

**MINUTES OF CLEAR HILLS COUNTY
POLICY & PRIORITY MEETING
CLEAR HILLS COUNTY COUNCIL CHAMBERS
MONDAY, OCTOBER 16, 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>Bonnie Morgan</div> <div>Chief Administrative Officer (CAO)</div> <div>Executive Assistant (EA)</div>
CALL TO ORDER	Reeve Bean called the meeting to order at 9:30 a.m.
<u>ACCEPTANCE OF AGENDA</u> P554-23(10-16-23)	RESOLUTION by Deputy Reeve Janzen to adopt the agenda governing the October 16, 2023 Policy & Priority Meeting, as presented. CARRIED.
<u>NEW BUSINESS: COUNCIL</u>	
Policy 3221 Dust Control	<div>Council requested a review of Policy 3221 Dust Control.</div> <div>Councillor Stevenson entered the meeting at 9:34 a.m.</div> <div>Councillor Ruecker entered the meeting at 9:36 a.m.</div>
P555-23(10-16-23)	RESOLUTION by Councillor Giesbrecht to bring Policy 3221 Dust Control back with additional information to a following Policy & Priority Meeting. CARRIED.
Cleardale Fire Hall	<div>Council requested a discussion regarding Cleardale Fire Hall be added to the Policy & Priority Meeting.</div> <div>Reeve Bean recessed the meeting at 10:18 a.m.</div> <div>Reeve Bean reconvened the meeting at 10:23 a.m.</div>
P556-23(10-16-23)	RESOLUTION by Councillor Giesbrecht to recommend Council draft a Request for Proposal for a Project Manager to oversee all aspects of the construction of a new Fire Hall in Cleardale, Alberta, with the exception of the dirt work to be hired off of the annual Clear Hills County Equipment Registry. and bring back further information to a future Council Meeting. CARRIED.
Highway Maintenance Yards	Council is presented with information regarding Laprairie as well as the rules of storing salt and chemicals within maintenance yards.

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P557-23(10-16-23)

RESOLUTION by Councillor Hansen to accept the information regarding rules of storing salt and chemicals within maintenance yards, for information as presented. CARRIED.

Policy 1221 Tendering
& Purchasing

Councillor Ruecker requested a discussion regarding the Tendering and Purchasing Policy.

Reeve Bean recessed the meeting at 11:09 a.m.
Reeve Bean reconvened the meeting at 11:15 a.m.

P558-23(10-16-23)

RESOLUTION by Deputy Reeve Janzen to bring back the Tendering and Purchasing Policy to a future Policy & Priority Meeting. CARRIED.

Reeve Bean recessed the meeting at 12:07 p.m.
Councillor Ruecker left the meeting at 12:10 p.m.
Reeve Bean reconvened the meeting at 12:31 p.m.

Re-Branding

Council is presented proposals for the re-branding of Clear Hills County for their review and discussion.

P559-23(10-16-23)

RESOLUTION by Reeve Bean to table the discussion on re-branding of Clear Hills County until a future meeting. CARRIED.

Talent Show

The Agricultural Service Board is recommending moving the talent show that is held in the afternoon during the Trade Show to be held at 4:30 p.m. in the Dave Shaw Memorial Complex.

P560-23(10-16-23)

RESOLUTION by Deputy Reeve Janzen to bring back the discussion regarding the Talent show to a future meeting. CARRIED.

P561-23(10-16-23)

RESOLUTION by Reeve Bean to recommend Council schedule a public meeting for Tuesday, January 16, 2024. CARRIED.

BBQ Locations

Council is presented with information regarding adding an additional BBQ location in Clear Hills County.

P562-23(10-16-23)

RESOLUTION by Councillor Walmsley to receive the information regarding adding an additional BBQ location for information with no recommended changes to the current policy at this time. CARRIED.

Clear Hills County
Float Analysis

Council is presented with an analysis of the Worsley Pioneer Days Parade County Float and administration is requesting Councils feedback of the County Float.

P563-23(10-16-23)

RESOLUTION by Councillor Hansen to accept Clear Hills County Parade Float Analysis for information, as presented. CARRIED.

Land Use Bylaw
287-23

Council is presented with the Land Use Bylaw 287-23 for review.

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Reeve Bean recessed the meeting at 1:49 p.m.
Reeve Bean reconvened the meeting at 1:55 p.m.

P564-23(10-16-23)

**RESOLUTION by Councillor Stevenson recommend Council
Schedule a Policy & Priority Meeting for November 16, 2023.
CARRIED.**

ADJOURNMENT

Reeve Bean adjourned the October 16, 2023 Policy & Priority Meeting
at 2:29 p.m.

DATE

REEVE

DATE

CHIEF ADMINISTRATIVE OFFICER