

**MINUTES OF CLEAR HILLS COUNTY  
SPECIAL COUNCIL MEETING  
COUNTY COUNCIL CHAMBERS  
JANUARY 19, 2016**

**PRESENT**

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

**ABSENT**

Charlie Johnson	Councillor
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**ATTENDING**

Allan Rowe	Chief Administrative Officer (CAO)
Dallas Logan	Development Officer (DO)
Bonnie Morgan	Executive Assistant (EA)

**CALL TO ORDER**

Reeve Klassen called the meeting to order at 10:00 a.m.

**ACCEPTANCE OF  
AGENDA  
C35-16(01/19/16)**

**RESOLUTION by Councillor Croy to adopt the agenda governing the, January 19, 2016 Special Council Meeting. CARRIED.**

**APPROVAL OF  
MINUTES**

Previous Special Council Meeting Minutes

**C36-16(01/19/16)**

**RESOLUTION by Councillor Fletcher to adopt the minutes of the January 8, 2016 Special Council Meeting, as presented. CARRIED.**

**DELEGATION  
MMSA**

Elise Willison, Kate Churchill and Havan Surat with Mackenzie Municipal Services Agency (MMSA) will be in attendance at **10:00 a.m.**

**NEW BUSINESS:  
COUNCIL**

Multi-Year Capital Plan

Council requested Elise Willison, Kate Churchill and Havan Surat with Mackenzie Municipal Services Agency (MMSA) review the Land Use Bylaw revisions with council at today's meeting.

Reeve Klassen recessed the meeting at 10:37 a.m.  
Reeve Klassen reconvened the meeting at 10:45 a.m.

Reeve Klassen recessed the meeting at 11:41 a.m.  
Deputy Reeve Ruecker left the meeting at 12:05 p.m.  
Reeve Klassen reconvened the meeting at 12:15 p.m.

**C37-16(01/19/16)**

**RESOLUTION by Councillor Svederus receive for information the review of the Land Use Bylaw revisions with Elise Willison, Kate Churchill and Havan Surat from Mackenzie Municipal Services Agency (MMSA). CARRIED.**

ADJOURNMENT

Reeve Klassen adjourned the January 19, 2016 Special Council Meeting at 1:36 p.m.

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DATE

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REEVE

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DATE

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CHIEF ADMINISTRATIVE OFFICER