

**MINUTES OF CLEAR HILLS COUNTY
POLICY & PRIORITIES MEETING
COUNTY COUNCIL CHAMBERS
OCTOBER 21, 2008**

PRESENT

Frances Davis	Chair
Pete Nykolyshyn	Councillor
Bonnie Bigam	Councillor
Brian Harcourt	Councillor
Bill Moedt	Councillor
Jake Klassen	Councillor
Charles Johnson	Councillor

REGRETS

ATTENDING

Ray Coad	CAO
Audrey Bjorklund	CMD
Wendy Schmaltz	CSM
Allan Rowe	PWM
Melissa Kamphuis	EA

CALL TO ORDER

The meeting was called to order at 9:31 p.m. by Chair Davis.

**ADOPTION OF
AGENDA**

The Policies & Priorities Committee reviewed the agenda.

P096(10/21/08)

RESOLUTION by Deputy Reeve Nykolyshyn that this Committee adopts the agenda governing the Policy and Priorities meeting of October 21, 2008 as presented.
CARRIED.

**ADOPTION OF
PREVIOUS
MINUTES**

The Policies & Priorities Committee reviewed the minutes from the September 16, 2008 meeting.

P097(10/21/08)

RESOLUTION by Councillor Bigam that the minutes of the September 16, 2008 Policy and Priority meeting be adopted as amended.
CARRIED.

DELEGATIONS

There are no delegations scheduled for this meeting.

**COUNCIL
2009 Budget**

Administration has prepared the 2009 draft budget for Councils review and comment.

Reeve Davis called for a break at 11:01 a.m.; the meeting reconvened at 11:16 a.m.

Reeve Davis broke for lunch at 12:08 p.m.; the meeting reconvened at 2:13 p.m.

Reeve Davis recessed the meeting at 4:17 p.m. to reconvene Thursday, October 23, 2008 at 5:00 p.m.

Reeve Davis reconvened the meeting at 5:00 p.m. on Thursday, October 23, 2008.

Reeve Davis broke for supper at 5:30 p.m.; the meeting reconvened at 6:00 p.m.

Budgets were presented for the following functions: Water, Wastewater and Waste Management; Community Services; Subdivision & Land Development; Agricultural Services; and Recreation & Culture.

Reeve Davis recessed the meeting at 7:25 p.m.

Reeve Davis reconvened the meeting at 3:30 p.m. on Tuesday, October 28, 2008.

P098(10/21/08)

RESOLUTION by Councillor Moedt that this Committee recommend Council adopt amended Policy 1107, Payment to Council and Committee Members, to increase the honorarium, meal and subsistence rates effective January 1, 2009 by 3.5% for cost of living. CARRIED.

Reeve Davis recessed the meeting at 5:03 p.m.

Reeve Davis reconvened the meeting at 1:07 p.m. on Tuesday, November 4, 2008.

P099(10/21/08)

RESOLUTION by Deputy Reeve Nykolyshyn that this Committee recommends Council delay the Phase II Subdivision – Worsley project to the 2010 Capital Budget. CARRIED.

P100(10/21/08) **RESOLUTION** by Councillor Moedt that this Committee recommends Council amend the Capital Budget as follows:

- Council Van – move replacement to 2011
- Graders – delete 2009 and 2011 purchases
- RR63-North of TWP 872 (1mile) – move to 2011
- TWP872-east of Marina Corner to RR65 (7miles)-delete
- TWP 872-RR84-81(Marina Corner East) – delete
- 2nd Lift Station in Worsley – move to 2010
- Weed GIS – delete **CARRIED UNANIMOUSLY.**

P101(10/21/08) **RESOLUTION** by Councillor Bigam that this Committee recommends Council request the Fairview Public Library provide more detailed statistical information on County residents' usage of the Fairview Public Library services, prior to further consideration of their funding request.

CARRIED.

P102(10/21/08) **RESOLUTION** by Councillor Klassen that this Committee recommends Council denies the Peace Country Beef Forage Association funding request.

DEFEATED.

P103(10/21/08) **RESOLUTION** by Councillor Bigam that this Committee recommends Council approve and include \$3,500 in funding to the Peace Country Beef Forage Association in the 2009 Budget.

CARRIED.

ADJOURNMENT
P104(10/21/08) **RESOLUTION** by Councillor Harcourt that this Committee adjourns the meeting at 3:14 p.m.

CARRIED.

Date Signed

Chairperson

Date Signed

CAO