

Minutes of a Regular Council Meeting of Clearwater County, Province of Alberta, held January 22, 2019, in the Clearwater County Council Chambers in Rocky Mountain House.

CALL TO ORDER: The Meeting was called to order at 9:00 am by Reeve Duncan with the following being present:

Reeve Councillors	Jim Duncan John Vandermeer Cammie Laird Daryl Lougheed Tim Hoven Michelle Swanson Theresa Laing
Staff: Chief Administrative Officer Recording Secretary Director, Corporate Services	Rick Emmons Tracy Haight Murray Hagan
Manager, Legislative Services Communications Coordinator Economic Development Officer Planner	Christine Heggart Djurdjica Tutic Jerry Pratt Dustin Bisson
Media: The Mountaineer B94	Diane Spoor Kassandra Hornsby Helge Nome
Delegates: Clearwater Regional Housing Foundation	Cindy Easton Kandis Stradecki
TransCanada	Kaili Kasper Cole Thomson Nelson Ching

**AGENDA
APPROVAL:**

A Closed Session item, 'Bighorn Country Proposal', was added in accordance with Section 197(2) of the Municipal Government Act and Section 21 of the Freedom of Information and Protection of Privacy Act.

COUNCILLOR VANDERMEER: That the January 22, 2019 Regular Meeting Agenda is adopted as amended.

CONFIRMATION
OF MINUTES:

1. January 8, 2019 Regular Meeting Minutes

COUNCILLOR SWANSON: That the Minutes of the January 8, 2019, Regular Meeting are adopted as circulated.

022/19

CARRIED 7/0

DELEGATION:

1. Clearwater Regional Housing Foundation

C. Easton and K. Stradecki, Clearwater Regional Housing Foundation (CRHF) Board members, updated Council on CRHF's vision, mission and goals to advocate for the development of diverse housing options to meet community needs. CRHF also intends to explore opportunities for partnerships with local governments to develop programs to increase housing availability.

COUNCILLOR LAING: That Council receives the Clearwater Regional Housing Foundation Delegate's information as presented.

023/19

CARRIED 7/0

PLANNING &
DEVELOPMENT:

1. Caroline/Clearwater Intermunicipal Development Plan Committee Update

The Caroline/Clearwater Intermunicipal Development Plan Committee's project to create an intermunicipal development plan (IDP) and an intermunicipal collaboration framework (ICF) bylaw for the Village of Caroline and Clearwater County is on schedule.

The draft IDP, available on Village and County websites, is scheduled for public presentation at an open house on January 29, 2019. Deadline for providing feedback is February 6, after which a summary of responses and input will be prepared.

The draft ICF bylaw, currently under review by Administration, is scheduled for the Committee's review on February 22.

COUNCILLOR SWANSON: That Council receives the Caroline/Clearwater Intermunicipal Development Plan and Intermunicipal Collaboration Framework Project update for information as presented.

024/19

CARRIED 7/0

INFORMATION: 1. CAO's Report

Discussion took place on the January 22, 2019 CAO's Report as circulated.

COUNCILLOR LAING: That Council authorizes Councillors' attendance at the Rocky and Region Prayer Breakfast on February 9.

025/19

CARRIED 7/0

2. Public Works Report

Discussion took place on the January 22, 2019, Public Works Report, as circulated.

3. Councillor Verbal Reports

Councillors Laird and Lougheed reported on the January 21 Physician Recruitment and Retention Committee meeting.

Councillor Laing reported on the January 15 Regional Waste Authority Board meeting.

COUNCILLOR LAIRD: That Council receives the CAO's Report, Public Works Report, Accounts Payable, and Councillor Verbal Reports, for information as presented.

026/19

CARRIED 7/0

RECESS: Reeve Duncan recessed the meeting at 9:54 am.

CALL TO ORDER: Reeve Duncan called the meeting to order at 10:05 am with the following people present: Councillors Vandermeer, Laird, Lougheed, Laing, Hoven and Swanson; R. Emmons, M. Hagan, D. Tutic, C. Heggart, K. Kasper, C. Thomson, N. Ching and and T. Haight.

DELEGATION: 2. TransCanada

K. Kasper, C. Thomson, and N. Ching, Public Affairs Canada West, TransCanada provided a Power Point, 'NGTL Project Updates in Clearwater County' that outlined TransCanada's NOVA Gas Transmission Ltd.'s (NGTL) current and proposed projects in Clearwater County. They also explained TransCanada's commitment to local engagement opportunities, community support, environmental stewardship and safety.

Discussion took place on opportunities for TransCanada to participate in local initiatives and programs.

COUNCILLOR VANDERMEER: That Council receives TransCanada Delegates' information as presented.

027/19

CARRIED 7/0

RECESS: Reeve Duncan recessed the meeting at 10:39 am.

CALL TO ORDER: Reeve Duncan called the meeting to order at 10:47 am with the following people present: Councillors Vandermeer, Laird, Lougheed, Laing, Hoven and Swanson; R. Emmons, M. Hagan, D. Tutic, C. Heggart, and T. Haight.

CLOSED SESSION:

COUNCILLOR LOUGHEED: That Council approves meeting as a Committee of the Whole, to discuss the Bighorn Country Proposal, in a closed session, in accordance with Section 197(2) of the Municipal Government Act; and Section 21 of the Freedom of Information and Protection of Privacy Act at 10:51am.

028/19

CARRIED 7/0

Pursuant to Section 197(6) of the Municipal Government Act, the following members of Administration were in attendance in the closed session discussion with respect to the Bighorn Country Proposal:

R. Emmons (Advise) M. Hagan (Advice), , C. Heggart (Advice), Djurdjica Tutic (Advice), J. Pratt (Advice) and T. Haight (Clerk).

COUNCILLOR VANDERMEER: That the meeting reverts to an Open Session at 11:22 am

029/19

CARRIED 7/0

RECESS: Reeve Duncan recessed the meeting at 11:22 am.

CALL TO ORDER: Reeve Duncan called the meeting to order at 12:03 am with the following people present: Councillors Vandermeer, Laird, Lougheed, Laing, Hoven and Swanson; R. Emmons, M. Hagan, C. Heggart, D. Tutic, T. Haight,

MUNICIPAL: 1. Letter to Minister Phillips, Alberta Environment and Parks – Bighorn Country Proposal

Discussion took place on Council's concerns and issues with the Province's Bighorn Country Proposal and how best to address these in the draft letter to Shannon Phillips, Minister of Environment and Parks (AEP) to indicate Council's lack of support and opposition to the Proposal.

It was noted that as AEP extended the public consultation period to February 15, which would allow Council additional time to gather feedback from constituents, user groups, stakeholders and industry and include in the letter to the Minister.



Discussion also took place on development of a public communications plan for Council's position of opposition to the Bighorn Country Proposal.

COUNCILLOR VANDERMEER: That Council That Council defers revisions and sending of letter of opposition regarding the Bighorn Country Proposal to Minister Phillips' until February 12, to allow time for the Government of Alberta's additional public consultations to conclude; and, that Council directs Administration to bring back a public communications plan for Council's position of opposition to the Bighorn Country Proposal.

030/19 CARRIED 7/0

ADJOURNMENT: COUNCILLOR HOVEN: That the Meeting adjourns.
12:37 pm

031/19 CARRIED 7/0


REEVE

CHIEF ADMINISTRATIVE OFFICER