



BUSINESS ARISING  
FROM MINUTES

COUNCIL

Worsley Moto Cross  
Track

There have been concerns from the hamlet regarding the new moto cross track located on SE 1-87-8-W6.

**P071(07/21/09)**

**RESOLUTION by Councilor Johnson that this Committee recommend Council directs administration to inform the complainants about the process that has been followed regarding the location and permitting of the Worsley Moto Cross Track. CARRIED.**

**P072(07/21/09)**

**RESOLUTION by Councilor Johnson that this Committee recommend Council bring back to the next P. & P. the advertising policy for proposed development permits near the hamlets.**

**CARRIED.**

DELEGATION  
Gordon Frank

Councilor Johnson requested that this item be put on the agenda.

**P073(07/21/09)**

**RESOLUTION by Councilor Bigam that this Committee receives for information the presentation by Gordon Frank.**

**CARRIED.**

**P074(07/21/09)**

**RESOLUTION by Councilor Moedt that this Committee goes in camera at 11:09 a.m.**

**CARRIED.**

**P075(07/21/09)**

**RESOLUTION by Councilor Harcourt that this Committee comes out of camera at 12:05 p.m.**

**CARRIED.**

Reeve Davis broke for lunch at 12:06 p.m. The meeting re-convened at 12:40 p.m.

C494(06/23/09)

Councilor Johnson requested this item be added to the agenda.

**P076(07/21/09)**

**RESOLUTION by Councilor Johnson that Council receives for information the discussion on C494(06/23/09), regarding more written information for Council meetings on the agenda, as well as the designated officer reporting directly to Council.**

**CARRIED.**

COMMUNITY

MPC Meeting Dates  
& Times

Councilor Johnson requested that MPC meeting dates and times be included on this agenda.

**P077(07/21/09)**

**RESOLUTION by Councilor Johnson that this Committee recommend Council bring back Bylaw 66-03 with purposed amendments, regarding notification of change of meetings. CARRIED.**

**P078(07/21/09)**

**RESOLUTION by Councilor Klassen that this Committee recommend Council that in the absence of a P. & P. meeting being scheduled on the third Tuesday of the month, the MPC meeting be held at 9:30 a.m. CARRIED.**

Parade Floats

Floats are needed for Hines Creek for August 1<sup>st</sup> and in Worsley for August 16<sup>th</sup>.

**P079(07/21/09)**

**RESOLUTION by Councilor Klassen that this Committee recommend Council put a float in both parades and as many Councilors as possible will ride the County float. CARRIED.**

County Bar-B-Q

An M.C. is needed for the County Bar-B-Q on July 24<sup>th</sup> at Many Islands.

**P080(07/21/09)**

**RESOLUTION by Councilor Moedt that this Committee receives for information the discussion regarding an M.C. for the County Bar-B-Q. CARRIED.**

CORPORATE  
Assessment Services

Council passed the following resolution at the May 26, 20 regular Council Meeting:

*RESOLUTION by Councilor Moedt that Council authorizes administration to investigate hiring a full-time, in house, assessor.*

**P081(07/21/09)**

**RESOLUTION by Councilor Johnson that this Committee recommend Council direct administration to advertise for a full-time assessor. CARRIED.**

**P082(07/21/09)**

**RESOLUTION by Councilor Moedt that this Committee recommend Council to send a letter to the CAO's of the 4 Municipalities, that we will be looking at an in house assessor and potential of shared services. And that this item be added to the next Joint 4 Municipality meeting. CARRIED.**

Work in Progress

Council passed the following resolution at the April 28, 2009 regular Council meeting:

*RESOLUTION by Councilor Johnson that Council directs administration to bring back to a regular Council meeting clarification of “work in progress: and receives for information the discussion regarding the purchasing of the map display and furnishings in the Council Chambers.*

**P083(07/21/09)**

**RESOLUTION by Councilor Johnson that this Committee recommend Council accepts for discussion regarding work in progress report and multi-year project budgets. CARRIED.**

Policy 1104- Council Meetings

Council passed the following resolution at the May 26, 2009 regular Council Meeting.

*RESOLUTION by Councilor that Council remove policies 3201 (Road Construction) and policy 1104 (Council Meetings), for later discussion and approve the rest of the revised policies for Clear Hills County.*

**P084(07/21/09)**

**RESOLUTION by Councilor Johnson that this Committee recommend Council adopt Policy 1104 (Council Meetings), as amended. CARRIED.**

PUBLIC WORKS  
Road Construction  
Policy 3201

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

**P085(07/21/09)**

**RESOLUTION by Deputy Reeve Nykolyshyn that this Committee confirms with Administration that the current scoring grid for roads (Policy 3201), is acceptable. CARRIED.**

**P086(07/21/09)**

**RESOLUTION by Councilor Harcourt that this Committee recommend that Council bring back the Konrad road request to the July 28<sup>th</sup> Council meeting.**

**Deputy Reeve Nykolyshyn requested a recorded vote:**

<b>For:</b>	<b>Against</b>
<b>Councilor Bigam</b>	<b>Deputy Reeve Nykolyshyn</b>
<b>Councilor Harcourt</b>	<b>Councilor Moedt</b>
<b>Councilor Johnson</b>	
<b>Councilor Klassen</b>	
<b>Reeve Davis</b>	

Summer Driveway  
Grading Draft  
Policy

Administration is providing Council with the Draft Policy of Summer Driveway Grading for Senior Citizens of the County as a description of how the program would proceed should it be adopted as policy.

**P087(07/21/09)**

**RESOLUTION by Councilor Harcourt that this Committee recommend Council adopt Policy 3236, Senior's Summer Driveway Grading, effective Jan. 1, 2010.**

**Deputy Reeve Nykolyshyn requested a recorded vote:**

<b>For:</b>	<b>Against</b>
<b>Councilor Bigam</b>	<b>Reeve Davis</b>
<b>Councilor Harcourt</b>	<b>Deputy Reeve Nykolyshyn</b>
<b>Councilor Johnson</b>	
<b>Councilor Moedt</b>	
<b>Councilor Klassen</b>	

**CARRIED.**

CALENDARS

Council reviewed the calendars, as presented.

**P088(07/21/09)**

**RESOLUTION by Councilor Johnson that this Committee accepts for information the calendar update, as presented.**

**CARRIED.**

**P089(07/21/09)**

**RESOLUTION by Councilor Harcourt that this Committee goes in camera at 2:10 p.m.**

**CARRIED.**

**P090(07/21/09)**

**RESOLUTION by Councilor Klassen that this Committee comes out of camera at 2:32 p.m.**

**CARRIED.**

CONFIDENTIAL

Gravel Supply  
Proposal Comparison

Administration is presenting Policy & Priority Committee with the Gravel Supply Proposal Comparison.

**P091(07/21/09)**

**RESOLUTION by Councilor Klassen that this Committee review the attached Gravel Supply Proposal Comparison and receive it for information.**

**CARRIED.**

ADJOURNMENT

**P092(07/21/09)**

**RESOLUTION by Councilor Moedt that this Committee adjourns the Policies & Priorities Committee meeting of July 21, 2009 at 2:36 p.m.**

**CARRIED.**

\_\_\_\_\_  
DATE

\_\_\_\_\_  
CHAIR

\_\_\_\_\_  
DATE

\_\_\_\_\_  
CHIEF ADMINISTRATIVE OFFICER