

**MINUTES OF CLEAR HILLS COUNTY
SPECIAL COUNCIL MEETING
CLEAR HILLS COUNTY COUNCIL CHAMBERS
TUESDAY, NOVEMBER 18, 2020**

PRESENT	<p>Amber Bean Miron Croy David Janzen Jason Ruecker Raymond Wetmore</p>	<p>Reeve Deputy Reeve Councillor Councillor Councillor</p>
ABSENT	<p>Peter Frixel Abe Giesbrecht</p>	<p>Councillor Councillor</p>
ATTENDING	<p>Allan Rowe Audrey Bjorklund</p>	<p>Chief Administrative Officer (CAO) Community Development Manager (CDM)</p>
CALL TO ORDER	Reeve Bean called the meeting to order at 9:32 a.m.	
<u>ACCEPTANCE OF AGENDA</u> SC602-20(11-18-20)	<p>RESOLUTION by Deputy Reeve Croy to adopt the agenda governing November 18, 2020 Special Council Meeting. CARRIED.</p> <p>Councillor Ruecker entered the meeting at 9:33 a.m.</p>	
<u>APPROVAL OF MINUTES</u>		
<u>NEW BUSINESS: COUNCIL</u> 2020 Outstanding Recreation Facility Award	<p>Hans Peters & Roger Wasylciw were in attendance to receive the 2020 Outstanding Recreation Facility Award for the Whispering Pines Ski Hill.</p>	
2020 Volunteer of the Year Award	<p>Eric Roy was recognized as the 2020 Volunteer of the Year. Mr. Roy was not able to attend the presentation.</p>	
2020 Business of the Year – Community Service/Involvement Award	<p>Worsley Gravel Supply was recognized as the 2020 Business of the Year – Community Service/Involvement Award. Bob Turner, owner of Worsley Gravel Supply was not able to attend the presentation.</p>	
2020 Farm Family Award	<p>Preston Basnett & Julie Watchorn were recognized as the 2020 Farm Family.</p>	

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Virtual Meeting
Minister Mclver,
Transportation

Council is presented with information regarding the Virtual Meeting with the Honorable Minister Mclver for Transportation at 11:00 a.m.

SC603-20(11-18-20)

RESOLUTION Deputy Reeve Croy to invite Ryan Konowalyk, Alberta Transportation Peace Region Executive Director to a future Council meeting. CARRIED.

ADJOURNMENT

Reeve Bean adjourned the November 18, 2020 Special Council Meeting at 11:22 a.m.

DATE

REEVE

DATE

CHIEF ADMINISTRATIVE OFFICER