

**MINUTES OF CLEAR HILLS COUNTY
REGULAR COUNCIL MEETING
CLEAR HILLS COUNTY COUNCIL CHAMBERS
TUESDAY, MAY 27, 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>Chief Administrative Officer (CAO)</div> <div>Executive Assistant (EA)</div>
ABSENT		
CALL TO ORDER	Reeve Bean called the meeting to order at 9:30 a.m.	
<u>ACCEPTANCE OF AGENDA</u> C291-25(5-27-25)	RESOLUTION by Deputy Reeve Janzen to adopt the agenda governing the May 27, 2025 Regular Council Meeting, as presented CARRIED.	
<u>APPROVAL OF MINUTES</u> Previous Council Meeting Minutes C292-25(5-27-25)	Councillor Ruecker entered the meeting at 9:31 a.m. RESOLUTION by Councillor Giesbrecht to adopt the minutes of the May 13, 2025, Regular Council Meeting, as amended. CARRIED.	
<u>CLOSED:</u> C293-25(5-27-25)	RESOLUTION by Councillor Hansen that Council closes the meeting to the public as per Section 27, of FOIP at 9:32 a.m. CARRIED.	
C294-25(5-27-25)	RESOLUTION by Councillor Giesbrecht that Council opens the meeting to the public as per Section 27, of FOIP at 10:18 a.m. CARRIED.	
<u>NEW BUISNESS: COUNCIL</u> Management Team Activity Report	Management activity report was reviewed.	
C295-25(5-27-25)	RESOLUTION by Deputy Reeve Janzen that the management activity report for May 13, 2025, be accepted, as presented. CARRIED.	
Councillor Reports	Council submits the meetings attended in the previous month and a report, if applicable.	
C296-25(5-27-25)	RESOLUTION by Councillor Walmsley to receive the Councillor Reports for information, as presented. CARRIED.	
	Reeve Bean recessed the meeting at 10:47 a.m. Reeve Bean reconvened the meeting at 10:51 a.m.	

Page 2 of 4
REGULAR COUNCIL MEETING
TUESDAY, MAY 27, 2025

2025 School Tour	Council is presented with information regarding the 2025 School Tour planned for June 23, 2025.
C297-25(5-27-25)	RESOLUTION by Councillor Giesbrecht to receive the discussion regarding the school tour be amended to a road tour of the Ward 1 area, to take place on June 23, 2025. CARRIED.
Trades Training Invoice & Reporting	Council is presented with the PRSD Trades Training invoice and reporting.
C298-25(5-27-25)	RESOLUTION by Councillor Walmsley to table the discussion regarding the Peace River School Division Trades Training invoice and reporting until the next Regular Council Meeting. CARRIED.
Return for Service Grant - EMS	Councillor Hansen requested a discussion regarding the Return for Service Grant.
C299-25(5-27-25)	RESOLUTION by Reeve Bean to table the discussion regarding the Return for Service Grant program and bring back a draft Policy to a future Policy & Priority Meeting. CARRIED.
Clear Hills County Newsletter	Council is presented with information regarding the Clear Hills County Monthly Newsletter distribution.
C300-25(5-27-25)	RESOLUTION by Councillor Giesbrecht to proceed with gathering input from residents regarding their preferred method of receiving the Clear Hills County Newsletter, including the option to: Continue receiving the newsletter by Canada Post or receive the newsletter by email. CARRIED.
Appointing Weed Inspectors	Weed Control inspectors are required to be appointed as per Section 7 of the Weed Control Act. Council is requested to appoint Carter Clay, Gracie Drew, and Jocelyn Bean as the Clear Hills County weed inspectors for 2025.
C301-25(5-27-25)	RESOLUTION by Deputy Reeve Janzen to appoint Carter Clay, Gracie Drew, and Jocelyn Bean as the Clear Hills County weed inspectors for 2025 as per Section 7 of the Weed Control Act. CARRIED.
Appointing Pest Inspectors	Pest Control inspectors are required to be appointed as per Section 10 of the Agricultural Pests Act. Council is requested to appoint Carter Clay, Gracie Drew, and Jocelyn Bean as the Clear Hills County pest inspectors for 2025.
C302-25(5-27-25)	RESOLUTION by Councillor Hansen to appoint Carter Clay, Gracie Drew, and Jocelyn Bean as the Clear Hills County pest

Page 3 of 4
REGULAR COUNCIL MEETING
TUESDAY, MAY 27, 2025

inspectors for 2025 as per Section 10 of the Agricultural Pests Act.
CARRIED.

