

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

PRESENT	<table style="width: 100%; border: none;"> <tr> <td style="width: 50%; border: none;">Miron Croy</td> <td style="width: 50%; border: none;">Reeve</td> </tr> <tr> <td style="border: none;">Raymond Wetmore</td> <td style="border: none;">Councillor</td> </tr> <tr> <td style="border: none;">Jason Ruecker</td> <td style="border: none;">Councillor</td> </tr> <tr> <td style="border: none;">David Janzen</td> <td style="border: none;">Councillor</td> </tr> <tr> <td style="border: none;">Peter Frixel</td> <td style="border: none;">Councillor</td> </tr> <tr> <td style="border: none;">Amber Bean</td> <td style="border: none;">Deputy Reeve</td> </tr> </table>	Miron Croy	Reeve	Raymond Wetmore	Councillor	Jason Ruecker	Councillor	David Janzen	Councillor	Peter Frixel	Councillor	Amber Bean	Deputy Reeve
Miron Croy	Reeve												
Raymond Wetmore	Councillor												
Jason Ruecker	Councillor												
David Janzen	Councillor												
Peter Frixel	Councillor												
Amber Bean	Deputy Reeve												
ABSENT													
ATTENDING	<table style="width: 100%; border: none;"> <tr> <td style="width: 50%; border: none;">Allan Rowe</td> <td style="width: 50%; border: none;">Chief Administrative Officer (CAO)</td> </tr> <tr> <td style="border: none;">Audrey Bjorklund</td> <td style="border: none;">Community Development Manager (CDM)</td> </tr> <tr> <td style="border: none;">Bonnie Morgan</td> <td style="border: none;">Executive Assistant (EA)</td> </tr> </table>	Allan Rowe	Chief Administrative Officer (CAO)	Audrey Bjorklund	Community Development Manager (CDM)	Bonnie Morgan	Executive Assistant (EA)						
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CALL TO ORDER	Reeve Croy called the meeting to order at 9:30 a.m.												
<u>ACCEPTANCE OF AGENDA</u> <b>P261-20(06-2-20)</b>	<b>RESOLUTION by Deputy Reeve Bean to adopt the agenda governing June 2, 2020, Policy and Priority Meeting. CARRIED.</b>												
<u>NEW BUSINESS: COUNCIL</u> Boards & Committees	<p>Council is presented with a list of current boards and Committees, to review and determine the importance and value.</p> <p>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.</p> <p>Councillor Janzen entered the meeting at 9:33 a.m.</p>												
<b>P262-20(06-2-20)</b>	<b>RESOLUTION by Councillor Frixel to receive the discussion on the boards and Committees for information, as presented. CARRIED.</b>												
Business Sustainability & Economic Development	Council requested Business Sustainability & Economic Development be added to the Policy and Priority meeting to have more discussion.												
<b>P263-20(06-2-20)</b>	<b>RESOLUTION by Reeve Croy to table the discussion regarding business sustainability until later in the meeting. CARRIED.</b>												
<u>DELEGATION:</u> 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.												

