

MINUTES  
BIRCH HILLS COUNTY  
REGULAR COUNCIL MEETING  
THURSDAY, APRIL 14, 2016

The Regular Meeting for Birch Hills County Council was called to order by Reeve Marvin Doran, at 9:00 a.m., on Thursday, April 14, 2016, in the Council Chambers of the Birch Hills County Administration Building.

PRESENT	MARVIN DORAN GERALD MANZULENKO PAUL REUM JACK MACAULEY KATHRIN LANGLOIS CHERYL BOGDANEK	REEVE DEPUTY-REEVE COUNCILLOR COUNCILLOR COUNCILLOR COUNCILLOR
ABSENT	TERRY CARBONE	COUNCILLOR
STAFF	HERMANN MINDERLEIN SHELLEY BRAUN ROCHELLE KOLOSKY	CHIEF ADMINISTRATIVE OFFICER DIRECTOR OF CORPORATE SERVICES LEGISLATIVE ADMINISTRATOR/ EXECUTIVE ASSISTANT
MEDIA	DENISE VAN ROOTSELAAR	CENTRAL PEACE SIGNAL

AGENDA

9:01 a.m. Jean Sylvain entered the meeting.

RC16-156

Moved by Councillor Bogdanek

That Council adopt the Agenda as amended:

Additions:

4. A) Meeting with Minister Mason
  - B) MP Office Opening in Barrhead
  - C) Grande Spirit Foundation: Building Committee
  - D) Central Peace Professional Attraction and Retention Committee
  - E) Peace Valley Conservation Recreation and Tourism Association
11. D) Land
  - E) Legal
  - F) Land

CARRIED.

MINUTES

RC16-157 Moved by Deputy Reeve Manzulenko

That Council accept the Regular Council Meeting Minutes from March 24, 2016 and that they are adopted as amended.

CARRIED.

DELEGATIONS

**SYLVAIN AND COMPANY**

9:02 a.m. Dion Hynes and Amanda Ouellet entered the meeting.

Mr. Sylvain explained the new "Contaminated Sites Liability Allowance" that Municipalities now need to account for. He also stated that Birch Hills County is "in a good strong cash position", and also, that the investment income is covering about 10% of operating costs.

RC16-158 Moved by Deputy Reeve Manzulenko

That Council accept the 2015 Financial Statement for the year ended December 31 2015 as presented.

CARRIED.

10:41 a.m. Jean Sylvain, Dion Hynes and Amanda Ouellet left the meeting.

10:41 a.m. to 10:49 a.m. break.

**TOM MORGAN  
FIRE UPDATE**

10:49 a.m. Tom Morgan entered the meeting.

Mr. Morgan reported on the training program he hopes to implement with the Fire Departments, which he states is similar to the "B.C. Players Handbook". Mr. Morgan clarified that a "fire Restriction" means burning is allowed only in pre-approved fire pits.

11:19 a.m. Tom Morgan left the meeting.

**COUNCILLOR  
REPORTS**

**AAMDC  
HONOURABLE  
MASON**

Reeve Doran reported on the meeting with Honourable Brian Mason on March 14<sup>th</sup>. The safety hazard at the entrance into Watino is on the books for the Province. And, the hill at the Dunvegan and the Saddle River (Highway 49) is being discussed.

**OPEN HOUSE  
IN BARRHEAD  
FOR ARNOLD  
VIERSEN**

**GRANDE SPIRIT  
FOUNDATION**

Councillor Bogdanek is on the Grande Spirit Foundation Building Committee, which is focusing on the project in Clairmont, Alberta. Bogdanek reports that the project is approximately 3 weeks behind schedule, and that the cost is now up to \$240 per square foot.

**CENTRAL PEACE  
PROFESSIONAL  
RECRUITMENT AND  
RETENTION  
COMMITTEE**

Councillor Bogdanek reported that this Committee will be looking to adopt their *Terms of Reference* at their next meeting. The committee received three (3) applications for *members at large*.

**PEACE VALLEY  
CONSERVATION  
RECREATION AND  
TOURISM  
ASSOCIATION**

Councillor Langlois reported on this meeting held on April 5<sup>th</sup>. The association has designed their new sign, and chose the substrata that will last the longest, which will cost roughly \$1,300.00 plus GST. Council requested that Councillor Langlois enquire, if the association would be interested in inviting AMISK to sit in these meetings, even if only as a non-voting member.

**RC16-159**

**Moved by Councillor Bogdanek**

That Council accept Councillor Reports for  
Information.

CARRIED.

11:52 p.m. to 12:31 p.m. lunch.

BYLAWS

None at this time.

UNFINISHED  
BUSINESS

None at this time.

NEW  
BUSINESS

**FINAL 2015  
BUDGET VARIANCE**

12:33 p.m. Dion Hynes and Amanda Ouellet entered the  
meeting.

