MINUTES
BIRCH HILLS COUNTY
REGULAR COUNCIL MEETING
TUESDAY, APRIL 22, 2014

The Regular Meeting for Birch Hills County Council was called to order by Reeve Marvin Doran, at 9:05 a.m., on Tuesday, April 22, 2014, in the Council Chambers of the Birch Hills County Administration Building.

PRESENT	MARVIN DORAN	REEVE
	GERALD MANZULENKO	COUNCILLOR
	TERRY CARBONE	COUNCILLOR
	CHERYL BOGDANEK	COUNCILLOR
	JACK MACAULEY	COUNCILLOR
ABSENT	WARREN SMITH	DEPUTY-REEVE
	PAUL REUM	COUNCILLOR
STAFF	HAROLD NORTHCOTT	C.A.O
	DENISE JOUDREY	RECORDING SECRETARY
	MICHAEL COY	MANAGER OF INFRASTRUCTURE PROJECTS
MEDIA	DANNY ZAHARA	THE SIGNAL REPORTER
DELEGATION	BILL MILKOVICH	RATE PAYER

AGENDA

RC14-131 Moved by Councillor Manzulenko

That Council adopt the Agenda as presented with the following amendments;

Add:
6. COUNCILLOR REPORTS
(B) Birch Hills County Library Board
7. NEW BUSINESS
(F) G5 Meeting in Spirit River
(G) Calcium
9. FOR INFORMATION
(C) 2014 Meter Station Decommissioning Program

CARRIED.

MINUTES

RC14-132 Moved by Councillor Bogdanek

That Council accept the Special Meeting Minutes from April 1, 2014 and that they be adopted as amended.

Amendments:
That the title read Birch Hills Service Centre not Birch Hills Senior Centre. And the Reeve signature line read Marvin Doran not Warren Smith.

CARRIED.

RC14-133 Moved by Councillor Manzulenko

That Council accept the Special Budget Meeting Minutes from April 7, 2014 and that they be adopted as amended.

Amendments:
That the title read Birch Hills Service Centre not Birch Hills Senior Centre and the date read Monday not Tuesday, April 7, 2014. And the Reeve signature line read Marvin Doran not Warren Smith.

CARRIED.

RC14-134 Moved by Councillor Manzulenko

That Council accept the Regular Council Meeting Minutes from April 8, 2014 and that they be adopted as presented.

CARRIED.

DELEGATION

BILL MILKOVICH
DITCH/APPROACH
CONCERNS

Bill Milkovich explained to Council his ditch and approach concerns on NE & SE, 30&31-77-04-W6 and SW-32-77-04-W6. Council and Mr. Milkovich held an open discussion while viewing an aerial video of the area.

Bill Milkovich exited the meeting at 9:46 am

RC14-135 **Moved by Councillor Manzulenko**

That Council add Bill Milkovich Ditch and Approach Concerns to 7. New Business (H).

CARRIED.

UNFINISHED BUSINESS

2013 FINANCIAL STATEMENTS

RC14-136 **Moved by Councillor Carbone**

That Council approve the 2013 Financial Statements.

CARRIED.

ROAD TOUR APRIL 28/14

Council discussed and compiled a list of stops to observe on the scheduled Road Tour on April 28, 2014.

COUNCILLOR REPORTS

BHC LIBRARY BOARD MEETING

Councillor Carbone reported on a Birch Hills County Library Board Meeting he attended on April 14, 2014.

RC14-137 **Moved by Councillor Bogdanek**

That Council accept the BHC Library Board report presented as information.

CARRIED.

NEW BUSINESS

EAGLESHAM HALL WHEELCHAIR ASSESSABLE BATHROOMS

RC14-138 Moved by Councillor Carbone

That Council direct staff to research upgrading the Eaglesham Hall bathrooms to make them wheelchair assessable and bring the information back to a Regular Council Meeting.

CARRIED.

AUTOMATIC AID FIRE AGREEMENT MD OF SPIRIT RIVER

RC14-139 Moved by Councillor Manzulenko

That Council renew the Automatic Aid Fire Agreement with the MD of Spirit River as outlined in the attached agreement.

CARRIED.

LEVY MAILING DATE

RC14-140 Moved by Councillor Carbone

That Council accept Levy mailing date of May 2, 2014 as information.

CARRIED.

WANHAM PLOWING MATCH FUNDING REQUEST

RC14-141 Moved by Councillor Manzulenko

That Council approves the request for support in the amount of $375.00 to the COCO Plowing Match and Agriculture Society, along with permitting one volunteer access to the Council Flex for the weekend of the 2014 Plowing Match.

CARRIED.

EOEP
MAY 8, 2014

RC14-142 **Moved by Councillor Manzulenko**

That Council accept EOEP, May 8, 2014 Meeting as information.

CARRIED.

G5 MEETING
SPIRIT RIVER
April 22, 2014 Council discussed the G5 Meeting in Spirit River on April 22, 2014.

CALCIUM Council discussed Calcium as dust control and how Land Owners qualify for a discounted rate.

RC14-143 **Moved by Councillor Manzulenko**

That Council request Staff to bring the Calcium Policy to a Governance Committee Meeting for review.

CARRIED.

BILL MILKOVICH
DITCH AND
APPROACH CONCERNS

RC14-144 **Moved by Councillor Manzulenko**

That Bill Milkovich Ditch and Approach concerns be tabled until after the Birch Hills County Road Tour on April 28, 2014.

CARRIED.

INFORMATION

(A) RCMP – First Quarter Stats
(B) TELUS
(C) 2014 Meter Station Decommissioning Program

RC14-145 **Moved by Councillor Manzulenko**

That Council accept the information items listed as information.

CARRIED.

CORRESPONDENCE

(A) Workers Compensation Board – Day of Mourning, April 28, 2014
(B) Peace Oil Sand Conference – Monday, May 12, 2014
(C) Alberta Municipal Affairs Letter
(D) Alberta Municipal Affairs - Awards
(E) ATCO

ALBERTA MUNICIPAL AFFAIRS MSI FUNDING

Birch Hills County received a letter from Alberta Municipal Affairs informing Birch Hills County that the total 2014 MSI allocation is $1,250,184.00.

RC14-146 **Moved by Councillor Carbone**

That Council direct CAO to send a thank you letter to Minister Ken Hughes for the MSI allocation of $1,250,184.00 that Birch Hills County received.

CARRIED.

ALBERTA MUNICIPAL AFFAIRS AWARDS

RC14-147 **Moved by Councillor Manzulenko**

That Council direct the CAO to forward Alberta Municipal Affairs Awards to the next G5 Meeting.

CARRIED.

RC14-148 **Move by Councillor Manzulenko**

That Council accept the Correspondence items listed as information.

CARRIED.

IN-CAMERA

RC14-149 **Moved by Councillor Manzulenko**

That Council move in-camera at 12:11 p.m.

CARRIED.

RC14-150 Move by Councillor Bogdanek

That Council return to open meeting at 12:30 p.m.

CARRIED.

ADJOURNMENT

RC14-151 Moved by Councillor Manzulenko

That there being no further business the meeting be adjourned at 12:32 p.m.

CARRIED.

REEVE
MARVIN DORAN

CAO
HAROLD NORTHCOTT