

**MINUTES OF CLEAR HILLS COUNTY  
POLICY & PRIORITIES MEETING  
COUNTY COUNCIL CHAMBERS  
AUGUST 18, 2009**

<p>PRESENT</p> <p>REGRETS</p> <p>ATTENDING</p>	<table style="width: 100%; border: none;"> <tr> <td style="width: 60%; border: none;">Frances Davis</td> <td style="width: 40%; border: none;">Chair/Reeve</td> </tr> <tr> <td style="border: none;">Pete Nykolyszyn</td> <td style="border: none;">Deputy Reeve Nykolyszyn</td> </tr> <tr> <td style="border: none;">Bonnie Bigam</td> <td style="border: none;">Councilor</td> </tr> <tr> <td style="border: none;">Brian Harcourt</td> <td style="border: none;">Councilor</td> </tr> <tr> <td style="border: none;">Charlie Johnson</td> <td style="border: none;">Councilor</td> </tr> <tr> <td style="border: none;">Jake Klassen</td> <td style="border: none;">Councilor</td> </tr> <tr> <td style="border: none;">William (Bill) Moedt</td> <td style="border: none;">Councilor</td> </tr> <tr> <td colspan="2" style="border: none; height: 20px;"> </td> </tr> <tr> <td style="border: none;">Wendy Schmaltz</td> <td style="border: none;">CSM, Acting CAO</td> </tr> <tr> <td style="border: none;">Allan Rowe</td> <td style="border: none;">PWM</td> </tr> <tr> <td style="border: none;">Audrey Bjorklund</td> <td style="border: none;">CDM</td> </tr> <tr> <td style="border: none;">Charlotte Parker</td> <td style="border: none;">EA</td> </tr> </table>	Frances Davis	Chair/Reeve	Pete Nykolyszyn	Deputy Reeve Nykolyszyn	Bonnie Bigam	Councilor	Brian Harcourt	Councilor	Charlie Johnson	Councilor	Jake Klassen	Councilor	William (Bill) Moedt	Councilor			Wendy Schmaltz	CSM, Acting CAO	Allan Rowe	PWM	Audrey Bjorklund	CDM	Charlotte Parker	EA
Frances Davis	Chair/Reeve																								
Pete Nykolyszyn	Deputy Reeve Nykolyszyn																								
Bonnie Bigam	Councilor																								
Brian Harcourt	Councilor																								
Charlie Johnson	Councilor																								
Jake Klassen	Councilor																								
William (Bill) Moedt	Councilor																								
Wendy Schmaltz	CSM, Acting CAO																								
Allan Rowe	PWM																								
Audrey Bjorklund	CDM																								
Charlotte Parker	EA																								
<p>CALL TO ORDER</p> <p>AGENDA</p> <p><b>P093(08/18/09)</b></p> <p>ADDITIONAL ITEM</p> <p>MINUTES</p> <p><b>P094(08/18/09)</b></p> <p>BUSINESS ARISING FROM MINUTES</p> <p>COUNCIL Worsley Trailer and Lot Sale</p>	<p>Chair Davis called the meeting to order at 1:24 p.m.</p> <p>The agenda governing the August 18, 2009 Policies &amp; Priorities Meeting was reviewed.</p> <p><b>RESOLUTION by Councilor Moedt that this Committee adopts the agenda of the August 18, 2009 meeting. CARRIED.</b></p> <p>The Policies &amp; Priorities Committee reviewed the minutes from the July 21, 2009 meeting.</p> <p><b>RESOLUTION by Councilor Klassen that this Committee adopts the minutes of the July 21, 2009 meeting. CARRIED.</b></p> <p>Administration has been directed to contact Lenny Basnett to carry out an appraisal on Plan 802KS, Block 3, Lot 7 in Worsley.</p>																								

**P095(08/18/09)**

**RESOLUTION by Deputy Reeve Nykolyszyn that this Committee recommends Council to table the Worsley trailer and Lot Sale. CARRIED.**

Gravel

*C601(07/28/09) RESOLUTION by Councilor Moedt that Council accepts for information, the gravel proposals, as discussed. CARRIED.*

**P096(08/18/09)**

**RESOLUTION by Councilor Moedt that Council go in camera at 1:29 p.m.**

**P097(08/18/09)**

**RESOLUTION by Councilor Harcourt that Council come out of camera at 1:35 p.m.**

Gravel Supply  
Proposal Comparison

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

**P098(08/18/09)**

**RESOLUTION by Councilor Johnson that this Committee recommend Council to direct administration to prepare a cost analysis and recommendation for the Regular Council meeting on August 25, 2009, in regards to the gravel proposals. CARRIED.**

DELEGATION

There were no delegations for this meeting.

