



MINUTES

County Council
Regular Meeting

County of Grande Prairie No. 1

June 23, 2014 Council Meeting

Meeting Type : Regular Council Meeting

Date : Monday, June 23, 2014

Start time : 10:00 AM

Location : County of Grande Prairie No. 1 Community Services Building

MINUTES

ATTENDANCE

Present were:

1. Reeve

- Leanne Beaupre

2. Deputy Reeve

- Ross Sutherland

3. Council

- Corey Beck
- Daryl Beeston
- Harold Bulford
- Richard Harpe
- Peter Harris
- Bob Marshall
- Brock Smith

4. Chief Administrative Officer

- Bill Rogan

5. Directors

- Arlen Miller
- Herb Pfau
- Nick Lapp
- Dale Van Volkingburgh
- Noreen Vavrek

6. Manager of Legislative Services

- Sheryle Runhart

7. Recording Secretary

- Amanda Oravec
- Tatiana Catana

CALL TO ORDER

The meeting was called to order at 10:02 a.m. with the singing of O'Canada.

AMHSA SAFETY AWARD

(PRESENTATIONS AND INTRODUCTIONS)
(Issue #20140610008)

The Alberta Municipal Health and Safety Association (AMHSA) is a non-profit association dedicated to reducing human and financial costs associated with workplace illness, injury and property damage within the municipal sector. In doing so, AMHSA provides essential health and safety training to its municipal partners as well as provides certification in the safety COR program as a partner to WCB and Alberta Human Services.

On May 2, 2014, AMHSA recognized the County of Grande Prairie as one of eight leaders in the municipal sector for an outstanding commitment to ensuring employees have received appropriate occupational health and safety training. This prestigious award, along with the accompanying plaque bear witness to the County's dedication to the safety and wellbeing of its employees. We look forward to continue providing employees with the skills necessary to create a safe and healthy workplace.

A photo was taken with Reeve Beaupre, and Safety Coordinators, Caitlyn Barbutza and Tracy Dawe.

ADOPTION OF AGENDA

Resolution #CM20140623.1001

MOVED by R. SUTHERLAND that the agenda for the June 23, 2014 Council Meeting (2014/06/23) be approved with additions as presented.

- Councillor Harpe added an item on Policing to New Business (item 9.5);
- Dale Van Volkingburgh, Director of Public Works, added an item on Speed Bumps to New Business (item 9.6);
- Councillor Beeston added an item on Transportation to New Business (item 9.7).

CARRIED

MINUTES APPROVAL

Resolution #CM20140623.1002

MOVED by B. MARSHALL that the minutes for June 9, 2014 Council Meeting (2014/06/09) be approved as presented.

CARRIED

**10:15 A.M.
UPDATE ON
PHILIP J CURRIE
DINOSAUR
MUSEUM AND
FUNDRAISING**

(DELEGATIONS AND
APPOINTMENTS)
(Issue #20140225006)

Brian Brake, Executive Director, provided Council with an update on the Philip J. Currie Dinosaur Museum Project and fundraising. The presentation began at 10:07 a.m. Mr. Brake distributed a list to Council noting invitees to the Ribbon Cutting Ceremony and asked that Council review the list and let him know of any changes.

Reeve Beaupre inquired if there was a definite timeline to ensure that everything is installed by the Ribbon Cutting. Mr. Brake assured that all work will be completed, including the paving, by August 9th, 2014.

Councillor Harpe inquired about potential attractions that could be located in the MD of Greenview. Mr. Brake responded that findings from the Grande Cache and there have been discussions of incorporating them into a Dinosaur Trail. This project has just started.

There was discussion in regards to:

- applications for the CEO of the Dinosaur Museum;
- the restaurant at the museum and engaging an entity to occupy this space;
- options for income.

Reeve Beaupre noted that Mr. Brake's contract will expire at the end of December 2014, but he has tendered his resignation as of September 15th. She thanked Mr. Brake for all of his work done for the Philip J. Currie Dinosaur Museum.

