

**MINUTES OF CLEAR HILLS COUNTY
POLICY & PRIORITIES MEETING
COUNTY COUNCIL CHAMBERS
JUNE 2, 2009**

PRESENT	<p>Frances Davis Pete Nykolyszyn Bonnie Bigam Brian Harcourt Charlie Johnson Jake Klassen William (Bill) Moedt</p>	<p>Chair/Reeve Deputy Reeve Nykolyszyn Councilor Councilor Councilor Councilor Councilor</p>
REGRETS		
ATTENDING	<p>Ray Coad Wendy Schmaltz Allan Rowe Audrey Bjorklund Charlotte Parker</p>	<p>CAO CSM PWM CDM EA</p>
CALL TO ORDER	Chair Davis called the meeting to order at 9:30 a.m.	
AGENDA	The agenda governing the June 2, 2009 Policies & Priorities Meeting was reviewed.	
P066(06/02/09)	RESOLUTION by Councilor that this Committee adopts the agenda governing the Policies and Priorities Committee meeting of June 2, 2009. CARRIED.	
MINUTES	The Policies & Priorities Committee reviewed the minutes from the April 29, 2009 meetings.	
P067(01/20/09)	RESOLUTION by Councilor that this Committee adopts the minutes of the April 29, 2009. CARRIED.	
BUSINESS ARISING FROM MINUTES		
DELEGATION	There are no delegations scheduled for this meeting.	
COUNCIL Revised 2009 Budget	Administration is presenting minor amendments to the 2009 budget for Council's consideration.	

Councilor Klassen left the meeting at 10:11 a.m. He returned at 10:12 a.m.

Councilor Klassen left the meeting at 11:13 and returned at 11:14 a.m.

Councilor Bigam left the meeting at 11:15 a.m. and returned at 11:16 a.m.

Councilor Bigam left the meeting at 11:56 a.m. and returned at 11:57 a.m.

Reeve Davis broke for lunch at 12:03 p.m. The meeting reconvened at 12:40 p.m.

Reeve Davis called for a break at 2:01 p.m. The meeting reconvened at 2:20 p.m.

CORPORATE

COMMUNITY

Rural Addressing
Bylaw

The Committee tabled the draft rural addressing bylaw at the March 3, 2009 Policies & Priorities meeting.

PO68(06/02/09)

RESOLUTION by Deputy Reeve Nykolyshyn that the Committee tables the Rural Addressing Bylaw 120-09, until a revised draft is brought back to be reviewed. CARRIED.

Municipal Heritage
Partnership Program

Council tabled the request from the All Saints Anglican Church for designation as a Municipal Heritage Site to a future meeting.

PO63(06/02/09)

RESOLUTION by Councilor Johnson that the Committee approve the All Saints Anglican Church application for designation as a municipal heritage site, and include in the designation agreement that there will be no funding from the County. CARRIED.

P064(06/02/09)

RESOLUTION by Councilor Johnson that the Committee provides a recommendation that Council proceed with future applications for Municipal Heritage Site applications on a case by case basis. CARRIED.

ADJOURNMENT

P065(06/02/09)

RESOLUTION by Councilor Harcourt that this Committee adjourns the Policies & Priorities Committee meeting of April 29, 2009 at 3:07 p.m.

DATE

CHAIR

DATE

CHIEF ADMINISTRATIVE OFFICER