

Minutes of a Regular Council Meeting of Clearwater County, Province of Alberta, held March 27, 2012 in the County Office at Rocky Mountain House.

CALL TO ORDER: The Meeting was called to order at 9:02 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
Corporate Services:	Murray Hagan
Recording Secretary:	Christine Heggart
Mountaineer:	Sarah Maetche
TIMS:	Brad Welygan
CPS:	Mike Haugen
CPS:	Tyler McKinnon
	Helge Nome

**AGENDA
APPROVAL:**

JOHN VANDERMEER: That the March 27, 2012 Regular Meeting Agenda be accepted as circulated.

109/12

CARRIED 7/0

**CONFIRMATION
OF MINUTES:**

1. March 13, 2012 Regular Meeting Minutes

Councillor Duncan noted amendments needed on page five, to correct "federal" grant to "provincial" and page six to correct the "no crops" to "no canola" for four years.

BOB BRYANT: That the Minutes of the March 13, 2012 Regular Meeting be confirmed as amended.

110/12

CARRIED 7/0

**CORPORATE
SERVICES:**

1. County Operating Report

Murray Hagan presented the County Operating Report to February 29, 2012.

Mr. Hagan noted that the draft tax rate bylaws and the financial statements will be presented in April.

Mr. Hagan responded to question regarding airport budget expenditures and revenue and noted that the County share includes net expenses after revenues have been applied.

CASE KORVER: That Council accepts the County Operating Report to February 29, 2012 as information.

111/12

CARRIED 7/0

Mr. McKinnon noted that the estimated cost for these projects is \$12,208.04 and that the hall received community support in the form of donations and volunteer time estimated at \$5,583.25 and is requesting \$6,630.79 to cover the remainder of the project costs.

Councillor Graham provided information on the original and existing hall buildings and noted that the hall is fully booked for weekends, for the months of May through September.

JOHN VANDERMEER: That Council approve \$6,631.00 funding for the Crammond Community Center, from the Community Hall / Association Capital Grant.

116/12 CARRIED 7/0

INFORMATION: 1. Manager's Reports

Mr. Leaf responded to question regarding the per capita fees for groups such as the Parkland Airshed Management Zone (PAMZ) and Red Deer River Municipal Users Group (RDRMUG).

EARL GRAHAM: That the Accounts Payable listing, the Municipal Manager's Report and Public Works Manager's Report of March 27, 2012 be accepted as information.

117/12 CARRIED 7/0

Tyler McKinnon, Mike Haugen, Sarah Maetche, Helge Nome and Diane Fingler left the meeting.

IN CAMERA: 6. In Camera

BOB BRYANT: That Council meets as a Committee of the Whole for the purpose of discussing a draft investment policy and two labour items.
9:56 A.M.

118/12 CARRIED 7/0

Christine Heggart left the meeting.

DICK WYMENGA: That the meeting reverts to an Open Meeting at 12:27 P.M.

119/12 CARRIED 7/0

ADJOURNMENT: EARL GRAHAM: That the Meeting adjourns.
12:28 P.M.

CARRIED 7/0

REEVE

MUNICIPAL MANAGER