**PT.
NW-25-72-6-W6M -
RR-4 TO MDR -
BEAIRSTO
LEHNERS
KETCHUM /
SINCERUS
NORTHFIELD GP
LIMITED (FILE NO.
PLLUB20140813)
(THIRD READING)**

(BYLAW)
(Issue #20140617010)

Nick Lapp, Director of Planning and Development, noted that a Public Hearing was held for Bylaw 2680-14-037 on June 16, 2014. The bylaw did not receive unanimous consent for Third and Final Reading. Bylaw 2680-14-037 is now being presented for Third Reading.

Resolution #CM20140623.1003

MOVED BY R. HARPE that Bylaw 2680-14-037 to re-designate PT. NW-25-72-6-W6M from an Rural Residential Mixed (RR-4) District to a Medium Density Residential (MDR) District be read a third time and finally passed.

Councillor Sutherland spoke against this application because he is concerned with snow clearing and space for parking.

Councillor Beck also expressed concerns with space for parking.

CARRIED

**BYLAW
2680-14-039 - PT.
NE-32-71-03-W6M -
AG TO CR-5
(THIRD READING)**

(BYLAW)
(Issue #20140617009)

Mr. Lapp noted that a public hearing was held for Bylaw 2680-14-039 on June 16, 2014. The bylaw did not receive unanimous consent for Third and Final Reading. Bylaw 2680-14-039 is now being presented for Third Reading.

Resolution #CM20140623.1004

MOVED BY B. MARSHALL that Bylaw 2680-14-039 to re-designate PT. NE-32-71-03-W6M from an Agricultural (AG) District to a Country Residential (CR-5) District be read a third time and finally passed.

CARRIED

**RIO GRANDE
BRIDGE - B.F. 9941**

(UNFINISHED BUSINESS)
(Issue #20140609004)

Mr. Van Volkingburgh and Clint Diederich, Operations Manager, noted that there has been discussion regarding a second access over the Red Willow River at the Rio Grande Bridge (NW 24-70-12, W6M) because large equipment cannot cross the current bridge due to the current width and height restrictions. A cost estimate to replace the existing bridge with a nine meter deck and to construct a temporary detour with a single lane low rail crossing was received. The work would include traffic accommodation, dismantling and disposing of the existing bridge, construction of the new bridge and the temporary single lane detour bridge. The estimated cost is \$4,620,000.

The most recent bridge inspection estimates the replacement year for the bridge would be 2025. The Structural Rating of the bridge is presently a 38.9% and with an estimated \$100,000 in repairs will increase to a Level 5. At present, Alberta Transportation no longer provides funding assistance for bridge repair or replacement to municipalities.

BF.77754 (Resources Road/Canfor Road Bridge) currently requires replacement at an estimated cost of \$3,000,000 in the next few years.

Councillor Marshall inquired about the cost for the low level structure alone. Mr. Diederich responded that the cost will be \$500,000 because they will have to construct a road to the current crossing, and then through the Rio Grande campsite for temporary crossing.

Councillor Beck inquired if the County could achieve any cost savings by selling the old bridge parts. Mr. Diederich responded that he does not believe so because they will have to cut everything apart to disassemble it and build the new one. He also noted that there are very strict conditions for crossing the Red Willow River because there are bull trout located within it.

Resolution #CM20140623.1005

MOVED BY P. HARRIS to establish a specific reserve to replace the Rio

Grande Bridge over the Red Willow River and to place \$1.7 million dollars into this reserve annually.

Councillor Harpe amended Councillor Harris' motion to defer the request to the 2015 Preliminary Budget discussions in the fall. The amendment was accepted as friendly.

MOVED BY P. HARRIS to establish a specific reserve to replace the Rio Grande Bridge over the Red Willow River and to place \$1.7 million dollars into this reserve annually, for consideration in the 2015 Preliminary Budget.

Councillor Harris commented that he would consider contributing some Divisional funding towards this project.

