MINUTES OF CLEAR HILLS COUNTY POLICY & PRIORITY MEETING CLEAR HILLS COUNTY COUNCIL CHAMBERS TUESDAY, APRIL 1, 2025

| PRESENT | David Janzen Danae Walmsley Abe Giesbrecht Susan Hansen Jason Ruecker | Deputy Reeve Councillor Councillor Councillor Councillor |
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| ATTENDING | Allan Rowe Natasha Gillett Terry Shewchuk | Chief Administrative Officer (CAO) Community Servies Clerk (CC) Public Works Manager (PWM) |
| ABSENT | Amber Bean Nathan Stevenson | Reeve Councillor |
| CALL TO ORDER | Deputy Reeve Janzen called the meeting to order at 9:38 a.m. | |
| ACCEPTANCE OF AGENDA P159-25(04-01-25) | RESOLUTION by Councillor Hansen to adopt the agenda governing the April 1, 2025 Policy & Priority Meeting, with the addition of 5. North Peace Regional Landfill, as amended. CARRIED. | |
| Peace River School Division Board – Joint Meeting date | Council is presented with information regarding setting the meeting date with the PRSD Board. | |
| | RESOLUTION by Deputy Reeve Janzen to set the Peace River School Division joint meeting for the afternoon of Monday, May 5, 2025. CARRIED. | |
| P160-25(02-04-25) | School Division joint me | eeting for the afternoon of Monday, May |
| P160-25(02-04-25) Agri-Food/Tourism | School Division joint me 5, 2025. | eeting for the afternoon of Monday, May |
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| Agri-Food/Tourism | School Division joint me 5, 2025. Council was presented with Councillor Walmsley enter RESOLUTION by Councillor Tourism information to a Deputy Reeve Janzen reconceptive Reeve Janzen Ree | charge for the afternoon of Monday, May CARRIED. In information regarding Agri-Food/Tourism. In the meeting at 9:58 a.m. It is a send the Agri-Food/Agri- It of the local Agricultural Society's. CARRIED. It is a send the meeting at 10:08 a.m. It is a send the meeting at 10:14 a.m. It is a send the meeting at 10:14 a.m. |
| Agri-Food/Tourism P161-25(02-04-25) | School Division joint me 5, 2025. Council was presented with Councillor Walmsley enter RESOLUTION by Councillor Tourism information to a Deputy Reeve Janzen reconstruction to a Deputy Reeve Janzen reconstr | cheting for the afternoon of Monday, May CARRIED. The information regarding Agri-Food/Tourism. The information regarding Agri-Food/Agri-Information regarding Agri-Food/Agri-Informatio |

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| | TUESDAY, AP | |
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| Strategic Planning | Council has presented with information regarding Strategic Planning. | |
| P163-25(04-01-25) | Minister of Transporta | cillor Hansen to bring a draft letter to the tion regarding the concerns of Highway Regular Council Meeting. CARRIED. |
| North Peace Regional Landfill | Council is presented with information regarding the North Peace Regional Landfill. Deputy Reeve Janzen recessed the meeting at 12:14 p.m. | |
| | Councillor Giesbrecht left the meeting at 12:25 p.m. Deputy Reeve Janzen reconvened the meeting at 12:38 p.m. | |
| P164-25(04-01-25) | RESOLUTION by Councillor Ruecker to accept the discussion regarding the North Peace Regional Landfill for information. CARRIED. | |
| P165-25(04-01-25) | RESOLUTION by Deputy Reeve Janzen that Council closes the meeting to the public as per Section 27, of FOIP at 12:55 p.m. CARRIED. | |
| P166-25(04-01-25) | RESOLUTION by Deputy Reeve Janzen that Council opens the meeting to the public as per Section 27, of FOIP at 1:08 p.m. CARRIED. | |
| <u>ADJOURNMENT</u> | Deputy Reeve Janzen adjourned the April 1, 2025 Policy & Priority Meeting at 1:09 p.m. | |
| | DATE | REEVE |
| | DATE | CHIEF ADMINISTRATIVE OFFICER |