

**MINUTES OF CLEAR HILLS COUNTY
POLICY & PRIORITIES MEETING
COUNTY COUNCIL CHAMBERS
DECEMBER 16, 2008**

PRESENT

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

REGRETS

ATTENDING

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

CALL TO ORDER

Chair Davis called the meeting to order at 9:37 a.m.

AGENDA

The Policies & Priorities Committee reviewed the agenda.

P116(12/16/08)

RESOLUTION by Councillor Moedt that this Committee adopts the agenda governing the Policy and Priorities meeting of December 16, 2008 with the addition of:

- **10A - Secondary Highway 717**
- **14A - Councillors Relating to Employees CARRIED.**

MINUTES

The Policies & Priorities Committee reviewed the minutes from the November 18, 2008 meeting.

P117(12/16/08)

RESOLUTION by Councillor Klassen that this Committee adopts the minutes of the November 18, 2008 Policy and Priority meeting, as amended. CARRIED.

DELEGATIONS

There are no delegations scheduled for this meeting.

COUNCIL

No items on the agenda.

CORPORATE

No items on the agenda.

COMMUNITY

AAMD&C Fire
Resolution

Council requested that the Fire Charges resolution that was defeated at the AAMD&C conference be brought back for consideration.

P118(12/16/08)

RESOLUTION by Deputy Reeve Nykolyszyn that this Committee recommends Council amends the fire charges resolution for submission to the next AAMD&C zone meeting. CARRIED.

Burning Control
Bylaw

Council directed that a draft bylaw for burning control be prepared for consideration.

P119(12/16/08)

RESOLUTION by Deputy Reeve Nykolyszyn that this Committee tables the burning control bylaw until the January 20th Policies & Priorities Meeting. CARRIED.

Reeve Davis called for a break at 10:21 a.m.; the meeting reconvened at 10:33 a.m.

LUB Definitions

Council directed that the Mobile Home and Modular Home definitions in the land use bylaw be reviewed.

P120(12/16/08)

RESOLUTION by Councillor Moedt that this Committee accepts for information the discussion of the land use bylaw mobile home and modular home definitions. CARRIED.

Public Hearings

Council requested that the advertising of public hearings related to proposed amendments to the Land Use Bylaw be reviewed.

P121(12/16/08)

RESOLUTION by Deputy Reeve Nykolyszyn that this Committee recommends Council direct administration to expand the procedures for advertising public hearings based on what groups may be affected:

- a. entire County: publish in Fairview and Manning newspapers, as well as bulk mail out and sending to non-resident landowners on newsletter mailing list.**
- b. single property: advertise in local paper and mail to adjacent landowners**
- c. hamlets: advertise in local paper and mail to each resident in that hamlet using utility mailing list.**

CARRIED.

North Peace Housing
Foundation

Council requested that the North Peace Housing Foundation requisition summary be brought to this meeting for discussion purposes.

P122(12/16/08) **RESOLUTION by Councillor Bigam that this Committee accepts for information the discussion on the North Peace Housing Foundation requisition. CARRIED.**

Emergency
Management Plan

As follow up to the Elected Official Course that Council attended in November, Council is requested to review the County's risk assessment that identifies potential emergencies or disasters. Each Councillor will be provided with a copy of the County Municipal Emergency Plan at the meeting.

P123(12/16/08) **RESOLUTION by Councillor Bigam that this Committee recommends Council accepts for information the risk assessment exercise. CARRIED.**

P124(12/16/08) **RESOLUTION by Councillor Harcourt that this Committee recommends Council pursue participating in a mock emergency management incident and implementing the Municipal Emergency Plan. CARRIED.**

PUBLIC WORKS
ADDITION –
Secondary Highway
717

Councillor Moedt requested this item on the agenda.

P125(12/16/08) **RESOLUTION by Councillor Bigam that this Committee receives for information discussion regarding Secondary Highway 717. CARRIED.**

Reeve Davis called for a recess at 11:15 a.m.; the meeting reconvened at 11:21 a.m.

ADDITION –
Councillors Relating
to Employees

Councillor Moedt requested this item on the agenda.

CONFIDENTIAL
ITEMS

P126(12/16/08) **RESOLUTION by Councillor Moedt that this Committee goes in camera at 11:21 a.m. CARRIED.**

This item was discussed in camera.

P127(12/16/08) **RESOLUTION by Councillor Klassen that this Committee comes out of camera at 12:02 p.m. CARRIED.**

CALENDARS

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

ADJOURNMENT
P128(12/16/08)

RESOLUTION by Councillor Moedt that this Committee adjourns the meeting at 12:03 p.m. CARRIED.

Date Signed

Chairperson

Date Signed

CAO