

**MINUTES OF CLEAR HILLS COUNTY
REGULAR COUNCIL MEETING
CLEAR HILLS COUNTY COUNCIL CHAMBERS
TUESDAY, JULY 8, 2025**

PRESENT

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

ATTENDING

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

ABSENT

CALL TO ORDER

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

**ACCEPTANCE OF
AGENDA**

C375-25(7-08-25)

RESOLUTION by Deputy Reeve Janzen to adopt the agenda governing the July 8, 2025 Regular Council Meeting, as presented. CARRIED.

**APPROVAL OF
MINUTES**

Previous Council
Meeting Minutes

C376-25(7-08-25)

RESOLUTION by Councillor Walmsley to adopt the minutes of the June 24, 2025, Regular Council Meeting, as presented. CARRIED.

TENDER OPENING

Tender 2025-13
Hard Surface Snow &
Ice Removal

Council is presented with Tenders for RFT 2025-13 Hard Surface Snow and Ice Removal.

C377-25(7-08-25)

RESOLUTION by Councillor Giesbrecht to open tenders at 9:35 a.m. for RFT 2025-13 Hard Surface Snow and Ice Removal, administration will analyze the results and bring back a recommendation to a future Regular Council Meeting. CARRIED.

No tenders received

Tender 2025-14
Chinchaga Road
Management

Council is presented with Tenders for RFP 2025-P14 Chinchaga Road Management.

C378-25(7-08-25)

RESOLUTION by Councillor Hansen to open tenders at 9:35 a.m. for RFP 2025-14 Chinchaga Road Management, administration will analyze the results and bring back a recommendation to a future Regular Council Meeting. CARRIED.

Company	Amount
Chinchaga Road Management Ltd.	Opened

**NEW BUISNESS:
COUNCIL**

Management Team
Activity Report

Management activity report was reviewed.

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C379-25(7-08-25)	RESOLUTION by Deputy Reeve Janzen that the management activity report for June 24, 2025, be accepted, as presented. CARRIED.
Councillor Reports	Council submits the meetings attended in the previous month and a report, if applicable.
C380-25(7-08-25)	RESOLUTION by Councillor Giesbrecht to approve a premier viewing of the Seniors Tribute Video at Eureka River Hall. CARRIED.
	Councillor Ruecker entered the meeting at 10:06 a.m.
C381-25(7-08-25)	RESOLUTION by Councillor Walmsley to receive the Councillor Reports for information, as presented. CARRIED.
Road Tour Overview	On June 23, 2025, Council conducted their annual road tour, focusing this year on locations on the east side of the County.
C382-25(7-08-25)	RESOLUTION by Deputy Reeve Janzen to receive the Road Tour overview for information, as presented. CARRIED.
Tender Award 2025-11 New AC Units	Council is presented with the analysis of Tender 2025-11 4 New AC Units.
C383-25(7-08-25)	RESOLUTION by Councillor Giesbrecht to award Tender 2025-11 New AC Units to Pro-West Refrigeration for \$32,995.00 plus GST. Funds including the \$2,995.00 budget overage to be allocated from the Office & Shop Building Reserve. CARRIED.
<u>CORPORATE SERVICES</u> Accounts Payable June 25, 2025 to July 8, 2025	A list of expenditures for Clear Hills County for the period of June 25, 2025, to July 8, 2025 is provided for Council's review.
C384-25(7-08-25)	RESOLUTION by Deputy Reeve Janzen that Council receives for information the Accounts Payable report for Clear Hills County for the period of June 25, 2025, to July 8, 2025, for a total of \$273,680.03 with funds to be transferred from Long Term Investments. CARRIED.
<u>COMMUNITY SERVICES</u> Worsley Pioneer Days Parade	Council is presented with information regarding the Annual Worsley Pioneer Days parade that is being held Saturday, August 9, 2025.
C385-25(7-08-25)	RESOLUTION by Councillor Walmsley to authorize the attendance of all Councillor's to the Annual Worsley Pioneer Days that is being held Saturday, August 9, 2025, to participate in the parade. CARRIED.
	Reeve Bean recessed the meeting at 10:43 a.m. Reeve Bean reconvened the meeting at 10:49 a.m.
Bylaw No. 285-24 Fire Ban	Council is presented with Bylaw No. 285-24 Fire Ban.
	No action taken

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PUBLIC WORKS

Tender Award
Range Road 75
Tender
CA0048031.3419

Council is presented with WSP Canda Inc.'s analysis of the Tenders for Range Road 75 Tender No. CA0048031.3419 for review and awarding.

C386-25(7-08-25)

RESOLUTION by Councillor Hansen to award Tender No. CA0048031.3419 Range Road 75 Construction and Grading to NewGen Projects Ltd. for the amount of \$506,380.00, funds to be allocated from the Road Construction Reserve. CARRIED.

WRITTEN REPORTS

Chief Administrative
Officer's Report

Chief Administrative Officers Report

C387-25(7-08-25)

RESOLUTION by Councillor Hansen 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

C388-25(7-08-25)

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

COUNCIL
INFORMATION

Information for Councils review.

C389-25(7-08-25)

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.

C390-25(7-08-25)

RESOLUTION by Councillor Ruecker to accept for information July, August and September 2025 calendar updates of Councillor meetings for information, as presented.

Date	Meeting	Attendee
August 18	HPEC Planning Session	Hansen
August 18	NWSAR	Bean, Walmsley
Sept 8	HPEC Planning Session	Hansen
August 25	MPTA	Bean
		CARRIED.

C391-25(7-08-25)

RESOLUTION by Reeve Bean to approve the attendance of all Council to attend the Wetlands in Alberta's Peace Region workshop July 15-16, 2025, in Grimshaw, Alberta. CARRIED.

CLOSED:

C392-25(7-08-25)

RESOLUTION by Councillor Hansen that Council closes the meeting to the public as per Section 27, of FOIP at 1134 a.m. CARRIED.

C393-25(7-08-25)

RESOLUTION by Councillor Giesbrecht that Council opens the meeting to the public as per Section 27, of FOIP at 12:05 p.m. CARRIED.

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ADJOURNMENT

Reeve Bean adjourned the July 8, 2025 Regular Council Meeting at 12:05 p.m.

DATE

REEVE

DATE

CHIEF ADMINISTRATIVE OFFICER