



MINUTES

Regular Council Meeting

9:00 AM - Tuesday, April 28, 2020

Council Chambers, 4340 – 47 Avenue,
Rocky Mountain House, AB

COUNCIL PRESENT:

Reeve Timothy Hoven
Councillor Jim Duncan
Councillor Cammie Laird
Councillor Daryl Lougheed
Councillor John Vandermeer
Councillor Theresa Laing
Councillor Michelle Swanson (via electronic communications)

ADMINISTRATION PRESENT:

Chief Administrative Officer - Rick Emmons
Director, Corporate Services - Murray Hagan
Finance Manager - Rhonda Serhan
Recording Secretary - Tracy Haight
Director, Public Works Operations - Kurt Magnus
Director, Agriculture & Community Services - Matt Martinson
Director, Emergency & Legislative Services - Christine Heggart
Manager, Information & Technology - Cam McDonald
Broadband Technologist - Tim Quinn

1. CALL TO ORDER

Reeve Hoven called the meeting to order at 9:01 am.

2. ADOPTION OF AGENDA

RES-186-2020 Motion by Councillor Cammie Laird that Council adopts the April 28, 2020, Regular Council Meeting Agenda as circulated.
CARRIED

3. ADOPTION OF MINUTES

3.1. Regular Council Meeting - 14 Apr 2020 - Minutes

RES-187-2020 Motion by Councillor Jim Duncan that Council adopts the April 14, 2020 Regular Meeting Minutes as circulated.
CARRIED

4. CORPORATE SERVICES

4.1. Tax Rate Bylaw 1093/20

RES-188-2020 Motion by Councillor John Vandermeer that Council grants first reading of Bylaw 1093/20 to authorize the rates of taxation levied against assessable property within Clearwater County for the 2020 taxation year, as amended to identify an assessment non-residential sub-class for small business property with a separate municipal tax rate of 25% less than the full non-residential municipal tax rate, as authorized by Clearwater County Non-Residential Sub-Classes Bylaw 1082/19.

CARRIED

4.2. Broadband Priority Projects

RES-189-2020 Motion by Councillor Cammie Laird that Council directs Administration to develop a Broadband Project Public Engagement Plan for Council's consideration.

CARRIED

RES-190-2020 Motion by Councillor Theresa Laing that Council directs Administration to bring additional core internet backbone project proposals to Council for consideration.

CARRIED

RES-191-2020 Motion by Councillor Jim Duncan that Council directs Administration to draft a Request For Proposal for access service from the Condor Public Services Building to enhance internet service in the Condor area.

CARRIED

5. EMERGENCY & LEGISLATIVE SERVICES

5.1. TABLED ITEM: Clearwater Regional Fire Rescue Services (CRFRS) Obsolete Policy Clean-Up

RES-192-2020 Motion by Councillor Jim Duncan that Council lifts from the table the September 24, 2019 Regular Council Meeting agenda item *Clearwater Regional Fire Rescue Services (CRFRS) Obsolete Policy Clean-Up*.

CARRIED

RES-193-2020 Motion by Councillor Jim Duncan that Council rescinds the following Clearwater Regional Fire Rescue Services policies:

11/27/2007 Fire Fighting Fees and Reimbursements

01-04-1-01-08 Operational Guidelines

01-05-1-01-08 Standard Operating Guideline Annual Statement of Commitment

02-15-1-01-08 District Fire Chief / Battalion Chief

02-16-1-01-08 Regional Administrative Assistant
02-17-1-01-08 Regional Prevention / Training Officer (TBA)
02-18-1-01-08 Regional Deputy Fire Chief
02-19-1-01-08 Regional Fire Chief
02-20-1-01-08 Regional Fire Services Standing Committee
03-01-1-01-08 Rules & Regulations
03-02-1-01-08 Fire Rescue Services Discipline
03-03-1-01-08 Grievance Management & Issues Resolution
03-04-1-01-08 Purchasing Policy
04-05-1-01-08 Fire Fighter Recognition & Awards
04-06-1-01-08 Fire Fighter Remuneration
04-07-1-01-08 Fire Rescue Services Request for Automatic & Mutual Aid
04-08-1-03-15 Fire Rescue Services Fees for Service Schedule
04-09-1-01-08 Regional Fire Chief Performance Evaluation Process
CARRIED

