

**MINUTES OF CLEAR HILLS COUNTY
POLICY & PRIORITIES MEETING
COUNTY COUNCIL CHAMBERS
NOVEMBER 18, 2008**

PRESENT	Frances Davis	Chair
	Bonnie Bigam	Councillor
	Brian Harcourt	Councillor
	Bill Moedt	Councillor
	Jake Klassen	Councillor
	Charles Johnson	Councillor
REGRETS	Pete Nykolyshyn	Councillor
ATTENDING	Ray Coad	CAO
	Audrey Bjorklund	CMD
	Wendy Schmaltz	CSM
	Melissa Kamphuis	EA

CALL TO ORDER Chair Davis called to order at 9:32 p.m.

ADOPTION OF AGENDA The Policies & Priorities Committee reviewed the agenda.

P105(11/18/08) RESOLUTION by Councillor Klassen that this Committee adopts the agenda governing the Policy and Priorities meeting of November 18, 2008 as amended:

- **14A – Personnel** **CARRIED.**

ADOPTION OF PREVIOUS MINUTES The Policies & Priorities Committee reviewed the minutes from the October 21, 2008 meeting.

P106(11/18/08) RESOLUTION by Councillor Moedt that the minutes of the October 21, 2008 Policy and Priority meeting be adopted as presented. **CARRIED.**

DELEGATIONS There are no delegations scheduled for this meeting.

COUNCIL

Years of Service
Policy

Policy 1111 - Recognition of Service, has been amended to remove recognition of employees for years of service as that is taken care of under Human Resource Policy 5:09 - Long Term Service Recognition.

Also, administration is suggesting amending the amounts for recognition of employees under HR Policy 5:09.

P107(11/18/08)

RESOLUTION by Councillor Klassen that this Committee recommends Council adopts Policy 1111 - Recognition of Service and Human Resource Policy 5:09 Long Term Service Recognition, as amended. CARRIED.

CORPORATE
2009 Draft Budget
Amendments

The draft Budget was presented to Council on October 21, 2008. There were several motions passed at this meeting recommending amendments to this draft. Administration has prepared these amendments and provided an amended draft budget for Council's consideration.

P108(11/18/08)

RESOLUTION by Councillor Bigam that this Committee recommends Council adopt the 2009 budget as presented with revenues of \$24,403,781, operating expenditures of \$12,004,525, capital expenditures of \$18,413,000 and a transfer from reserves of \$6,013,744. CARRIED.

Reeve Davis called for a recess at 11:14 a.m.; the meeting reconvened at 3:14 a.m.

P109(11/18/08)

RESOLUTION by Councillor Johnson that this Committee recommends Council finalizes the five year capital plan as soon as possible following adoption of the 2009 budget. CARRIED.

COMMUNITY
Driving Conditions
Policy

Policy 3106 Driving Conditions is presented for the Committee's consideration.

P110(11/18/08)

RESOLUTION by Councillor Moedt that this Committee recommends Council adopts Policy 3106 Driving Conditions as amended. CARRIED.

Worsley Street
Addressing

At the June 24th meeting council resolved to hold a contest to name the remaining streets in the new subdivision in Worsley.

P111(11/18/08) **RESOLUTION by Councillor Bigam that this Committee recommends Council name the roads and crescents in the new Worsley Subdivision as follows: Spring Wood Drive, Willow Creek Road and Willow Creek Crescent. CARRIED.**

CALENDARS The Committee reviewed a calendar of upcoming events, meetings, conferences, etc.

P112(11/18/08) **RESOLUTION by Councillor Harcourt that this Committee accepts for information the review of calendars. CARRIED.**

Reeve Davis broke for lunch at 12:08 p.m.; the meeting reconvened at 12:30 p.m.

**CONFIDENTIAL
ITEMS**

P113(11/18/08) **RESOLUTION by Councillor Moedt that this Committee goes in camera at 12:31 p.m. CARRIED.**

Personnel This item was discussed in camera.

P114(11/18/08) **RESOLUTION by Councillor Moedt that this Committee comes out of camera at 1:05 p.m. CARRIED.**

ADJOURNMENT

P115(11/18/08) **RESOLUTION by Councillor Klassen that this Committee adjourns the meeting at 1:10 p.m. CARRIED.**

Date Signed

Chairperson

Date Signed

CAO