

COUNCIL
ADDITION – Policy
& Bylaws Review

Reeve Davis requested this item on the agenda.

P023(02/17/09)

RESOLUTION by Councillor Harcourt that this Committee recommends Council schedule a Policy & Bylaws review on March 3, 2009 at noon and March 6, 2009 at 9:30 a.m.

CARRIED.

CORPORATE
FOIP Requests

Council passed Resolution C111(02/10/09) adding FOIP requests, procedures, and fees to the February Policies & Priorities meeting.

P024(02/17/09)

RESOLUTION by Councillor Klassen that this Committee recommends Council directs Administration to draft amendments to bylaw No. 8 and draft a policy to deal with FOIP requests.

CARRIED.

P025(02/17/09)

RESOLUTION by Councillor Bigam that this Committee recommends Council uphold the FOIP invoice of January 30, 2009, in the amount of \$307.25.

CARRIED.

Benefits

During budget deliberations Council and administration discussed increasing benefit coverage. The costs of these increases would be offset by the elimination of Alberta Health Care Premiums.

P026(02/17/09)

RESOLUTION by Councillor Harcourt that this Committee recommend Council increase benefit coverage to 2 times annual salary for Accidental Death & Dismemberment and Group Life Insurance, 100% basic coverage and \$2,000 maximums for dental, 100% coverage for drugs and \$500 maximum every two years for vision.

CARRIED.

Reeve Davis called for a break at 10:32 a.m.; the meeting reconvened at 10:43 a.m.

Taxes

Council passed Resolution C057(01/27/09) to table writing off the taxes and back interest for Flossie & Dave Holroyd until the February Policies & Priorities Meeting.

P027(02/17/09)

RESOLUTION by Deputy Reeve Nykolychyn that this Committee recommend Council not write-off taxes for Lot 9, Block 1, Plan 0024465.

Councillor Johnson requested a recorded vote:

For

Against

Reeve Davis
Councillor Bigam
Councillor Harcourt
Councillor Moedt
Councillor Nykolyshyn
Councillor Klassen

Councillor Johnson

CARRIED.

Lots 1 & 2, Block 3,
Plan 80KS

The Committee will be meeting with Shannon Burns later in the meeting to discuss the Nurses Lots.

P028(02/17/09)

RESOLUTION by Councillor Bigam that this Committee table until after lunch the discussion regarding the offer for sale Plan 802KS, Block 3, Lot 2.
CARRIED.

Water Key Lock
Service Charge

Council passed Resolution P013(01/20/09) to table the monthly service charge for water keys to the February Policies & Priorities Meeting.

P029(02/17/09)

RESOLUTION by Councillor Bigam that this Committee recommends Council direct administration to remove one \$5.00 fee for customers who have both a domestic and industrial key.
CARRIED.

Council
Remuneration

Council passed Resolution C060(01/27/09) to table establishing a cap on Council salaries to the February Policies & Priorities Meeting.

Reeve Davis broke for lunch at 12:02 p.m.; the meeting reconvened at 12:54 p.m.

P030(02/17/09)

RESOLUTION by Councillor Johnson that this Committee recommends Council discuss Plan 802KS, Block 3, Lot 2 at the February 24th Council meeting.
CARRIED.

P031(02/17/09)

RESOLUTION by Councillor Moedt that this Committee receives for information the discussion regarding Council Remuneration.
CARRIED.

COMMUNITY
Fairplex

Terri Wyness was in attendance at the February 10th Council meeting requesting that Council considers sponsoring pending renovations to the Fairplex (Fairview Arena) through the purchase of a "door" in the facility for \$20,000.

P032(02/17/09) **RESOLUTION by Councillor Klassen that this Committee tables to a future Policies & Priorities meeting, the funding request from the Fairplex Committee. CARRIED.**

Fairview FCSS
Fairview FCSS proposed to partner with the County in adding a Seniors oriented component to the FCSS resources they offer. In addition to hosting a weekly Seniors Date for helping with forms, grants and other senior related information there would be Seniors information sessions held in the County and Town. Fairview FCSS is requesting \$5,000 to facilitate this Seniors program.

