

Minutes of a Special Council Meeting of Clearwater County, Province of Alberta, held December 14, 2015 in the Clearwater County Council Chambers in Rocky Mountain House.

CALL TO ORDER: The Meeting was called to order at 1:08 P.M. by Reeve Alexander with the following being present:

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|---------------------------------------|-------------------|
| Reeve | Patrick Alexander |
| Councillors | Curt Maki |
| | Jim Duncan |
| | John Vandermeer |
| | Kyle Greenwood |
| | Theresa Laing |
| CAO | Ron Leaf |
| Recording Secretary | Tracy Haight |
| Director, Community & Protective Svcs | Ted Hickey |
| | Christine Heggart |
| Media | |
| | Sylvana Crosby |

**AGENDA
APPROVAL:**

COUNCILLOR MAKI: That the December 14, 2015 Special Meeting Agenda be accepted.

457/15 CARRIED 7/0

MUNICIPAL: 1. Rocky Spray Park Council's Request for Letter of Support

Christine Heggart reported that Carie Liebig, President of the Rocky Spray Park Council, contacted Clearwater County requesting a letter of support for the group's application for a provincial Community Facility Enhancement Program (CFEP) grant.

Ms. Heggart stated that the Spray Park Council's estimated budget is \$600,000.00 and that the project includes a splash pad, dry playground, gazebo, benching and washroom facilities. To date, the Spray Park Council has raised \$42,000.00

Discussion took place on the benefits that the project might bring to community members and the region such as increased recreational activities for youth and tourism. The gazebo, benches, and washroom facilities will also enhance the area around the park and will be useful for many other activities and events that take place within the vicinity.

COUNCILLOR DUNCAN: That Council sends a letter of Support for the Rocky Spray Park Council's grant application.

458/15 CARRIED 6/0

Tracy Haight, Christine Heggart and Sylvana Crosby left the meeting.

IN CAMERA:

459/15 COUNCILLOR DUNCAN: That Council meets as a Committee of the Whole to discuss an Administrative Report and Labour issue at 1:12 P.M.

CARRIED 6/0

460/15 COUNCILLOR GREENWOOD: That the meeting reverts to an Open Meeting at 3:55 P.M.

CARRIED 6/0

461/15 COUNCILLOR VANDERMEER: That a letter be sent to Minister Larivee, (Services AB) and to Minister Bilous (Economic Development and Trade) expressing concern regarding AXIA's management of the SuperNet and requesting that changes be made to the new SuperNet contract so as to better support rural Alberta's access to fiber based high speed internet.

CARRIED 6/0

462/15 COUNCILLOR MAKI: That Council directs Administration to develop an economic model relating to enhanced broadband service within Clearwater County.

CARRIED 6/0

Discussion followed regarding the need for timeliness and cost effectiveness and to build on the work recently undertaken by the Rural Communications Committee.

**ADJOURNMENT:
4:00 P.M.**

463/15 COUNCILLOR MAKI: That the Meeting adjourns.

CARRIED 6/0



REEVE



CHIEF ADMINISTRATIVE OFFICER

Clearwater County, Province of Alberta.

WRITTEN NOTICE OF A SPECIAL MEETING OF COUNCIL CALLED UNDER
AUTHORITY OF SECTION 194 OF THE MUNICIPAL GOVERNMENT ACT.

TO:

Reeve:
Councillors:

Patrick Alexander
Earl Graham
John Vandermeer
Kyle Greenwood
Curt Maki
Jim Duncan
Theresa Laing

The Reeve has requested that a special meeting of council be held in the Clearwater County council chambers on Monday, December 14, 2016, commencing at 1:00 P.M.

AGENDA 1. Rocky Spray Park Council – request for Letter of Support. IN
CAMERA 1. Administrative Report. 2. Labour.


CHIEF ADMINISTRATIVE OFFICER
Clearwater County