## MINUTES OF CLEAR HILLS COUNTY POLICY AND PRIORITY MEETING CLEAR HILLS COUNTY COUNCIL CHAMBERS TUESDAY, JUNE 2, 2020

PRESENT Miron Croy Reeve

Raymond Wetmore
Jason Ruecker
Councillor
David Janzen
Councillor
Councillor
Councillor
Peter Frixel
Councillor
Deputy Reeve

**ABSENT** 

ATTENDING Allan Rowe Chief Administrative Officer (CAO)

Audrey Bjorklund Community Development Manager (CDM)

Bonnie Morgan Executive Assistant (EA)

CALL TO ORDER Reeve Croy called the meeting to order at 9:30 a.m.

ACCEPTANCE OF

<u>AGENDA</u>

P261-20(06-2-20) RESOLUTION by Deputy Reeve Bean to adopt the agenda governing June 2, 2020, Policy and Priority Meeting. CARRIED.

NEW BUSINESS: COUNCIL

Boards & Committees

Council is presented with a list of current boards and Committees, to review and determine the importance and value.

Policy and Priority Meetings are a good time to discuss and review these boards and Committees that continue to benefit or no longer serve to benefit Clear Hills County.

Councillor Janzen entered the meeting at 9:33 a.m.

P262-20(06-2-20) RESOLUTION by Councillor Frixel to receive the discussion on the boards and Committees for information, as presented.

CARRIED.

Business Sustainability & Economic Development

Council requested Business Sustainability & Economic Development be added to the Policy and Priority meeting to have more discussion.

P263-20(06-2-20) RESOLUTION by Reeve Croy to table the discussion regarding business sustainability until later in the meeting. CARRIED.

DELEGATION:

End of Steel Heritage Society

A delegation from the End of Steel Heritage Society will attend 10:00 a.m. to present the Committee with a general grant request for setting up a Men/Ladies Lavatory trailer with water & sewer at the Society's museum in Hines Creek

## Page 2 of 2 POLICY & PRIORITY MEETING Tuesday, June 2, 2020

Councillor Ruecker entered the meeting at 10:03 a.m.

Reeve Croy recessed the meeting at 10:29 a.m. Reeve Croy reconvened the meeting at 10:39 a.m.

P264-20(06-2-20) RI

RESOLUTION by Deputy Reeve Bean to receive the delegation from the End of Steel Heritage Society to request a general grant for a lavatory trailer at the society's museum in Hines Creek and bring back to the next regular Council Meeting. CARRIED.

P265-20(06-2-20)

RESOLUTION by Reeve Croy to raise the business sustainability discussion off the table. CARRIED.

P266-20(06-2-20)

RESOLUTION by Councillor Frixel to invite Zavisha Sawmills to a future Council meeting to discuss business sustainability.

CARRIED.

P267-20(06-2-20)

RESOLUTION by Councillor Janzen to invite Margaret's Greenhouse to a future Council meeting. CARRIED.

Reeve Croy recessed the meeting at 11:47 a.m. Reeve Croy reconvened the meeting at 12:24 p.m.

Recreation Boards

Council requested that the topic of Recreation Boards be brought to a P & P meeting to consider potential amendments to the policy or agreements.

P268-20(06-2-20)

RESOLUTION by Councillor Ruecker to bring back to a future Regular Council Meeting a draft amendment for the Recreation Boards agreements stating that each Recreation Board must have a separate bank account and that each Recreation Board will hold no more than 4 meetings annually, 1 organizational meeting and 3 regular meetings to review applications and disperse funding.

CARRIED.

Recreational Signage

The Committee is presented with the Signage inventory that was collected, showing the locations of directional signage for recreation sites and community facilities in the County.

P269-20(06-2-20)

RESOLUTION by Deputy Reeve Bean to accept the signage inventory for information as presented. CARRIED.

<u>ADJOURNMENT</u>

Reeve Croy adjourned the June 2, 2020 Policy and Priority Meeting at 1:09 p.m.

DATE	REEVE
DATE	CHIEF ADMINISTRATIVE OFFICER