

**MINUTES OF CLEAR HILLS COUNTY
SPECIAL COUNCIL MEETING
CLEAR HILLS COUNTY COUNCIL CHAMBERS
MONDAY, JULY 24, 2023**

PRESENT	Amber Bean David Janzen Danae Walmsley Susan Hansen Abe Giesbrecht Nathan Stevenson	Reeve Deputy Reeve Councillor Councillor Councillor Councillor
ABSENT	Jason Ruecker Abe Giesbrecht	Councillor Councillor
ATTENDING	Allan Rowe Bonnie Morgan Audrey Bjorklund	Chief Administrative Officer (CAO) Executive Assistant (EA) Community Development Manager (CSM)
CALL TO ORDER	Reeve Bean called the meeting to order at 9:30 a.m.	
<u>ACCEPTANCE OF AGENDA</u> C403-23(07-24-23)	RESOLUTION by Deputy Reeve Janzen to adopt the agenda governing the July 24, 2023 Special Council Meeting, as presented. CARRIED.	
<u>NEW BUSINESS: COUNCIL</u> Land Use Bylaw Review	Council reviewed the Land Use Bylaw. Councillor Stevenson entered the meeting at 9:49 a.m. Reeve Bean recessed the meeting at 12:02 p.m. Reeve Bean reconvened the meeting at 12:37 p.m.	
C404-23(07-24-23)	RESOLUTION by Councillor Hansen to accept for information the review of the draft Land Use Bylaw and bring the updated document to the next regular Council meeting for consideration. CARRIED.	
Procedural Bylaw & Councillor Code of Conduct Bylaw Review	Council reviewed the Draft Procedural Bylaw and Councillor Code of Conduct Bylaws. Reeve Bean recessed the meeting at 1:03 p.m. Reeve Bean reconvened the meeting at 1:08 p.m.	
C405-23(07-24-23)	RESOLUTION by Councillor Stevenson to go into closed session at 1:23 p.m. CARRIED.	

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C406-23(07-24-23) RESOLUTION by Deputy Reeve Janzen to come out of closed session at 1:37 p.m. **CARRIED.**

C407-23(07-24-23) RESOLUTION by Reeve Bean to amend the Draft Procedural Bylaw as discussed and bring the revised draft to the next regular Council Meeting. **CARRIED.**

Reeve Bean recessed the meeting at 2:48 p.m.
Reeve Bean reconvened the meeting at 2:53 p.m.

C408-23(07-24-23) RESOLUTION by Councillor Walmsley to amend the Code of Conduct Bylaw as discussed and bring the revised draft to the next regular Council Meeting. **CARRIED.**

Deputy Reeve Janzen left the meeting at 3:14 p.m.

Marketing Position Council requested a discussion on a proposed marketing position.

C4-23(07-24-23) RESOLUTION by Councillor Hansen to update the proposed marketing position as discussed. **CARRIED.**

ADJOURNMENT Reeve Bean adjourned the July 24, 2023 Special Council Meeting at 3:36 p.m.

DATE

REEVE

DATE

CHIEF ADMINISTRATIVE OFFICER