

Minutes of a Regular Council Meeting of Clearwater County, Province of Alberta, held April 25, 2017, in the Clearwater County Council Chambers in Rocky Mountain House.

CALL TO ORDER: The Meeting was called to order at 9:03 am by Reeve Alexander with the following being present:

Reeve:	Pat Alexander
Councillors:	Earl Graham
	John Vandermeer
	Kyle Greenwood
	Theresa Laing
	Jim Duncan
	Curt Maki

Staff:	
Acting Chief Administrative Officer	Rodney Boyko
Recording Secretary	Tracy Haight
Director, Ag Services & Landcare	Matt Martinson
Chief Administrative Officer	Ron Leaf
Director, Community & Protective Services	Ted Hickey
Director, Public Works	Marshall Morton
Manager, Financial Services	Rhonda Serhan
Manager, Intergovernmental & Legislative Services	Christine Heggart

Media:	Laura Button
	Keanna Nelson
	Shaelyn Poteet

**AGENDA
APPROVAL:**

The April 25, 2017 Regular Meeting Agenda was amended as follows:

- 'Central Alberta Economic Partnership Update' was added to Item I3 – Councillor's Verbal Report.

COUNCILLOR GREENWOOD: That the April 25, 2017 Regular Meeting Agenda is adopted as amended.

140/17 CARRIED 7/0

Rick Emmons, Dustin Bisson, Martin Winchell and Ted Hickey joined the meeting.

**CONFIRMATION
OF MINUTES:**

1. April 11, 2017 Regular Meeting Minutes

COUNCILLOR MAKI: That the Minutes of the April 11, 2017 Regular Meeting are adopted as circulated.

141/17 CARRIED 7/0

AG SERVICES &
LANDCARE:

1. Appointment of Inspectors for Alberta Agricultural Pest and Weed Control Acts

M. Martinson requested annual appointments for Agricultural Services and Landcare weed and pest inspectors.

The Alberta Weed Control Act requires yearly appointments of weed inspectors to conduct inspections of deeded properties for noxious and prohibited noxious weeds, as well as performing duties related to administration and enforcement of the legislation within Clearwater County's jurisdiction.

The Alberta Agricultural Pest Act also requires yearly appointments of pest inspectors to mitigate concerns with clubroot and grasshopper and fusarium surveillance.

M. Martinson requested Council appoint the following staff as both Weed and Pest Inspectors: Sydney Alstott; Rianna Follis; Taylor Michalsky; Devlyn Beeman; and, Brittney Willsie.

142/17

COUNCILLOR VANDERMEER: That Council appoints Agricultural Services and Landcare Staff members Sydney Alstott, Rianna Follis, Taylor Michalsky, Devlyn Beeman, and Brittney Willsie as Clearwater County Weed Inspectors for the duration of their employment.

CARRIED 7/0

COUNCILLOR GREENWOOD: That Council appoints Agricultural Services and Landcare Staff members Sydney Alstott, Rianna Follis, Taylor Michalsky, Devlyn Beeman, and Brittney Willsie as Clearwater County Pest Inspectors for the duration of their employment.

143/17

CARRIED 7/0

MUNICIPAL:

1. Strategic Plan Amendment

C. Heggart presented a draft amendment to Section 2.5.2 of the 2015-2018 Clearwater County Strategic Plan, as recommended by the Agenda and Priorities (A&P) Committee of Council, to clarify the intent for meeting with adjacent municipal councils.

Historically, Council meets with eight adjacent municipalities, once per term, during the biannual Alberta Association of Municipal Districts and Counties convention to discuss issues of mutual concern and relevance not limited to capital infrastructure programs.

COUNCILLOR LAING: That Council amends the 2017-2018 Clearwater County Strategic Plan Section 2.5.2 by deleting 'in order to appropriately plan capital infrastructure programs.'

144/17

CARRIED 7/0

PLANNING:

1. Bylaw 1020/17 Clearwater County Chicken Bylaw – First Reading

COUNCILLOR GREENWOOD: That Council raises the Clearwater County Chicken Bylaw from the table.

145/17

CARRIED 7/0

D. Bisson presented the second draft 'Clearwater County Chicken Bylaw' 1020/17 for licensing and regulating the keeping of up to six chicken(s) on a residential property in the hamlets of Alhambra, Condor, Leslieville, and Withrow; and, in multi-lot residential subdivisions excepting: multi-lot residential subdivisions with restrictive covenants; and, multi-lot residential subdivisions located within and west of Range 9.

It was noted that although legislation does not require a public hearing for this type of bylaw, Administration recommends obtaining public input considering the nature of the bylaw and the number of affected land owners.

R. Emmons noted the bylaw, drafted in consultation with Agriculture Services and Landcare and Alberta Environment, complies with provincial regulations for agriculture waste disposal.

R. Emmons responded to questions and explained subdivisions within and west of Range 9 are excluded due to predatory concerns.

COUNCILLOR GREENWOOD: That Council grants First Reading of Clearwater County Chicken Bylaw 1020/17.

146/17

CARRIED 5/2

COUNCILLOR DUNCAN: That Council schedules a public hearing for Clearwater County Chicken Bylaw 1020/17.

147/17

CARRIED 7//0

Jerry Pratt joined the meeting. Rick Emmons, Dustin Bisson, Matt Martinson and Martin Winchell left the meeting.

INFORMATION:

1. CAO's Report

R. Boyko presented the CAO's report and reviewed upcoming meeting dates and events for May and June.

3. Councillor's Verbal Report

J. Vandermeer reported that Mountain View County served notice of intent to cancel its membership in the Central Alberta Economic Partnership (CAEP) next year.

