

**MINUTES OF CLEAR HILLS COUNTY
POLICY & PRIORITIES MEETING
COUNTY COUNCIL CHAMBERS
SEPTEMBER 15, 2009**

PRESENT

Pete Nykolyshyn Reeve
Bonnie Bigam Councilor
Brian Harcourt Councilor
Jake Klassen Councilor
William (Bill) Moedt Councilor

REGRETS

Charlie Johnson Councilor

ATTENDING

Allan Rowe Acting CAO
Audrey Bjorklund CDM
Charlotte Parker EA

CALL TO ORDER

Chair Nykolyshyn called the meeting to order at 9:30am

AGENDA

The agenda governing the September 15, 2009 Policies & Priorities Meeting was reviewed.

P109(09/15/09)

RESOLUTION by Councilor Moedt that this Committee adopts the agenda of the September 15, 2009 meeting. CARRIED.

ADDITIONAL ITEM

6 d – Credit Card Acknowledgement Agreement

MINUTES

The Policies & Priorities Committee reviewed the minutes from the August 18, 2009 meeting.

P110(09/15/09)

RESOLUTION by Councilor Harcourt that this Committee adopts the minutes of the August 18, 2009 P. & P. meeting. CARRIED.

**COUNCIL
End of Steel Museum
Invitation**

Attachment of invitation was reviewed by this committee for a council member to attend the End of Steel Museum grand opening of a new building.

P111(09/15/09)

RESOLUTION by Councilor Klassen that this Committee recommends that Council appoints Councilor Harcourt as the representative from Clear Hills County to attend the End of Steel Museum's new building grand opening, to stand on stage

and say a few words on behalf of Clear Hills County, Saturday September 19, 2009 in Hines Creek. CARRIED.

Policies & Priorities Meeting

Administration proposed elimination of scheduled Policy & Priority meetings for Clear Hills County.

P112(09/15/09)

RESOLUTION by Councilor Bigam that Council not eliminate Policy 1116, regarding Policies and Priorities Committee – Terms of Reference and continue to hold a P. & P. meeting each month. CARRIED.

5 Year Capital Plan

Administration presented to Council, the 5 Year Capital Plan with the addition of the Worsley Water Plant.

P113(09/15/09)

RESOLUTION by Councilor Harcourt that Council table the 5 Year Capital Plan of Clear Hills County, with the addition of the Worsley Water Plant being added from the 2009 to the 2010 Budget and direct administration to bring it back to the Council meeting on September 22,2009. CARRIED.

Credit Card Acknowledgement Agreement

A credit card acknowledgement Agreement form was distributed for Councilors to sign.

P114(09/15/09)

RESOLUTION by Councilor Klassen that this Committee accepts the credit card acknowledgement agreement form, sign it and return it to administration. CARRIED.

DELEGATION
Clear Hills Loggers

The Clear Hills Loggers were in attendance at 10:00 a.m. to present their concerns with the whitezone timber that was committed to small loggers being reallocated to DMI.

P115(09/15/09)

RESOLUTION by Councilor Moedt that this Committee receives for information the Clear Hills Loggers presentation regarding the allocation of timber in the whitezone being reallocated from small logger permit holders to DMI.

CARRIED.

P116(09/15/09)

RESOLUTION by Councilor Klassen that this Committee directs administration to obtain a map of the white zone and

allocation information from Sustainable Resources Development concerning the small loggers wood allocations for 2009-2010. CARRIED.

COMMUNITY
Development
Notification

The Council has directed that advertising (notification) for proposed developments near hamlets be brought to this committee meeting for review and consideration.

P117(09/15/09)

RESOLUTION by Councilor Klassen that this Committee recommends Council to expand the procedures for advertising development approvals for discretionary uses within 3.2 kms. of hamlets by advertising in the local paper and mailing to each resident in the hamlet using the utility mailing list; and to include a budget for the costs associated with posting notice of these approvals in a local paper in the 2010 budget. CARRIED.

P118(09/15/09)

RESOLUTION by Councilor Moedt that Council goes in camera at 10:31 a.m. to discuss a land issue and a personnel issue. CARRIED.

P119(09/15/09)

RESOLUTION by Councilor Bigam that Council comes out of camera at 11:02 a.m. CARRIED.

Bear Aware

Julie Desrochers and Kyland Pennoyer were in attendance at 11:00 a.m. with a 15 minute presentation on Grizzly Bear Management in this part of the province.

P120(09/15/09)

RESOLUTION by Councilor Klassen that this Committee accepts for information the Grizzly Bear management presentation by Julie Desrochers and Kyland Pennoyer of Sustainable Resource Development. CARRIED.

CONFIDENTIAL
Land Sale

The Council has directed that options be brought back for consideration in response to the Worsley Baptist Church land purchase delegation at the August 11, 2009 meeting.

P121(09/15/09)

RESOLUTION by Councilor Moedt that this committee directs administration to present the organization with the 3 proposed land transfer options in Worsley by October 1, 2009. CARRIED.

