MINUTES OF CLEAR HILLS COUNTY
POLICY & PRIORITY MEETING
CLEAR HILLS COUNTY COUNCIL CHAMBERS
THURSDAY, MARCH 16, 2023

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PRESENT	Amber Bean	Reeve
	David Janzen	Deputy Reeve
	Danae Walmsley	Councillor
	Susan Hansen	Councillor
	Abe Giesbrecht	Councillor
	Nathan Stevenson	Councillor
ABSENT	Jason Ruecker	Councillor
ATTENDING	Allan Rowe	Chief Administrative Officer (CAO)
	Bonnie Morgan	Executive Assistant (EA)

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

<u>ACCEPTANCE OF</u>
<u>AGENDA</u>
P149-23(03-16-23)   **RESOLUTION by Deputy Reeve Janzen to adopt the agenda governing the March 16, 2023 Policy & Priority Meeting, as presented.   CARRIED.**

<u>NEW BUSINESS:</u>
<u>COUNCIL</u>
Cleardale Fire Garage   Council requested further discussion regarding the potential Cleardale Fire Garage.

Councillor Stevenson entered the meeting at 10:15 a.m.

P150-23(03-16-23)   **RESOLUTION by Reeve Bean to recommend Council proceed with hiring an engineering firm for the design and tender of a 40x60x16 Fire Storage Garage on lot Plan 0726595 B1 L84 Poplar Drive, Cleardale, Alberta.   CARRIED.**

Road Construction
Policy 3201   Council is presented with Road Construction Policy 3201 as requested.

Reeve Bean recessed the meeting at 11:58 a.m.
Reeve Bean reconviened the meeting at 12:19 p.m.

P151-23(03-16-23)   **RESOLUTION by Reeve Bean to table Policy 3201 Road Construction until a future Policy & Priority meeting.   CARRIED.**

Wolf Management
Incentive Policy 6307   Council is presented with the Wolf Management Incentive Policy 6307.

P152-23(03-16-23)   **RESOLUTION by Councillor Walmsley to bring back more information on predation courses to a future Policy and Priority Meeting.   CARRIED.**

Promotional Clothing

Council requested a have a discussion on purchasing promotional Clothing.

P153-23(03-16-23)

RESOLUTION by Councillor Hansen to receive the discussion on promotional clothing for information, as presented.   CARRIED.

ADJOURNMENT

Reeve Bean adjourned the March 16, 2023 Policy & Priority Meeting at 1:10 p.m.

DATE	REEVE

DATE	CHIEF ADMINISTRATIVE OFFICER