

Minutes of a Regular Council Meeting of Clearwater County, Province of Alberta, held July 26th, 2011 in the County Office at Rocky Mountain House.

CALL TO ORDER: The Meeting was called to order at 8:55 A.M. by Reeve Alexander with the following being present:

Reeve:	Pat Alexander
Councillors:	Dick Wymenga
	Robert Bryant
	Case Korver
	Jim Duncan
	John Vandermeer
Municipal Manager:	Ron Leaf
Public Works Manager:	Marshall Morton
Construction Supervisor:	Erik Hansen
Recording Secretary:	Phyllis Forsyth
IT System Administrator:	Darrell Phillip
Mountaineer:	Jessica Jones

AGENDA
APPROVAL: H1: Parades Report

BOB BRYANT: That the July 26th, 2011 Regular Meeting Agenda be accepted as amended.

308/11 CARRIED 6/0

Brad Welygan joined the meeting.

**CONFIRMATION
OF MINUTES:** 1. July 12th, 2011 Regular Meeting Minutes

DICK WYMENGA: That the Minutes of the July 12th, 2011 Regular Meeting be confirmed as circulated.

309/11 CARRIED 6/0

PUBLIC WORKS: 1. **Public Works Manager's Report**

Marshall Morton presented the July 26th, 2011 Public Works Manager's Report to Council.

Construction

The final inspection on the Chicken Ranch Road identified no deficiencies; completing this project. The hydro seeding has also been completed.

Crews working on TWP 39-4 have approximately 1400 meters of the planned 1600 meters roughed in and should complete this roadway by the end of next week.

The crew working on Range Road 5-5 North of Hwy 587 extension have completed approximately 2.0 km's of the scheduled 3.2 km's. They have the final 1.2 km roughed in, leaving only the clean up remaining on this section of roadway. They have also roughed in the 1.1 km of TWP 35-0 West of R.R.5-5 and are also starting to work East of R.R.5-5 to Hwy 22. The Sauter Access Road is being constructed in conjunction with the work West of R.R. 5-5.

Recall Gravel Systems has completed the scheduled shoulder pull program for 2011. This included the shoulder pull of the Leslieville East Road, TWP 40-2 and 2 miles of the Bingley Road South of Hwy 12.

Prentice Creek Contracting has started the work on the alternate access for the Nordegg Subdivision. This work includes the construction of 400 meters

of access road, intersectional treatment and the construction of an alternative access to the transportation yard

Bridge Replacement

The driving of piers and abutment piles has started on BF 8192 (Burnstick Lake Road).

Gravel Crushing

The preliminary work (stripping) in the Strachan pit has been completed in anticipation of the crushing contractor arriving in approximately 2 weeks to undertake the planned crush of 40,000 tonne.

Pidherney's is working in the Cooper pit stock piling pit run for the proposed crush later this year.

Maintenance

The crack sealing program is now 90% completed.

Crews have completed the installation of all new applications for dust control and are currently working on dust controls that are in need of maintenance.

Crews are currently working on the cleanup of a mud slide on Red Deer River Access and will start the Chip Sealing of this roadway once this is completed.

Other Roads scheduled for chip seal this year include the Chicken Ranch Road, the Rocky Wood Preserver Road and the James River Road South of the Store.

Flood Repairs

With the exception of the work required at Philip Creek the flood repairs have now been completed. The work at Philip Creek will include the removal of drift which has caused the creek to realign its self. Once the drift has been removed the creek should start flowing back in its original channel. We are currently waiting for the required permits.

Current Road Bans:

Percentage Axle Weights for Highways are:

<i>Angle Road Twp Rd 38-0</i>	
From Hwy 22 East to Arbutus Road Rge Rd 6-3	75%
<i>Chicken Ranch Rd RR 7-3A</i>	
From Hwy #11 north for 1.5 km TWP RD 40-1A	75%
<i>Rainbow Ford Rd TWP RD 39-3</i>	
From Town/County Bndry east to the Taimi Road	50%
<i>Dead End Gravel Road TWP RD 40-4</i>	
Gravel - From NE Corner of 20-40-8-W5 west to end of road	50%
<i>Chungo Road</i>	
Gravel-From 13-42-17-W5M to SE-33-42-17-W5M	50%

Council discussed the Public Works Managers Report. Councillor Korver requested an explanation on municipal boundaries and information on reflective on stop signs.

Councillor Bryant requested clarification on industrial trucks on the Rainbow Ford Road. Councillor Wymenga requested clarification on culvert elevations in the road construction at Twp. 39-4.