Discussion followed on the impact of decreased membership on CAEP's programs, initiatives, funding and other economic development organizations affiliated with CAEP.

J. Pratt responded to questions and confirmed CAEP is not involved with regional tourism initiatives for central Alberta. J. Pratt also noted that the County's Community and Protective Services department values CAEP's administrative services.

COUNCILLOR GRAHAM: That Council receives the CAO Report, Public Works Director's Report, Councillor's Verbal Report, and Accounts Payable Listing as information.

148/17 CARRIED 7/0

Cindy Easton and Cliff Friesen joined the meeting.

COMMUNITY &
PROTECTIVE
SERVICES:

1. Mountain Rose Women's Shelter Association

J. Pratt presented a request from the Mountain Rose Women's Shelter Association (MRWSA) Building Committee to waive landfill tipping fees from Rocky Mountain Regional Solid Waste Authority (RMRSWA) for the disposal of demolition waste to prepare for the construction of new housing to support victims of domestic violence.

C. Easton provided an overview of the project's concept design, timelines and costs.

C. Friesen circulated a quote, estimating tipping fees at \$16,000 plus 10% contingency, to Council.

R. Boyko noted Administration recommends using the Community Hall Capital Grants Policy program to fund 50% of projected tipping costs as RMRSWA does not have authority to waive fees.

Discussion followed and it was noted several grant applications for community halls are expected within the following months and funding for this onetime request should be considered separately under the contingency budget.

COUNCILLOR VANDERMEER: That Council approves funding the Mountain Rose Women's Shelter Association up to \$8,000 from Contingency to cover landfill tipping fees for demolition waste disposal.

149/17 CARRIED 7/0

Cindy Easton and Cliff Friesen left the meeting.

DELEGATION: 1. STARS Foundation

R. Boyko informed Council that the STARS Foundation Delegation is behind schedule and anticipates arrival at 11:00 am.

COUNCILLOR MAKI: That Council tables the STARS Foundation Delegation to 12:30 pm.

150/17 CARRIED 7/0

2. RCMP Sundre Detachment

R. Boyko informed Council that Sgt. Lank, RCMP Sundre Detachment Commander asks to reschedule his delegation to 1:00 pm.

Discussion took place on whether the information included in the agenda package was sufficient for Council's consideration. It was noted the RCMP 2017 – 2018 Annual Performance Plan and policing priorities for the Sundre Detachment are consistent with previous years.

COUNCILLOR GRAHAM: That Council cancels the 10:00 am Delegation – Sgt. Jim Lank, Detachment Commander, Sundre RCMP; and, receives the RCMP Annual Performance Plan – Sundre Detachment, April 1, 2017 to March 31, 2018, as circulated, for information.

151/17

CARRIED 7/0

C. Maki added Verbal Report – Intermunicipal Development Planning (IDP) Committee's In Camera Discussion to the in camera agenda as Item J3.

Allan Sunde, Art Terpsma, Matt Martinson joined the meeting.

IN CAMERA:

COUNCILLOR MAKI: That Council meets as a Committee of the Whole to discuss Item J1 – Third-Party Interest and Item J2 – Legal in camera in accordance with Section 197(2) the Municipal Government Act and Sections 16(1)(a) to (c), 17(1), and 24(1)(a), of the Freedom of Information and Protection of Privacy Act at 10:23 am

152/17

CARRIED 7/0

Allan Sunde, Art Terpsma, Matt Martinson and Tracy Haight left the meeting. Joanne Klauer joined the meeting.

COUNCILLOR MAKI: That the meeting reverts to an Open Meeting at 12:31 pm.

153/17

CARRIED 7/0

Glenda Farnden, Ted Hickey, Keanna Nelson, Laura Button, and Tracy Haight joined the meeting. Joanne Klauer left the meeting.

COUNCILLOR MAKI: That Council lifts Item H1 – STARS Foundation from the table.

154/17

CARRIED 7/0

DELEGATION:

1. STARS Foundation

G. Farnden, Municipal Relations Liaison, STARS Foundation, presented a Power Point 'Shock Trauma Air Rescue Service – STARS' outlining STARS's patient care services, advanced medical equipment used during patient transportation, funding sources, and missions completed in Clearwater County

and neighboring municipalities. G. Farnden noted approximately 75% of rural municipalities in Alberta provide \$2.00 per capita funding to support STARS operations.

Discussion followed and G. Farnden noted STARS will follow up with a formal request for funding from Clearwater County in the Fall.

COUNCILLOR MAKI: That Council receives the STARS Foundation Delegation's information as presented.

155/17

CARRIED 7/0

RECESS: Reeve Alexander recessed the meeting for lunch at 1:08 pm.

CALL TO ORDER: Reeve Alexander called the meeting to order at 1:32 p.m. with the following people present: Councillors Graham, Duncan, Vandermeer, Laing, Maki and Greenwood; Rodney Boyko, Ron Leaf, and Tracy Haight.

IN CAMERA:

COUNCILLOR MAKI: That Council meets as a Committee of the Whole to discuss Item J3 – IDP Committee Report in camera in accordance with Section 197(2) the Municipal Government Act and Sections 16(1)(a) to (c), 17(1), and 24(1)(a), of the Freedom of Information and Protection of Privacy Act at 1:32 pm.

156/17

CARRIED 7/0

COUNCILLOR MAKI: That the meeting reverts to an Open Meeting at 2:44 pm.

157/17

CARRIED 7/0

ADJOURNMENT: COUNCILLOR MAKI: That the Meeting adjourns.
2:44 p.m.

158/17

CARRIED 7/0



REEVE


ACTING CHIEF ADMINISTRATIVE OFFICER