

**MINUTES OF CLEAR HILLS COUNTY
POLICY & PRIORITIES MEETING
COUNTY COUNCIL CHAMBERS
February 19, 2008**

PRESENT	Frances Davis Pete Nykolyshyn Bonnie Bigam Brian Harcourt Bill Moedt	Chair Councillor Councillor Councillor Councillor
REGRETS	Jake Klassen Charles Johnson	Councillor Councillor
ATTENDING	Ray Coad Christine Woodward Audrey Bjorklund Allan Rowe	CAO EA CMD PWM

CALL TO ORDER The meeting was called to order at 9:30 a.m. by CAO Coad.

ADOPTION OF
AGENDA
P017 (02/19/08)

RESOLUTION by Councillor Bigam that the agenda governing the Policy and Priorities meeting of February 19, 2008 be adopted with the following changes:

- o That the Land Use Bylaw matter be scheduled at 10:00 a.m.
- o That Presentation be added as item 6a

CARRIED

ADOPTION OF
PREVIOUS MINUTES
P018 (02/19/08)

RESOLUTION by Councillor Moedt that the minutes of the January 15, 2008 Policy and Priority meeting be adopted as presented.

CARRIED

PRESENTATION

Reeve Davis presented a framed picture to Mae Allen in recognition for her years of service to the County.

BUSINESS ARISING

There was no business arising from the previous minutes.

COUNCIL
Appointment of Chair
P019 (02/19/08)

RESOLUTION by Councillor Moedt that the Policy 1116 be amended that the Reeve, or in the Reeve's absence the Deputy Reeve, is the Chair of the Policy and Priority Committee.

CARRIED

P020 (02/19/08)

RESOLUTION by Deputy Reeve Nykolyshyn that Policy 1116 be amended as discussed and brought to Council for approval.

CARRIED

Policy 1117
County Road Tours

At the February 12 regular meeting of Council a motion was approved which amended the remuneration for Councillors taking County road tours.

P021(02/19/08)

RESOLUTION by Councillor Moedt that the amendments to Policy 1117 regarding County Road Tours are accepted as presented.

CARRIED

COMMUNITY
DEVELOPMENT
Proposed Land Use
Bylaw 107-08

Pankaj Nalavde of the Mackenzie Municipal Services Agency reviewed the proposed Land Use Bylaw 107-08, which is scheduled for Public Hearings on March 26, April 2 and April 9 before being given second and third readings.

At the broadest level, the changes include:

- Definition deletions, modifications and additions
- Clarification of appeal notification and the role and powers of the Development Authority
- Development permits, rules and procedures
- Additions and modifications to Supplementary Regulations
- Adjustment to Land Use Districts – includes the addition of a new district for Confined Feeding Operations and changes to provisions contained within agricultural and hamlet districts
- Agricultural districts AG1 and AG2 now allow the subdivision of a first parcel for country residential uses (up to 5 acres) without rezoning.
- Secondary suites shall now be allowed in all land use districts as a discretionary use, with conditions.

P022(02/19/08)

RESOLUTION by Councillor Harcourt that the Policy and Priorities Committee accepts for information the review of the proposed Land Use Bylaw 107-08.

CARRIED

Bylaw Enforcement

Council referred the issues of bylaw enforcement, nuisance dogs and parking in Worsley to this meeting. Discussion took place about the level of service whereby local bylaws or provincial statutes are enforced, and regionalizing this service was recommended. Administration will contact the Town and MD of Fairview for a meeting after the Council Retreat.

- Dogs
- Parking
- Vandalism
- Noise
- Weight restrictions on County roads
- No chains on pavement

Ambulance

Administration will write to the Province regarding ambulance funding.

P023(02/19/08)

RESOLUTION by Councillor Bigam that the Policy and Priorities Committee refers the level of service issue regarding bylaw enforcement to the Council Retreat on February 29 and March 1, 2008.

CARRIED

P024(02/19/08)

RESOLUTION by Councillor Bigam that a motion is brought to Council to direct administration to research costs for bylaw and other enforcement within the County.

CARRIED

Policy and Priorities Committee
February 19, 2008

Bylaw Enforcement –
Hamlet Parking
P025(02/19/08)

RESOLUTION by Councillor Moedt that the Policy and Priorities Committee directs administration to draft a parking bylaw for the purpose of establishing a NO PARKING zone for oversized vehicles on hamlet streets bordering residential properties.

CARRIED

P026(02/19/08)

RESOLUTION by Councillor Bigam that a reply be sent to the concerned citizen that the County is considering a bylaw to control parking.

CARRIED

Policing Priorities

Sgt. Bruce Bracken from the Fairview RCMP requested that Council consider policing priorities for 2008 – 2009, and Council referred this matter to this committee.

P027(02/19/08)

RESOLUTION by Deputy Reeve Nykolyshyn that the Policy and Priorities committee recommends to Council that the policing priorities for 2008-2009 include:

- **Timely response to calls**
- **Drug awareness**
- **Traffic enforcement**

And that these priorities be submitted to Sgt. Bracken for inclusion in the 2008 Annual Performance Plan.

CARRIED

Fire Fighters' Insurance

The Committee was presented with information which indicated that the annual insurance premium for individual volunteer fire fighters has increased from \$95 to \$157.39 effective 2008.

P028(02/19/08)

RESOLUTION by Deputy Reeve Nykolyshyn that the Policy and Priorities Committee takes a motion to Council to amend Policy 2303 by increasing the Annual Base Honorarium for fire fighters from \$100 to \$160 to cover the increased costs for individual fire fighters' insurance.

CARRIED

PUBLIC WORKS

Development Standards
and Operations Manual

Updates have been made to the Development Standards and Operations Manual used to provide guidelines and information regarding future construction in Clear Hills County.

P029(02/19/08)

RESOLUTION by Councillor Bigam that the Development Standards and Operations Manual be accepted as information.

CARRIED

FINANCE

Municipal Census

The 2008 budget includes funds to conduct a municipal census. The committee reviewed questions to incorporate into the census.

P030(02/19/08)

RESOLUTION by Councillor Bigam that the Policy and Priorities Committee directs administration to prepare a 2008 Census Questionnaire to be presented at the March 11, 2008 regular Council meeting.

CARRIED

Policy and Priorities Committee
February 19, 2008

ADJOURNMENT
P031(02/19/08)

**RESOLUTION by Councillor Bigam that the meeting is adjourned.
CARRIED**

The meeting was adjourned at 2:05 p.m.

Date Signed

Chairperson

Date Signed

CAO Coad