

**MINUTES OF CLEAR HILLS COUNTY
POLICY & PRIORITY MEETING
CLEAR HILLS COUNTY COUNCIL CHAMBERS
MONDAY, JANUARY 8, 2024**

PRESENT	<p>Amber Bean David Janzen Abe Giesbrecht Danae Walmsley Jason Ruecker Nathan Stevenson Susan Hansen</p>	<p>Reeve Deputy Reeve Councillor Councillor Councillor Councillor Councillor</p>
ATTENDING	<p>Allan Rowe Bonnie Morgan Terry Shewchuk</p>	<p>Chief Administrative Officer (CAO) Executive Assistant (EA) Public Works Manager (PWM)</p>
ABSENT		
CALL TO ORDER	<p>Reeve Bean called the meeting to order at 11:30 a.m.</p> <p>Reeve Bean recessed the meeting at 11:31 a.m. Reeve Bean reconvened the meeting at 11:45 a.m.</p>	
<u>ACCEPTANCE OF AGENDA</u> P01-24(1-08-24)	<p>RESOLUTION by Councillor Hansen to adopt the agenda governing the January 8, 2024 Policy & Priority Meeting, as presented. CARRIED.</p>	
<u>NEW BUSINESS: COUNCIL</u> Sprinkler Protection Unit	<p>Council has requested more Information regarding a Sprinkler Protection Unit (SPU)</p>	
P02-24(1-08-24)	<p>RESOLUTION by Councillor Giesbrecht that Council closes the meeting to the public as per Section 27, of FOIP at 12:46 p.m. CARRIED.</p>	
P03-24(1-08-24)	<p>RESOLUTION by Deputy Reeve Janzen that Council opens the meeting to the public as per Section 27, of FOIP at 1:10 p.m. CARRIED.</p>	
Re-Branding	<p>Council is presented with a proposal for the re-branding of Clear Hills County for review and discussion.</p>	
P04-24(1-08-24)	<p>RESOLUTION by Reeve Bean to recommend Council hire Source Inspired to proceed with the Brand Identity package at a cost of \$2,950.00. CARRIED.</p>	
P05-24(1-08-24)	<p>RESOLUTION by Councillor Ruecker that Council closes the meeting to the public as per Section 27, of FOIP at 1:24 p.m. CARRIED.</p>	
P06-24(1-08-24)	<p>RESOLUTION by Councillor Walmsley that Council opens the meeting to the public as per Section 27, of FOIP at 1:29 p.m.</p>	

CARRIED.

P07-24(1-08-24)

RESOLUTION by Councillor Hansen to recommend to Council to purchase the used AR6PAB Sprinkler Protection Unit. CARRIED.

Transfer Station
Review

Council requested further information regarding the operating cost of the Clear Hills County Transfer Stations.

P08-24(1-08-24)

RESOLUTION by Deputy Reeve Janzen to bring back further information on the Transfer Stations to a future meeting.

CARRIED.

Reeve Bean recessed the meeting at 2:04 p.m.
Reeve Bean reconvened the meeting at 2:09 p.m.

Tendering Criteria

Council is presented the tendering evaluation criteria for discussion. The tendering evaluation criteria can be found in specified Clear Hills County tenders.

P09-24(1-08-24)

RESOLUTION by Councillor Ruecker to recommend Council change the tender package evaluation criteria to make the evaluation weight of location of contractor in proximity to work area 35 points, total contracted price 25 points, experience 20 points, and equipment 20 points. CARRIED.

ADJOURNMENT

Reeve Bean adjourned the January 8, 2024 Regular Council Meeting 2:20 p.m.

DATE

REEVE

DATE

CHIEF ADMINISTRATIVE OFFICER