P033(02/17/09) **RESOLUTION by Councillor Johnson that this Committee recommend Council direct administration to forward a FCSS Grant application to the Fairview FCSS for the Seniors programming partnership. CARRIED.**

Reeve Davis called for a break at 2:00 p.m.; the meeting reconvened at 2:11 p.m.

2009 Planning
Priorities
Council directed the 2009 Planning Priorities be included on this Policies and Priorities agenda.

P034(02/17/09) **RESOLUTION by Councillor Bigam that this Committee recommend Council donates a painting for the Cleardale Seniors Housing fundraiser on February 21, 2009. CARRIED.**

P035(02/17/09) **RESOLUTION by Councillor Klassen that this Committee recommend Council adopts the municipal planning priorities for the Mackenzie Municipal Services Agency (MMSA) to be undertaken in 2009, as discussed. CARRIED.**

Emergency
Management Training
Council tabled this item to the February 17 P&P at the February 10 Council meeting.

P036(02/17/09) **RESOLUTION by Deputy Reeve Nykolyshyn that this Committee accepts for information the Emergency Operations Centre training in Slave Lake March 17, 2009. CARRIED.**

Burning Control
Bylaw
Council tabled the consideration of a bylaw for burning control to a future policies and priorities meeting.

P037(02/17/09)

RESOLUTION by Councillor Harcourt that this Committee accepts for information the discussion on a burning control bylaw and smoke mitigation and recommend Council to include a Public Safety Announcement in the monthly newsletter requesting that those planning to burn within 1 mile of any primary or secondary highway post “Smoke” warning signage at each end of the potential smoke corridor on the highways.
CARRIED.

PUBLIC WORKS
Regional Water

Options were provided to the Committee regarding regional water costs and grants.

P038(02/17/09)

RESOLUTION by Councillor Johnson that this Committee recommend that Council apply under BCF-CC for the Worsley Water Plant (including Pilot Treatment Plant and connection to the well) for 2009 project.
CARRIED.

Water Plant
Operating Contract

Water Plant Operating Contract between Clear Hills County and Gerald Cox for review.

ADDITION – Meeting
With Wayne Franklin

Deputy Reeve Nykolyshyn requested this item on the agenda.

P039(02/17/09)

RESOLUTION by Councillor Bigam that this Committee accepts for information the discussion regarding 730 and Wayne Franklin.
CARRIED.

INFORMATION &
CORRESPONDENCE

COUNCIL REPORTS

REVIEW OF
CALENDARS

Council reviewed upcoming meetings and conference dates and updated calendars.

CONFIDENTIAL
ITEMS

P040(02/17/09)

RESOLUTION by Councillor Moedt that this Committee goes in camera at 3:34 p.m.
CARRIED.

Shannon Burns

This item was discussed in camera.

Meeting with
Municipal Affairs

This item was discussed in camera.

Meeting with Lawyers

This item was discussed in camera.

Mackenzie County
Minutes

This item was discussed in camera.

P041(02/17/09)

RESOLUTION by Deputy Reeve Nykolyszyn that this Committee comes out of camera at 4:31 p.m.

P042(02/17/09)

RESOLUTION by Councillor Moedt that this Committee receive the discussion regarding the meeting with Municipal Affairs.

**Meeting with
Lawyers**

RESOLUTION by Councillor Bigam that this Committee receive the discussion regarding the meeting with the lawyers.

**Mackenzie County
Minutes**

RESOLUTION by Councillor Nykolyszyn that this Committee receive the discussion regarding the Mackenzie County Minutes.

P043(02/17/09)

RESOLUTION by Councillor Johnson that this Committee receive the discussion regarding the Water Plant Operating Contract between Clear Hills County and Gerald Cox for information.

**ADJOURNMENT
P0044(02/17/09)**

RESOLUTION by Councillor Moedt that this Committee adjourns the Policies & Priorities Committee meeting of February 17, 2009 at 4:34 p.m.

DATE

CHAIR

DATE

CHIEF ADMINISTRATIVE OFFICER