

**MINUTES OF CLEAR HILLS COUNTY
REGULAR COUNCIL MEETING
CLEAR HILLS COUNTY COUNCIL CHAMBERS
TUESDAY, JUNE 22, 2021**

PRESENT	Miron Croy Abe Giesbrecht Peter Frixel David Janzen Jason Ruecker Raymond Wetmore	Deputy Reeve Councillor Councillor Councillor Councillor Councillor
ABSENT	Amber Bean	Reeve
ATTENDING	Allan Rowe Audrey Bjorklund Bonnie Morgan	Chief Administrative Officer (CAO) Community Development Manager (CDM) Executive Assistant (EA)
CALL TO ORDER	Reeve Bean called the meeting to order at 9:30 a.m.	
<u>ACCEPTANCE OF AGENDA</u> C269-21(06-22-21)	RESOLUTION by Councillor Janzen to adopt the agenda governing the June 22, 2021 Regular Council Meeting. CARRIED.	
<u>APPROVAL OF MINUTES</u> Previous Meeting Minutes C270-21(06-22-21)	RESOLUTION by Councillor Giesbrecht to adopt the minutes of the June 8, 2021 Regular Council Meeting, as presented. CARRIED.	
<u>NEW BUSINESS: COUNCIL</u> Management Team Activity Report	Management activity report was reviewed.	
C271-21(06-22-21)	RESOLUTION by Councillor Frixel that the management activity report for June 8, 2021, be accepted, as presented. CARRIED.	
Councillor Reports	Council submits the meetings attended in the previous month and a report, if applicable.	
C272-21(06-22-21)	RESOLUTION by Councillor Giesbrecht to receive the written and or verbal Councillor reports for information, as presented. CARRIED.	
Request for Proposal Management and Operations of Open Air/Farmers Markets-Draft	Council is presented with a draft Request for Proposal for the Management and Operations of Open Air/Farmers Markets.	

C273-21(06-22-21)

RESOLUTION by Deputy Reeve Croy to table the draft Request for Proposal for the Management and Operations of Open Air/Farmers Markets until the next regular Council Meeting.
CARRIED.

Business Directory
Update

Council is presented with an update on the Clear Hills County Business Directory.

C274-21(06-22-21)

RESOLUTION by Councillor Janzen to receive the update on the Clear Hills County Business Directory for information, as presented.
CARRIED.

CORPORATE
SERVICES

Accounts Payable
June 9, 2021-
June 22, 2021

A list of expenditures for Clear Hills County for the period of June 9, 2021 to June 22, 2021 is provided for Council's review.

C275-21(06-22-21)

RESOLUTION by Councillor Frixel that Council receives for information the Accounts Payable report for Clear Hills County for the period of June 9, 2021, to June 22, 2021, for a total of \$270,378.05.
CARRIED.

COMMUNITY
DEVELOPMENT:
Cleardale Industrial
Lots

Council requested that the topic of developing industrial and commercial lots in Cleardale be brought to today's meeting.

C276-21(06-22-21)

RESOLUTION by Councillor Janzen to receive the discussion regarding developing industrial and commercial lots in Cleardale for information, as presented.
CARRIED.

Deputy Reeve Croy recessed the meeting at 10:36 a.m.
Deputy Reeve Croy reconvened the meeting at 10:46 a.m.

Cleardale Residential
Lots

Council requested that the topic of servicing additional residential lots and an RV Sani dump be brought to today meeting.

C277-21(06-22-21)

RESOLUTION by Councillor Janzen to proceed to tender for the engineering quote to loop the waterline and provide sewer to north residential lots in the Cleardale subdivision for future sales of the 9 usable lots.
CARRIED.

Fairview Victim
Services Financial
Request

Fairview & Area Victim Assistance Association is requesting financial support to assist with operating costs and the cost of emergency expenses for victims of crime and tragedy.

C278-21(06-22-21)

RESOLUTION by Councillor Janzen to approve a general grant of \$5,000.00 to the Fairview & Area Victim Assistance Association to assist with operating costs, and the cost of emergency expenses for victims of crime and tragedy and allocate the funds from the General Grant budget. CARRIED.

WRITTEN REPORTS
MANAGERS

Chief Administrative
Officer's Report

Chief Administrative Officer's report was reviewed.

C279-21(06-22-21)

RESOLUTION by Deputy Reeve Croy to receive the Chief Administrative Officer's report for information. CARRIED.

Community
Development
Manager's Report

nothing to report.

Corporate Services
Manager's Report

nothing to report.

Public Works
Manager's Report

Public Works Manager's report report was reviewed.

C280-21(06-22-21)

RESOLUTION by Councillor Ruecker to receive the Public Works Manager's report for information. CARRIED.

COUNCIL
INFORMATION

Council was presented with the correspondence of pertinent information that has been received.

Nothing to report

CALENDARS

Council and Administration reviewed the upcoming months' calendars for Councillor Boards and Committee scheduled meetings, to assist Administration with record keeping and Council with a reminder.

C281-21(06-22-21)

RESOLUTION by Councillor Giesbrecht to receive for information the June, July and August 2021 calendars.

Date	Meeting	Councillor
July 7	NPHF	Wetmore
		CARRIED.

ADJOURNMENT

Reeve Bean adjourned the June 22, 2021 Regular Council Meeting at 11:22 a.m.

DATE

REEVE

DATE

CHIEF ADMINISTRATIVE OFFICER