There was discussion on Resource Road funding and whether bridges will qualify if the funding is brought back.

CARRIED

**COUNCIL
RECOGNITION
POLICY**

(UNFINISHED BUSINESS)
(Issue #20140612005)

Council met on May 26th and approved Policy F3 as presented with the exception of the size and shape and visual esthetics of the pin. On June 9th the item was deferred to the June 23rd Council date to allow Administration time to gather more information.

Mrs. Runhart, Manager of Legislative Services, and Ms. Oravec, Administrative Assistant, outlined each pin option and answered questions in regards to the options. Administration recommended approving the gold/gold pin with two swans beyond the border that includes the engraving option for years of service.

Resolution #CM20140623.1006

MOVED BY B. SMITH to accept the gold pin presented with the two swans with wings and beaks that go beyond the borders of the pin and leave the years of service blank until they need to be engraved.

CARRIED

Resolution #CM20140623.1007

MOVED BY D. BEESTON that the Council Recognition pins acknowledge the actual years of service if a Councillor leaves their office before the end of their term, and for Council to receive a pin at the end of their term of service.

CARRIED

HAMLET WASTE

Mr. Van Volkingburgh noted that Council recently made a motion to

**AND RECYCLE
COLLECTION**

(UNFINISHED BUSINESS)
(Issue #20140617006)

forward a survey to residents within the hamlets of Valhalla, LaGlace, Bezanson and Teepee Creek to see if there is interest in weekly collection of residential waste and recycling items. Administration received the cost estimate for this weekly collection and drafted a survey and correspondence to be forwarded to each resident. Prior to forwarding this correspondence staff wanted to advise Council of the increase this would make to the bi-monthly water and sewer billing the residents currently receive.

The increase to the residents bi-monthly billing for the collection of waste and recycling is estimated to be \$88.00 - \$100.00.

There was considerable discussion on the following:

- whether all hamlets will have to sign onto the program;
- current garbage disposal options and the costs;
- the existing recycling areas in the hamlets;
- that the survey should reflect that the service will be a majority vote and there is no opt out option for residents; and
- changes to the survey before sending out the letter to ratepayers.

CAO, Bill Rogan noted that the survey responses will come back to Council for review before making a decision on the Hamlet Waste and Recycle Program.

Resolution #CM20140623.1008

MOVED BY B. SMITH that Administration proceed with sending the Hamlet Waste and Recycle collection survey with amendments to residents in Bezanson, Teepee Creek, La Glace, and Valhalla, and have the results of the survey be brought back to a future Council meeting for review and direction.

CARRIED

**DIVISIONAL ROAD
CONSTRUCTION
PROGRAM
FUNDING**

(UNFINISHED BUSINESS)
(Issue #20140617002)

Mr. Pfau, Mr. Van Volkingburgh, and Lynda Caron, Technical Projects Coordinator, noted that a motion was passed by County Council to have discussion regarding the Divisional paving procedures added to a future Council agenda. CAO, Bill Rogan and Mr. Pfau provided background on when the divisional amount was increased from 2 to 3 miles.

Staff have prepared maps identifying roads which were upgraded or paved with assistance from the Resource Road Program, roads constructed by developers, as a requirement of their subdivision application and roads constructed by Alberta Transportation. In addition, Transportation Levy funds paid by developers have assisted with funding projects. At times, the Divisional Program Funding has been used to pave roads which did not meet the 500 vehicles per day count but were

roads of high traffic usage and important to the division. The program presently allocates funding for three miles of road construction on a bi-annual basis. These funds will pave approximately one and half miles of road. Currently the budget for Divisional Road Construction is \$568,000 per mile.

There has been discussion to increase the program to fund the equivalent of two miles of paving/four miles of gravel road upgrade. At the current rate this would increase the funding for each division to \$2,272,000.00 and would require an additional \$2,556,000 funding from general taxation revenue each year. The increase to two miles of paving would allow to complete projects within our two mile grid system.

