

**MINUTES OF CLEAR HILLS COUNTY
REGULAR COUNCIL MEETING
CLEAR HILLS COUNTY COUNCIL CHAMBERS
TUESDAY, JUNE 10, 2025**

PRESENT	Amber Bean David Janzen Jason Ruecker Danae Walmsley	Reeve Deputy Reeve Councillor Councillor
ATTENDING	Allan Rowe Bonnie Morgan	Chief Administrative Officer (CAO) Executive Assistant (EA)
ABSENT	Susan Hansen Abe Giesbrecht	Councillor Councillor
CALL TO ORDER	Reeve Bean called the meeting to order at 9:30 a.m.	
<u>ACCEPTANCE OF AGENDA</u> C312-25(6-10-25)	RESOLUTION by Deputy Reeve Janzen to adopt the agenda governing the June 10, 2025 Regular Council Meeting, with the addition of 7.a.6. Range Road 43, and table 7.b.2 Hines Creek Funding Request. CARRIED.	
<u>APPROVAL OF MINUTES</u> Previous Council Meeting Minutes C313-25(6-10-25)	RESOLUTION by Councillor Ruecker to adopt the minutes of the May 27, 2025, Regular Council Meeting, as amended. CARRIED.	
<u>DELEGATIONS:</u> Cleardale Library	Cleardale Library was in attendance to report on the previous year. Cleardale Library was not able to attend.	
<u>NEW BUISNESS:</u> <u>COUNCIL</u> Management Team Activity Report C314-25(6-10-25)	Management activity report was reviewed. RESOLUTION by Deputy Reeve Janzen that the management activity report for May 27, 2025, be accepted, as presented. CARRIED.	
Councillor Reports	Council submits the meetings attended in the previous month and a report, if applicable.	
C315-25(6-10-25)	RESOLUTION by Deputy Reeve Janzen to receive the Councillor Reports for information, as presented. CARRIED.	
Charter Schools/ Trades Training Invoice & Report	Council is presented with information regarding Charter Schools in Alberta as well as the PRSD Trades Training invoice & Report.	

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C316-25(6-10-25)	RESOLUTION by Councillor Ruecker that Council approves the 2025 funding request and authorize the release of \$70,000.00, as budgeted under Motion C408-24(7-23-24), to the Peace River School Division in support of the Trades Training Programs at Worsley, Menno Simons, and Hines Creek Schools, as previously committed and presented. CARRIED.
Muni 101 Training	<p>Council is presented with information regarding the Muni 101 Training course being offered in Grande Prairie, Alberta on Saturday, November 1, 2025.</p> <p>Reeve Bean recessed the meeting at 10:29 a.m. Reeve Bean reconvened the meeting at 10:36 a.m.</p> <p>No action at this time.</p>
Advocacy Letters	Council is presented with the requested advocacy letters addressed to ministers.
C317-25(6-10-25)	RESOLUTION by Councillor Walmsley that Council approves the advocacy letters addressed to the Ministers, as amended, and that Northern Transportation Advocacy Bureau and Peace Regional Economic Development Alliance be included in the cc list. CARRIED.
Range Road 43	Council requested a discussion regarding Range Road 43.
C318-25(6-10-25)	RESOLUTION by Reeve Bean to table and bring back more information on the maintenance history of Range Road 43 to a future meeting. CARRIED.
<u>CORPORATE</u> <u>SERVICES</u> Accounts Payable May 15, 2025 to June 10, 2025	<p>A list of expenditures for Clear Hills County for the period of May 15, 2025 to June 10, 2025 is provided for Council's review.</p>
C319-25(6-10-25)	RESOLUTION by Deputy Reeve Janzen that Council receives for information the Accounts Payable report for Clear Hills County for the period of May 28, 2025, to June 10, 2025, for a total of \$803,015.91, with funds to be transferred from Long Term Investments. CARRIED.
C320-25(6-10-25)	RESOLUTION by Reeve Bean that Council approves the transfer of \$776,334.66 from Long Term Investments for the second quarter Alberta School Foundation Fund Requisition payment. CARRIED.

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2024 Surplus
Reallocation

The amount of \$4,311,725 was transferred to our Rate Stabilization Reserve at year end. This is the amount of the 2024 surplus which now needs to be reallocated to the appropriate reserve account(s).

