

**MINUTES OF CLEAR HILLS COUNTY
POLICY & PRIORITY MEETING
CLEAR HILLS COUNTY COUNCIL CHAMBERS
THURSDAY, APRIL 4, 2023**

PRESENT	<div>Amber Bean</div> <div>David Janzen</div> <div>Danae Walmsley</div> <div>Susan Hansen</div> <div>Abe Giesbrecht</div> <div>Reeve</div> <div>Deputy Reeve</div> <div>Councillor</div> <div>Councillor</div> <div>Councillor</div>
ABSENT	<div>Nathan Stevenson</div> <div>Jason Ruecker</div> <div>Councillor</div> <div>Councillor</div>
ATTENDING	<div>Allan Rowe</div> <div>Bonnie Morgan</div> <div>Chief Administrative Officer (CAO)</div> <div>Executive Assistant (EA)</div>
CALL TO ORDER	Reeve Bean called the meeting to order at 9:30 a.m.
<u>ACCEPTANCE OF AGENDA</u> P183-23(04-04-23)	RESOLUTION by Councillor Giesbrecht to adopt the agenda governing the April 4, 2023 Policy & Priority Meeting, as presented. CARRIED.
<u>NEW BUSINESS: COUNCIL</u> Road Construction Policy 3201	Council is presented with Road Construction Policy 3201 as requested. Reeve Bean recessed the meeting at 10:59 a.m. Reeve Bean reconvened the meeting at 11:07 p.m.
P184-23(04-04-23)	RESOLUTION by Reeve Bean to recommend Council put all upcoming road requests on hold until the review of Policy 3201 Road Construction has been completed and bring back Policy 3201 Road Construction to a future Policy & Priority meeting. CARRIED.
Wolf Management Incentive Policy 6307	Council is presented with the Wolf Management Incentive Policy 6307.
P185-23(04-04-23)	RESOLUTION by Councillor Walmsley to recommend Council bring back more information on hosting an in-person Livestock Protection Program (LPP) Course to the public. CARRIED. Reeve Bean recessed the meeting at 11:43 a.m. Reeve Bean reconvened the meeting 12:18 p.m.
FCSS	Council requested a discussion regarding the Family and Community Support Services (FCSS) Grant application and reporting requirements.
P186-23(04-04-23)	RESOLUTION by Reeve Bean to table the discussion regarding the Family and Community Support Services (FCSS) Grant

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application and reporting requirements until a future Policy & Priority Meeting. CARRIED.

TELUS – Cellular
Service/Broadband
Internet

Councillor Hansen requested a discussion regarding TELUS Cellular service and Broadband.

P187-23(04-04-23)

RESOLUTION by Councillor Hansen to table the discussion regarding TELUS Cellular service and Broadband until the next Policy & Priority Meeting. CARRIED.

Worsley Health Centre
Dispensing of
Medications

Councillor Hansen requested a discussion regarding Worsley Health Centre.

P188-23(04-04-23)

RESOLUTION by Councillor Giesbrecht to request Pharmasave Fairview come to a future Council meeting to discuss the potential of offering pharmacy services to Worsley. CARRIED.

Secondary
Highway 735

Council requested a discussion regarding Secondary Highway 735.

P189-23(04-04-23)

RESOLUTION by Councillor Walmsley to invite Chase Milligan, Alberta Transportation to a future Council meeting to discuss Secondary Highway maintenance. CARRIED.

Councillor Giesbrecht left the meeting at 12:52 p.m.

Public Meeting
Discussion

Council requested a discussion regarding the annual public meetings.

P190-23(04-04-23)

RESOLUTION by Deputy Reeve Janzen to receive the discussion regarding the annual public meetings, Tradeshow and event co-ordination for information. CARRIED.

ADJOURNMENT

Reeve Bean adjourned the April 4, 2023 Policy & Priority Meeting at 1:33 p.m.

DATE

REEVE

DATE

CHIEF ADMINISTRATIVE OFFICER