MINUTES OF CLEAR HILLS COUNTY SPECIAL COUNCIL MEETING CLEAR HILLS COUNTY COUNCIL ROOM TUESDAY, APRIL 29, 2025

PRESENT	Amber Bean David Janzen Susan Hansen Jason Ruecker Abe Giesbrecht Danae Walmsley	Reeve Deputy Reeve Councillor Councillor Councillor Councillor Councillor
ATTENDING	Allan Rowe Bonnie Morgan Terry Shewchuk Lori Jobson	Chief Administrative Officer (CAO) Executive Assistant (EA) Public Works Manager (PWM) Corporate Services Manager (CSM)
ABSENT		
CALL TO ORDER	Reeve Bean called the meeting to order at 8:32 a.m.	
ACCEPTANCE OF AGENDA C235-25(4-29-25)	RESOLUTION by Councillor Hansen to adopt the agenda governing the April 29, 2025 Special Council Meeting, as presented CARRIED.	
Closed Meeting Legal	a Legal item was discusse	ed.
C236-25(4-29-25)	RESOLUTION by Deputy Reeve Janzen that Council closes the meeting to the public as per Section 27, of FOIP at 8:34 a.m. CARRIED.	
C237-25(4-29-25)	RESOLUTION by Councillor Walmsley that Council opens the meeting to the public as per Section 27, of FOIP at 8:57 a.m. CARRIED.	
<u>DELEGATIONS:</u> Brownlee LLP.	Brownlee LLP was in atte Council.	endance virtually to have a discussion with
Wild & Company	Wilde & Company performed the year end audit and produced the draft 2024 audited financial statements.	
	Reeve Bean recessed the Reeve Bean reconvened t	
C238-25(4-29-25)	RESOLUTION by Reeve Bean that Council adopts the 2024 audited financial statements as presented by Wilde & Company. CARRIED.	
C239-25(4-29-25)		cillor Giesbrecht that Council closes the per Section 27, of FOIP at 9:52 a.m. CARRIED.
C240-25(4-29-25)	RESOLUTION by Councillor Ruecker that Council opens the meeting to the public as per Section 27, of FOIP at 10:07 a.m.	

CARRIED.

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Tender Award- RFT
2025-08 Worsley
Grader Beat 01.

Council is presented with the tender analysis for RFT 2025-08 Worsley Grader Beat 01.

C241-25(4-29-25)

RESOLUTION by Councillor Hansen to award RFT 2025-08 Worsley Grader Beat 01, to Wycliffe Enterprises Ltd., for the hourly rate of: year 1- \$165.00, year 2- \$170.00, year 3- \$170.00, year 4- \$175.00, and year 5- \$180.00.

Letter of Support – Worsley Clear Hills Ski Club

The Worsley Clear Hills Ski Club is requesting a letter of support for their proposed expansion project of the Whispering Pines Ski Hill.

C242-25(4-29-25)

RESOLUTION by Councillor Ruecker to approve the Worsley Clear Hills Ski Clubs request for a letter of support with no financial obligations attached at this time for their proposed expansion project of the Whispering Pines Ski Hill. CARRIED.

Bylaw No. 282-24 Fire Ban

Council has requested a discussion regarding Bylaw No. 282-24 Fire Ban.

No action taken

Tender Awarding-RFT 2025-09 Pavement Crack Sealing

Council is presented with the analysis of RFT 2025-09 Pavement Crack Sealing.

C243-25(4-29-25)

RESOLUTION by Councillor Hansen to award RFT 2025-09 Pavement Crack Sealing to 1823625 Alberta Ltd. OA Marshall Lines 2014 for the amount of \$1,400.00 per kilometer and \$2.20 per additional meter, funds to be allocated from the 2025 Operating Budget. CARRIED.

Tender Award RFT 2025-10 Pavement Line Painting

Council is presented with the analysis of RFT 2025-10 Pavement Line Painting.

C244-25(4-29-25)

RESOLUTION by Councillor Giesbrecht to award RFT 2025-10 Pavement Line Painting to AAA Stripping and Seal Coating Service for the amount of \$777.75 per kilometer and \$800.00 for the crosswalk, funds to be allocated from the 2025 Operating Budget.

CARRIED.

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	TUESDAY, APRIL 29, 2025
Bylaw 291-25 Municipal election polling stations Hours	A bylaw of the clear hills county, in the province of alberta, for the purpose to allow municipal election polling stations to open 2 (two) hours prior to 10:00 a.m., as per 46(2), 46(2.1) of the local authorities election act.
C244-25(4-29-25)	RESOLUTION by Councillor Walmsley that first reading be given to Bylaw 291-25 a bylaw of Clear Hills County, in the province of Alberta, for the purpose to allow municipal election polling stations to open 2 (two) hours prior to 10:00 a.m., as per 46(2), 46(2.1) of the Local Authorities Election Act. CARRIED.
C244-25(4-29-25)	RESOLUTION by Deputy Reeve Janzen to that second reading be given to Bylaw 291-25 a bylaw of Clear Hills County, in the province of Alberta, for the purpose to allow municipal election polling stations to open 2 (two) hours prior to 10:00 a.m., as per 46(2), 46(2.1) of the <i>Local Authorities Election Act</i> . CARRIED.
C244-25(4-29-25)	RESOLUTION by Councillor Ruecker to proceed to third and final reading of Bylaw 291-25 a bylaw of Clear Hills County, in the province of Alberta, for the purpose to allow municipal election polling stations to open 2 (two) hours prior to 10:00 a.m., as per 46(2), 46(2.1) of the <i>Local Authorities Election Act</i> . CARRIED.
C244-25(4-29-25)	RESOLUTION by Councillor Giesbrecht to that third and final

reading be given to Bylaw 291-25 a bylaw of Clear Hills County, in the province of Alberta, for the purpose to allow municipal election polling stations to open 2 (two) hours prior to 10:00 a.m., as per 46(2), 46(2.1) of the Local Authorities Election Act.

CARRIED.

Fairview Aquatic Centre

Council is presented with information regarding the Fairview Aquatic Centre.

No action taken

ADJOURNMENT

Reeve Bean adjourned the April 29, 2025 Special Council Meeting at 10:25 a.m.

DATE	REEVE
DATE	CHIEF ADMINISTRATIVE OFFICER