

**MINUTES OF CLEAR HILLS COUNTY
POLICY & PRIORITY MEETING
CLEAR HILLS COUNTY COUNCIL CHAMBERS
MONDAY, FEBRUARY 13, 2023**

PRESENT

Amber Bean	Reeve
David Janzen	Deputy Reeve
Danae Walmsley	Councillor
Jason Ruecker	Councillor
Susan Hansen	Councillor

ABSENT

Nathan Stevenson	Councillor
Abe Giesbrecht	Councillor

ATTENDING

Allan Rowe	Chief Administrative Officer (CAO)
Terry Shewchuk	Public Works Manager (PWM)
Audrey Bjorklund	Community Development Manager (CDM)

CALL TO ORDER

Reeve Bean called the meeting to order at 9:30 a.m.

**ACCEPTANCE OF
AGENDA**

P65-23(02-13-23)

RESOLUTION by Councillor Hansen to adopt the agenda governing the February 13, 2023 Policy & Priority Meeting, as presented. CARRIED.

**NEW BUSINESS:
COUNCIL**

Town of Fairview
Request – Fairview
Aquatic Centre

Council is presented with a letter to reconsider that December 2022 request for funding for Clear Hills County to contribute 20% annually towards the Operating expenses for the Fairview Regional Aquatic Centre.

P66-23(02-13-23)

RESOLUTION by Reeve Bean to recommend that Council denies the request from the Town of Fairview to contribute 20% annually towards the Operating expenses for the Fairview Regional Aquatic Centre. CARRIED.

Clear Hills County –
We want your Input
Survey Results

Council is presented with the results of the Clear Hills County – We want your Input Survey.

P67-23(02-13-23)

RESOLUTION by Deputy Reeve Janzen to receive the information from the Clear Hills County – We want your Input Survey results for information, as presented. CARRIED.

Policy 1126-Per Diem
Payments and 1107

Council is presented with Policy 1126 Per Diem and Policy 1107 for review and discussion.

Reeve Bean recessed the meeting at 10:12 a.m.
Reeve Bean reconvened the meeting at 10:18 a.m.

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P68-23(02-13-23) **RESOLUTION by Deputy Reeve Janzen to bring back draft policies 1126 Per Diem and 1107 Honorarium Payment to a future Regular Council meeting. CARRIED.**

Reeve Bean recessed the meeting at 11:33 a.m.
Reeve Bean reconvened the meeting at 11:39 a.m.

Wolf Management
Incentive Policy 6307

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

P69-23(02-13-23) **RESOLUTION by Deputy Reeve Janzen to table the discussion regarding the Wolf Management to a future Regular Council Meeting. CARRIED.**

Approach Policy 3203

Council is presented with the approach construction and maintenance policy as requested by the Municipal Planning Commission.

P70-23(02-13-23) **RESOLUTION by Councillor Walmsley to bring back a draft approach policy 3203 with the following amendment: the County, upon request, agrees to supply every quarter section with one approach per ½ mile of road for field access and two qualifying residences/dwellings with approaches for new development on an existing County Road for residential access. CARRIED.**

Reeve Bean recessed the meeting at 11:53 a.m.
Reeve Bean reconvened the meeting at 12:36 p.m.

Range Road 25 and
Range Road 124 –
Wetland Analysis

Council is presented with the Wetland Analysis for Range Road 25 and Range Road 124 Wetland Analysis that were completed recently.

P71-23(02-13-23) **RESOLUTION by Councillor Ruecker to bring the discussion on wetlands to a future Policy and Priority meeting. CARRIED.**

Continuing Education
Scholarship Policy
6801

Council is presented with Policy 6801 Continuing Education Scholarship

P72-23(02-13-23) **RESOLUTION by Councillor Ruecker to bring back Policy 6801 Continuing Education Scholarship with changes to 4.1 Be a resident of Clear Hills County or the Village of Hines Creek when applying for the first year. 4.3.1 applicants completing a second consecutive Trade year in the same program within the qualifying year may apply for retroactive during that same qualifying year. 4.17 – All requirements for past scholarships must be fulfilled before applying for a new Continuing Education Scholarship. 50% of the allotted budget will be allocated to each application deadline. CARRIED.**

Reeve Bean recessed the meeting at 2:11 p.m.

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Reeve Bean reconvened the meeting at 2:16 p.m.

Draft Grader Beat
Contract & Tender

Council is presented with a draft grader beat tender and contract as per requested.

P73-23(02-13-23)

RESOLUTION by Councillor Ruecker to table the discussion regarding grader beat tenders/contracts and road use agreements to a future Policy & Priority meeting. CARRIED.

CAO Evaluation
Survey

Council requested a discussion regarding a CAO Survey.

P74-23(02-13-23)

RESOLUTION by Councillor Hansen to receive the discussion on drafting a CAO survey for information. CARRIED.

Procedural Bylaw

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

P75-23(02-13-23)

RESOLUTION by Reeve Bean to bring back the Procedural Bylaw. No. 233-18 to a future Policy & Priority Meeting. CARRIED.

ADJOURNMENT

Reeve Bean adjourned the February 13, 2023 Policy & Priority Meeting at 2:41p.m.

DATE

REEVE

DATE

CHIEF ADMINISTRATIVE OFFICER