

**MINUTES OF CLEAR HILLS COUNTY  
SPECIAL COUNCIL MEETING  
COUNTY COUNCIL CHAMBERS  
JULY 30, 2008**

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**PRESENT**

Frances Davis	Reeve
Pete Nykolyszyn	Deputy Reeve
Charles Johnson	Councillor
Bonnie Bigam	Councillor
Brian Harcourt	Councillor
Bill Moedt	Councillor
Jake Klassen	Councillor

**REGRETS**

**ATTENDING**

Ray Coad	CAO
Melissa Kamphuis	EA

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**CALL TO ORDER**

Reeve Davis called the meeting to order at 9:15 a.m.

**C468(07/30/08)**

**RESOLUTION by Councillor Johnson that Council approves the waiver of meeting notice to hold a special Council meeting on July 30, 2008. CARRIED.**

**AGENDA**

Council signed and approved a waiver notice to hold a special meeting of the Clear Hills County Council pursuant to Section 194 (4) of the Municipal Government Act, Chapter M-26 2000 to deal with the following issues:

1. Meeting Called to Order
2. Resolution for Approval of Waiver of Meeting Notice
3. Adoption of Agenda
4. Drought
5. Clear Hills County Loggers
6. Adjournment

**C469(07/30/08)**

**RESOLUTION by Councillor Klassen that Council adopts the agenda governing the special Council meeting of July 30, 2008. CARRIED.**

**COUNCIL**

Clear Hills County  
Loggers Corporation

The Clear Hills County Loggers Corporation has requested a letter of support for their request for funding from the Community Development Trust.

**C470(07/30/08)**

**RESOLUTION by Deputy Reeve Nykolyshyn that Council tables the request for a letter of support from the Clear Hills County Loggers Corporation to the August 12, 2008 meeting.  
CARRIED.**

COMMUNITY  
DEVELOPMENT  
Drought

Council discussed the situation of drought throughout Clear Hills County and the detrimental affect the lack of moisture has had on farm and pasture land.

**C471(07/30/08)**

**RESOLUTION by Councillor Johnson that Council declares an agricultural economic disaster due to the drought conditions throughout the County.  
CARRIED.**

ADJOURNMENT  
**C472(07/30/08)**

**RESOLUTION by Councillor Johnson that Council adjourns the special Council meeting of July 30, 2008 at 9:41 a.m.  
CARRIED.**

Aug 12, 2008  
DATE

(signature on file)  
REEVE

Aug 12, 2008  
DATE

(signature on file)  
CHIEF ADMINISTRATIVE OFFICER