

**MINUTES OF CLEAR HILLS COUNTY
MUNICIPAL PLANNING COMMISSION
ORGANIZATIONAL MEETING
COUNTY COUNCIL CHAMBERS
TUESDAY, FEBRUARY 11, 2025**

PRESENT

Susan Hansen	Member
Danae Walmsley	Member
Jason Ruecker	Member
David Janzen	Member
Abram Giesbrecht	Member

ABSENT

ATTENDING

Allan Rowe	Chief Administrative Officer (CAO)
Bonnie Morgan	Executive Assistant (EA)
Kelsey Lund	Development Officer
Dawn Morgan	Accounts Payable (AP)

CALL TO ORDER

Chief Administrative Officer (CAO), Allan Rowe called the meeting to order at 9:01 a.m.

AGENDA

M04-25 (02/11/25)

RESOLUTION by Member Janzen to adopt the agenda governing the February 11, 2025 Municipal Planning Commission Organizational Meeting, as presented. CARRIED.

NEW BUSINESS

Voting Procedure

Members of the Municipal Planning Commission vote by show of hands during the Organizational Meeting.

Election of
Chairperson

As per Bylaw 66-03, the Members of the Municipal Planning Commission shall elect a Chairperson from amongst themselves.

CAO Allan Rowe called for nominations for Chairperson.
Member Hansen nominated Member Ruecker.
Member Ruecker accepted the nomination.

CAO Allan Rowe called nominations for Chairperson for a second time.

CAO Allan Rowe called a third and final time for nominations for Chairperson.

M05-25 (02/11/25)

RESOLUTION by Member Walmsley to end the nomination period for the election of Chairperson. CARRIED.

M06-25 (02/11/25)

RESOLUTION by Member Janzen to appoint Chairperson Ruecker for the Municipal Planning Commission by acclamation. CARRIED.

Chairperson Ruecker took the Chair.

Chairperson Ruecker called for nominations for Deputy Chair. Member Giesbrecht nominated Member Hansen for Deputy Chairperson.

Member Hansen accepted the nomination

Chairperson Ruecker called for a second time for nominations for Deputy Chairperson.

Chairperson Ruecker called a third and final time for nominations for Deputy Chairperson.

M07-25 (02/11/25)

RESOLUTION by Chairperson Ruecker to end the nomination period for the election of Deputy Chairperson. CARRIED.

M08-25 (02/11/25)

RESOLUTION by Member Walmsley to appoint Deputy Chairperson Hansen by acclamation. CARRIED.

ADJOURNMENT

Chairperson Ruecker adjourned the Organizational Municipal Planning Commission Meeting at 9:06 a.m.

DATE

CHAIRPERSON

DATE

CHIEF ADMINISTRATIVE OFFICER