenders for Tender 2025-04 New Rotary Mower, analyze the results and bring a recommendation to a future Regular Council Meeting. CARRIED.

Company	Amount
Fosters Agri World	Cash Price\$56,000 Trade \$20,000
Flaman	Cash Price\$54,500 Trade -Opened

Page 2 of 4
REGULAR COUNCIL MEETING
TUESDAY, MARCH 25, 2025

NEW BUSINESS:
COUNCIL

Councillor Reports

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

Deputy Reeve Janzen entered the meeting at 9:57 a.m.

C146-25(3-25-25)

RESOLUTION by Councillor Hansen to receive the Councillor Reports for information, as presented. CARRIED.

Reeve Bean recessed the meeting at 10:43 a.m.
Reeve Bean reconvened the meeting at 10:49 a.m.

CORPORATE
SERVICES

Accounts Payable
February 26, 2025 to
March 11, 2025

A list of expenditures for Clear Hills County for the period of March 12, 2025 to March 25, 2025 is provided for Council's review.

C147-25(3-25-25)

RESOLUTION by Deputy Reeve Janzen that Council receives for information the Accounts Payable report for Clear Hills County for the period of March 12, 2025 to March 25, 2025 for a total of \$413,167.24. CARRIED.

Funding Request
End of Steel Heritage
Museum

The End of Steel Heritage Museum Society has submitted two general grant applications.

C148-25(3-25-25)

RESOLUTION by Councillor Ruecker to table the discussion on the End of Steel Heritage Museum Society and invite the Society to a future meeting to discuss their funding request for a Zero-Turn Lawn Mower and Perimeter Fence. CARRIED.

Community Services
Award RFP 2025-P02
Running Lake
Provincial Recreation
Area

Council is presented with the tender analysis of RFP 2025-P02 Running Lake Provincial Recreation Area PML 200007 Operation and Maintenance Services.

C149-25(3-25-25)

RESOLUTION by Councillor Giesbrecht to award RFP 2025-P02 Running Lake Provincial Recreation Area PML 200007 Operation and Maintenance Services to Justin King Contracting Ltd. for the amount of \$4,000.00 per month for summer services and \$1,000.00 per month for winter services. CARRIED.

Page 3 of 4
REGULAR COUNCIL MEETING
TUESDAY, MARCH 25, 2025

Award RFP 2025-P03
Stoney Lake Provincial
Recreation Area

Council is presented with the tender analysis of RFP 2025-P03 Stoney Lake Provincial Recreation Area PML 200009 Operation and Maintenance Services.

C150-25(3-25-25)

RESOLUTION by Councillor Hansen to award RFP 2025-P03 Stoney Lake Provincial Recreation Area PML 200009 Operation and Maintenance Services to Dave Gillett & Nancy Cox for the amount of \$4,000.00 per month for summer services and \$1,000.00 per month for winter services. CARRIED.

Clear Hills County
Hamlet & Highway
Clean up

Council is presented with information regarding the Clear Hills County Hamlet & Highway Clean up.

C151-25(3-25-25)

RESOLUTION by Councillor Giesbrecht to proceed with the Clear Hills County Hamlet & Highway cleanup, budgeted in 2025 and sponsorship from Enercapita, Drive Logistics and Canfor. CARRIED.

28th Annual
Agricultural Trade
Show Council Booth
Schedule

Council is required to fill in the Clear Hills County Council exhibitor booth schedule for the 28th Annual Agricultural Trade Show.

C152-25(3-25-25)

RESOLUTION by Deputy Reeve Janzen to approve the Clear Hills County Council exhibitor booth schedule for the 28th Annual Agricultural Trade Show. CARRIED.

PUBLIC WORKS
Worsley Water Well

Council is presented with information regarding the cost associated and the expense overage for the Worsley Water Plant water level and development of the 2024 Well.

C153-25(3-25-25)

RESOLUTION by Councillor Giesbrecht to approve the expense overage of \$51,238.44 for the Worsley Water Treatment Plant water level investigation and development of the 2024 Water Well. CARRIED.

WRITTEN REPORTS
Chief Administrative
Officer's Report

Chief Administrative Officers Report

C154-25(3-25-25)

RESOLUTION by Reeve Bean to approve the letter of concerns to North Peace Regional Landfill Commission and have it added to their next Regular Commission Meeting agenda. CARRIED.

Page 4 of 4
REGULAR COUNCIL MEETING
TUESDAY, MARCH 25, 2025

C155-25(3-25-25)

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

Reeve Bean recessed the meeting at 11:59 a.m.
Reeve Bean reconvened the meeting at 12:26 p.m.

Corporate Services
Manager's Report

no report

Public Works
Manager's Report

Public Works Manager's Report

C156-25(3-25-25)

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

COUNCIL
INFORMATION

Information for Councils review

C157-25(3-25-25)

nothing to report

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.

C158-25(3-25-25)

RESOLUTION by Councillor Walmsley to accept for information March, April and May 2025 calendar updates of Councillor meetings for information, as presented. CARRIED.

Date	Meeting	Attendee
March 24	NPRL	Ruecker
March 27	PLS – SP	Bean
April 25-26	NPHF	Walmsley

ADJOURNMENT

Reeve Bean adjourned the March 25, 2025 Regular Council Meeting at 12:44 p.m.

DATE

REEVE

DATE

CHIEF ADMINISTRATIVE OFFICER