

**MINUTES OF CLEAR HILLS COUNTY
POLICY & PRIORITY MEETING
CLEAR HILLS COUNTY COUNCIL CHAMBERS
TUESDAY, APRIL 2, 2024**

PRESENT	<p>Amber Bean David Janzen Abe Giesbrecht Danae Walmsley Susan Hansen</p>	<p>Reeve Deputy Reeve Councillor Councillor Councillor</p>
ATTENDING	<p>Allan Rowe Bonnie Morgan</p>	<p>Chief Administrative Officer (CAO) Executive Assistant (EA)</p>
ABSENT	<p>Jason Ruecker Nathan Stevenson</p>	<p>Councillor Councillor</p>
CALL TO ORDER	Reeve Bean called the meeting to order at 9:30 a.m.	
<u>ACCEPTANCE OF AGENDA</u> P180-24(04-02-24)	<p>RESOLUTION by Councillor Giesbrecht to adopt the agenda governing the April 2, 2024 Policy & Priority Meeting, as amended. CARRIED.</p>	
<u>NEW BUSINESS:</u> Town of Manning Mutual Aid	<p>Council is presented with the Town of Manning Mutual Aid information for discussion.</p>	
P181-2404-02-24)	<p>RESOLUTION by Reeve Bean to recommend Council request a meeting with the County of Northern Lights regarding a discussion on mutual/medical aid. CARRIED.</p>	
Municipal Emergency Management Plan Presentation	<p>Councillor Walmsley entered the meeting at 9:40 a.m.</p> <p>Crystal Dei, Community Service Coordinator reviewed the Municipal Emergency Management Plan Presentation with Council.</p>	
P182-24(04-02-24)	<p>RESOLUTION by Deputy Reeve Janzen to receive the presentation regarding the Municipal Emergency Management Plan for information, as presented. CARRIED.</p>	
Special Council Meeting	<p>Reeve Bean recessed the meeting at 10:18 a.m. Reeve Bean reconvened the meeting at 10:25 a.m.</p> <p>Councillor Hansen has requested a discussion regarding holding a Special Council meeting today, regarding Fire bans.</p> <p>A majority of 2/3 Councillors must be present and in favor of holding a Special Council meeting.</p>	

P183-2404-02-24)

RESOLUTION by Councillor Hansen to agree to recess the Policy and Priority Meeting and call a Special Council Meeting to discuss Fire Bans in Clear Hills County if 2/3 of Council is in favor. Recorded vote is required.

In Favor	Against
Deputy Reeve Janzen	None
Councillor Walmsley	
Reeve Bean	
Councillor Hansen	
Councillor Giesbrecht	

CARRIED.

Reeve Bean recessed the meeting at 10:31 a.m.
Reeve Bean reconvened the meeting at 11:03 a.m.

****See April 2, 2024, Special Council Meeting Minutes for motion SP184-24.***

Town of Fairview
Aquatic Centre

Council is presented with the draft letter to the Town of Fairview regarding the letter Council received.

P185-24(04-02-24)

RESOLUTION by Councillor Giesbrecht to recommend Council approve the draft letter to the Town of Fairview regarding the letter Council received, as amended. **CARRIED.**

Appreciation Banquet

Council requested a discussion regarding the 2025 Appreciation Banquet.

P186-2404-02-24)

RESOLUTION by Councillor Hansen to receive the discussion regarding the 2025 Appreciation Banquet for information, as presented. **CARRIED.**

Policy 3201 Road
Construction

Council requested a discussion regarding Policy 3201 Road Construction.

P187-2404-02-24)

RESOLUTION by Councillor Walmsley to recommend Council approve Policy 3201 Road Construction draft, as presented. **CARRIED.**

Beautification
Program

Council requested information regarding Beautification program.

P188-2404-02-24)

RESOLUTION by Deputy Reeve Janzen to invite the Fairview Chamber of Commerce and Worsley Chamber of Commerce to a future Policy & Priority Meeting. **CARRIED.**

ADJOURNMENT

Reeve Bean adjourned the April 2, 2024 Regular Council Meeting 12:51 a.m.

DATE

REEVE

DATE

CHIEF ADMINISTRATIVE OFFICER