Staff responded to questions from Council.

Diane Fingler joined the meeting.

JIM DUNCAN:

That the Public Works Managers Report of July 26th, 2011 be accepted as presented.

310/11

CARRIED 6/0

Darrel Phillip and Brad Welygan left the meeting.

PUBLIC WORKS: 2. Right-of-way Acquisitions Draft Policy Review

Marshall Morton and Erik Hansen reviewed draft revisions to the Right-of-way Acquisition, Blacksloping Agreements and Borrow Pit Acquisitions / Agreements Policy.

Mr. Morton reported that the draft revisions had been circulated to all department managers for comment.

Staff responded to questions received from Council.

Murray Hagan joined the meeting.

Council discussed the proposed Policy revisions.

BOB BRYANT: That Council approves the draft revisions to the Right-of-way Acquisition, Blacksloping Agreements and Borrow Pit Acquisitions / Agreements Policy.

311/11

CARRIED 6/0

Erik Hansen left the meeting.

CORPORATE SERVICES:

1. Accounts Payable Listings

Council reviewed the Open Payables Report for July 26th, 2011 which was previously sent to Council.

Staff responded to questions from Council.

BOB BRYANT: That Council accepts the Accounts Payable Report as information as information.

312/11

CARRIED 6/0

CORPORATE SERVICES:

2. County Operating Budget

Murray Hagan reviewed the Operating Budget Report to June 30, 2011 with Council.

Staff responded to questions from Council.

Council discussed the Operating Budget Report.

JOHN VANDERMEER: That Council accepts the June 30th, 2011 County Operating Budget Report as information.

313/11

CARRIED 6/0

Councillor Wymenga requested information on the plans to purchase an attachment for a skid steer that will blade back alleys. Marshall Morton indicated he would be bringing forward in 2012 budget.

Murray Hagan and Marshall Morton left the meeting.

MUNICIPAL:

1. Municipal Managers Report

Ron Leaf presented the Municipal Manager's Report for July 26th, 2011.

SPOG Bio-Fuel Session Invitation

Mr. Leaf reported that an invitation has been received from the Sundre Petroleum Operators Group to attend an educational / discussion regarding bio-fuel. The session is August 16th, 2011 in Sundre.

Mr. Leaf recommended that Pat, John and Earl attend with Matt and Mike.

BOB BRYANT: That Council approves Pat, John, Earl, Matt and Mike attend the SPOG Meeting on August 16th, 2011.
CARRIED 6/0

314/11

Cancellation Portion of Landfill Lease

Mr. Leaf provided Council with information of the Waste Authority relinquishing a portion of the landfill lease to the Rocky Moto-Cycle Association. This process will enable the Association to obtain their own lease with the Provincial Government.

AAMDC Scholarships

Mr. Leaf provided Council with the information on the AAMDC Scholarships. The information has been posted on the Clearwater County Web page. The deadline for application to these scholarships is August 8th, 2011.

Wild Pink Yonder

August 5th, 2011 is Wild Pink Yonder in support of Breast Cancer. Pat will be representing the County in an enforcement capacity.

Leslieville Antique Days

The organizing committee for the Leslieville Antique Days has contacted the County to confirm contributions for Dust Suppression during their event.

Mike Haugen joined the meeting.

Upcoming Events

Mr. Leaf provided Council with reminders to upcoming events.

JIM DUNCAN: That the Municipal Managers Report of July 26th, 2011 be accepted as presented.
CARRIED 6/0

315/11

MUNICIPAL: 2. Meeting with K Division

Ron Leaf provided Council with an update on a proposed meeting with K Division.

Proposed topics for the meeting include:

- The new RCMP Contract
- Update on the Law Enforcement Framework
- Special Event Contracts
- Traffic Sheriff Integration
- Future Integration Opportunities

The meeting has been arranged for September 19th, 2011 at the County office at 10:00. A luncheon will follow the 2 hour meeting.

BOB BRYANT: That Council invite AAMDC Zone Director Al Kemmere to the meeting with K Division.
CARRIED 6/0

316/11

MUNICIPAL: 3. Meeting with MLA Ty Lund

Ron Leaf reviewed possible dates to meet with MLA Ty Lund. MLA Lund is available on August 9th and 23rd, 2011.

Staff responded to questions from Council.

Council discussed the topics for the meeting with MLA Lund:

- New provincial policing contract and impact on rural municipalities
- Split mill rate within non-residential assessment category
- Bridge Funding
- Bridge Standards.

