

**MINUTES OF CLEAR HILLS COUNTY
POLICY & PRIORITY MEETING
CLEAR HILLS COUNTY COUNCIL CHAMBERS
MONDAY, JUNE 12, 2023**

PRESENT	<div>Amber Bean</div> <div>David Janzen</div> <div>Danae Walmsley</div> <div>Susan Hansen</div> <div>Abe Giesbrecht</div> <div>Jason Ruecker</div> <div>Nathan Stevenson</div> <div>Reeve</div> <div>Deputy Reeve</div> <div>Councillor</div> <div>Councillor</div> <div>Councillor</div> <div>Councillor</div> <div>Councillor</div>
ABSENT	
ATTENDING	<div>Allan Rowe</div> <div>Audrey Bjorklund</div> <div>Chief Administrative Officer (CAO)</div> <div>Community Development Manager (CDM)</div>
CALL TO ORDER	Reeve Bean called the meeting to order at 9:30 a.m.
<u>ACCEPTANCE OF AGENDA</u> P293-23(06-12-23)	RESOLUTION by Deputy Reeve Janzen to adopt the agenda governing the June 12, 2023 Policy & Priority Meeting, as presented. CARRIED.
<u>NEW BUSINESS: COUNCIL</u> Cleardale Fire Hall	Council is presented with the Cleardale Fire Hall drawings and site plan for review.
P294-23(06-12-23)	RESOLUTION by Councillor Giesbrecht to approve the drawings for the Cleardale Fire Hall and proceed to a full set of drawings for tender. CARRIED.
	Councillor Stevenson entered the meeting at 9:47 a.m.
Draft Land Use Bylaw Review	Council is presented with the draft Land use bylaw for review. Hannah Bevins with MMSA was in attendance for this review. Reeve Bean called a recess at 10:34 a.m. Reeve Bean reconvened the meeting at 10:40 a.m.
P295-23(06-12-23)	RESOLUTION by Reeve Bean to accept the review of the draft Land Use Bylaw for information and schedule the next review date for 9:30 a.m., Monday, June 26, 2023. CARRIED.
Draft Procedural Bylaw	Council is presented with the Draft Procedural Bylaw.
P296-23(06-12-23)	RESOLUTION by Deputy Reeve to table the draft Procedural Bylaw review to the next Policy & Priority- Meeting. CARRIED.
Policy 6805 Special Event Grant	Council is presented with Policy 6805 Special Event Grant for review.

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Reeve Bean recessed the meeting for lunch at 12:00
Reeve Bean reconvened the meeting at 12:32 p.m.

Councillor Ruecker left during the lunch break.

P297-23(06-12-23)

RESOLUTION by Councillor Walmsley to direct administration to bring Policy 6803 Special Event Grant, renamed and amended based on today's discussion to the next Policy & Priority Meeting for further review.
CARRIED.

Councillor Ruecker entered the meeting at 12:34 p.m.

Road Construction
Policy 3201

Council is presented with Road Construction Policy 3201 as requested.

P298-23(06-12-23)

RESOLUTION by Reeve Bean to direct administration to bring back information on other municipalities road construction policies and table the Road Construction Policy 3201 review to the next Policy & Priority meeting.
CARRIED.

Reeve Bean recessed the meeting at 1:39 p.m.
Reeve Bean reconvened the meeting at 1:42 p.m.

FCSS

Council requested a discussion regarding the Family and Community Support Services (FCSS) Grant application and reporting requirements.

P299-23(06-12-23)

RESOLUTION by Reeve Bean to receive for information the discussion regarding the Family and Community Support Services (FCSS) Grant application and reporting requirements.
CARRIED.

TELUS – Cellular
Service/Broadband
Internet

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

P300-23(06-12-23)

RESOLUTION by Councillor Hansen to invite TELUS Cellular service and Broadband local representative to a future meeting.
CARRIED.

Livestock Predation

Council is presented with information regarding holding a livestock predation course/information session.

P301-23(06-12-23)

RESOLUTION by Councillor Hansen to accept for information that a livestock predation course is being set up with the date to be determined.
CARRIED.

Branding/Signs/
Logo

Council requested a discussion regarding Clear Hills County re-branding.

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P302-23(06-12-23)

RESOLUTION by Deputy Reeve Janzen to invite a rebranding consultant to a future Policy and Priority meeting. CARRIED.

ADJOURNMENT

Reeve Bean adjourned the June 12, 2023 Policy & Priority Meeting at 2:04 p.m.

DATE

REEVE

DATE

CHIEF ADMINISTRATIVE OFFICER