

**MINUTES OF CLEAR HILLS COUNTY
POLICY & PRIORITY MEETING
CLEAR HILLS COUNTY COUNCIL ROOM
TUESDAY, MAY 6, 2025**

PRESENT	Amber Bean David Janzen Susan Hansen Jason Ruecker Danae Walmsley	Reeve Deputy Reeve Councillor Councillor Councillor
ATTENDING	Allan Rowe Bonnie Morgan Terry Shewchuk	Chief Administrative Officer (CAO) Executive Assistant (EA) Public Works Manager (PWM)
ABSENT	Abe Giesbrecht	Councillor
CALL TO ORDER	Reeve Bean called the meeting to order at 9:30 a.m.	
<u>ACCEPTANCE OF AGENDA</u> C245-25(5-6-25)	RESOLUTION by Councillor Walmsley to adopt the agenda governing the May 6, 2025 Policy & Priority Meeting with the addition of 3.a.1. MLA Minister Loewen and 3.a.9. Zavisha Sawmill, as amended CARRIED.	
MLA Minister Loewen	Council discussed items to send to MLA Minister Loewen to advocate for when meeting with the Premier of Alberta.	
C246-25(5-6-25)	RESOLUTION by Reeve Bean to an email to MLA Minister Loewen with the following list of items of concerns to bring to the attention of the Premier of Alberta; Rural Funding Schools, Wetland Legislation, Rural Electricity Distribution, Funding based on Population, Rural Crime/Justice System/Bill C-48 Criminal Code (bail reform), Rural Road Maintenance, Cost of Living in the north. CARRIED.	
Northwestern Polytechnic	Council requested a discussion regarding Northwestern Polytechnic	
C247-25(5-6-25)	RESOLUTION by Councillor Hansen to receive the discussion regarding Northwestern Polytechnic for information. CARRIED.	
Policy 1135 Advertising	Council has requested a discussion regarding Policy 1135 Advertising.	
C248-25(5-6-25)	RESOLUTION by Reeve Bean received for information the discussion regarding Policy 1135 Advertising and the monthly newsletter for information. CARRIED.	
Bylaw No. 285-24 Fire Ban	Council requested Bylaw No. 285-24 be brought back for discussion and review.	

Page 2 of 3
POLICY & PRIORITY MEETING
TUESDAY, MAY 6, 2025

C249-25(5-6-25)

RESOLUTION by Reeve Bean to call a Special Council Meeting on May 6, 2025, in accordance with Section 194(2) of the Municipal Government Act, for the purpose of discussing the implementation of Bylaw No. 285-24. CARRIED.

Reeve Bean recessed the Policy & Priority meeting at 10:59 a.m.

Councillor Ruecker left the meeting at 10:59 a.m.

(Council Special Council meeting - Motion C250-25(05-6-25)

Reeve Bean reconvened the Policy & Priority meeting at 11:16 a.m.

Fairview Regional
Aquatic Centre

Council is presented with background information on the Fairview Regional Aquatic Centre.

Councillor Ruecker entered the meeting at 11:38 a.m.

C251-25(5-6-25)

RESOLUTION by Councillor Ruecker to recommend Council approve the request for \$15,000.00 to the Town of Fairview to assist in the HVAC 2025 project at the Fairview Regional Aquatic Centre. CARRIED.

Bylaw No. 285-24
Fire Ban

Council requested Bylaw No. 285-24 be brought back for discussion and review.

No action taken.

Reeve Bean recessed the meeting at 11:43 a.m.

Reeve Bean reconvened the meeting at 12:10 p.m.

Water Trucks

Council requested a discussion regarding Water Trucks during fire call outs.

C252-25(5-6-25)

RESOLUTION by Deputy Reeve Janzen to recommend Council have administration look into options for purchasing a Water Tender or Water Truck to be used during fire call outs. CARRIED.

Zavisha Sawmill

Councillor Hansen requested a discussion regarding Zavisha Sawmill.

C253-25(5-6-25)

RESOLUTION by Councillor Hansen to receive the discussion regarding Zavisha Sawmill for information, as presented. CARRIED.

Transfer Stations/
Landfills

Council is presented with information regarding Transfer Stations/Landfills.

Page 3 of 3
POLICY & PRIORITY MEETING
TUESDAY, MAY 6, 2025

C254-25(5-6-25) **RESOLUTION by Councillor Walmsley to bring back more information regarding Transfer Stations/Landfills and incinerators to a future meeting. CARRIED.**

Road Tour Council requested a discussion regarding the annual Road Tour.

C255-25(5-6-25) **RESOLUTION by Reeve Bean to recommend Council book the Road tour for June 23, 2025. CARRIED.**

Marketing Position Council is presented with an update on the Marketing Position.

C256-25(5-6-25) **RESOLUTION by Councillor Ruecker that Council closes the meeting to the public as per Section 27, of FOIP at 12:52 p.m. CARRIED.**

C257-25(5-6-25) **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.**

ADJOURNMENT Reeve Bean adjourned the May 6, 2025 Policy & Priority Meeting at 1:09 p.m.

DATE

REEVE

DATE

CHIEF ADMINISTRATIVE OFFICER