



# MINUTES

## Regular Council Meeting

9:00 AM - Tuesday, June 23, 2020

Council Chambers, 4340 – 47 Avenue,  
Rocky Mountain House, AB

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### COUNCIL PRESENT:

Reeve Timothy Hoven  
Councillor Jim Duncan  
Councillor Cammie Laird  
Councillor Daryl Loughheed  
Councillor John Vandermeer  
Councillor Theresa Laing  
Councillor Michelle Swanson

### ADMINISTRATION IN ATTENDANCE:

Chief Administrative Officer - Rick Emmons  
Director, Corporate Services - Murray Hagan  
Recording Secretary - Tracy Haight  
Director, Public Works Operations - Kurt Magnus  
Director, Agriculture & Community Services - Matt Martinson  
Director, Emergency & Legislative Services - Christine Heggart  
Community Peace Officer - Sergeant Terri Miller  
Community Peace Officer - Ron McIvor  
Director, Planning & Development - Keith McCrae

### DELEGATE:

Alberta Agriculture and Forestry:  
Wade Colwell, Wildfire Technologist, Rocky Mountain House Forest  
Area

## 1. CALL TO ORDER

Reeve Hoven called the meeting to order at 9:00 am.

## 2. ADOPTION OF AGENDA

- 2.1. RES-273-2020 Motion by Councillor Jim Duncan that Council adopts the June 23, 2020, Regular Meeting Agenda as circulated.  
CARRIED

## 3. ADOPTION OF MINUTES

### 3.1. Regular Council Meeting Minutes

RES-274-2020 Motion by Councillor Michelle Swanson that Council adopts the June 9, 2020, Regular Meeting Minutes as circulated.  
CARRIED

#### **4. DELEGATION/PRESENTATION**

##### **4.1. 9:00 am Wade Colwell, Wildfire Technologist, Rocky Mountain House Forest Area, Alberta Agriculture and Forestry - River Road Wildfire Mitigation Strategy FireSmart Program**

RES-275-2020 Motion by Councillor John Vandermeer that Council receives the Delegate's report on the River Road Wildfire Mitigation Strategy FireSmart Program as presented.

CARRIED

#### **5. EMERGENCY & LEGISLATIVE SERVICES**

##### **5.1. 2020 Year to Date Clearwater County Highway Patrol Report and May Long Weekend Task Force Report**

RES-276-2020 Motion by Councillor Cammie Laird that Council receives the *2020 Year to Date Clearwater County Highway Patrol Report* and the *May Long Weekend Task Force Report* as presented.

CARRIED

#### **6. AGRICULTURE & COMMUNITY SERVICES**

##### **6.1. Support for Âsokêwin Friendship Centre's June 21, 2020, National Indigenous Peoples Day Event**

RES-277-2020 Motion by Councillor John Vandermeer that Council retroactively approves allocating funds from the Agriculture and Community Services 2020 budget, in the amount of \$2500, as well as the use of the County Sasquatch vehicle for the Âsokêwin Friendship Centre's National Indigenous Peoples Day event.

CARRIED

RES-278-2020 Motion by Councillor Jim Duncan that Council retroactively approves councillors' attendance at the National Indigenous Peoples Day event on June 21, 2020.

CARRIED

##### **6.2. Capital Equipment Budget Relocation to Operations Budget**

RES-279-2020 Motion by Councillor Jim Duncan that Council reallocates \$602,700 from the Agriculture and Community Services capital equipment budget; \$26,000 to the Agricultural and Community Services operations budget; and \$576,700 to contingency.

CARRIED

## **7. PLANNING & DEVELOPMENT**

### **7.1. Nordegg Manufactured Home Subdivision - Lot Purchase Prices**

RES-280-2020 Motion by Councillor John Vandermeer that Council approves the lot purchase prices for the Nordegg Manufactured Home Subdivision as shown on Schedule "A" attached to these Minutes and, offer a 5% discount if the purchase is concluded by December 31, 2020.

CARRIED

## **8. CAO OFFICE**

### **8.1. Return of the Regionalization Debate**

RES-281-2020 Motion by Councillor Michelle Swanson that Council directs Administration to send a letter to Minister Madu stating Clearwater County's position regarding forced regionalization of local governments.

CARRIED

## **9. REPORTS**

### **9.1. CAO's Report**

### **9.2. Public Works Report**

### **9.3. Councillor Verbal Reports**

### **9.4. Councillor Remuneration**

RES-282-2020 Motion by Councillor Jim Duncan that Council receives the CAO's Report, Public Works Report, Councillor Verbal Reports from Reeve Hoven and Councillors Laird and Vandermeer, and Councillor Remuneration for information as presented.

CARRIED

## **10. CLOSED SESSION\***

\* For discussions relating to and in accordance with: a) the Municipal Government Act, Section 197 (2) and b) the Freedom of Information and Protection of Privacy Act

### **10.1. Verbal Report: Town of Rocky Mountain House - Clearwater County Negotiations; FOIP s.23 Local Public Body Confidences**

RES-283-2020 Motion by Councillor John Vandermeer that Council goes into CLOSED session at 11:59 am.

CARRIED

Councillor Duncan left the meeting at 2:39 pm.

RES-284-2020 Motion by Councillor Michelle Swanson that Council goes into OPEN session at 3:30 pm.

CARRIED

## 11. ADJOURNMENT

- 11.1. RES-285-2020 Motion by Councillor John Vandermeer that the Meeting adjourns at 3:30 pm.  
CARRIED

Reeve

CAO

# Nordegg Manufactured Home Subdivision Lot Prices - Schedule "A"

## LIMESTONE WAY

<u>Lot Legal</u>	<u>Size</u>	<u>Price</u>
Lot 1, Block 2	0.039 ha	\$55,000
Lot 2, Block 2	0.040 ha	\$60,000
Lot 3, Block 2	0.038 ha	\$55,000
Lot 4, Block 2	0.041 ha	\$60,000
Lot 5, Block 2	0.043 ha	\$65,000
Lot 6, Block 2	0.056 ha	\$72,000
Lot 7, Block 2	0.048 ha	\$70,000
Lot 8, Block 2	0.048 ha	\$70,000
Lot 9, Block 2	0.038 ha	\$55,000
Lot 10, Block 2	0.039 ha	\$55,000
Lot 11, Block 2	0.037 ha	\$55,000
Lot 12, Block 2	0.034 ha	\$55,000
Lot 13, Block 2	0.039 ha	\$55,000

## SHALE COURT

<u>Lot Legal</u>	<u>Size</u>	<u>Price</u>
Lot 1, Block 1	0.042 ha	\$60,000
Lot 2, Block 1	0.040 ha	\$60,000
Lot 3, Block 1	0.039 ha	\$55,000
Lot 4, Block 1	0.040 ha	\$60,000
Lot 5, Block 1	0.045 ha	\$68,000
Lot 6, Block 1	0.043 ha	\$66,000
Lot 7, Block 1	0.063 ha	\$75,000
Lot 8, Block 1	0.062 ha	\$75,000
Lot 9, Block 1	0.069 ha	\$75,000
Lot 10, Block 1	0.065 ha	\$75,000
Lot 11, Block 1	0.048 ha	\$70,000
Lot 12, Block 1	0.041 ha	\$60,000
Lot 13, Block 1	0.043 ha	\$65,000
Lot 14, Block 1	0.043 ha	\$66,000
Lot 15, Block 1	0.044 ha	\$66,000
Lot 16, Block 1	0.044 ha	\$65,000
Lot 17, Block 1	0.050 ha	\$70,000

June, 2020