Councillor Harpe spoke in favour of increasing the Divisional Road Construction Program because our resource assessment increases each year and we have not increased our infrastructure and roads to match the growth.

Mr. Pfau referred to the maps and noted that all areas identified in pink are roads that have been paved by developers (majority in Clairmont). There was discussion on the Resource Road Program and that we need to lobby the Province to bring the program back.

Councillor Sutherland commented on service roads. There was discussion on the Rural Estate subdivisions and whether County forces could complete the necessary road work for less than a contractor. Mr. Pfau commented on the costs and that 4-5 buggies would cost about \$10 million to purchase. We have 3 companies that bid often on paving projects.

Resolution #CM20140623.1009

MOVED BY R. HARPE that Council approve the increase to the Divisional Road Construction Program to the equivalent of two miles of paving/four miles of gravel road upgrade and make changes to the Policy.

There was discussion on the motion.

CARRIED

**EMPLOYEE
PERSONAL
PROTECTIVE
EQUIPMENT
ALLOWANCE
POLICY
(L9)REVISION**

(NEW BUSINESS)
(Issue #20140610007)

Ms. Barbutza noted that the Joint Health and Safety Committee (JHSC) proposed revisions to the Personal Protective Equipment (PPE) Policy (L9) to allow permanent staff to apply for reimbursement for equipment that is not explicitly Canadian Standards Association (CSA) approved but required for safe work practices specifically ice cleats. In addition, the policy was also revised to remove Step Students from the policy and replace the wording with seasonal workers. A PPE allowance schedule was also created to allow for changes to the reimbursement amount as

needed. This policy was created in compliance with Occupational Health and Safety Legislation and the Safety Practices of the County of Grande Prairie.

There was discussion around safety requirements for all County employees full time and seasonal that need PPE. It was also mentioned that the PPE allowance of \$200.00 can be increased if needed.

Resolution #CM20140623.1010

MOVED BY B. MARSHALL to approve the amended PPE Policy (L9) as presented.

CARRIED

**INVITATION TO
THE CLEAR HILLS
COUNTY
COMMUNITY
BARBEQUE**

(NEW BUSINESS)
(Issue #20140612002)

Clear Hills County will be hosting a Community Barbeque on July 11, 2014 at Clear River Campground and they have extended the invitation to County of Grande Prairie Council and CAO.

Resolution #CM20140623.1011

MOVED BY R. SUTHERLAND that those Councillors that wish to attend may attend the 11th Annual Clear Hills County Community Barbeque.

CARRIED

**AGRICULTURAL
FAIR
SPONSORSHIP**

(NEW BUSINESS)
(Issue #20140613030)

Arlen Miller, Director of Community Services, noted that at the June 13, 2014 ASB Meeting the Board passed a motion to have the Agricultural Fieldman investigate increasing/creating sponsorship amounts for Agricultural Fairs within the County of Grande Prairie.

There are six different Agricultural Fairs that are held every year within the County:

- Beaverlodge - Agricultural Fair
- Hythe - Agricultural Fair
- Sexsmith - Chataqua days
- Wembley - Agricultural Fair
- LaGlance - "Go and Show"
- Clairmont - Annual Farmer's Market and Parade

Currently, Parks and Recreations Department has a Community Grant of \$250 that can be accessed to support any community event. There is no specific grant set up for Agricultural Fairs. The Board had discussed their desire to establish funding for Agricultural Fairs specifically, in the amount of \$1000.00 per event per year. The Agricultural Department has a sponsorship line that currently sponsors Envirothon events, 4H and

other agriculture related groups/events. In order to provide sponsorship for Agricultural Fairs within the County, it needs to be decided if the event fits the Board's definition of an agricultural event.

Out of the six events listed above, there are two that may not be Agricultural Fairs: La Glace - "Go and Show" and Sexsmith - Chataqua Days.

