

**MINUTES OF CLEAR HILLS COUNTY  
POLICY & PRIORITY MEETING  
CLEAR HILLS COUNTY COUNCIL ROOM  
TUESDAY, JUNE 17, 2025**

PRESENT	Amber Bean David Janzen Susan Hansen Jason Ruecker Danae Walmsley	Reeve Deputy Reeve Councillor Councillor Councillor
ATTENDING	Allan Rowe Bonnie Morgan Lori Jobson	Chief Administrative Officer (CAO) Executive Assistant (EA) Corporate Services Manager (CSM)
ABSENT	Abe Giesbrecht	Councillor
CALL TO ORDER	Reeve Bean called the meeting to order at 9:30 a.m.	
<u>ACCEPTANCE OF AGENDA</u> P334-25(06-17-25)	<b>RESOLUTION by Deputy Reeve Janzen to adopt the agenda governing the June 17, 2025 Policy &amp; Priority Meeting, as presented. CARRIED.</b>	
Newsletter Update	Council is provided with an update on the Clear Hills County newsletter.	
P335-25(06-17-25)	<b>RESOLUTION by Councillor Hansen to receive the discussion regarding the Newsletter for information. CARRIED.</b>	
Incinerators	Council requested a discussion regarding incinerators be added to today's meeting.	
P336-25(06-17-25)	<b>RESOLUTION by Deputy Reeve Janzen to have administration look into arranging a tour for Council to the St. Isidore Peace Regional Waste Management Company and Long Lake Landfill. CARRIED.</b>	
	Reeve Bean recessed the meeting at 9:56 a.m. Reeve Bean reconvened the meeting at 9:58 a.m.	
DELEGATION: In Camera	one labour item was discussed	
P337-25(06-17-25)	<b>RESOLUTION by Reeve Bean that Council closes the meeting to the public as per Section 27, of FOIP at 9:59 a.m. CARRIED.</b>	
P338-25(06-17-25)	<b>RESOLUTION by Councillor Ruecker that Council opens the meeting to the public as per Section 27, of FOIP at 12:24 p.m. CARRIED.</b>	
	Reeve Bean recessed the meeting at 12:26 p.m. Reeve Bean reconvened the meeting at 12:49 p.m.	

Page 2 of 3  
POLICY & PRIORITY MEETING  
TUESDAY, JUNE 17, 2025

Village of Hines Creek  
Funding Request

Council requested the request for funding from the Village of Hines Creek be added to the meeting.

**P339-25(06-17-25)**

**RESOLUTION by Councillor Hansen to recommend Council approve a 2-year commitment of \$300,000.00 for 2026, and 2027, to the Village of Hines Creek to assist with operating expenses.**  
**CARRIED.**

**P340-25(06-17-25)**

**RESOLUTION by Reeve Bean to recommend Council approve a Conditional Grant to the Village of Hines Creek, to be used toward a 25% tax rebate incentive applicable to the Commercial Assessment Code (CN) for the Municipal portion of the Village of Hines Creek property taxes in 2025, with funds to be allocated from the Rate Stabilization Reserve.**  
**CARRIED.**

Highway 64 Alignment

Council is presented with information regarding the Highway 64 Realignment in the Clear River Valley.

**P341-25(06-17-25)**

**RESOLUTION by Deputy Reeve Janzen to recommend Council approve the proposed plan from Alberta Transportation and Economic Corridors on the Highway 64 Alignment of the Clear River Valley, as presented.**  
**CARRIED.**

Policy 7001  
Operational Grant for  
Recreation Boards

Council is presented information on Policy 7001 Operational Grant for Recreation Boards.

**P342-25(06-17-25)**

**RESOLUTION by Reeve Bean to bring back the discussion regarding Policy 7001 Operational Grant for Recreation Boards to a future Policy & Priority meeting.**  
**CARRIED.**

Policy 7011  
Community Support  
Services Grant

Council is presented with information on Policy 7011 Community Support Services.

**P343-25(06-17-25)**

**RESOLUTION by Councillor Ruecker to bring back Policy 7011 Community Support Services Grant to a Regular Council meeting with amendments for allowances.**  
**CARRIED.**

Return for Service  
Grant

Council requested a draft policy for a Return to Service Grant to review.

**P344-25(06-17-25)**

**RESOLUTION by Deputy Reeve Janzen to recommend Council approve the Return to Service Grant for Health Care and bring back to a future Regular Council Meeting.**  
**CARRIED.**

Page 3 of 3  
POLICY & PRIORITY MEETING  
TUESDAY, JUNE 17, 2025

ADJOURNMENT

Reeve Bean adjourned the June 17, 2025 Policy & Priority Meeting at 2:04 p.m.

\_\_\_\_\_  
DATE

\_\_\_\_\_  
REEVE

\_\_\_\_\_  
DATE

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