

Minutes of a Regular Council Meeting of Clearwater County, Province of Alberta, held October 25, 2011 in the County Office at Rocky Mountain House.

CALL TO ORDER: The Meeting was called to order at 10:52 A.M. by Reeve Alexander with the following being present:

Reeve:	Pat Alexander
Councillors:	Earl Graham
	John Vandermeer
	Jim Duncan
	Robert Bryant
	Dick Wymenga
	Case Korver
Municipal Manager:	Ron Leaf
Public Works Manager:	Marshall Morton
Public Works Assistant Manager:	Rick Emmons
Construction Supervisor:	Erik Hansen
Recording Secretary:	Christine Heggart
B94:	Diane Fingler

**AGENDA
APPROVAL:**

JIM DUNCAN: That the October 25, 2011 Regular Meeting Agenda be accepted as amended.

407/11

CARRIED 7/0

**CONFIRMATION
OF MINUTES:**

1. September 27, 2011 Public Hearing Minutes

EARL GRAHAM: That the Minutes of the September 27, 2011 Public Hearing be confirmed as circulated.

408/11

CARRIED 7/0

2. October 11, 2011 Regular Meeting Minutes

JIM DUNCAN: That the Minutes of the October 11, 2011 Regular Meeting be confirmed as circulated.

409/11

CARRIED 7/0

3. October 11, 2011 Public Hearing Minutes

BOB BRYANT: That the Minutes of the October 11, 2011 Public Hearing be confirmed as circulated.

410/11

CARRIED 7/0

Murray Hagan, Jessica Jones and Tyler McKinnon joined the meeting.

PUBLIC WORKS: 1. Endeavor to Assist Policy

Marshall Morton presented a draft Endeavor to Assist policy which intends to provide a fair and equitable allocation of capital expenditures. This type of program could be applied to multiple different types of "Developer Cost" or "Cost Share" scenarios.

Erik Hansen reviewed the policy highlights and Rick Emmons and Marshall Morton provided a diagram depicting an example of how cost breakdowns could occur.

Council discussed the need to include examples in the policy for clarification purposes and that an amendment to d) to include developer 3 pays to 2, including the 50% cost share from first.

Mr. Morton noted that below standard roads are not included in the policy and industrial activity is not included. Discussion took place on whether to implement policy for roads only, or other capital investment like fire ponds.

Staff responded to questions regarding below standard roads and industrial development.

JIM DUNCAN: That Public Works staff amend the draft Endeavor to Assist Policy as per Council direction and resubmit the policy at a future date.

411/11

CARRIED 7/0

FINANCE: 1. County Operating Report

Murray Hagan presented the County Operating Report for the month ended September 30, 2011. Total operating expenses have increased by \$2,030,174 reflecting seasonal operating costs and payment of funding to individuals and organizations.

Mr. Hagan noted that the overall financial performance is good.

JOHN VANDERMEER: That Council accepts the County Operating Report for month ending September 30, 2011 as information.

412/11

CARRIED 7/0

MUNICIPAL: 2. Animal Control Bylaw

Tyler McKinnon presented a revised Animal Control Bylaw to make it more enforceable and to clarify some parts. Lawyers with Chapman Riebeek have reviewed the Dog control By-law and recommended changes as noted in the September 27, 2011 Council meeting.

Staff noted also receiving input from our animal control contractor (Alberta Animal Services) and Clearwater County's Senior Officer Terri Miller.

Council discussed the number of dogs allowed in the bylaw.

SECOND READING of by-law 947/11 to supersede the existing Animal Control Bylaws 723/01 and 752/02 was moved by Councillor Duncan.

413/11

CARRIED 7/0

THIRD READING of by-law 947/11 to supersede the existing Animal Control Bylaws 723/01 and 752/02 was moved by Councillor Graham.

414/11

CARRIED 7/0

The AHS Board members will also give an update on progress made toward meeting targets in the [5-Year Health Action Plan](#). There will also be a question and answer period.

Wednesday, November 16, 2011: 5:30 – 7:30 p.m.
Black Knight Inn, main stage ballroom
2929 – 50 avenue, red deer

DICK WYMENGA: That all Councillors are authorized to attend the Alberta Health Services Report to the Community 2011 meeting.

421/11

CARRIED 7/0

JIM DUNCAN: That the Public Works Manager's Report, the Accounts Payable listing and the Municipal Manager's Report of October 25, 2011 be accepted as information.

422/11

CARRIED 7/0

MUNICIPAL: 1. Randy Hill Delegation

Mr. McCrae noted the letter dated March 16, 2009 was sent to Council noting Mr. the intent for the borrow pit to begin operations. Mr. Morton noted that a road use agreement was applied for in March 2009, for March 2010 and Mr. Morton noted the agreements need to be applied for 48 hours prior to haul – not a year in advance.

Mr. McCrae responded to questions regarding access, timeframes of letter, gravel pit development applications and whether the letter constitutes a development application.

EARL GRAHAM: That Council deny the request by Mr. Hill that proposed pit be considered "grandfathered".

ADJOURNMENT: JOHN VANDERMEER: That the Meeting adjourns.

2:53 P.M.

CARRIED 7/0

REEVE

MUNICIPAL MANAGER