

BIRCH HILLS COUNTY  
GOVERNANCE COMMITTEE MEETING  
BIRCH HILLS COUNTY ADMINISTRATION OFFICE

Tuesday, April 22, 2014

The Governance Committee Meeting for Birch Hills County was called to order by Reeve Doran at 1:06 p.m., on Tuesday, April 22, 2014 in the Birch Hills County Council Chambers.

PRESENT	MARVIN DORAN GERALD MANZULENKO JACK MACAULEY TERRY CARBONE CHERYL BOGDANEK	REEVE COUNCILLOR COUNCILLOR COUNCILLOR COUNCILLOR
ABSENT	WARREN SMITH PAUL REUM	DEPUTY-REEVE COUNCILLOR
STAFF	HAROLD NORTHCOTT DENISE JOUDREY	C.A.O. RECORDING SECRETARY
DELEGATION	MURRAY HEINRICH	PALISADE CONSULTING (Fire Dept. Review)

AGENDA

GC14-012 Moved by Councillor Carbone

That the Governance Committee adopt the agenda as presented with the following amendments;  
Add:

9. NEW BUSINESS  
(B) Strategic Plan

CARRIED.

MINUTES

GC14-013 Moved by Councillor Carbone

That Council accept the March 25, 2014 Governance Committee Meeting Minutes and that they be adopted as presented.

CARRIED.

DELEGATION

PALISADE  
CONSULTING  
FIRE SERVICES  
REVIEW

Council and Murray Heinrich of Palisade Consulting held an information exchange on Birch Hills County's Fire Services Review.

UNFINISHED  
BUSINESS

GRAVEL ROAD  
MAINTENANCE  
POLICY

Council made suggested changes to the Gravel Road Maintenance Policy and requested that Staff make the changes and bring the Policy back to a Governance Committee Meeting for review.

CORRESPONDENCE

(A) Alberta Government - Economic Commentary

GC14-014

**Moved by Councillor Manzulenکو**

**That Council accept the correspondence presented as information.**

**CARRIED.**

Councillor Manzulenکو exited the meeting at 3:18 p.m.

NEW BUSINESS

NICK MANZULENKO  
LETTER

GC14-015

**Moved by Councillor Carbone**

**That Council receive Nick Manzulenکو's letter as information, and forward the recommendation to send a letter to Nick Manzulenکو outlining the verbal agreement he had with Birch Hills County to the next Regular Council Meeting on April 22, 2014.**

**CARRIED.**

Gerald Manzulenko re-entered the meeting at 3:38 p.m.

**STRATEGIC PLAN**

CAO, Northcott handed out information on the Strategic Plan to be reviewed prior to the Strategic Planning Meeting on April 24, 2014.

**FOR INFORMATION**

- (A) Chief Administrators Action Log
- (B) Bank Reconciliation - March 31, 2014, Manual Payment - April 15, 2014, Vender Cheque Register Report - April 15, 2014
- (C) Website Visitor Statistics, February 2014
- (D) Viterra Spending \$100M to Upgrade Terminal
- (E) Embridge Pipeline
- (F) Jim Flaherty - Former Finance Minister
- (G) Shaftesbury Ferry Delayed Opening

GC14-016


Moved by Councillor Manzulenko

That Council accept all the information as information.

CARRIED.

**ADJOURNMENT**

There being no further business Councillor Bogdanek adjourned the meeting at 3:58 p.m.

  
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REEVE  
MARVIN DORAN

  
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CAO  
HAROLD NORTHCOTT