

**MINUTES OF CLEAR HILLS COUNTY
POLICY & PRIORITY MEETING
CLEAR HILLS COUNTY COUNCIL CHAMBERS
TUESDAY, MAY 7, 2024**

PRESENT

Amber Bean	Reeve
David Janzen	Deputy Reeve
Abe Giesbrecht	Councillor
Danae Walmsley	Councillor
Susan Hansen	Councillor
Jason Ruecker	Councillor
Nathan Stevenson	Councillor

ATTENDING

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

ABSENT

CALL TO ORDER

Reeve Bean called the meeting to order at 9:30 a.m.

**ACCEPTANCE OF
AGENDA**

P241-24(05-07-24)

RESOLUTION by Deputy Reeve Janzen to adopt the agenda governing the May 7, 2024 Policy & Priority Meeting with the addition of 5.1. closed labour, as presented. CARRIED.

NEW BUSINESS:

Cleardale Firehall
Building Quotes

Council is presented with two quotes for the Cleardale Firehall building material supply and construction.

Councillor Ruecker entered the meeting at 9:37 a.m.

P242-24(05-07-24)

RESOLUTION by Councillor Giesbrecht to recommend Council award Goodon Industries Ltd.'s quote of \$126,500.00 for the Cleardale Firehall building material supply and construction. CARRIED.

Bylaw No. 9 Fees for
Extinguishing Fires

Council is presented with Bylaw No. 9 Fees for Extinguishing Fires for review.

P243-24(05-07-24)

RESOLUTION by Reeve Bean to recommend Council bring back Bylaw No. 9 Fees for Extinguishing Fires to the next regular Council meeting. CARRIED.

DELEGATION:

Dawson Ruecker
Continuing Education
Scholarship

Dawson Ruecker was in attendance to discuss the Clear Hills County Continuing Education Scholarship.

Councillor Ruecker declared pecuniary interest and left the meeting at 10:12 a.m.

Councillor Ruecker entered the meeting at 10:16 a.m.

Reeve Bean recessed the meeting at 10:16 a.m.
Councillor Stevenson entered the meeting at 10:19 a.m.
Reeve Bean reconvened the meeting at 10:29 a.m.

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Fairview & Worsley
Chamber Of
Commerce

The Fairview & Worsley Chamber of Commerce was in attendance to discuss economic development.

Reeve Bean recessed the meeting at 11:16 a.m.
Reeve Bean reconvened the meeting at 11:20 a.m.

Councillor Giesbrecht left the meeting 11:56 a.m.

Reeve Bean recessed the meeting at 11:56 a.m.
Reeve Bean reconvened the meeting at 12:22 p.m.

Derek Young,
Alberta Transportation
Regional Manager

Derek Young, Alberta Transportation Regional Manager and Mae Stewart were in attendance to secondary highways within Clear Hills County.

Reeve Bean recessed the meeting at 1:20 p.m.
Reeve Bean reconvened the meeting at 1:26 p.m.

Councillor Ruecker declared pecuniary interest and left the meeting at 1:36 p.m.

P244-24(05-07-24)

RESOLUTION by Reeve Bean to receive the delegation from Dawson Ruecker and recommend Council deny the request to have his December 15, 2023 scholarship application reconsidered. CARRIED.

Councillor Ruecker entered the meeting at 1:52 p.m.

P245-24(05-07-24)

RESOLUTION by Councillor Hansen to receive the delegation from the Fairview & Worsley Chamber of Commerce for information, as presented. CARRIED.

P246-24(05-07-24)

RESOLUTION by Councillor Stevenson to receive the delegation from Derek Young, Alberta Transportation Regional Manager for information, as presented. CARRIED.

Alberta Open Farm
Days

Open Farm Days is a once-a-year event that takes place on a weekend in August. Farms & Municipalities across Alberta sign up to participate for the public to celebrate and educate Alberta Agriculture.

P247-24(05-07-24)

RESOLUTION by Councillor Walmsley recommend Council share the Alberta Open Farm Days information on our social media platforms and have the Agricultural Service Board discuss this further. CARRIED.

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Parade Float

Council is presented with information regarding the 22st Annual Worsley Pioneer Days is being held Saturday August 10,2024.

P248-24(05-07-24)

RESOLUTION by Deputy Reeve Janzen to recommend Council share the information regarding the 22nd Annual Worsley Pioneer Days Float held Saturday August 10, 2024 with the Agricultural Service Board. CARRIED.

Whitelaw Transfer Station Security

Council is presented with a proposal from Chris Maennchen regarding providing security for the Whitelaw Transfer Station.

Deputy Reeve Janzen left the meeting at 2:29 p.m.

P249-24(05-07-24)

RESOLUTION by Councillor Walmsley to have administration bring back additional security options for the Whitelaw Transfer Station. CARRIED.

Clear Hills County Website

Council is presented with quotes for the Clear Hills County Website.

P250-24(05-07-24)

RESOLUTION by Councillor Hansen recommend Council bring back a quote for a website redesign from Loop to a future Regular Council Meeting. CARRIED.

Reeve Bean recessed the meeting at 2:44 p.m.
Reeve Bean reconvened the meeting at 2:49 p.m.

CONFIDENTIAL
ITEM(S)
Labour

One labour item was discussed in a closed meeting.

P251-24(05-07-24)

RESOLUTION by Councillor Hansen that Council close the meeting to the public as per Section 27, of FOIP at 2:50 p.m. CARRIED.

P252-24(05-07-24)

RESOLUTION by Councillor Walmsley that Council open the meeting to the public as per Section 27, of FOIP at 3:45 p.m.

ADJOURNMENT

Reeve Bean adjourned the May 7, 2024 Regular Council Meeting at 3:46 p.m.

DATE

REEVE

DATE

CHIEF ADMINISTRATIVE OFFICER