

**CLEAR HILLS COUNTY
SPECIAL COUNCIL MEETING
TUESDAY, JANUARY 19, 2016**

The Special Council Meeting of the Council for Clear Hills County will be held on Tuesday, January 19, 2016 in the Council Chambers of the County Office, Worsley, Alberta, commencing at 10:00 a.m.

- 1. CALL TO ORDER**

- 2. MINUTES**
 - a. Previous: Special Council Meeting January 8, 2016 Minutes 2

- 3. ADOPTION OF AGENDA**

- 4. BUSINESS**
 - a. Elise Willison and Havan Surat with Mackenzie Municipal Services Agency (MMSA) 10:00 a.m..... 3

- 5. ADJOURNMENT**

**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

Clear Hills County

Request For Decision (RFD)

Meeting:	Special Council Meeting
Meeting Date:	January 19, 2016
Originated By:	Council
Title:	Land Use Bylaw Review 10:00 a.m.
File:	11-02-04

DESCRIPTION:

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

BACKGROUND:

ATTACHMENT:

RECOMMENDED ACTION:

RESOLUTION by..... to

Initials show support - Reviewed by:	Manager: <i>Obj</i>	CAO:
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