

**MINUTES OF CLEAR HILLS COUNTY
POLICY & PRIORITY MEETING
CLEAR HILLS COUNTY COUNCIL CHAMBERS
MONDAY, APRIL 4, 2022**

PRESENT	Amber Bean Danae Walmsley Susan Hansen David Janzen Abe Giesbrecht Jason Ruecker	Reeve Councillor Councillor Deputy Reeve Councillor Councillor
ABSENT	Nathan Stevenson	Councillor
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> P161-22(04-04-22)	RESOLUTION by Councillor Giesbrecht to adopt the agenda governing the April 4 Policy & Priority Meeting, With the addition of 3.A. 10. Local Air strip, as presented. CARRIED.	
<u>NEW BUSINESS: COUNCIL</u>		
Charitable Donation Policy 1124	Council requested a discussion regarding donating to the Canada Ukraine Foundation.	
P162-22(04-04-22)	RESOLUTION by Reeve Bean to receive the discussion regarding Policy 1124 Charitable Donations for information, as presented. CARRIED.	
Joint Regional Municipality Meeting Date	Council is presented information back from the neighboring municipalities on a Joint Meeting.	
P163-22(04-04-22)	RESOLUTION by Reeve Bean to recommend council propose May 12, 2022, for Clear Hills County to a host Joint Regional Municipality meeting at the David Thompson Hall at 7:00 p.m. CARRIED.	
Road Tour	Council requested a discussion regarding an annual road tour, Council was to bring back locations that they would like added to the tour map/schedule.	
P164-22(04-04-22)	RESOLUTION by Deputy Reeve Janzen to recommend Council add the following items for an upcoming east end road tour for June 27, 2022, starting after the RMA member visit. CARRIED.	

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EAST
Carters Camp Road
Range Road 54 & 60 Road construction
Burnt Lee Park
Range Road 43
WEST
Cleardale proposed fire garage location
Range Road 103 south of Twp 842
CAMPGROUND TOUR
Running
Stoney
Sulphur

Unpaved Road
Concerns &
Discussions

Council requested a discussion regarding various concerns on unpaved roads.

- Dust control (speed limit reduction)
- Engine Retarder Brake use
- Large commercial Vehicles using unspecified routes (i.e., traveling home after shifts)

P165-22(04-04-22)

RESOLUTION by Deputy Reeve Janzen to recommend Council invite CANFOR to a delegation at the April 26th, 2022, Regular Council Meeting to discuss pertinent items. CARRIED.

Reeve Bean recessed the meeting at 10:38 a.m.
Reeve Bean reconvened the meeting at 10:45 a.m.

Procedural Bylaw
No. 233-18

Council requested a review of Procedural Bylaw No. 233-18.

P166-22(04-04-22)

RESOLUTION by Councillor Giesbrecht that this committee receives the review and discussion of Procedural Bylaw No. 233-18 for information, as presented. CARRIED.

Security Bonding
Requirements &
Tendering &
Purchasing Policy

Council is presented information regarding Security Bonding Requirements & Tendering & Purchasing Policy 1221 for review and discussion.

P167-22(04-04-22)

RESOLUTION by Reeve Bean to recommend that Council bring back Security Bonding Requirements discussions and the Tendering & Purchasing Policy 1221 to reflect bonding requirements. CARRIED.

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Cleardale Fire Garage
History

Council is presented with the past information on the Cleardale Fire Garage project.

Councillor Ruecker entered the meeting at 11:28 a.m.

P168-22(04-04-22)

RESOLUTION by Councillor Ruecker to accept for information the update on the Cleardale Fire Garage project from conception to now. CARRIED.

Noise Bylaw

Council requested the topic of developing a Noise Bylaw be included in today's agenda following up on a horse trekking business owner's concern with the noise of frequent target shooting on a neighboring property and the disruption the noise is causing to the horses, the customers, and the business.

Reeve Bean recessed the meeting at 12:07 p.m.
Reeve Bean reconvened the meeting at 12:54 p.m.

Councillor Ruecker left the meeting at 1:18 p.m.

P169-22(04-04-22)

RESOLUTION by Councillor Hansen to bring back a draft Bylaw for the discharge of firearms for the protection of outdoor recreation and tourism operations to a future Regular Council Meeting. CARRIED.

Councillor Ruecker entered the meeting at 1:23 p.m.

Policy 1127 Travel &
Expense

Council requested a discussion regarding Policy 1127 Travel & Expense

P170-22(04-04-22)

RESOLUTION by Councillor Walmsley to recommend Council bring back Policy 1127 Travel & Expense with potential amendments. CARRIED.

Local Air Strips

Deputy Reeve Janzen requested a discussion regarding Local Air Strips.

P171-22(04-04-22)

RESOLUTION by Deputy Reeve Janzen to receive the discussion on local Air strips and bring back information on available government grants for local air strips to a future regular Council meeting. CARRIED.

ADJOURNMENT

Reeve Bean adjourned the April 4, 2022 Policy & Priority Meeting at 1:53 p.m.

April 12, 22 Amber Bean
DATE REEVE

April 21/22 [Signature]
DATE CHIEF ADMINISTRATIVE OFFICER

