

**MINUTES OF CLEAR HILLS COUNTY
POLICY & PRIORITY MEETING
CLEAR HILLS COUNTY COUNCIL CHAMBERS
MONDAY, MARCH 4, 2024**

PRESENT

Amber Bean	Reeve
David Janzen	Deputy Reeve
Abe Giesbrecht	Councillor
Danae Walmsley	Councillor
Jason Ruecker	Councillor
Nathan Stevenson	Councillor
Susan Hansen	Councillor

ATTENDING

Allan Rowe	Chief Administrative Officer (CAO)
Bonnie Morgan	Executive Assistant (EA)

ABSENT

CALL TO ORDER

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

ACCEPTANCE OF
AGENDA

P113-24(03-04-24)

RESOLUTION by Deputy Reeve Janzen to adopt the agenda governing the March 4, 2024 Policy & Priority Meeting, as presented. CARRIED.

NEW BUSINESS:

Draft Minister Letters

Council is presented with the draft advocacy letters for the Ministers.

P114-24(03-04-24)

RESOLUTION by Councillor Giesbrecht to table the discussion on the letters for the Ministers until later in the meeting. CARRIED.

Reeve Bean recessed the meeting at 9:57 a.m.
Reeve Bean reconvened the meeting at 10:01 a.m.

DELEGATION:

Village of Hines Creek

The Village of Hines Creek will be in attendance.

P115-24(03-04-24)

RESOLUTION by Councillor Hansen to receive the delegation from the Village of Hines Creek for information, as presented. CARRIED.

P116-24(03-04-24)

RESOLUTION by Councillor Walmsley to raise the draft minister letters off the table for further discussion. CARRIED.

P117-24(03-04-24)

RESOLUTION by Councillor Stevenson to receive the letters to the ministers for information, as amended. CARRIED.

P118-24(03-04-24)

RESOLUTION by Councillor Walmsley to request a meeting with MLA, Todd Loewen to discuss county related concerns. CARRIED.

Reeve Bean recessed the meeting at 11:27 a.m.
Reeve Bean reconvened the meeting at 12:09 p.m.

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Cellular & Internet Council requested further discussion regarding cellular and internet in Clear Hills County.

No action taken.

Activity Report Review

Council requested a review of the activity report.

P119-24(03-04-24)

RESOLUTION by Reeve Bean that Council closes the meeting to the public as per Section 27, of FOIP at 1:03p.m. CARRIED.

P120-24(03-04-24)

RESOLUTION by Councillor Hansen that Council opens the meeting to the public as per Section 27, of FOIP at 1:15 p.m. CARRIED.

P121-24(03-04-24)

RESOLUTION by Deputy Reeve Janzen to receive the review of the activity report for information, as presented. CARRIED.

Deputy Reeve Janzen left the meeting at 1:43 p.m.

Website/Social Networking

Council is presented with information on the Clear Hills County website and social media platforms.

No action taken.

Seniors Showcase

Council requested information regarding a seniors showcase program.

Councillor Stevenson left the meeting at 2:01 p.m.

P122-24(03-04-24)

RESOLUTION by Councillor Giesbrecht to recommend Council proceed with the production of video showcasing our County Seniors. CARRIED.

ADJOURNMENT

Reeve Bean adjourned the March 4, 2024 Regular Council Meeting 2:25 p.m.

DATE

REEVE

DATE

CHIEF ADMINISTRATIVE OFFICER