

**MINUTES OF CLEAR HILLS COUNTY
POLICY & PRIORITY MEETING
CLEAR HILLS COUNTY COUNCIL CHAMBERS
TUESDAY, JANUARY 3, 2023**

PRESENT

Amber Bean	Reeve
Danae Walmsley	Councillor
Susan Hansen	Councillor
Nathan Stevenson	Councillor
Abe Giesbrecht	Councillor
David Janzen	Deputy Reeve

ABSENT

Jason Ruecker	Councillor
---------------	------------

ATTENDING

Allan Rowe	Chief Administrative Officer (CAO)
Terry Shewchuk	Public Works Manager (PWM)
Bonnie Morgan	Executive Assistant (EA)

CALL TO ORDER

Deputy Reeve Janzen called the meeting to order at 9:12 a.m.

**ACCEPTANCE OF
AGENDA**

P1-23(01-03-23)

RESOLUTION by Councillor Walmsley to adopt the agenda governing the January 3, 2023 Policy & Priority Meeting as presented. CARRIED.

**NEW BUSINESS:
COUNCIL**

Procedural Bylaw

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

Reeve Bean entered the meeting at 9:24 a.m.

P2-23(01-03-23)

RESOLUTION by Deputy Reeve Janzen to table the current Procedural Bylaw. No. 233-18 until later in the meeting. CARRIED.

**Driveway Snowplow
Policy 3223**

Council is presented with information regarding driveway snowplowing as requested

Councillor Stevenson entered the meeting at 9:35 a.m.

Reeve Bean recessed the meeting at 10:47 a.m.
Reeve Bean reconvened the meeting at 10:53 a.m.

P3-23(01-03-23)

RESOLUTION by Councillor Walmsley to bring back a draft survey on a contracted snow removal program to a future regular Council meeting. CARRIED.

Trades Training

The committee is presented with background information regarding the Trades Training Program "Trades Training Planning Committee (TTPC)"

P4-23(01-03-23)

RESOLUTION by Councillor Hansen to bring back the Trades Training School reporting template to the January 10, 2023 Regular Council Meeting. CARRIED.

Page 2 of 3
POLICY & PRIORITY MEETING
TUESDAY, JANUARY 3, 2023

Village of Hines
Creek Joint Funding

Council requested the Village of Hines Creeks request for additional funding be added to this Policy and Priority Meeting for further discussion.

Reeve Bean recessed the meeting at 12:01 p.m.
Reeve Bean reconvened the meeting at 12:33 p.m.

P5-23(01-03-23)

RESOLUTION by Reeve Bean to recommend Council approve a one-time conditional operating grant to the Village of Hines Creek to a maximum of \$135,000.00, to be used as a 2023 25% tax rebate incentive. Funds to be allocated from the Rate Stabilization Reserve. CARRIED.

Cleardale Sewer
Upgrade/Options

Council requested information regarding options for a possible Cleardale Sewer Upgrade on the north side of highway 64.

P6-23(01-03-23)

RESOLUTION by Deputy Reeve Janzen to bring back information regarding options for Cleardale Sewer Upgrade on the north side of highway 64 to a future Regular Council Meeting. CARRIED.

Landfill Waste
Disposal Access Card

Council is presented with information regarding Landfill Waste Disposal Access Cards.

P7-23(01-03-23)

RESOLUTION by Councillor Walmsley to bring back a draft policy implementing Clear Hills County Regional Landfill Waste Disposal Access Cards, to a future Regular Council Meeting. CARRIED.

Range Road 25 south
of Township Road
832 – Wetland
Analysis

Council is presented with the Wetland Analysis for approximately 1000 meters of access road from Range Road 25 south of Township Road 832 to access the north corner of SW-8-83-2-W6M.

P8-23(01-03-23)

RESOLUTION by Reeve Bean to bring back the Wetland Analysis for approximately 1000 meters of access road from Range Road 25 south of Township Road 832 to access the north corner of SW-8-83-2-W6M to a future Policy and Priority Meeting. CARRIED.

Wolf Incentive

Council requested a discussion regarding the Wolf Management Incentive Policy 6307.

P9-23(01-03-23)

RESOLUTION by Deputy Reeve Janzen to invite Alberta Fish and Wildlife to attend a future Agricultural Service Board Meeting to discuss Wildlife Counts, compensation programs and Wolf Management information. CARRIED.

Page 3 of 3
POLICY & PRIORITY MEETING
TUESDAY, JANUARY 3, 2023

Economic
Development

This Committee requested economic development be added to the meeting for discussion.

P10-23(01-03-23)

RESOLUTION by Reeve Bean to table the economic development discussion until a future Policy and Priority Meeting. CARRIED.

P11-23(01-03-23)

RESOLUTION by Councillor Hansen to schedule the next Policy and Priority Meeting for February 13, 2023, at 9:30 a.m. CARRIED.

ADJOURNMENT

Reeve Bean adjourned the January 3, 2023 Policy & Priority Meeting at 3:07 p.m.

January 10, 23 Amber Bean
DATE REEVE

January 10/23 A. Wolven
DATE CHIEF ADMINISTRATIVE OFFICER