Given that Agricultural Fairs do fall under the purview of agricultural activities, it is recommended that Council permit the Agricultural department sponsorship line to go over by \$4,000 in 2014 and support Beaverlodge, Wembley, Hythe and Clairmont's Agricultural Fairs. With further recommendation that the \$4,000 be added to the Agriculture Department's sponsorship line for 2015. The La Glace and Sexsmith events can continue to be covered (to \$250) under Community Grants accessed through the Parks and Recreations Department. CAO, Bill Rogan noted that the sponsorship was offered to the communities upon request and suggested to allow all fairs to be increased to \$1000.00 to be equitable.

Resolution #CM20140623.1012

MOVED BY R. HARPE to

grant Beaverlodge, Wembley, Hythe and Clairmont's Ag Fairs \$1000.00 and the remainder of the fairs be increased to \$500 per year per fair on request.

There was discussion around the motion.

MOVED BY P. HARRIS to table the motion and have Administration bring back a policy for Council consideration and to include definitions of an agricultural fair to July 14, 2014.

CARRIED

Resolution #CM20140623.1013

MOVED BY H. BULFORD that the meeting be recessed at 11:59 a.m. for lunch until 1:15 pm.

CARRIED

The meeting was reconvened at 1:17 p.m.

**MGA UPDATE
REQUESTED
SUPPORT FOR
AQUATERA
AMENDMENTS**

(NEW BUSINESS)
(Issue #20140618001)

Aquatera shareholders supported changes to Provincial regulations to allow Aquatera to better increase shareholder value in generating revenues outside shareholder municipalities. The Province is seeking input in updating the Municipal Government Act (MGA) and the related Control of Corporations Regulation.

Aquatera's input into the MGA review is to request similar treatment to

EPCOR and Enmax in the Act and regulations. These changes will provide clearer operating certainty for Aquatera as it strives to increase shareholder value through growth both geographically and through acquisitions – without requiring approval from the Minister in each instance. The opportunity exists to incorporate these changes into the renewal of the Municipal Government Act currently underway.

CAO, Bill Rogan mentioned that this letter is to be considered a request to provide a letter of support to the Minister of Municipal Affairs for these requested changes to the MGA and regulations.

Resolution #CM20140623.1014

MOVED BY B. SMITH to support Aquatera's amendment requests to the MGA.

CARRIED

SPECIAL RCMP

(NEW BUSINESS)
(Issue #20140623027)

A RCMP Crime Investigation Unit has been involved with initiatives in the Valhalla and La Glace area. A concerned ratepayer inquired if the County of Grande Prairie is involved and could help with this initiative.

Mr. Miller, Director of Community Services, noted that he was made aware of this initiative today and if involvement is requested County's Enforcement Services are available. Mr. Miller also mentioned that they will be meeting with the RCMP regarding some of this initiatives, but in some cases the ALERT Team might be involved and they may not be able to share information.

Reeve Beaupre commented on disturbances and thefts in the Dunes which created discussion around enhanced RCMP and their focus on community safety and special event policing. Mr. Miller responded that when there are special event policing their attention is drawn away from their regular duties and there is no backfill. Due to retirements the local detachment currently has a shortage of staff. Once positions are filled we will discuss our issues and concerns with them.

SPEED BUMPS

(NEW BUSINESS)
(Issue #20140623025)

Mr. Dale Van Volkingburgh handed out information on the speed bumps. As per Council request Public Works received the following cost estimate for removable speed bumps to be used within subdivisions:

- 8 bumps - \$1,568.00
- 8 end caps - \$ 264.00
- 40 spikes - \$ 170.00
- Total - \$2,002.00

In addition, Public Works received a quote for Radar Speed Trailers. The

estimated cost being \$12,300.00

The proposed speed bumps will be installed in spring and removed in winter to facilitate snow removal. Speed bumps are recommended for parking lots, business entrances, and warehouse dock areas.

Public Works is recommending to set up a temporary road location for testing the speed bumps and bring back the results to Council.