CORPORATE
SERVICES

Accounts Payable
May 14, 2025 to
May 27, 2025

A list of expenditures for Clear Hills County for the period of May 14, 2025 to May 27, 2025 is provided for Council's review.

C303-25(5-27-25)

RESOLUTION by Councillor Ruecker that Council receives for information the Accounts Payable report for Clear Hills County for the period of May 14, 2025 to May 27, 2025 for a total of \$212,319.44, with funds to be transferred from Long Term Investments.
CARRIED.

Bylaw No. 300-25 –
Lending of Funds to
the Worsley Clear
Hills Ski Club

Council is presented with Bylaw 300-25 – Lending of Funds to the Worsley Clear Hills Ski Club for consideration.

C304-25(5-27-25)

RESOLUTION by Councillor Giesbrecht that first reading be given to Bylaw No. 300-25, a Bylaw of Clear Hills County, in the Province of Alberta, for the purpose of authorizing the lending of funds to the Worsley Clear Hills Ski Club.
CARRIED.

COMMUNITY
SERVICES

Proceed to Tender
Turn Out Gear
Worsley Volunteer
Fire Department

Council is presented with information regarding proceeding to Tender for the purchase of three sets of turnout gear for the Worsley Fire Department.

C305-25(5-27-25)

RESOLUTION by Deputy Reeve Janzen proceed to Tender for the purchase of three sets of turnout gear for the Worsley Fire Department.
CARRIED.

Purchase of Water
Tender Truck

Council is presented with options regarding the purchase of a water tanker/tender that is to be used during fire call outs.

C306-25(5-27-25)

RESOLUTION by Councillor Walmsley table the discussion regarding the purchase of a water tanker/tender that is to be used during fire call outs.
CARRIED.

Bylaw No. 285-24
Fire Ban

Council is presented with Bylaw No. 285-24 Fire Ban.

no action taken

Page 4 of 4
REGULAR COUNCIL MEETING
TUESDAY, MAY 27, 2025

PUBLIC WORKS

No Items

WRITTEN REPORTS

Chief Administrative
Officer's Report

Chief Administrative Officers Report

C307-25(5-27-25)

RESOLUTION by Deputy Reeve Janzen to receive the Chief Administrative Officers report for information, as presented. CARRIED.

C308-25(5-27-25)

RESOLUTION by Councillor Walmsley to draft and send three letters: one to Lawrence MacAulay, Federal Minister of Agriculture and Agri-Food, addressing concerns about the distribution of farm medications; Rajan Sawhney, Alberta Minister of Advanced Education, regarding the impact of funding cuts to Northwestern Polytechnic; and one to the Demetrios Nicolaides, Alberta Minister of Education, highlighting the issue of insufficient funding for rural schools. CARRIED.

Corporate Services
Manager's Report

nothing to report

Public Works
Manager's Report

Public Works Manager's Report

C309-25(5-27-25)

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

COUNCIL
INFORMATION

Information for Councils review.

C310-25(5-27-25)

RESOLUTION by Deputy Reeve Janzen 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.

C310-25(5-27-25)

RESOLUTION by Councillor Hansen to accept for information May, June and July 2025 calendar updates of Councillor meetings for information, as presented. CARRIED.

Date	Meeting	Attendee
June 12	GGAMAC	Walmsley
June 19-20	Seniors Video	Bean
June 19	NAEL – Premier Mtg	Janzen

ADJOURNMENT

Reeve Bean adjourned the May 27, 2025 Regular Council Meeting at 12:00 p.m.

DATE

REEVE

DATE

CHIEF ADMINISTRATIVE OFFICER