MINUTES
BIRCH HILLS COUNTY
REGULAR COUNCIL MEETING
THURSDAY, APRIL 23, 2015

The Regular Meeting for Birch Hills County Council was called to order by Reeve Marvin Doran, at 9:03 a.m., on Thursday, April 23, 2015, in the Council Chambers of the Birch Hills County Administration Building.

PRESENT	MARVIN DORAN	REEVE
	GERALD MANZULENKO	DEPUTY-REEVE
	JACK MACAULEY	COUNCILLOR
	PAUL REUM	COUNCILLOR
	TERRY CARBONE	COUNCILLOR
	CHERYL BOGDANEK	COUNCILLOR
ABSENT	WARREN SMITH	COUNCILLOR
STAFF	HAROLD NORTHCOTT	CHIEF ADMINISTRATIVE OFFICER
	ROCHELLE KOLOSKY	LEGISLATIVE ADMINISTRATOR
MEDIA	DANNY ZAHARA	THE CENTRAL PEACE SIGNAL

AGENDA

RC15-156 Moved by Deputy Reeve Manzulenko

That Council adopt the Agenda as presented with the following amendments;
Additions: 9. (H) FNA
11. (A) Personnel

CARRIED.

MINUTES

RC15-157 Moved by Deputy Reeve Manzulenko

That Council accept the Regular Council Meeting Minutes from April 9, 2015 and that they be adopted as presented.

CARRIED.

DELEGATIONS

None at this time.

COUNCILLOR REPORTS

MEDICAL CLINIC

CAO Harold Northcott and Reeve Doran attended a Medical Clinic meeting on April 13, 2015.

RC15-158 Moved by Councillor Bogdanek

That Council accept Councillor Reports for information.

CARRIED.

UNFINISHED BUSINESS

None at this time.

Shelley Braun entered the meeting at 9:08 a.m.

BYLAWS

2015 BUDGET APPROVAL

Shelley clarified line items for Council.

RC15-159 Moved by Councillor Carbone

That Council adopt the 2015 Operating Budget dated April 20, 2015 with a projected surplus of $18,859.59.

CARRIED.

Lucy Stevenson entered the meeting at 9:32 a.m.

RC15-160 Moved by Councillor Deputy Reeve Manzulenko

That Council adopt the 2015 Capital Budget dated April 20,2015 with a total capital project cost of $2,745,000.00

CARRIED.

2015-04
PROPERTY TAX
BYLAW

Lucy clarified the process for Council.

RC15-161 Moved by Deputy Reeve Manzulenko

That Council give Property Tax Bylaw #2015-04 first reading.

CARRIED.

RC15-162 Moved by Councillor Carbone

That Council give Property Tax Bylaw #2015-04 second reading.

CARRIED.

RC15-163 Moved by Councillor Bogdanek

That Council unanimously agree to consider third reading of Property Tax Bylaw #2015-04.

UNANIMOUSLY
CARRIED.

RC15-164 Moved by Councillor Bogdanek

That Council give Property Tax Bylaw #2015-04 third and final reading, establishing the property tax bylaw for 2015.

CARRIED.

Shelley Braun and Lucy Stevenson left the meeting at 10:16 a.m.

NEW BUSINESS

PROPOSED CLINIC PROPERTIES

RC15-165 **Moved by Deputy Reeve Manzulenko**

That Birch Hills County Council approve the purchase, in partnership with Saddle Hills County, Municipal District of Spirit River No.133, Town of Spirit River and the Village of Rycroft, of the property described as Lots 5 & 6, Block 6, Plan 1970BP (4410-50 Street) in the Town of Spirit River, for the price of $61,200.00 excluding GST, as outlined in the offer to purchase.

CARRIED.

RC15-166 **Moved by Councillor Carbone**

That Birch Hills County Council approve the purchase, in partnership with Saddle Hills County, Municipal District of Spirit River No.133, Town of Spirit River and the Village of Rycroft, of the property described as Lot 7 Block 6, Plan 1970BP (4414-50 Street) in the Town of Spirit River, for the price of $207,400.00 excluding GST, as outlined in the offer to purchase.

CARRIED.

