

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

PRESENT	<table style="width: 100%; border: none;"> <tr> <td style="width: 50%;">Amber Bean</td> <td style="width: 50%;">Reeve</td> </tr> <tr> <td>David Janzen</td> <td>Deputy Reeve</td> </tr> <tr> <td>Danae Walmsley</td> <td>Councillor</td> </tr> <tr> <td>Susan Hansen</td> <td>Councillor</td> </tr> </table>	Amber Bean	Reeve	David Janzen	Deputy Reeve	Danae Walmsley	Councillor	Susan Hansen	Councillor
Amber Bean	Reeve								
David Janzen	Deputy Reeve								
Danae Walmsley	Councillor								
Susan Hansen	Councillor								
ABSENT	<table style="width: 100%; border: none;"> <tr> <td style="width: 50%;">Abe Giesbrecht</td> <td style="width: 50%;">Councillor</td> </tr> <tr> <td>Jason Ruecker</td> <td>Councillor</td> </tr> <tr> <td>Nathan Stevenson</td> <td>Councillor</td> </tr> </table>	Abe Giesbrecht	Councillor	Jason Ruecker	Councillor	Nathan Stevenson	Councillor		
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ATTENDING	<table style="width: 100%; border: none;"> <tr> <td style="width: 50%;">Allan Rowe</td> <td style="width: 50%;">Chief Administrative Officer (CAO)</td> </tr> <tr> <td>Bonnie Morgan</td> <td>Executive Assistant (EA)</td> </tr> </table>	Allan Rowe	Chief Administrative Officer (CAO)	Bonnie Morgan	Executive Assistant (EA)				
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CALL TO ORDER	Reeve Bean called the meeting to order at 9:30 a.m.								
<u>ACCEPTANCE OF AGENDA</u>									
P631-23(11-16-23)	RESOLUTION by Deputy Reeve Janzen to adopt the agenda governing the November 16, 2023 Policy & Priority Meeting include, 1 legal closed meeting item, as presented. CARRIED.								
P632-23(11-16-23)	RESOLUTION by Councillor Walmsley that Council close the meeting to the public as per Section 27, of FOIP at 9:35 a.m. CARRIED.								
P633-23(11-16-23)	RESOLUTION by Deputy Reeve Janzen to reconvene the meeting to the public as per Section 27, of FOIP at 10:18 a.m. CARRIED.								
<u>NEW BUSINESS: COUNCIL</u>									
Policy 1221 Tendering and Purchasing	Policy 1221 Tendering and Purchasing.								
P634-23(11-16-23)	RESOLUTION by Reeve Bean to table the discussion regarding Policy 1221 Tendering and Purchasing until a future meeting. CARRIED.								
Cleardale Fire Hall	Council discussed the location and plan for the Cleardale Fire Hall.								
P635-23(11-16-23)	RESOLUTION by Deputy Reeve Janzen to receive the discussion regarding the Cleardale Fire Hall for information and bring back to a future meeting. CARRIED.								
	Reeve Bean recessed the meeting at 11:14 a.m. Reeve Bean reconvened the meeting at 11:21 a.m.								
Public Meetings	Council is presented with information regarding public Meetings.								

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THURSDAY, NOVEMBER 16, 2023

P636-23(11-16-23)

RESOLUTION by Councillor Hansen to receive the information regarding public meeting for information as presented and bring back to a future meeting. CARRIED.

Transfer Stations

Council requested a review of the combined costs associated with the 9 Clear Hills County Transfer Stations and Recycling Stations.

P637-23(11-16-23)

RESOLUTION by Deputy Reeve Janzen to table the discussion regarding Transfer Stations until the next Policy & Priority Meeting. CARRIED.

Re-Branding

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

ADJOURNMENT

Reeve Bean adjourned the October 16, 2023 Policy & Priority Meeting at 12:08 p.m.

DATE

REEVE

DATE

CHIEF ADMINISTRATIVE OFFICER