

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

PRESENT	<div>Amber Bean</div> <div>David Janzen</div> <div>Susan Hansen</div> <div>Jason Ruecker</div> <div>Abe Giesbrecht</div> <div>Danae Walmsley</div>	<div>Reeve</div> <div>Deputy Reeve</div> <div>Councillor</div> <div>Councillor</div> <div>Councillor</div> <div>Councillor</div>
ATTENDING	<div>Allan Rowe</div> <div>Bonnie Morgan</div> <div>Terry Shewchuk</div> <div>Lori Jobson</div>	<div>Chief Administrative Officer (CAO)</div> <div>Executive Assistant (EA)</div> <div>Public Works Manager (PWM)</div> <div>Corporate Services Manager (CSM)</div>
ABSENT		
CALL TO ORDER	Reeve Bean called the meeting to order at 8:32 a.m.	
<u>ACCEPTANCE OF AGENDA</u>		
C235-25(4-29-25)	RESOLUTION by Councillor Hansen to adopt the agenda governing the April 29, 2025 Special Council Meeting, as presented	
	CARRIED.	
<u>Closed Meeting</u>		
Legal	a Legal item was discussed.	
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 attendance virtually to have a discussion with Council.	
Wild & Company	Wilde & Company performed the year end audit and produced the draft 2024 audited financial statements.	
	Reeve Bean recessed the meeting at 9:44 a.m.	
	Reeve Bean reconvened the meeting at 9:49 a.m.	
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)	RESOLUTION by Councillor Giesbrecht that Council closes the meeting to the public as 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. CARRIED.

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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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