Resolution #CM20140623.1015

MOVED BY C. BECK that Public Works assemble a temporary speed bump pilot project with location and a variety of speed bump heights and lengths and inclusion of additional signage to be determined by Public Works. When the pilot project is complete, Public Works is to return to Council with results and recommendations. Funding to come from the Public Works budget.

There was considerable discussion on the size and composition of the speed bumps; location of the pilot project; and the speed limit in subdivisions.

CARRIED

**TRANSPORTATION
ISSUE**

(NEW BUSINESS)
(Issue #20140623026)

Councillor Beeston received a concern in regards to the proposed Multi-Modal site and commented on the potential road closure and service road construction. He noted that the County should lobby the government for a right-in right-out access to the site so County roads will not be affected by the heavy truck traffic. CAO, Bill Rogan commented that the County has been lobbying the government for the access.

Chris King, Economic Development Officer, noted that Alberta Transportation has commented that the County already has a plan for an overpass by the Sportsplex. However, there has never been a plan identified for the Multi-Modal site access; if the County were to identify it as an overpass location it may be considered by Alberta Transportation. There are concerns with the acceleration and deceleration of heavier loads when accessing the highway. CAO, Bill Rogan noted that this option has been pursued for many years, but we will try to engage Alberta Transportation again.

**2014 ALBERTA
RECREATION &
PARKS
ASSOCIATION
CONFERENCE**

This year the ARPA Conference is being held October 23-25 at the Fairmont Jasper Park Lodge. At this time, the ARPA Conference does not have any Council calendar conflicts. In the past Council has attended the ARPA Conference.

Resolution #CM20140623.1016

**AND ENERGIZE
WORKSHOP
(ARPA)**

(WORKSHOPS,
CONFERENCES, SEMINARS)
(Issue #20140612006)

MOVED BY R. HARPE that Council that wish to attend may attend the 2014 Alberta Recreation & Parks Association Conference and Energize Workshop (ARPA).

CARRIED

**MONTHLY
STATEMENT -
APRIL 30, 2014**

(INFORMATION ITEMS)
(Issue #20140609007)

A report of monthly cash flows, investments and accounts paid for April 30, 2014 was attached to the agenda package. This report is submitted monthly for Council's information.

Resolution #CM20140623.1017

MOVED B. MARSHALL that Council accept this report as information.

CARRIED

**COUNCIL
PROMOTIONAL
ITEM DONATIONS
EXPENDITURE -
MARCH 12 TO
JUNE 10**

(INFORMATION ITEMS)
(Issue #20140610005)

Council has given out a total of \$1,650 in promotional items/gifts from March 12, 2014 to June 10, 2014.

The following items were donated on Council's behalf to community groups in the region for fundraising/door prizes/silent auctions:

- \$150 promotional gift basket donated to the McNaught Homestead Preservation Society 5th Annual Fundraiser;
- \$150 promotional gift basket donated to the SPCA Fundraiser;
- \$150 promotional gift basket donated to the 16th Annual Swan Lake Festival auction for the Friends of Saskatoon Island;
- \$150 promotional gift basket donated to the Northern Alberta Home for Women Society Aurora Home Fundraiser Gala;
- \$150 promotional gift basket donated to the Fashion Fever 2014 Fundraising Event for the Build a Dream Committee for Beaverlodge High School girls volleyball team;
- \$150 promotional items donated to the Clairmont Generations Luncheon door prizes;
- \$150 promotional gift basket donated to the ATCO Symposium door prizes;
- \$150 promotional gift basket donated to the Bring Kiesha Home Fundraiser;
- \$150 promotional gift basket donated to the 6th Annual Sporting Clays Cancer Shoot & Demo Day Fundraiser;
- \$150 promotional gift basket donated to the Investors Group Memory Walk for Alzheimers; and
- \$150 promotional gift basket and items donated to the Clairmont Agricultural Society's Makin' a Splash Auction.