5.2. DRAFT Fire Rescue Services and Fire Control Bylaw # 1069/20

RES-194-2020 Motion by Councillor Jim Duncan that Council grants first reading of Bylaw 1069/20 for the purpose of establishing and operating fire rescue services and for fire control.
CARRIED

RES-195-2020 Motion by Councillor Daryl Lougheed that Council grants second reading of Bylaw 1069/20.
CARRIED

RES-196-2020 Motion by Councillor Theresa Laing that Council grants permission for third reading of Bylaw 1069/20.
CARRIED

RES-197-2020 Motion by Councillor Cammie Laird that Council grants third reading of Bylaw 1069/20.
CARRIED

6. AGRICULTURE & COMMUNITY SERVICES

6.1. Clearwater County Post Secondary Scholarship for Home school Students - Committee Terms of Reference.

Reeve Hoven recused himself from Item 6.1 to avoid a potential conflict of interest or lack of impartiality.

Reeve Hoven left the meeting at 10:21 am.

RES-198-2020 Motion by Councillor Cammie Laird that Council appoints Councillor Jim Duncan as Chair for Item 6.1.
CARRIED

RES-199-2020 Motion by Councillor John Vandermeer that Council delegates the review of home school post secondary scholarship applications and the selection of a successful candidate to the Clearwater County Agriculture Service Board; and, that the Clearwater County Post-Secondary Scholarship Policy is amended to include this provision.

CARRIED

Reeve Hoven joined the meeting at 10:47 am.

6.2. David Thompson Playschool Relocation Request for Support.

RES-200-2020 Motion by Councillor Cammie Laird that Council grants \$10,000 in funds and donates site preparation material, up to \$2,000 in costs including delivery, to the David Thompson Playschool Society to relocate the school building to the Condor Community Hall property; and, that Council approves reallocating \$12,000 from Contingency to Agriculture and Community Services 2020 budget.

CARRIED

7. OFFICE OF THE CAO

7.1. West Country Random Camping Access Management

RES-201-2020 Motion by Councillor John Vandermeer that Council sends a letter to Minister Nixon, Alberta Environment and Parks, requesting clarification of the Province's plan for random camping access in the West Country.

CARRIED

8. REPORTS

8.1. CAO's Report

8.2. Public Works Report

8.3. Councillor Reports

8.4. Councillor Remuneration

RES-202-2020 Motion by Councillor John Vandermeer that Council receives the April 28, 2020, CAO Report, Public Works Report, Councillor Reports from Reeve Hoven, Councillors Duncan, Loughheed, Swanson and Vandermeer, and Councillor Remuneration Reports for information as presented.

CARRIED

9. CLOSED SESSION*

* For discussions relating to and in accordance with: a) the Municipal Government Act, Section 197 (2) and b) the Freedom of Information and Protection of Privacy Act

9.1. Delegation: 1:00 pm Gordon McCrindle, President, Rocky Curling Club; FOIP s.16 Disclosure Harmful to Third Party Interest

9.2. Labour; FOIP s.24 Advice from Officials

RES-203-2020 Motion by Councillor Theresa Laing that Council goes into CLOSED Session to discuss Item 9.1, as per FOIP s.21 Disclosure Harmful to Third Party Interest and Item 9.2, as per FOIP s.24 Advice from Officials at 12:58 pm.

CARRIED

RES-204-2020 Motion by Councillor Jim Duncan that Council goes into OPEN Session at 3:17 pm.

CARRIED

10. ADJOURNMENT

RES-205-2020 Motion by Councillor Michelle Swanson that the meeting adjourns at 3:17 pm.

CARRIED



Reeve

CAO