By consensus Council asked Administration to organize a meeting with MLA Ty Lund for August 9TH, 2011.

MUNICIPAL:

4. Disaster Recovery Program Applications

Mike Haugen provided Council with information for two Disaster Recovery Program applications.

With the amount of heavy rain the County has experienced significant damage to roads and crossings on the Northfork and Chungo Roads, as well as Snow Creek and other areas in the West Country. Damage is believed to be in excess of \$500,000.00.

The second application would be on behalf of individuals affected during the heavy rain on July 11th, 2011 in the eastern half of the county.

Staff responded to questions from Council.

Council discussed the Disaster Recovery Program Applications.

DICK WYMENGA:

That Council makes application to the Province for flooding during the Father's Day Long Weekend.

317/11

CARRIED 6/0

JIM DUNCAN:

That Council makes a further application to the Province for flooding experienced on or about July 11th, 2011.

318/11

CARRIED 6/0

COMMITTEE REPORTS:

1. Parades

Councillors' Wymenga and Vandermeer provided an update on attendance with the Clearwater County float at the Bowden Daze Parade.

Ron Leaf provided update on the Westerner Days parade in Red Deer and informed Council that the Clearwater County float placed 2nd in the Municipal Category.

BOB BRYANT:

That Council meets as a Committee of the Whole at 10:15 A.M.

319/11

CARRIED 6/0

Phyllis Forsyth, Diane Fingler and Jessica Jones left the Meeting.

BOB BRYANT:

That the meeting reverts to an Open Meeting at 11:51 A.M.

320/11

CARRIED 6/0

BOB BRYANT:

That the meeting recess for lunch at 11:52 A.M.

321/11

CARRIED 6/0

The Meeting reconvened at 1:08 P.M. with the same people present as noted at the beginning of the meeting with the exclusion of Marshall Morton, Erik Hansen, and Darrell Philip.

Keith McCrae, Marilyn Sanders, Glen McCrae, Darren Bauer, Bill Minnis, and Herb Wylhuizen joined the meeting.

A copy of the Meadow Ponds Estates Outline Plan – Revised July 2011 was distributed to Council.

PLANNING:

1. DELEGATION 1:15
DRAFT MEADOWS PONDS OUTLINE PLAN

For the purpose of creating a multi-lot residential estate subdivision
Application No. 02/11 to amend the Land Use Bylaw
For the resignation of 152.42 acres in the NE 33-38-07-W5
From Agriculture District "A" to Residential Estate District "RE"
Bill Minnes, Bradwill Consultants; on behalf of 490363 Alberta Ltd.,
496000 Alberta Ltd. and 1307594 Alberta Ltd.

At their meeting on February 8, 2011, the Council of Clearwater County reviewed and gave first reading to an application to redesignate approximately 152.42 acres of the subject quarter section from the Agriculture District "A" to the Residential Estate District "RE" for the purpose of creating a grouped country residential subdivision. Council advised the applicants that prior to scheduling a Public Hearing and giving consideration to second and third reading to By-law 935/11, they require an Outline Plan be prepared for the remainder of the quarter section. On February 8th, 2011, Council adopted a "Terms of Reference" to guide the preparation of the Outline Plan addressing the suitability of the subject lands for the proposed development.

Barb Donnelly, Brian Donnelly, Ken Qually and Keith Gale joined the meeting.

Bill Minnes of Bradwill Consultants reviewed an Outline Plan (draft) for the subject property according to the “Terms of Reference” approved by Council.

Staff responded to questions from Council.

Council discussed the draft Outline Plan.

Glen McCrae, Darren Bauer, Bill Minnis, Barb Donnelly, Brian Donnelly, Ken Qually, Keith Gale and Herb Wylhuizen left the meeting.

JOHN VANDERMEER:

That Council endorses the Meadows Ponds Outline Plan and that administration set a Public Hearing Date.

322/11

CARRIED 6/0

Phyllis Forsyth, Keith McCrae, Marilyn Sanders, Jessica Jones left the meeting.

BOB BRYANT:

That Council meets as a Committee of the Whole at 3:00 P.M.

323/11

CARRIED 6/0

BOB BRYANT:

That Council meeting reverts to an Open Meeting at 3:09 P.M.

324/11

CARRIED 6/0

ADJOURNMENT: DICK WYMENGA: That the Meeting adjourns.
3:10 P.M.

REEVE

MUNICIPAL MANAGER