

Minutes of a Special Council Meeting of Clearwater County, Province of Alberta, held December 17, 2019, in the Clearwater County Council Chambers in Rocky Mountain House.

THE NOTICE OF THIS MEETING WAS GIVEN UNDER AUTHORITY OF SECTION 194 OF THE *MUNICIPAL GOVERNMENT ACT* TO EACH MEMBER OF COUNCIL, AS ATTACHED TO THESE MINUTES.

1. CALL TO ORDER:

The Meeting was called to order at 2:00 pm by Reeve Hoven with the following being present:

- | | |
|--|-------------------|
| Reeve: | Tim Hoven |
| Councillors: | John Vandermeer |
| | Cammie Laird |
| | Daryl Loughheed |
| | Theresa Laing |
| | Jim Duncan |
| | Michelle Swanson |
| Chief Administrative Officer: | Rick Emmons |
| Recording Secretary: | Tracy Haight |
| Manager, Finance | Rhonda Serhan |
| Director, Corporate Services | Murray Hagan |
| Director, Emergency and Legislative Services | Christine Heggart |
| Director, Agriculture & Community Services | Matt Martinson |
| Manager, Infrastructure | Erik Hansen |
| Manager, Operations | Kurt Magnus |
| Communications Coordinator | Djurdjica Tutic |
| Media: | Diane Spoor |

2. AGENDA APPROVAL:

COUNCILLOR VANDERMEER: That the December 17, 2019, Special Meeting of Council Agenda is adopted as circulated.

494/19

CARRIED 7/0

CLOSED SESSION:

COUNCILLOR SWANSON: That Council approves meeting as a Committee of the Whole in a closed session, in accordance with Section 197(2) of the Municipal Government Act; and Section 197 of the Freedom of Information and Protection of Privacy Act (FOIP), to discuss the following items:
4.1 2019 intermunicipal Mediation Verbal Report; FOIP s.21 - Disclosure Harmful to Intergovernmental Relations at 2:00 pm.

495/19

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 on Item 4.1 2019 intermunicipal Mediation Verbal Report:

R. Emmons (Advice), M. Hagan (Advice), and R. Serhan (Advice),
E. Hansen (Advice), C. Heggart (Advice) and T. Haight (Clerk).

COUNCILLOR SWANSON: That Council reverts the meeting to an open session at 2:12 pm.

496/19 CARRIED 7/0

RECESS: Reeve Hoven recessed the meeting at 2:12 pm.

CALL TO ORDER: Reeve Hoven called the meeting to order 2:20 pm.

3. CORPORATE SERVICES:

3.1 Approval of Clearwater County 2020 Budget

R. Serhan presented Clearwater County’s Four-Year Financial and Operating Plans and a Ten-Year Capital Plan, including 2020 operating and capital budgets, to Council for approval. The Plans reflect adjustments discussed during Council’s Strategic Planning Committee meetings between December 11 and 13.

COUNCILLOR SWANSON: That Council adopts the Four-Year Financial Plan; Four-Year Operating Plan; and, Ten-Year Capital Plan, including 2020 Annual Operating and Capital Budgets consisting of operating revenues of \$49,374,154.00; operating expenses of \$53,998,958.00; capital revenues of \$17,083,500.00 and, capital expenditures of \$51,596,728.00.

497/19 CARRIED 7/0

CLOSED SESSION: COUNCILLOR DUNCAN: That Council approves meeting as a Committee of the Whole in a closed session, in accordance with Section 197(2) of the Municipal Government Act; and Section 197 of the Freedom of Information and Protection of Privacy Act (FOIP), to discuss the following items:
4.1 2019 Intermunicipal Mediation Verbal Report; FOIP s.21 - Disclosure Harmful to Intergovernmental Relations at 2:20 pm.

498/19 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 on Item 4.1 2019 intermunicipal Mediation Verbal Report:

R. Emmons (Advice), M. Hagan (Advice), and R. Serhan (Advice),
E. Hansen (Advice), C. Heggart (Advice) and T. Haight (Clerk).

COUNCILLOR DUNCAN: That Council reverts the meeting to an open session at 3:43 pm.

499/19 CARRIED 7/0

RECESS: Reeve Hoven recessed the meeting at 3:43 pm.

CALL TO ORDER: Reeve Hoven called the meeting to order 3:48 pm.

ADJOURNMENT:
3:48 pm

COUNCILLOR LAIRD: That the Meeting adjourns.

500/19

CARRIED 7/0



REEVE



CHIEF ADMINISTRATIVE OFFICER

Clearwater County, Province of Alberta.

WRITTEN NOTICE OF A SPECIAL MEETING OF COUNCIL CALLED
UNDER AUTHORITY OF SECTION 194 OF THE MUNICIPAL
GOVERNMENT ACT.

TO:

Reeve:
Councillors:

Tim Hoven
John Vandermeer
Cammie Laird
Daryl Lougheed
Theresa Laing
Jim Duncan
Michelle Swanson

The Reeve has requested that a special meeting of Council be held in the Clearwater County Council Chambers on Tuesday, December 17, 2019, commencing at 2:00 pm for the purpose of discussing and acting upon the following item of business.

AGENDA

1. Call To Order
2. Agenda Approval
3. Corporate Services
 - 3.1 Approval of Clearwater County 2020 Budget
4. Closed Session*
 - 4.1 2019 intermunicipal Mediation Verbal Report: FOIP s.21 Disclosure Harmful to Intergovernmental Relations
5. Adjournment

* 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


Rick Emmons,
CHIEF ADMINISTRATIVE OFFICER
Clearwater County