

**MINUTES OF CLEAR HILLS COUNTY
POLICY & PRIORITY MEETING
CLEAR HILLS COUNTY COUNCIL CHAMBERS
MONDAY, JUNE 26, 2023**

PRESENT

Amber Bean	Reeve
David Janzen	Deputy Reeve
Danae Walmsley	Councillor
Susan Hansen	Councillor
Abe Giesbrecht	Councillor
Jason Ruecker	Councillor
Nathan Stevenson	Councillor

ABSENT

ATTENDING

Allan Rowe	Chief Administrative Officer (CAO)
Bonnie Morgan	Executive Assistant (EA)
Audrey Bjorklund	Community Development Manager (CDM)

CALL TO ORDER

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

**ACCEPTANCE OF
AGENDA**

P338-23(06-26-23)

RESOLUTION by Deputy Reeve Janzen to adopt the agenda governing the June 26, 2023 Policy & Priority Meeting, as presented. CARRIED.

**NEW BUSINESS:
COUNCIL**

**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 recessed the meeting at 10:51 a.m.
Reeve Bean reconvened the meeting at 10:57 a.m.

Councillor Ruecker entered the meeting at 11:25 a.m.

Reeve Bean recessed the meeting at 11:42 a.m.
Reeve Bean reconvened the meeting at 12:14 p.m.

P339-23(06-26-23)

RESOLUTION by Reeve Bean to accept the review of the draft Land Use Bylaw for information and schedule the next review date for Monday, July 24, 2023 at 9:30 a.m. CARRIED.

**T-Shirts Clear Hills
County BBQ**

Council is presented with information regarding Tshirts for the County BBQ.

P340-23(06-26-23)

RESOLUTION by Councillor Giesbrecht to accept the discussion regarding the T-shirt design for the County BBQ for information. CARRIED.

**Video/Slideshow
County BBQ**

Council is presented with information regarding the video/slideshow for the County BBQ.

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P341-23(06-26-23)	RESOLUTION by Deputy Reeve Janzen to receive the discussion regarding the video/slideshow for information. CARRIED.
Procedural Bylaw	Council is presented with the Procedural Bylaw for review and discussion.
P342-23(06-26-23)	RESOLUTION by Councillor Ruecker to table the Procedural Bylaw review until the July 24th Procedural Bylaw Review and LUB meeting. CARRIED.
Policy 3201 Road Construction	Council is presented with a draft Policy 3201 Road Construction for review and discussion.
P343-23(06-26-23)	RESOLUTION by Reeve Bean to include in Policy 3201 Road Construction, that each Road Access request application requiring wetland compensation amounts, Clear Hills County will pay up to a maximum of \$10,000.00 towards the compensation. CARRIED.
P344-23(06-26-23)	RESOLUTION by Reeve Bean include in Policy 3201 Road Construction, that Clear Hills County will pay up to a maximum of \$200,000.00 per ½ mile for the engineering and construction of Road Access on approved requests. All road requests will be reviewed in order of received and to a maximum of \$1,000,000.00 annually to be allocated from the Road Construction Reserve. CARRIED.
Cleardale Large Vehicle Parking Lot	Council is presented with information regarding the history of the Cleardale Large Vehicle Parking lot.
P345-23(06-26-23)	RESOLUTION by Councillor Giesbrecht to bring back more information on graveling the Cleardale Large Vehicle Parking lot to a future Regular Council meeting. CARRIED.
Food Cycle Program	Council is presented with information regarding the Food Cycle Program.
P346-23(06-26-23)	RESOLUTION by Councillor Hansen to accept for information regarding the discussion on the Food Cycle Program. CARRIED.
P347-23(06-26-23)	RESOLUTION by Deputy Reeve Janzen that Council close the meeting to the public as per Section 27, of FOIP at 2:13 p.m. CARRIED.
P348-23(06-26-23)	RESOLUTION by Councillor Walmsley that Council open the meeting to the public as per Section 27, of FOIP at 2:34 p.m. CARRIED.

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ADJOURNMENT

Reeve Bean adjourned the June 26, 2023 Policy & Priority Meeting at 2:35 p.m.

DATE

REEVE

DATE

CHIEF ADMINISTRATIVE OFFICER