CORPORATE  
In-House Assessor  
Advertising

Administration has been directed to advertise for an in-house assessor.

*C571(07/28/09) RESOLUTION by Councilor Klassen that Council directs administration to advertise for a full-time assessor. CARRIED.*

**P099(08/18/09)**

**RESOLUTION by Councilor Klassen that this Committee recommends Council to direct administration to schedule a meeting with the Village of Hines Creek, Town of Fairview, and M.D. of Fairview on Aug. 31, 2009 at 6:00 p.m. in the Worsley Community Room at the Fire Hall to discuss hiring a full time assessor. CARRIED.**

Councilor Johnson left the meeting at 2:03 p.m.

COMMUNITY  
Dave Shaw Arena

Hines Creek

The Committee is presented with information on previous funding provided for operating the Dave Shaw Memorial Complex through the Recreation Board Operating Grant.

**P100(08/18/09)**

**RESOLUTION by Councilor Klassen that this Committee recommends Council to table the Dave Shaw Memorial Complex Operating Committee request for funding.**

**CARRIED.**

PUBLIC WORKS  
Chinchaga Road  
Management  
Proposal

C646(08/11/09) RESOLUTION by Councilor Moedt that Council directs Administration to open Public Proposals for the Management and Administration of the Chinchaga Road at 1:00 p.m., and to disclose names of proposing companies to public attendees. Council to discuss details in camera. CARRIED.

**P101(08/18/09)**

**RESOLUTION by Councilor Klassen that this Committee direct administration to bring back a detailed analysis of the proposals received for the management and administration of the Chinchaga Road to the Regular Council meeting to be held on August 25, 2009.**

**CARRIED.**

Privately Developed  
Roads on Public  
Right of Ways

Council passed the following motions at the July 28, 2009 regular council meeting.

*C591(07/28/09) RESOLUTION by Councilor Klassen that Council directs administration to maintain all developed road allowances to a residence or farmland access. CARRIED.*

*C592(07/28/09) RESOLUTION by Councilor Harcourt that Council directs administration to bring back the Policy and recommendation on private construction on road allowances to a future P. & P. meeting. CARRIED.*

**P102(08/18/09)**

**RESOLUTION by Councilor Bigam that this Committee recommends Council to rescind motion C591(07/28/09).**

**CARRIED.**

**P103(08/18/09)**

**RESOLUTION by Councilor Klassen that this Committee recommends Council to direct administration to maintain privately developed residential accesses on road allowances.**

**CARRIED.**

Worsley Subdivision

Council passed the following motion at the July 28, 2009 regular council meeting.

*C565(07/28/09) RESOLUTION by Councilor Johnson that Council directs administration to obtain budget for grading the first 25 feet from the road, of the new Worsley subdivision lots.*

**P104(08/18/09)**

**RESOLUTION by Councilor Klassen that this Committee recommend Council to direct administration to proceed with tendering the grading of the first 25 feet from the road, of the new Worsley subdivision lots with a total budget of \$25,000 to be added to the land inventory costs. CARRIED.**

Mowing Program  
Update

Mowing program update.

**P105(08/18/09)**

**RESOLUTION by Councilor Moedt that this Committee accepts for information the update on the mowing program. CARRIED.**

Municipal Consent &  
Access Agreement –  
Telus

TELUS has requested that Clear Hills County enter into an agreement regarding phone line relocations.

**P106(08/18/09)**

**RESOLUTION by Councilor Harcourt that this Committee directs administration to review the TELUS agreement and bring a recommendation back to Council. CARRIED.**

CALENDARS

Council reviewed the calendars, as presented.

**P107(08/18/09)**

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

CONFIDENTIAL

ADJOURNMENT  
**P108(08/18/09)**

**RESOLUTION by Councilor Klassen that this Committee adjourns the Policies & Priorities Committee meeting of August 18, 2009 at 2:53 p.m. CARRIED.**

\_\_\_\_\_  
DATE CHAIR

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

\_\_\_\_\_  
DATE OFFICIAL ADMINISTRATOR,  
Aleks Nelson or Sandra Dohei