

**MINUTES OF CLEAR HILLS COUNTY  
POLICY & PRIORITIES MEETING  
COUNTY COUNCIL CHAMBERS  
FEBRUARY 16, 2010**

**PRESENT**

Pete Nykolylshyn	Reeve
Jake Klassen	Deputy Reeve
Bonnie Bigam	Councillor
Brian Harcourt	Councillor
Charlie Johnson	Councillor
Miron Croy	Councillor
William (Bill) Moedt	Councillor

**REGRETS**

**ATTENDING**

Allan Rowe	Chief Administrative Officer (CAO)
Audrey Bjorklund	Community Development Manager (CDM)
Hermann Minderlein	Corporate Services Manager (CSM)
Ron Jensen	Public Works Manager (PWM)
Melissa Kamphuis	Executive Assistant (EA)
Georgia Carter	Administrative Assistant (AA)

**CALL TO ORDER**

Reeve Nykolylshyn called the meeting to order at 9:30 a.m.

**AGENDA**

The agenda governing the February 16, 2010 Policies & Priorities Meeting was reviewed.

**P025(02/16/10)**

**RESOLUTION by Councillor Moedt that this Committee adopts the agenda of the February 16, 2010 meeting. CARRIED.**

**ADDITIONAL ITEM(S)**

Staffing 9 (c)

**MINUTES**

The Policies & Priorities Committee reviewed the minutes from the January 19, 2010 meeting.

**P026(02/16/10)**

**RESOLUTION by Councillor Croy that this Committee adopts the minutes of the January 19, 2010 Policy & Priorities meeting. CARRIED.**

COUNCIL

Bylaw No. 127-10

Administration presented the Committee for review Bylaw No. 127-10 for the purpose of regulating the procedure and conduct of Council and Council Committee Meetings and rescinding Bylaw No. 104-07.

**P027(02/16/10)**

**RESOLUTION by Councillor Klassen that this Committee lays discussion on proposed Bylaw No. 127-10 on the table.**

**CARRIED.**

Reeve Nykolyshyn called for a recess at 10:00 a.m.  
Reeve Nykolyshyn re-convened the meeting at 10:06 a.m.

DELEGATIONS

Donald Saunders

Donald Saunders was present to discuss the crossing weights on the Clear River Bridge on Highway 64, upgrades to the bridge on Secondary Highway 730 and the bridge in Worsley on Secondary Highway 726.

**P028(02/16/10)**

**RESOLUTION by Councillor Moedt that this Committee receives for information the discussion with Donald Saunders regarding the crossing and weights on the Clear River Bridge on Highway 64, upgrades to the bridge on Secondary Highway 730 and the bridge in Worsley on Secondary Highway 726.**

**CARRIED.**

Bylaw No. 127-10  
(con't)

**P029(02/16/10)**

**RESOLUTION by Councillor Harcourt that this Committee provides administration with any recommended changes, additions, deletions to Bylaw No. 127-10 for the purpose of regulating the procedure and conduct of Council and Council Committee Meetings and rescinding Bylaw No. 104-07 and directs administration to bring it back to the April 20, 2010 Policies & Priorities Committee meeting.**

**CARRIED.**

Reeve Nykolyshyn called for a recess at 11:15 a.m.  
Reeve Nykolyshyn re-convened the meeting at 11:21 a.m.

Log Haul Routes

Chief Administrative Officer, Allan Rowe spoke with Canfor regarding their use of local and provincial roads rather than privately owned roads for their log haul routes within the County. Canfor responded that they use the quickest, least expensive route for their hauls.

**P030(02/16/10)**

**RESOLUTION by Councillor Croy that this Committee direct administration to research for information portions of the Canfor 100 road and Canfor 200 road as to who currently has controlling interest in the License of Occupation (LOC) and portions there of as well as gathering information on who has ownership and controlling interest on other forestry and industry roads through the north portion of Clear Hills County. CARRIED.**

Pecuniary Interest

Administration presented this Committee with the Municipal Councillors' Guidelines for Conflict of Interest prepared by Municipal Affairs, Section 6 of the MGA pertaining to Pecuniary Interest and an excerpt pertaining to Pecuniary Interest out of proposed Bylaw No. 127-10 which outlines procedures and conduct for Council and Council Committee Meetings, for review.

**P031(02/16/10)**

**RESOLUTION by Councillor Moedt that this Committee receives for information the correspondence provided pertaining to pecuniary interest of Municipal Councillors. CARRIED.**

CORPORATE  
SERVICES

Nothing to report

COMMUNITY  
DEVELOPMENT

Recreation &  
Community Facilities  
Signage

Administration presented the Committee with a draft of a Recreation Signage Policy for recreation and community facilities that don't meet the revised provincially funded tourism signage criteria.

**P032(02/16/10)**

**RESOLUTION by Councillor Johnson that this Committee recommends the adoption of the Recreation Signage Policy as presented and include \$10,000.00 (ten thousand dollars) in the 2010 sign budget for this program. CARRIED.**

Reeve Nykolyshyn called for a recess at 12:07 p.m.  
Reeve Nykolyshyn re-convened the meeting at 12:47 p.m.

Animal Control  
Bylaw

Administration presented to the Committee an animal control bylaw for consideration.

**P033(02/16/10)**

**RESOLUTION by Councillor Moedt that this Committee directs administration to bring back a revised Animal Control Bylaw and develop a Noise Control Bylaw inclusive of the whole County with the following measures: complaint driven, penalty schedule and a report on impound alternatives and costs to the next Policy & Priorities meeting. CARRIED.**

PUBLIC WORKS

Policy 3201-  
Road Construction

Administration presented this Committee with a revised Policy 3201- Road Construction, for consideration.

**P034(02/16/10)**

**RESOLUTION by Councillor Johnson that this Committee recommends Council to adopt revised Policy 3201 - Road Construction, to include “or titled fenced pasture” in Section 3.1 (1c)., and the Minimum Points to Qualify changed to “60” as presented/amended. CARRIED.**

Policy 3240 –  
Potable Water  
Hose Protection  
From Contamination

Administration presented this Committee with a revised draft copy of Policy 3240, Potable Water Hose Protection from Contamination (Water Plant Protection from Contamination).

**P035(02/16/10)**

**RESOLUTION by Councillor Johnson that this Committee recommends administration to review and bring back other recommendations for the Policy 3240 – Potable Water Hose Protection from Contamination. CARRIED.**

Addition  
Staffing

Staffing – David Bannow has been hired as the West Road Foreman effective Wednesday, February 17, 2010.

ADJOURNMENT

**Reeve Nykolychyn adjourned the Policies & Priorities Committee meeting of February 16, 2010 at 1:58 p.m.**

\_\_\_\_\_  
DATE

\_\_\_\_\_  
CHAIR

\_\_\_\_\_  
DATE

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

\_\_\_\_\_  
DATE

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OFFICIAL ADMINISTRATOR,  
Aleks Nelson or Sandra Dohei