

BIRCH HILLS COUNTY  
REGULAR COUNCIL MEETING  
BIRCH HILLS SERVICE CENTRE

TUESDAY, APRIL 10, 2012

The Regular Meeting for Birch Hills County Council was called to order by Reeve Warren Smith, at 9:00 a.m., on Tuesday, April 10, 2012, in the Birch Hills Service Centre.

PRESENT	WARREN SMITH GERALD MANZULENKO PAUL REUM AL FARKASH MARVIN DORAN TODD JONES	REEVE DEPUTY-REEVE COUNCILLOR COUNCILLOR COUNCILLOR COUNCILLOR
ABSENT	DALE JANZEN	COUNCILLOR
STAFF	DOUG PLAMPING DENISE JOUDREY	INTERIM C.A.O. RECORDING SECRETARY
MEDIA	DANNY ZAHARA	THE SIGNAL

AGENDA

RC12-108 Moved by Councillor Doran

That the Council adopt the Agenda with the following additions;

6. Councillor Reports
  - (A) Eaglesham Seed Cleaning Plant Report
  - (B) Health Care Commission

CARRIED.

MINUTES

RC12-109 Moved by Councillor Doran

That Council accept the March 27, 2012, Regular Council Meeting Minutes and that they be adopted as presented.

CARRIED.

UNFINISHED  
BUSINESS

PORTELANCE  
DRAINAGE

RC12-110 Moved by Councillor Farkash

That Council direct the Transportation Department to research the Portelance drainage ditch and bring a recommendation back to the next Council meeting.

CARRIED.

BIG D SALES  
AND CONSULTING  
LTD.

RC12-111 Moved by Deputy Manzulenko

That Council adhere to the Bylaw (Bylaw 06-00 Levying of a Services Charge for Fire Protection Services) and not change the amount owing from Big D Sales and Consulting Ltd. from fires dated May 23, 2009 and April 14, 2010.

CARRIED.

COUNCILLOR  
REPORTS

EAGLESHAM SEED  
CLEANING PLANT

Councillor Farkash reported on a recent Eaglesham Seed Cleaning Plant meeting he attended. The new president is Calvin Garrett. They are requesting that the County assist financially with a rebuild project on the cement floor.

RC12-012 Moved by Councillor Jones.

That Council receive the report on the Eaglesham Seed Cleaning Plant as information.

CARRIED.

HEALTH CARE  
COMISSION  
MEMBER AT LARGE

Reeve Smith reported on a recent meeting he attended. He explained that the Health Care Commission is looking for members at large.

RC12-013

Moved by Deputy Reeve Manzulenko

That Council receive the report on the Health Care Commission as information.

CARRIED.

NEW BUSINESS

ASSESSMENT  
AND TAXES ON  
HEART VALLEY  
PROCESSORS  
PROPERTY

RC12-014

Moved by Councillor Jones

That Council receive as information the letter and analysis regarding and assessment and taxes on the Heart Valley Processors property.

CARRIED.

GRANDE PRAIRIE  
AIRPORT ACCESS  
FROM HIGHWAY 43

RC12-015

Moved by Deputy Reeve Manzulenko

That Council support the position of the Grande Prairie Airport Commission in requesting controlled traffic flow at the intersection of the airport access road and Highway 43, and send a letter to the Minister of Transportation.

CARRIED.

I AM RESPONDING  
EMERGENCY  
RESPONDER REPLY  
SYSTEM

RC12-016 Moved by Councillor Doran

That Council direct the Manager of Emergency Services to proceed with testing and implementing this "I Am Responding" service if the testing period of 2 months is successful.

CARRIED.

DUST CONTROL  
FOR SECONDARY  
HIGHWAY 677

RC12-017 Moved by Deputy Reeve Manzulenko

That Council assist Birch Hills County residents who reside on Secondary 677 with calcium at the same rate of 50% cost share for the first 100 meters. Any additional meters be at the full \$8.00 per meter.

CARRIED.

TANGENT WATER  
RESERVOIR

RC12-018 Moved by Deputy Reeve Manzulenko

That Council direct the Manager of Public Works to keep the current license for the Tangent Reservoir with Alberta Environment for fire fighting and roads. License Approval 31296.

CARRIED.

RECESS 10:10 a.m. - 10:20 a.m.

2012 BUDGET

RC12-019 Moved by Councillor Doran

That Council adopt the 2012 Operating Budget for the Municipality of Birch Hills County.

CARRIED.

RC12-020 Moved by Councillor Farkash

That Council adopt the 2012 Capital Budget for the Municipality of Birch Hills County.

CARRIED.

RC12-021 Moved by Councillor Doran

That Council request that the Chief Administrative Officer make the 2012 Budget available to the public free of charge through the website and by paper copies available at the County Office.

CARRIED.

IN-CAMERA

RC12-022 Moved by Deputy Reeve Manzulenko to go in-camera at 11:05 a.m.

CARRIED.

RC12-023 Moved by Deputy Reeve Manzulenko to go out of in-camera at 11:32am.

CARRIED.

ADJOURNMENT

RC12-024 Moved by Councillor Jones

There being no further business the meeting be adjourned at 11:33 A.M.

CARRIED.

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REEVE  
WARREN SMITH

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INTERIM CAO  
DOUG PLAMPING