

PO62(06/16/09)	RESOLUTION by Deputy Reeve Nykolyshyn that this Committee recommends that Council set up a budget to contribute to a registered non profit organization of \$250 each, if they do not already receive funding from the County. CARRIED.														
CORPORATE Lot Financing Options	Council had directed administration to research the legal and financial ramifications to Clear Hills County of the lots being sold, in the County, as rental purchase units.														
PO63(06/16/09)	RESOLUTION by Councilor Klassen that this Committee recommends Council direct administration to advertise the availability of purchasing Clear Hills County owned lots by mortgage, for 10 years at an interest rate of ATB prime plus 2% and a down payment of 15% of the total purchase price. Conditional on completed development within 2 years. Deputy Reeve Nykolyshyn requested a recorded vote: <table border="0"><tr><td>For</td><td>Against</td></tr><tr><td>Councilor Bigam</td><td>Deputy Reeve Nykolyshyn</td></tr><tr><td>Councilor Harcourt</td><td></td></tr><tr><td>Councilor Johnson</td><td></td></tr><tr><td>Reeve Davis</td><td></td></tr><tr><td>Councilor Moedt</td><td></td></tr><tr><td>Councilor Klassen</td><td></td></tr></table>	For	Against	Councilor Bigam	Deputy Reeve Nykolyshyn	Councilor Harcourt		Councilor Johnson		Reeve Davis		Councilor Moedt		Councilor Klassen	
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COMMUNITY Rural Addressing Bylaw	The Committee tabled the draft rural addressing bylaw at the April 29, 2009 Policies & Priorities meeting.														
PO64(06/16/09)	RESOLUTION by Councilor Bigam that this Committee recommends Council proceed to first reading of Rural Addressing Bylaw 120-09. CARRIED.														
PO65(06/16/09)	RESOLUTION by Councilor Klassen that this Committee recommends Council undertake an information campaign to explain the purpose of the Rural Address signage and schedule a public hearing for October 1, 2009 to allow sufficient time for advertising the intent of the pending bylaw before proceeding to further readings. CARRIED.														

Reeve Davis called for a break at 5:23 p.m. The meeting reconvened at 5:29 p.m.

PUBLIC WORKS
Road Construction
Policy 3201

At Council's request, Administration is presenting Road Construction Policy 3201 for review.

PO66(06/16/09)

RESOLUTION by Deputy Reeve Nykolychyn that this Committee recommends Council snow plow and maintains existing roads, that are on a road allowance, to a permanent residence. **CARRIED.**

PO67(06/16/09)

RESOLUTION by Councilor Klassen that this Committee recommends Council grade senior's driveways, as required.

Councilor Klassen requested a recorded vote:

For

**Councilor Bigam
Councilor Harcourt
Councilor Klassen
Reeve Davis**

Against

**Councilor Johnson
Deputy Reeve Nykolychyn
Councilor Moedt**

CARRIED.

P068(06/16/09)

ADJOURNMENT

RESOLUTION by Councilor Johnson that this Committee adjourns the Policies & Priorities Committee meeting of June 16, 2009 at 6:35 p.m.

DATE

CHAIR

DATE

CHIEF ADMINISTRATIVE OFFICER