

BIRCH HILLS COUNTY  
REGULAR COUNCIL MEETING  
BIRCH HILLS COUNTY ADMINISTRATION OFFICE

TUESDAY, April 23, 2013

The Regular Meeting for Birch Hills County Council was called to order by Reeve Warren Smith, at 9:00 a.m., on Tuesday, April 23, 2013, in the Birch Hills Service Centre.

PRESENT

WARREN SMITH

DALE JANZEN

MARVIN DORAN

ALAN FARKASH

GERALD MANZULENKO

PAUL REUM

TODD JONES

REEVE

DEPUTY-REEVE

COUNCILLOR

COUNCILLOR

COUNCILLOR

COUNCILLOR

COUNCILLOR

STAFF

HAROLD NORTHCOTT

DION HYNES

DENISE JOUDREY

C.A.O

DIRECTOR OF PUBLIC WORKS

RECORDING SECRETARY

AGENDA

RC13-130

Moved by Councillor Doran

That Council adopt the Agenda as amended with the following deletions and additions.

Deletions:

8. BY-LAWS

B. Tax By-Law 2013-04

Additions:

5. UNFINISHED BUSINESS

D. Matt Milkavich Drainage

6. COUNCILLOR REPORTS

A. Seed Cleaning Plant

7. NEW BUSINESS

C. Road Ban Management

D. Vitera Road in Wanham

E. 677

F. The Signal

10. CORRESPONDENCE

B. Letter from Minister

Council approved moving the Operating Budget, Capital Budget and Special Operating Budget to the end of the Council Meeting.

CARRIED.

MINUTES

The Minutes from the April 9, 2013 regular meeting of Council were presented for Council's review.

RC13-131

Moved by Councillor Manzulenko

That the minutes from April 9, 2013 Regular Council Meeting be adopted as presented.

COUNCILLOR  
REPORTS

EAGLESHAM SEED  
CLEANING PLANT

Councillor Farkash reported on a recent Eaglesham Seed Cleaning Plant meeting he attended.

The Seed Cleaning Plant is interested in doing Building renovations this year.

It was reported at the meeting that Birch Hills County has some grader blades and site clean-up to Complete.

NEW BUSINESS

MUNICIPAL  
INSPECTORS

RC13-132

Moved by Councillor Farkash

That Council appoint Amanda Ouellet, Kirsten Patry, Kara Wendland, Carmen Eggimann, Kira Sideroff and Anna Kaspro as Municipal Inspectors under the Alberta Weed Control Act for the summer of 2013.

CARRIED.



EAGLESHAM AND  
DISTRICT AG.  
SOCIETY FUNDING  
REQUEST

RC13-133

Moved by Councillor Manzulenko

That Council table the Eaglesham Fair funding request to the next regular council meeting on May 7, 2013.

CARRIED.

ROAD BAN  
MANAGEMENT

RC13-134

That Council table Road Ban Management with advertising costs to the next regular council meeting for more information.

CARRIED.

VITERRA ROAD

Council discussed the Wanham Viterra Road and the higher truck traffic. Council recommended that staff talk to Viterra regarding road bans and the importance of working together to maintain the road. And that it also be recommended that staff increase gravel and grading as they see fit.

RC13-135

Moved by Councillor Janzen

That Council direct staff to document the condition of the Viterra Road, Range Road 32 and make Viterra aware that it is being monitored.

CARRIED.

RECESS

Moved by Reeve Smith

That Council recess from 10:20 a.m. - 10:27 a.m.

CARRIED.

SECONDARY  
HIGHWAY 677

Council discussed dust control on 677 and that the residents don't feel they should have to pay for it.

RC13-136

Moved by Councillor Jones

That Council direct staff to send a letter to Dmitri Boychuk explaining why Birch Hills County doesn't feel responsible to pay for the dust control on Secondary Highway 677 and forward his request to the Minister of Transportation.

CARRIED.

THE SIGNAL

RC13-137

Moved by Councillor Janzen

That Council table The Signal to the next regular council meeting when Danny Zahara is in attendance.

CARRIED.

INFORMATION

- (A) Central Peace Visitors Guide
- (B) TransCanada - 2013 Meter Stations & Lateral Pipelines Decommissioning Program
- (C) Industry trend watch

INDUSTRY TREND  
WATCH

RC13-138

Moved by Councillor Farkash

That Council direct staff to forward the item Industry Trend Watch of International Market Trends Impacting the Roadbuilding and Heavy Construction Industry to the next AAMD&C Zone Meeting and initiate the procedures to have it brought as a resolution to the next AAMD&C Convention.

CARRIED.

RC13-139

Moved by Councillor Manzulenko

That Council accept all the information items as information.

CARRIED.

CORRESPONDENCE

- (A) Suncor Energy - April 25, 2013 Letter
- (B) Minister of Transportation Letter

MINISTER OF  
TRANSPORTATION  
LETTER

Council recommended staff to send a thank you Letter to the Minister of Transportation, Ric McIver for sharing Birch Hills County's concerns with the Shaftesbury Ferry.

RC13-140

Moved by Councillor Farkash

That Council receive correspondence items as information.

CARRIED.

UNFINISHED  
BUSINESS

MATT MILKAVICH  
DRAINAGE

Council discussed touring the Matt Milkovich Drainage concern after today's meeting.

IN-CAMERA

RC13-141

Moved by Councillor Farkash

That Council move in-camera at 11:39 a.m.

CARRIED.

RC13-142

Moved by Councillor Farkash

That Council reconvene the regular meeting at 4:04 p.m.

2013  
OPERATING  
BUDGET

RC13-143

Moved by Councillor Jones

That Council approve the 2013 Operating Budget as presented.

CARRIED.

2013  
CAPITAL BUDGET

RC13-144 Moved by Councillor Jones

That Council approve the 2013 Capital Budget as amended.

Amendment:

#13 Windy Creek Excavation

Be changed to:

#13 Windy Creek Excavation/Gravel Purchase.

CARRIED.

2013  
SPECIAL  
OPERATING BUDGET

RC13-145 Moved by Councillor Jones

That Council approve the 2013 Special Operating Budget as circulated and be paid for from unrestricted reserves.

CARRIED.

RC13-146 Moved by Councillor Jones that Birch Hills County Dispose of one tractor and two mowers at Ritchie Brothers Auctions.

CARRIED.


ADJOURNMENT

RC13-147

Moved by Councillor Farkash

That Council agree that there being no further  
business the meeting be adjourned at 4:34 p.m.

CARRIED.

  
REEVE  
WARREN SMITH

  
CAO  
HAROLD NORTHCOTT

