

**MINUTES OF CLEAR HILLS COUNTY
SPECIAL COUNCIL MEETING
COUNTY COUNCIL CHAMBERS
June 24, 2016**

PRESENT

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

ABSENT

ATTENDING

Allan Rowe	Chief Administrative Officer (CAO)
Audrey Bjorklund	Community Development Manager (CDM)
Ron Jensen	Public Works Manager (PWM)
Bonnie Morgan	Executive Assistant (EA)

CALL TO ORDER

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

**ACCEPTANCE OF
AGENDA**

C361-16(06/24/16)

RESOLUTION by Councillor Croy adopt the agenda governing June 24, 2016, Special Council Meeting, as presented. CARRIED.

DELEGATION:

MLA, Honorable
Margaret
McCuaig-Boyd,
Dunvegan Central
Peace-Notley

MLA, Honorable Margaret McCuaig-Boyd, Dunvegan Central Peace-Notley will be in attendance at 10:00 a.m. to have a general discussion regarding pertinent items.

Deputy Reeve Ruecker recessed the meeting at 11:03 a.m.
Deputy Reeve Ruecker reconvened the meeting at 11:15 a.m.

C362-16(06/24/16)

RESOLUTION by Councillor Fletcher to receive the delegation from MLA, Honorable Margaret McCuaig-Boyd, Dunvegan Central Peace-Notley for information and bring back the requested Minister meetings for the 2016 Fall AAMDC Convention to the July 19, 2016 Regular Council meeting. CARRIED.

**NEW BUSINESS:
COUNCIL**

Draft Land Use Bylaw

Council requested a discussion regarding the draft Land Use Bylaw.

C363-16(06/24/16)

RESOLUTION by Councillor Frixel to bring back the discussion regarding the draft Land Use Bylaw to Tuesday, June 28, 2016 Regular Council Meeting. CARRIED.

ADJOURNMENT

Deputy Reeve Ruecker adjourned the June 24, 2016, Regular Council Meeting at 11:49 a.m.

DATE

REEVE

DATE

CHIEF ADMINISTRATIVE OFFICER

UNAPPROVED