

**MINUTES OF CLEAR HILLS COUNTY  
POLICY & PRIORITY MEETING  
CLEAR HILLS COUNTY COUNCIL CHAMBERS  
TUESDAY, DECEMBER 5, 2023**

PRESENT	Abe Giesbrecht Danae Walmsley David Janzen Jason Ruecker	Councillor Councillor Deputy Reeve Councillor
ATTENDING	Allan Rowe Terry Shewchuk Natasha Gillett	Chief Administrative Officer (CAO) Public Works Manager (PWM) Community Services Clerk (CSC)
ABSENT	Amber Bean Susan Hansen Nathan Stevenson	Reeve Councillor Councillor
CALL TO ORDER	Deputy Reeve Janzen called the meeting to order at 9:38 a.m.	
<u>ACCEPTANCE OF AGENDA</u> P665-23(12-05-23)	<b>RESOLUTION by Councillor Giesbrecht to adopt the agenda governing the December 5, 2023 Policy &amp; Priority Meeting, as presented. CARRIED.</b>	
<u>NEW BUSINESS: COUNCIL</u> Policy 1221 Tendering & Purchasing P666-23(12-05-23)	Council reviewed Policy 1221 Tendering & Purchasing. <b>RESOLUTION by Councillor Ruecker to recommend Council change the contracted grader life cycle to 12 years and adopt a clause in the grader contracts that offers an up to 3 year life cycle extension to be granted by Council motion when in a consecutive term. CARRIED.</b>	
P667-23(12-05-23)	Deputy Reeve Janzen recessed the meeting at 10:50 a.m. Deputy Reeve Janzen reconvened the meeting at 10:57 a.m. <b>RESOLUTION by Councillor Ruecker to recommend Council change the tender package evaluation criteria to make the evaluation weight of location of contractor in proximity to work area 40 points, total contracted price 20 points, experience 20 points, and equipment 20 points. CARRIED.</b>	
Family and Community Support Services (FCSS) program P668-23(12-05-23)	Council reviewed the Family and Community Support Services (FCSS) program. <b>RESOLUTION by Councillor Walmsley to bring a draft Policy regarding a new grant for supporting community programs to the December 12, 2023 Regular Council Meeting. CARRIED.</b>	

P669-23(12-05-23)

**RESOLUTION by Deputy Reeve Janzen to recommend Council authorize the use of Clear Hills County Annual Family and Community Support Services (FCSS) funding to support the Sr. Snowplowing Program. CARRIED.**

Deputy Reeve Janzen recessed the meeting at 12:01 p.m.  
Deputy Reeve Janzen reconvened the meeting at 12:24 p.m.

Dust Control

Council reviewed the dust control policy.

P670-23(12-05-23)

**RESOLUTION by Councillor Giesbrecht to recommend Council adopt Policy 3221 Dust Control, as presented. CARRIED.**

Transfer Station  
Review

Council reviewed the Transfer Station information.

P671-23(12-05-23)

**RESOLUTION by Deputy Reeve Janzen to bring back more information regarding the Clear Hills County Transfer Stations operating costs to a future meeting. CARRIED.**

Cleardale Fire Hall

Council discussed the Cleardale Fire Hall

P672-23(12-05-23)

**RESOLUTION by Councillor Giesbrecht to accept for information the discussion regarding the planning, development, and location of the Cleardale Fire Hall, as presented. CARRIED.**

Re-Branding

Council discussed the Re-branding proposal.

P673-23(12-05-23)

**RESOLUTION by Councillor Giesbrecht to table the discussion regarding the Re-branding proposal. CARRIED.**

Nurse Practitioner

Council reviewed the media release regarding the Nurse Practitioner incentives.

P674-23(12-05-23)

**RESOLUTION by Deputy Reeve Janzen to bring back the discussion regarding the nurse practitioner incentives to the December 12, 2023, Regular Council Meeting. CARRIED.**

ADJOURNMENT

Deputy Reeve Janzen adjourned the December 5, 2023 Regular Council Meeting 1:43 p.m.

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DATE

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REEVE

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CHIEF ADMINISTRATIVE OFFICER