**FRIENDS OF
EDUCATION
NOMINATION**

(INFORMATION ITEMS)
(Issue #20140616003)

Peace Wapiti School Board nominated the County of Grande Prairie's FCSS for the Alberta School Boards Association Zone 1 "Friends of Education" Award. This Award presentation luncheon will be on September 24, 2014 in Peace River.

**COUNCILLOR,
COMMITTEE AND
DEPARTMENT
REPORTS**

Councillor Sutherland attended the Aquatera Shareholder Meeting.

Councillor Sutherland attended the East County Road Tour.

Councillor Sutherland attended the EMS ribbon cutting and introduction of the ESTU unit.

Councillor Sutherland attended the Evergreen Park Board meeting.

Councillor Sutherland attended a meeting at City Hall with CAO, Bill Rogan where they discussed Regional Highway priorities.

Councillor Sutherland attended the Pomeroy Guitars and Wagons Event.

Councillor Beck attended the East County Road Tour.

Councillor Beck attended the Groundbreaking for the Clairmont Agricultural Society Community Adventure Park.

Councillor Beck attended the Kleskun Hills Day.

Councillor Harpe commented on the La Glace School and whether the County could widen the street to accommodate bus parking.

Resolution #CM20140623.1018

NOTICE OF MOTION BY R. HARPE for Administration to bring back information and a map on the lane way east of the La Glace School.

CARRIED

Councillor Beeston attended the East County Road Tour.

Councillor Beeston attended the Grande Prairie Sports Council Meeting and noted that their website has been launched and they are setting future priorities and goals.

Councillor Beeston attended the Council luncheon and commented that they should be done on a monthly basis.

Councillor Beeston attended the meeting with PC Leadership Candidate Jim Prentice.

Councillor Beeston attended the Kleskun Hills Day.

Councillor Smith noted that the Dr. Recruitment and Retention website is currently being written and pictures are being gathered. He met with Salt Media and she has been speaking with Sandra Shepherd, Web Administrator, in regards to a County photo library database.

Councillor Bulford attended the East County Road Tour.

Councillor Bulford attended the EMS ribbon cutting and introduction of the ESTU unit.

Councillor Bulford attended the Council Luncheon.

Councillor Bulford attended the Groundbreaking for the Clairmont Agricultural Society Community Adventure Park.

Councillor Bulford attended the Kleskun Hills Day and Picnic. He presented the cheque from the County Capital Assistance Grants and there was a cheque presentation from the Province for the restoration of buildings as well.

Councillor Harris attended the East County Road Tour.

Councillor Harris attended the Wembley Co-op Seed Cleaning Plant Meeting. They thanked the County for the funding received for the optical seed sorter. He also noted that they are still dealing with CN to find a public site for loading producer cars.

Councillor Harris attended the Council Luncheon.

Councillor Marshall attended the East County Road Tour.

Councillor Marshall attended the EMS ribbon cutting.

Councillor Marshall attended the Council Luncheon.

Councillor Marshall attended the meeting with PC Leadership Candidate Jim Prentice.

Councillor Marshall attended the Kleskun Hills Day and Picnic.

Councillor Marshall attended the FCSS Meeting in Beaverlodge. The main focus of the meeting was increasing youth involvement and they also commented on transportation issues.

Councillor Marshall attended the AFCA Banquet.

Reeve Beaupre attended a meeting at Evergreen Park where they toured the Park with new board members and discussed long-term planning.

Reeve Beaupre selected photos for the 2014 Watson's Photo Contest. She noted that Economic Development has changed the contest to have submissions be judged seasonally.

Reeve Beaupre commented on Township Road #668 between Highway #40 and Resources Road and noted that there is gravel build-up on the median and she is getting some complaints. Mr. Pfau noted that he will investigate the location and what can be done there.

Reeve Beaupre commented on the meeting being held on the 4th and that City Councillor Jackie Clayton had inquired about a potential charter. CAO, Bill Rogan responded that we canceled the charter because there were no responses positive from the City but he will follow-up.

Mr. Van Volkingburgh noted that the main gravel haul has finished from the Smoky pit.

