

BIRCH HILLS COUNTY  
GOVERNANCE COMMITTEE MEETING  
BIRCH HILLS SENIOR CENTRE

TUESDAY, APRIL 24, 2012

The Governance Committee Meeting for Birch Hills County was called to order by Deputy Reeve Manzulenko at 11:35 a.m., on Tuesday, April 24, 2012, in the Birch Hills County Service Centre.

PRESENT	GERALD MANZULENKO	DEPUTY-REEVE (CHAIR)
	DALE JANZEN	COUNCILLOR
	MARVIN DORAN	COUNCILLOR
	TODD JONES	COUNCILLOR
	PAUL REUM	COUNCILLOR

ABSENT	WARREN SMITH	REEVE
	AL FARKASH	COUNCILLOR

STAFF	DOUG PLAMPING	INTERIM C.A.O.
	DENISE JOUDREY	RECORDING SECRETARY

Deputy Reeve, Manzulenko called the meeting to order at 11:35 a.m.

AGENDA  
GC12-042

Moved by Councillor Doran

That the Governance Committee adopt the agenda as amended.

4. COUNCILLOR REPORTS

- (A) Dog Concerns in Hamlets
- (B) Roads

8. CORRESPONDENCE

- (H) Legislative Funding Stream of the ASB Grant

9. NEW BUSINESS

- (B) Dust Control
- (C) Regional Water

CARRIED.

MINUTES

GC12-043 Moved by Councillor Jones

That Council accept the March 27, 2012 Governance Committee Meeting Minutes and that they be adopted as presented.

CARRIED.

UNFINISHED  
BUSINESS

WEBSITE VISITOR  
STATISTICS  
MARCH 2012

GC12-044 Moved by Councillor Doran

That the Governance Committee receive as information the March 2012 Website Visitor Statistics.

CARRIED.

DOG CONCERNS

GC12-045 Moved by Councillor Janzen

That Council add to the G5 Agenda to work together on animal control.

Acting CAO, Doug Plamping will investigate provision of service with the County of Grande Prairie.

CARRIED.

ROADS

GC12-046 Moved by Councillor Jones

That Council direct the CAO to write a letter to Transportation regarding the poor condition of Secondary Highways in our Municipality.

CARRIED.

RECESS 12:10 PM - 12:50 PM

CORRESPONDENCE

GC12-047 Moved by Councillor Reum

That Council receive all the correspondence listed as information.

CARRIED.

NEW  
BUSINESS

2012 GUIDELINES  
FOR THE MUNICIPAL  
SUSTAINABILITY  
INITIATIVE

GC12-048 Moved by Councillor Jones

That Council receive the 2012 Guidelines for The Municipal Sustainability Initiative as information.

CARRIED.

DUST CONTROL  
REQUEST LETTER

GC12-049 Moved by Councillor Jones

That Council direct staff to write a letter requesting that they apply through the existing program and not grant request.

CARRIED.

GC12-050 Moved by Councillor Reum

That Council direct staff to write a letter to Dreamers Lake requesting campers to slow down.

CARRIED.

REGIONAL WATER

GC12-051

Moved by Councillor Reum

That Council receive the item as information.

CARRIED.

FOR INFORMATION

GC12-052

Moved by Councillor Doran

That Council receive all the items listed as information.

CARRIED.

CHIEF  
ADMINISTRATIVE  
OFFICER' S

ACTION LOG

GC12-053

Moved by Councillor

That Council accept the CAO Action Log as information.

CARRIED.

FINANCE

GC12-054

Moved by Councillor Doran

That Council accept the Bank Reconciliation, the March 20, 2012 Manual Payment Summary Report and the Vender Cheque Register Report as information.

CARRIED.

ADJOURNMENT

There being no further business Councillor Jones adjourned the meeting at 1:45 p.m.

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CHAIR  
DEPUTY REEVE MANZULENKO

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INTERIM CAO  
DOUG PLAMPING