

**MINUTES OF CLEAR HILLS COUNTY
SPECIAL COUNCIL MEETING
COUNTY COUNCIL CHAMBERS
MAY 4, 2016**

PRESENT

Jake Klassen	Reeve
Jason Ruecker	Deputy Reeve
Charlie Johnson	Councillor
Miron Croy	Councillor
Dan Fletcher	Councillor
Peter Frixel	Councillor
Lee Svederus	Councillor

ABSENT

ATTENDING

Allan Rowe	Chief Administrative Officer (CAO)
Bonnie Morgan	Executive Assistant (EA)

CALL TO ORDER

Reeve Klassen called the meeting to order at 11:00 a.m.

**ACCEPTANCE OF
AGENDA**

C247-16(05/04/16)

RESOLUTION by Councillor Croy to adopt the agenda governing the, May 4, 2016 Special Council Meeting. CARRIED.

**NEW BUSINESS:
COUNCIL**

Corny Giesbrecht
Bear Canyon Grader
Beat - 11:15 a.m.

Corny Giesbrecht and Danny Giesbrecht were in attendance as a delegation at 11:15 a.m. to discuss the Bear Canyon Grader beat.

C248-16(05/04/16)

RESOLUTION by Councillor Fletcher to go in camera at 11:01a.m. CARRIED.

C249-16(05/04/16)

RESOLUTION by Councillor Croy to come out of camera at 11:06 a.m. CARRIED.

Correspondence from Danny Giesbrecht was distributed to Council and read aloud.

Reeve Klassen recessed the meeting at 11:46 a.m.
Reeve Klassen reconvened the meeting at 11:52 a.m.

Joe Zacharias
Bear Canyon Grader
Beat - 11:45 a.m.

Joe Zacharias was in attendance as a delegation at 11:45 a.m. to discuss Grader beats. Correspondence from Joe Zacharias was distributed to Council and read aloud.

Reeve Klassen recessed the meeting at 12:04 p.m.
Reeve Klassen reconvened the meeting at 12:25 a.m.

C250-16(05/04/16)

RESOLUTION by Deputy Reeve Ruecker to go in camera at 12:25 p. m. CARRIED.

C251-16(05/04/16)

RESOLUTION by Councillor Fletcher to come out of camera at 1:31 p.m. CARRIED.

C252-16(05/04/16)

RESOLUTION by Councillor Croy to receive the delegation from Corny Giesbrecht for information. CARRIED.

C253-16(05/04/16)

RESOLUTION by Councillor Svederus to obtain a legal opinion on Grader Beats. CARRIED.

ADJOURNMENT

Reeve Klassen adjourned the May 4, 2016 Special Council Meeting at 1:35 p.m.

DATE

REEVE

DATE

CHIEF ADMINISTRATIVE OFFICER

UNAPPROVED