

Minutes of a Regular Council Meeting of Clearwater County, Province of Alberta, held June 28, 2016, in the Clearwater County Council Chambers in Rocky Mountain House.

CALL TO ORDER: The Meeting was called to order at 9:01 A.M. by Reeve Alexander with the following being present:

Reeve:	Pat Alexander
Councillors:	Earl Graham
	John Vandermeer
	Jim Duncan
	Kyle Greenwood
	Theresa Laing
	Curt Maki
Chief Administrative Officer:	Ron Leaf
Executive Assistant:	Tracy Haight
Recording Secretary:	Michelle Meatheringham
Director, Public Services:	Marshall Morton
Director, Community & Protective Services:	Ted Hickey
Manager of Operations:	Kurt Magnus
Community Relations Advisor:	Jerry Pratt
Media:	Helge Nome
	Logan Schenk
	Sylvana Crosby

**AGENDA
APPROVAL:**

COUNCILLOR GRAHAM: That the June 28, 2016 Regular Meeting Agenda be accepted as presented.

229/16 CARRIED 7/0

**CONFIRMATION
OF MINUTES:** 1. June 14, 2016 Regular Meeting Minutes

COUNCILLOR DUNCAN: That Council adopts the Minutes of the June 14, 2016 Meeting as circulated.

230/16 CARRIED 7/0

PUBLIC WORKS: 2. Bridge Rehabilitation Tender Award

Mr. Magnus presented the results of three bridge rehabilitations tenders for the removal of existing structure and installation of bridge culverts.

Tender openings took place Tuesday June 21, 2016 with 5 bids received for each of the bridge rehabilitation projects.

1690082 Alberta Ltd. was the low valid bidder for BF01044 at \$243,550.00.

Northstar Energy Services Inc. was low valid bidder for BF08488 at \$350,529.00 and BF13956 at \$193,271.00

COUNCILLOR MAKI: That Council receives BF01044, BF08488 and BF13956 tender awards as information.

231/16

CARRIED 7/0

1. Clearwater County North Development

Mr. Morton presented tender results for the grading and other work scheduled for the County's North Development. The tender includes the construction of a storm water management pond, gravel access road, lot grading and the construction of the salt/sand storage base facility.

The tender opening was held June 9, 2016 with 7 bids received. The successful bid came in at \$732,940.00 under the budgeted amount which is \$1,646,500. The project is expected to be completed by fall of 2016.

COUNCILLOR GREENWOOD: That Council receives tender award for the County's north development as information.

232/16

CARRIED 7/0

COMMUNITY & PROTECTIVE SERVICES:

1. AAMDC Broadband Survey

Mr. Hickey presented an Alberta Association of Municipal District and Counties (AAMDC) survey to Council in regards to Municipalities and broadband development and the Alberta SuperNet. The survey was created to identify priorities related to broadband development and the Alberta SuperNet to strengthen AAMDC's understanding to advocate for these initiatives.

Council discussed the survey noting that while Clearwater County residents have access to internet services service is limited in many areas or only available via satellite. Topography, resident/business density and technology were all identified as constraints to broadband service provision.

COUNCILLOR GRAHAM: That Council direct staff to submit Council's collective response to the AAMDC's member survey and that Councillor's may submit individual responses as well.

233/16

CARRIED 7/0

Councillor Duncan left meeting at 10:00 a.m.
Andrew Van Dirstein joined meeting.

2. Taimi Hall

Mr. Pratt provided an update on the status of the Taimi Hall, which is located on 2 acres of land Northeast of Rocky Mountain House.

Mr. Pratt noted that since earlier 2016, Administration has been working with executive members of the Taimi Hall Association and the adjacent land owner (Leaser) in an attempt to resolve issues relating to securing title to land as well as meeting reclamation requirements relating to the leased land on which the hall is situated.