Mr. Van Volkingburgh noted the spot construction on Range Road #45.

Mr. Van Volkingburgh noted that the miscellaneous crew is currently working in Bad Heart.

Mr. Van Volkingburgh noted that the work on Range Road #54 is proceeding well.

Mr. Van Volkingburgh noted that the dirt work has begin on Township Road #734/Emerson Trail east.

Mr. Van Volkingburgh noted that the first round of dust control with calcium has been completed and the crew will be starting oil today or tomorrow. They will then apply more calcium after the oiling, where required.

Mr. Van Volkingburgh noted that today is Mr. Pfau's last Council Meeting and thanked him for his time at the County.

Mr. Pfau thanked Council, CAO, Bill Rogan, and all Administrative staff for their help over the last 30+ years.

Mr. Miller noted that Kathleen Turner, Director of FCSS, received a call from a senior who attended the Senior's Luncheon in Clairmont. She was

very appreciative to see Council attend and participate.

Mr. Miller noted that the artificial turf has been installed at the daycare playground at the Wellington Resource Centre.

Mr. Miller commented on the Parks Enforcement Unit and that there were about 2500 people in attendance at Pomeroy's Guitars and Wagons weekend.

Mr. Miller noted that there were no accidents in the speed reduction area south of the Wedgewood stop lights up to just south of the correction line at Highway #668, on Resources Road during the recent event.

Mr. Lapp commented that the County Road Tours were very beneficial.

Mr. Lapp noted that all Planning and Development staff are now moved into their renovated offices.

Mr. Lapp noted that the Economic Development videos are now completed and can be viewed, he will forward the link to Council.

Resolution #CM20140623.1019

MOVED BY D. BEESTON that the meeting be recessed at 2:25 p.m. for a short break.

CARRIED

The meeting was reconvened at 2:34 p.m.

**2:30 P.M. IN
CAMERA - LAND
ACQUISITION**

(IN CAMERA)
(Issue #20140611004)

Resolution #CM20140623.1020

MOVED by P. HARRIS that the meeting go in to In-Camera, at 2:34 p.m., pursuant to Section 197 of the Municipal Government Act, 2000, Chapter M-26 and amendments thereto, and Division 2 of Part 1 of the Freedom of Information and Protection of Privacy Act, Revised Statutes of Alberta 2000, Chapter F-25 and amendments thereto, to discuss Privileged Information with regards to the Land Acquisition, Contract Update, and Land.

CARRIED

**3:15 P.M. IN
CAMERA - LAND
ACQUISITION**

(IN CAMERA)
(Issue #20140617005)

Resolution #CM20140623.1021

MOVED by H. BULFORD that the meeting come Out-of-Camera at 4:49 p.m.

CARRIED

**2:30 P.M. IN
CAMERA - LAND
ACQUISITION**
(IN CAMERA)
(Issue #20140611004)

Resolution #CM20140623.1022
MOVED BY B. MARSHALL that a letter be written to the Minister of Environment and Sustainable Resource Development (ESRD) requesting that ESRD respond to the Wapiti Corridor Planning Society as soon as possible to discuss implementation of the Wapiti Corridor Multi Use Plan.

CARRIED

**3:15 P.M. IN
CAMERA - LAND**
(IN CAMERA)
(Issue #20140617005)

Resolution #CM20140623.1023
MOVED BY D. BEESTON to support a Senior Housing Facility in Clairmont and support the cost of water and sewer services to that site, of up to \$700,000.

CARRIED

Resolution #CM20140623.1024
MOVED BY D. BEESTON that the funding for a Clairmont Seniors facility come from the Water Debt Repayment reserve.

CARRIED

ADJOURNMENT

Resolution #CM20140623.1025
MOVED by P. HARRIS that the meeting adjourn at 4:52 p.m.

CARRIED

These minutes approved the _____ day of _____ 2014.

Reference # _____

REEVE

COUNTY ADMINISTRATOR