C321-25(6-10-25)

RESOLUTION by Reeve Bean that Council approves the amount of \$53,266.00, remain in the Rate Stabilization Reserve to cover expenditures made in 2024, \$2,000,000 be transferred to the Fire Reserve, \$1,000,000 be transferred to the Bridges Reserve and \$1,000,000.00 be transferred to the Road Construction & Upgrades Reserve and remaining \$258,459.00 be transferred to the Recreation Reserve. CARRIED.

Sponsorship Request
Fairview Agricultural
Society

The Fairview Agricultural Society has submitted a sponsorship request to assist with the RCMP Musical Ride that is taking place on August 26, 2025.

C322-25(6-10-25)

RESOLUTION by Councillor Walmsley to approve sponsorship in the amount of \$250.00 to the Fairview Agricultural Society to assist with the RCMP Musical Ride expenses. CARRIED.

Worsley & District
Library Update

Council is presented with a report from the Worsley & District Library.

C323-25(6-10-25)

RESOLUTION by Councillor Ruecker to receive the report from the Worsley & District Library for information, as presented. CARRIED.

COMMUNITY
SERVICES
2025 Trade Show
Analysis

Council is presented with the 2025 Trade Show Analysis for review.

Councillor Ruecker left the meeting at 11:03 a.m.
Councillor Ruecker entered the meeting at 11:13 a.m.

C324-25(6-10-25)

RESOLUTION by Councillor Walmsley to accept the 2025 Trade Show Analysis review, as presented. CARRIED.

Clear Hills County
Agricultural Service
Board

The Clear Hills County Agricultural Service Board was in attendance to give Council a report of 2024.

C325-25(6-10-25)

RESOLUTION by Councillor Walmsley to receive the Clear Hills County Agricultural Service Board delegation and 2024 report for information, as presented. CARRIED.

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Bylaw No. 285-24
Fire Ban

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

no action taken

Reeve Bean recessed the meeting at 11:58 a.m.
Reeve Bean reconvened the meeting at 12:34 p.m.

County BBQ

Council is presented with a discussion regarding the Clear Hills County 20th Annual Community BBQ that will be held at the Clear River Rodeo Grounds on July 24, 2025, from 5:30 p.m. to 8:00 p.m.

C326-25(6-10-25)

RESOLUTION by Councillor Ruecker to accept the discussion regarding the Clear Hills County 20th Annual Community BBQ.
CARRIED.

Purchase of a Water
Truck

Council is presented with information regarding the purchase of a 1997 Freightliner water truck to be used during fire-related call outs.

C327-25(6-10-25)

RESOLUTION by Deputy Reeve Janzen to proceed with the purchase of a 1997 Freightliner water truck, for the price of up to \$65,000.00, funds to be allocated from the Rate Stabilization.
CARRIED.

PUBLIC WORKS

No Items

WRITTEN REPORTS

Chief Administrative
Officer's Report

Chief Administrative Officers Report

C328-25(6-10-25)

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

Corporate Services
Manager's Report

nothing to report

Public Works
Manager's Report

Public Works Manager's Report

C329-25(6-10-25)

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

COUNCIL
INFORMATION

Information for Councils review.

C330-25(6-10-25)

RESOLUTION by Reeve Bean 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.

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C331-25(6-10-25)

RESOLUTION by Deputy Reeve Janzen to accept for information June, July and August 2025 calendar updates of Councillor meetings for information, as presented. CARRIED.

Date	Meeting	Attendee
July 14	NPRL	Ruecker
June 24	CRAA	Bean
July 7	NWSAR	Bean, Walmsley
July 26	PLS Exec	Bean
July 2	NPHF	Walmsley

Reeve Bean recessed the meeting at 1:34 p.m.
Reeve Bean reconvened the meeting at 1:39 p.m.

CLOSED:

C332-25(6-10-25)

RESOLUTION by Councillor Walmsley that Council closes the meeting to the public as per Section 27, of FOIP at 1:39 p.m. CARRIED.

C333-25(6-10-25)

RESOLUTION by Deputy Reeve Janzen that Council opens the meeting to the public as per Section 27, of FOIP at 2:22 p.m. CARRIED.

ADJOURNMENT

Reeve Bean adjourned the June 10, 2025 Regular Council Meeting at 2:23 p.m.

DATE

REEVE

DATE

CHIEF ADMINISTRATIVE OFFICER