

**MINUTES OF CLEAR HILLS COUNTY
SPECIAL COUNCIL MEETING
COUNTY COUNCIL CHAMBERS
JANUARY 8, 2016**

PRESENT

Jake Klassen	Reeve
Jason Ruecker	Deputy Reeve
Charlie Johnson	Councillor
Miron Croy	Councillor
Dan Fletcher	Councillor
Peter Frixel	Councillor
Lee Svederus	Councillor

ABSENT

ATTENDING

Allan Rowe	Chief Administrative Officer (CAO)
Lori Jobson	Corporate Service Manager (CSM)
Bonnie Morgan	Executive Assistant (EA)

CALL TO ORDER

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

**ACCEPTANCE OF
AGENDA**

C01-16(01/08/16)

RESOLUTION by Councillor Croy to adopt the agenda governing the, January 8, 2016 Special Council Meeting. CARRIED.

**NEW BUSINESS:
COUNCIL**

Multi-Year
Capital Plan

Reeve Klassen requested a discussion regarding the Multi-Year Capital Plan.

Reeve Klassen recessed the meeting at 10:14 a.m.
Reeve Klassen reconvened the meeting at 10:25 a.m.

C02-16(01/08/16)

RESOLUTION by Councillor Fletcher to approve an Unconditional Grant to the Cleardale Community Enhancement Society up to a maximum of \$2,200,000.00 (two million and two hundred thousand dollars) for the completion of the construction of the Seniors Housing in Cleardale, Alberta, with progress payments being made as project stages are completed.

CARRIED.

ADJOURNMENT

Reeve Klassen adjourned the January 8, 2016 Special Council Meeting at 11:08 a.m.

DATE

REEVE

DATE

CHIEF ADMINISTRATIVE OFFICER