

**MINUTES OF CLEAR HILLS COUNTY
SPECIAL COUNCIL MEETING
CLEAR HILLS COUNTY COUNCIL CHAMBERS
FRIDAY, MAY 8, 2020**

PRESENT	Miron Croy Raymond Wetmore Jason Ruecker David Janzen Peter Frixel Amber Bean	Reeve Councillor Councillor Councillor Councillor Deputy Reeve
ABSENT	Dan Fletcher	Councillor
ATTENDING	Allan Rowe Audrey Bjorklund	Chief Administrative Officer (CAO) Community Development Manager (CDM)
CALL TO ORDER	Reeve Croy called the meeting to order at 9:30 a.m.	
<u>ACCEPTANCE OF AGENDA</u> C226-20(05-08-20)	RESOLUTION by Councillor Janzen to adopt the agenda governing May 8, 2020, Special Council Meeting as presented.	
	CARRIED.	
<u>APPROVAL OF MINUTES</u> Previous Meeting Minutes		
C227-20(05-08-20)	RESOLUTION by Councillor Wetmore to adopt the minutes of the April 21, 2020 Special Council Meeting as presented.	
	CARRIED.	
<u>NEW BUSINESS: COUNCIL</u> Paving – Worsley School Parking Lot	Council is presented with a cost estimate for paving the Worsley School Parking Lot.	
C228-20(05-08-20)	RESOLUTION by Reeve Croy to offer the Peace River School Division No. 10 a conditional grant of up to \$199,000.00 (one hundred ninety nine thousand dollars) to pave the Worsley School parking lot bus pickup/drop off area in 2020, with the funds to be allocated from the Rate Stabilization Reserve.	
	CARRIED.	
<u>CLOSED MEETING ITEM(S)</u> Land	Council discussed one closed meeting item	
C229-20(05-08-20)	RESOLUTION by Councillor Frixel that Council close the meeting to the public as per Section 27, of FOIP at 9:49 a.m.	
	CARRIED.	

Page 2 of 2
SPECIAL COUNCIL MEETING
Friday May 8, 2020

C230-20(05-08-20)

RESOLUTION by Reeve Croy that Council open the meeting to the public at 10:13 a.m. CARRIED.

C231-20(05-08-20)

RESOLUTION by Councillor Wetmore that Council approves the proposal for a new lot development in the hamlet of Worsley and direct administration to prepare a developer land purchase agreement in the amount of \$2,500.00 (two thousand five hundred dollars) per acre plus all related land title registration, surveying, utility installation and all other incremental and incidental costs to be the responsibility of the Developer.

CARRIED.

ADJOURNMENT

Reeve Croy adjourned the May 8, 2020 Special Council Meeting at 10:19 a.m.

DATE

REEVE

DATE

CHIEF ADMINISTRATIVE OFFICER