

**MINUTES OF CLEAR HILLS COUNTY
POLICY & PRIORITY MEETING
CLEAR HILLS COUNTY COUNCIL CHAMBERS
TUESDAY, JUNE 21, 2022**

PRESENT	<div>Amber Bean</div> <div>David Janzen</div> <div>Danae Walmsley</div> <div>Jason Ruecker</div> <div>Nathan Stevenson</div> <div>Susan Hansen</div>	<div>Reeve</div> <div>Deputy Reeve</div> <div>Councillor</div> <div>Councillor</div> <div>Councillor</div> <div>Councillor</div>
ABSENT	Abe Giesbrecht	Councillor
ATTENDING	<div>Allan Rowe</div> <div>Audrey Bjorklund</div> <div>Bonnie Morgan</div>	<div>Chief Administrative Officer (CAO)</div> <div>Community Development Manager (CDM)</div> <div>Executive Assistant (EA)</div>
CALL TO ORDER	Reeve Bean called the meeting to order at 9:00 a.m.	
<u>ACCEPTANCE OF AGENDA</u>		
P322-22(06-21-22)	RESOLUTION by Deputy Reeve Janzen to adopt the agenda governing the June 21 Policy & Priority Meeting, with the additions of 3.a.9. Master Road Use Agreement, as presented. CARRIED.	
<u>NEW BUSINESS: COUNCIL</u>		
Master Road Use Agreement	<p>Councillor Hansen requested a discussion regarding the Master Road Use Agreement.</p> <p>Councillor Walmsley entered the meeting at 9:22 a.m. Councillor Ruecker entered the meeting at 9:28 a.m.</p>	
P323-22(06-21-22)	RESOLUTION by Deputy Reeve Janzen to recommend a letter be sent to the current stakeholders requesting additional daily water truck applications on Range Road 43 from the Canfor Satellite yard to highway 685, to assist with the dust issues. CARRIED.	
Internet/Cellular Service	Council is presented with information on Internet and Cellular Service.	
P324-22(06-21-22)	RESOLUTION by Reeve Bean to table the internet/cellular discussion to a future P&P meeting. CARRIED.	
Local Business Advertising Procedure	Council is presented a draft Local Business Advertising Procedure.	
P325-22(06-21-22)	RESOLUTION by Councillor Hansen to recommend Council approve the Local Business Advertising Procedure, as presented. CARRIED.	
Highway Signs	Council is presented with design options for the 9 Highway Clear Hills County Signs.	

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P326-22(06-21-22)

RESOLUTION by Reeve Bean to recommend council proceed to tender on the design and purchase of 9 new Clear Hills County welcome signs using options 2 & 4 front and back as a design reference in the tender request and set a maximum budget of \$200,000.00 for the purchase and installation of the signs.

CARRIED.

Reeve Bean recessed the meeting at 10:30 a.m.

Reeve Bean reconvened the meeting at 10:37 a.m.

Special Event or
Festival Grant
Program Draft Policy

Council is presented with a draft Policy for Special Events or Festival Grants Program.

P327-22(06-21-22)

RESOLUTION by Reeve Bean to recommend Council approve the Policy for Special Events Grant Program and set an annual budget of \$10,000.00 to be included in the 2023 operating budget.

CARRIED.

Tax Incentive/
Improvement Grants
For Businesses

Council is presented with examples for Tax Incentive/Improvement Grants for Businesses

P328-22(06-21-22)

RESOLUTION by Councillor Ruecker to table the discussion on Incentive/Improvement Grants for Businesses until a future Economic Development meeting.

CARRIED.

On-Farm Slaughter
Regulations

Council is presented with information on the current regulation for On-Farm Slaughter Regulations.

P329-22(06-21-22)

RESOLUTION by Deputy Reeve Janzen receive the information on the current regulations for On Farm Slaughter for information, as presented.

CARRIED.

Manufacturing
Glass Bottles

Council was emailed a link on May 12, 2022, to view a informational video on the production of Manufacture Glass Bottles.

P330-22(06-21-22)

RESOLUTION by Councillor Hansen receive the discussion on manufacturing glass bottles for information, as presented.

CARRIED.

Carbon Credits

Councillor Stevenson provided numerous informational videos regarding Carbon Credits.

P331-22(06-21-22)

RESOLUTION by Councillor Stevenson to table the discussion on carbon credits to a future Policy & Priority meeting.

CARRIED.

ADJOURNMENT

Reeve Bean adjourned the June 21, 2022 Policy & Priority Meeting at 11:57 a.m.

June 28, 2022 Amber Bean
DATE REEVE

June 28, 2022 [Signature]

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