**RC16-160**

**Moved by Deputy Reeve Manzulenko**

**That Council accept Final 2015 Budget Variance for  
information.**

**CARRIED.**

12:39 p.m. Amanda Ouellet left the meeting.

**INDUSTRIAL  
ROAD INSPECTORS  
CONTRACT**

**RC16-161**

**Moved by Councillor Langlois**

**That Council accept the tender bid price from Paul and  
Vicky Yaremko for the road inspectors' contract for  
the term ending December 31, 2018.**

**CARRIED.**

12:42 p.m. Dion Hynes left the meeting.

**RECREATION  
BOARD 2016  
DISBURSEMENT**

**RC16-162 Moved by Councillor Bogdanek**

**That Council accept the 2016 Recreation Board Disbursement and approve dispensing the funds accordingly.**

**CARRIED.**

**FOR  
INFORMATION**

- (A) Aging in Place
- (B) Alberta Sports Connection
- (C) Central Peace Senior Housing Committee Terms of Reference
- (D) 2016 Calcium Program

**RC16-163 Moved by Deputy Reeve Manzulenko**

**That Council accept the Central Peace Senior Housing Terms of Reference and that it be added to "Appendix A Board and Committee Appointments".**

**CARRIED.**

**RC16-164 Moved by Deputy Reeve Manzulenko**

**That Council accept information for information.**

**CARRIED.**

12:52 p.m. Kelly Hudson, Chris Montgomery and Cam Sorenson entered the meeting.

**DELEGATIONS**

**CANADIAN ASSOCIATION  
OF PETROLEUM PRODUCERS**

1:02 p.m. Lucy Stevenson entered the meeting.

Chris Montgomery and Cam Sorenson of the Canadian Association of Petroleum Producers (CAPP) made a presentation to Council. The association is lobbying the Province to place a legislative cap on linear assessment in order to help the economy recover. They are proposing a 2:1 ration for non-residential-residential cap. Currently Birch Hills County is a 1.7:1 ratio. Kelly Hudson had asked CAPP, what the municipalities can do to try to help the situation; to which Mr. Montgomery responded that using political voices in an attempt to drive the industry back into competition within Alberta and further encouraging investment in the Province, is one step to help the declining economy.

1:36 p.m. Kelly Hudson, Chris Montgomery and Cam Sorenson left the meeting.

**CORRESPONDENCE**

- (A) Friends of Historical Northern Alberta Society Funding Request
- (B) Proclamation of Alberta Caregiver Week

**RC16-165                      Moved by Deputy Reeve Manzulenko**

**That Council request administration send a letter of support with no monetary support to the Friends of Historical Northern Alberta Society.**

**CARRIED.**

**RC16-166                      Moved by Councillor Bogdanek**

**That Council proclaim May 1<sup>st</sup>-7<sup>th</sup> 2016 as Alberta Caregiver Week in Birch Hills County, and that administration place in the advertisement a "Thank you" to everyone who is a caregiver to someone.**

**CARRIED.**

1:40 p.m. Denise Van Rootselaar left the meeting.

IN-CAMERA

- (A) FOIP-Solid Waste Bylaw Update
- (B) FOIP-IT Securities
- (C) FOIP-Request to Purchase

RC16-167 Moved by Councillor Bogdanek

That Council move in-camera at 1:45 p.m.

CARRIED.

RC16-168 Moved by Councillor Bogdanek

That Council reconvene the regular meeting at 3:30 p.m.

CARRIED.

RC16-169 Moved by Councillor Langlois

That Council accept the quote from Trinus Technologies Inc. for \$5,764.50 and proceed with the IT Security and PIPA/FOIP privacy Assessment and the FOIP Compliance Executive and Management Training.

CARRIED.

RC16-170 Moved by Councillor Reum

That Council rescind motion RC14-070:  
"That the old Wanham Senior Centre be taken to Public tender with a minimum bid of \$2,000.00."

CARRIED.

RC16-171 Moved by Deputy Reeve Manzulenko

That Council accept the offer to purchase the south 40 feet of Lot 8 Block 1 Plan 406ET in the amount of \$2,500.00 and that a letter subject to the conditions being that the front of the building is to be removed by August 31 of 2016, be transcribed.

CARRIED.

RC16-172 Moved by Councillor Bogdanek

That Council accept the responses received regarding the Residential Solid Waste Collection Bylaw #2016-04 as information and that the Solid Waste Bylaw #2016-04 be brought back to the April 28<sup>th</sup> 2016 Regular Council meeting.

CARRIED.

RC16-173 Moved by Councillor Bogdanek

That Council reschedule the April 14<sup>th</sup> 2016 Agriculture Service Board meeting to May 12, 2016.

CARRIED.

ADJOURNMENT

RC16-174 Moved by Councillor Macauley

That there being no further business the meeting be adjourned at 3:36 p.m.

CARRIED.

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REEVE  
MARVIN DORAN

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CAO  
HERMANN MINDERLEIN