

**MINUTES OF CLEAR HILLS COUNTY
SPECIAL COUNCIL MEETING
COUNTY COUNCIL CHAMBERS
MONDAY, OCTOBER 31, 2016**

PRESENT

| | |
|-----------------|--------------|
| Jason Ruecker | Reeve |
| Charlie Johnson | Deputy-Reeve |
| Miron Croy | Councillor |
| Dan Fletcher | Councillor |
| Lee Svederus | Councillor |
| Peter Frixel | Councillor |
| David Janzen | Councillor |

ABSENT

ATTENDING

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

CALL TO ORDER

Reeve Ruecker called the meeting to order at 4:30 p.m.

**ACCEPTANCE OF
AGENDA**

SC632-16(10/31/16)

RESOLUTION by Deputy Reeve Johnson to adopt the agenda governing October 31, 2016, Special Council Meeting, with the addition of AFCS unharvested Crop, as presented.

CARRIED.

DELEGATION

AAMDC Executive
Member

AAMD&C (Alberta Association of Municipal Districts and Counties) Executive Members Al Kemmere, Tom Burton, and Gerald Rhodes were in attendance to meet with Council.

No action taken

ADJOURNMENT

Reeve Ruecker adjourned the October 31, 2016, Regular Council Meeting at 6:25 p.m.

DATE

REEVE

DATE

CHIEF ADMINISTRATIVE OFFICER