MEDICAL CLINIC FINANCIAL REPORTS 2013 & 2014

RC15-167 **Moved by Deputy Reeve Manzulenko**

That Council approve the 2013 and 2014 G4 Medical Clinic Financial Statements.

CARRIED.

APPROVAL OF CAO MEDICAL CLINIC ARCHITECTURAL & DESIGN COMMITTEE

RC15-168 Moved by Councillor Bogdanek

That Council approve CAO Harold Northcott to represent Birch Hills County on the G5 Medical Clinic Architectural and Design committee.

CARRIED.

ROADSIDE MOWING

RC15-169 Moved by Deputy Reeve Manzulenko

That Council accepts the bid from Delbert Sargeant for tender for Road Side Mowing for the entire County.

Deputy Reeve Manzulenko withdrew his motion.

RC15-170 Moved by Deputy Reeve Manzulenko

That Council table Roadside Mowing until later in the meeting when Public Works Director Dion Hynes is available to clarify concerns for Council.

CARRIED.

WATER METER INSTALLATION RFP

RC15-171 Moved by Councillor Carbone

That Council table Water Meter Installation RFP until later in the meeting when Public Works Director Dion Hynes is available to clarify concerns for Council.

CARRIED.

EAGLESHAM AG SOCIETY-IVITATION TO APRIL MEETINGS-TRAVEL ALBERTA

RC15-172 Moved by Councillor Carbone

That Council send Reeve Doran, Councillor Macauley and CAO Harold Northcott to attend the presentation by Tourism Alberta, hosted by the Eaglesham & District Agricultural Society on April 25, 2015 at the Eaglesham Senior Centre at 12:30 p.m.

CARRIED.

LETTER OF RESIGNATION

RC15-173 Moved by Deputy Reeve Manzulenko

That with deep regrets Council accept Councillor Smith's letter of resignation.

CARRIED.

COUNCIL DATES

RC15-174 Moved by Councillor Carbone

That Council follow the Procedural Bylaw #2014-06 by hosting Council meetings on the 2nd and 4th Thursdays of each month.

CARRIED.

Danny Zahara left the meeting at 10:56 a.m.

Break from 11:15 a.m. to 11:20 a.m.

Dion Hynes entered the meeting at 11:23 a.m.

ROADSIDE MOWING

RC15-175 **Moved by Deputy Reeve Manzulenko**

That Council accepts the bid from Dilbert Sargent for Road Side Mowing East of the sixth meridian (325 miles) and West of the sixth meridian (450 miles) for 2015,2016 and 2017.

CARRIED.

WATER METER INSTALLATION RFP

RC15-176 **Moved by Deputy Reeve Manzulenko**

That Council accept Water Meter Installation RFP for information.

CARRIED.

Dion Hynes left the meeting at 11:56 a.m.

FOR INFORMATION

(A) Determining Pasture Rental Rates
(B) Thank you- Compassion House Golf Event
(C) Canadian Wheat Board to be Sold
(D) Alberta Fire Chiefs Association
(E) Alberta Seniors
(F) Grande Spirit Foundation 2014 Annual Report
(G) Alberta Municipal Affairs
(H) FNA Communications

RC15-177 Moved by Deputy Reeve Manzulenko

That Council approves the information listed as Information.

CARRIED.

CORRESPONDENCE (A) FCM Women in Municipal Government Fund- Request for Support
(B) MD of Opportunity- Invitation to STARS Charity Golf Tournament

RC15-178 Moved by Councillor Bogdanek

That Council accepts correspondence for information.

CARRIED.

IN-CAMERA

PERSONNEL

RC15-179 Moved by Councillor Bogdanek

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

CARRIED

RC15-180 Moved by Councillor Bogdanek

That Council reconvenes the regular meeting at 12:35 p.m.

CARRIED

RC15-181 Moved by Councillor Bogdanek

That Council approves the CAO as Emergency Services Director and approves a $2,000.00 honorarium per year.

CARRIED.

ADJOURNMENT

RC15-182 Moved by Councillor Macauley

That there being no further business the meeting be adjourned at 12:37 p.m.

REEVE
MARVIN DORAN

CAO
HAROLD NORTHCOTT