

**MINUTES OF CLEAR HILLS COUNTY  
POLICY & PRIORITY MEETING  
CLEAR HILLS COUNTY COUNCIL CHAMBERS  
TUESDAY, JANUARY 7, 2025**

**PRESENT**

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

**ATTENDING**

Allan Rowe	Chief Administrative Officer (CAO)
Bonnie Morgan	Executive Assistant (EA)
Lori Jobson	Corporate Services Manager (CSM)
Terry Shewchuk	Public Works Manager (PWM)

**ABSENT**

**CALL TO ORDER**

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

**ACCEPTANCE OF  
AGENDA**

**P01-25(01-07-25)**

**RESOLUTION by Deputy Reeve Janzen to adopt the agenda governing the January 7, 2025 Policy & Priority Meeting, as presented. CARRIED.**

**Livestock Predation  
Information**

Council is presented with livestock predation information for review.

Councillor Ruecker entered the meeting at 9:35 a.m.  
Councillor Stevenson entered the meeting at 9:37 a.m.

**P02-25(01-07-25)**

**RESOLUTION by Councillor Ruecker to bring back Policy 6315: Coyote Management Incentive to the January 14, 2025, Regular Council meeting. Include a provision for a payment of \$30.00 per carcass, with a maximum of 20 carcasses permitted per household. Policy will be in effect until the budget has been depleted. Carcasses may only be brought to the County by appointment on scheduled days. CARRIED.**

**Policy 3201 Road  
Construction**

Council is presented with Policy 3201 Road Construction for review.

**P03-25(01-07-25)**

**RESOLUTION by Deputy Reeve Janzen to bring back Policy 3201 Road Construction to a future Regular Council Meeting, amending section 3.4 by increasing the maximum per 1/2 mile to \$500,000.00, for the engineering and construction cost on approved road construction applications. CARRIED.**

Reeve Bean recessed the meeting at 10:54 a.m.  
Reeve Bean reconvened the meeting at 11:01 a.m.

**Fire Prevention  
Review**

Council is presented with the current fire prevention Policies and Bylaws for review.

**P04-25(01-07-25)**

**RESOLUTION by Councillor Walmsley to receive the discussion**

regarding fire prevention for information, as presented.

**CARRIED.**

Reeve Bean recessed the meeting at 11:51 a.m.  
Reeve Bean reconvened the meeting at 12:19 p.m.

Fire Fighter Mental  
Health Resources

Council has requested information the availability of mental health resources for fire fighters.

**P05-25(01-07-25)**

**RESOLUTION by Councillor Hansen to accept the discussion regarding fire fighter mental health resources for information, as presented.**

**CARRIED.**

Beautification  
Awards

Council has requested information and discussion on establishing a policy for Beautification Awards for residents/businesses of Clear Hills County. This initiative aims to encourage efforts to enhance the aesthetic appeal of both rural areas and Hamlets within the County. Recognizing and celebrating individuals who contribute to maintaining outstanding properties.

**P06-25(01-07-25)**

**RESOLUTION by Deputy Reeve Janzen to receive the discussion regarding Beautification Awards for residents/businesses and take no action at this time.**

**CARRIED.**

Canadian Government  
Prohibited Assault  
Style Firearms

Council has requested information and discussion on the Government of Canada extending the list of prohibited assault-style firearms.

**P07-25(01-07-25)**

**RESOLUTION by Councillor Giesbrecht to bring back the letter regarding prohibited firearms to a future Council meeting.**

**CARRIED.**

ADJOURNMENT

Reeve Bean adjourned the January 7, 2025 Special Council Meeting at 12:53 p.m.

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DATE

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REEVE

\_\_\_\_\_  
DATE

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CHIEF ADMINISTRATIVE OFFICER