Mr. Pratt advised that this project was not anticipated in the 2016 budget and recommended that Council authorize the transfer of \$40,000 from Contingency to the Community and Protective Services budget for costs associated with demolition and removal of the Taimi Hall, removal of utilities, surface reclamation and legal costs associated with land transfer.

COUNCILLOR GREENWOOD: That Council authorizes the transfer of \$40,000 from Contingency to Community and Protective Service budget and authorizes Administration to complete the demolition of Taimi Hall, reclamation of leased lands and the transfer of land title.

234/16

CARRIED 6/0

4. Bentley Parade – Verbal

Mr. Hickey presented a verbal report on the Bentley Parade on August 4, 2016 and discussion occurred regarding schedules and availability of attending Parade.

COUNCILLOR LAING: That Council receives the Bentley Parade being held on August 4, 2016 as information.

CARRIED 6/0

MUNICIPAL:

1. Citizen Engagement Framework

Mr. Leaf presented an overview of public engagement concepts engagement model.

A number of public engagement strategies were discussed including; resident questionnaire; group or organization meetings; open café meetings inviting community groups, businesses and residents together to discuss and answer priority questions. Administration noted that Bill 21 (Modernized Municipal Government Act) will require municipal Councils to formally adopt a public participation process. The requirements of the Act are anticipated in the fall, following proclamation of Bill 21.

COUNCILLOR MAKI: That Council directs Administration to present a Citizen Engagement plan to Council once the regulations for Bill 21 are released.

235/16

CARRIED 6/0

**COMMUNITY &
PROTECTIVE
SERVICES:**

3. Delegation – CCI Wireless

Mr. Graham Fleet, Marketing Manager for CCI Wireless, presented a power point with an overview of CCI Wireless, their history, present status and plans for the future.

CCI has 160 live towers throughout Alberta, covering over 200,000 square miles. Seven of the towers are located in Clearwater County, serving over 1300 customers. Five have been upgraded to LTE.

CCI Wireless offers three packages, each offering unlimited data as well as Enterprise Solutions Circuit.

Mr. Fleet answered questions regarding upload and download speeds and noted that CCI Wireless is working on an initiative to provide fibre to the base of towers. Mr. Fleet added that it is important to balance wants vs. needs in the technology industry. CCI anticipates that with the rapid advances in technology that the devices being used to connect to the internet will increase three-fold in the next few years.

COUNCILLOR VANDERMEER: That Council receives the CCI Wireless presentation as information.

236/16

CARRIED 6/0

MUNICIPAL:

2. Council Open House

Discussion occurred regarding Council's commitment at the May 30, 2016 Open House meeting to hold more Open House meetings in respect to the proposed development of the County's north development including the operations and administrations building. Administration recommended that the Town and County Councils conclude their discussion with respect to the Joint Development Area and negotiations related to the Joint Services Agreement before proceeding to another open house.

COUNCILLOR GRAHAM: That Council revisit and set dates for future Open Houses in fall of 2016.

237/16

CARRIED 6/0

3. County Priority Setting Meeting

Council discussed dates available to have Special Council Meeting to discuss projects recently discussed that the June 20th Agenda & Priorities meeting.

COUNCILLOR MAKI: That Council hold a Special Council Meeting on July 27, 2016 at 9:00 a.m.

238/16

CARRIED 6/0

INFORMATION:

	COUNCILLOR MAKI:	That Council receives the CAO Report, Public Works Director’s Report, Councillor’s, Accounts Payable listing, and Councillor Remuneration as information.
239/16		CARRIED 6/0

IN CAMERA:	<u>1. In Camera</u>	
	COUNCILLOR VANDERMEER:	That Council postpone the In Camera Labour – health and safety item until July 26, 2016 regular Council meeting.
240/16		CARRIED 6/0

ADJOURNMENT:	COUNCILLOR MAKI:	That the Meeting adjourns at 11:48 a.m.
241/16		CARRIED 6/0

REEVE

CHIEF ADMINISTRATIVE OFFICER