

BIRCH HILLS COUNTY
REGULAR COUNCIL MEETING
BIRCH HILLS SERVICE CENTRE

TUESDAY, APRIL 24, 2012

The Regular Meeting for Birch Hills County Council was called to order by Reeve Warren Smith, at 9:00 a.m., on Tuesday, April 24, 2012, in the Birch Hills Service Centre.

PRESENT	GERALD MANZULENKO PAUL REUM AL FARKASH MARVIN DORAN TODD JONES	DEPUTY-REEVE (CHAIR) COUNCILLOR COUNCILLOR COUNCILLOR COUNCILLOR
ABSENT	WARREN SMITH DALE JANZEN	REEVE COUNCILLOR
STAFF	DOUG PLAMPING DENISE JOUDREY	INTERIM C.A.O. RECORDING SECRETARY
MEDIA	DANNY ZAHARA	THE SIGNAL

In the absence of the Reeve, Deputy Reeve Manzulenکو took the Chair.

AGENDA

RC12-125 Moved by Councillor Jones

That the Council adopt the Agenda as presented.

CARRIED.

MINUTES

RC12-126 Moved by Councillor Doran

That Council accept the April 10, 2012, Regular Council Meeting Minutes and that they be adopted as presented.

CARRIED.

UNFINISHED
BUSINESS

KEEPING/
RAISING
CHICKENS

RC12-127

Moved by Deputy Reeve Manzulenko

That Council waive the \$100.00 fee to present an amendment of the land use bylaw to allow chickens to be raised in the Hamlets.

DEFEATED.

RC12-128

Moved by Councillor Doran

That Council receive the information regarding the Land Use Bylaw requirements applying to the letter from Katy & Gerald Olszewski on the keeping and raising of chickens within the Hamlet of Wanham.

CARRIED.

OFFICE COMPUTER
UPGRADE

RC12-129

Moved by Councillor Jones

That Council accept the quote of \$24,723.00 provided by Hi-Tech Business Solution for office computer upgrades.

CARRIED.

ROADSIDE
MOWING

RC12-130

Moved by Councillor Jones

That Council award the contracts for Roadside Mowing in 2012 for all roads East of Range Road 10 to Codesa Construction at \$85.00 per mile and \$105.00 per hour and all roads West of Range Road 10 to the Delbert Sargeant at \$84.00 per mile and \$105.00 per hour.

CARRIED.

SALE OF
PACKAGE PLANT
FROM TANGENT
WTP

RC12-131 Moved by Councillor Janzen

That Council direct the Manager of Public Works to advertise the sale of the Package Water Treatment Plant with the option to refuse any bid.

CARRIED.

BY-LAWS

COMPARISON OF
2012 TO 2011
PROPERTY TAX
RATES

RC12-132 Moved by Councillor Jones

That Council receive the report on the combined impact of all the changes in 2012 tax rates.

CARRIED.

BYLAW NO.
2012-02
PROPERTY TAX
BYLAW COUNCILLOR
REPORTS

RC12-133 Moved by Councillor Doran

That Council give BYLAW NO. 2012-02, Property Tax Bylaw, first reading.

CARRIED.

RC12-134 Moved by Councillor Jones

That Council give BYLAW NO. 2012-02, Property Tax Bylaw second reading.

CARRIED.

RC12-135

Moved by Councillor Reum

That Council unanimously agree to consider third reading of BYLAW NO. 2012-02, Property Tax Bylaw.

CARRIED UNANIMOUSLY.

RC12-136

Moved by Councillor Doran

That Council give BYLAW NO.2012-02, Property Tax Bylaw, third reading.

CARRIED.

BYLAW NO.
2012-03
PENALTIES ON
UNPAID TAXES

RC12-137

Moved by Councillor Doran

That Council give Bylaw No.2012-03, Penalties on Unpaid Taxes, first reading.

CARRIED.

RC12-138

Moved by Councillor Reum

That Council give By-law No.2012-03, Penalties on Unpaid Taxes, second reading.

RC12-139

Moved by Councillor Jones

That Council amend Section 2 of By-law No.2012-03 to read:

Taxes or any portion thereof that remain unpaid after the due date shown on the tax notice shall have a late payment penalty impose on the date and at the rate specified below:

August 15	two percent (2%)
September 15	four percent (4%)
November 15	four percent (4%)

CARRIED.

RC12-140

Moved by Councillor Janzen

That Council amend Section 3 of By-law No.2012-03 to read:

Tax arrears, being those taxes which remain unpaid after December 31 of any tax year, the annual period in which taxes are imposed commencing with January 1 and ending with December 31, shall have late payment penalty impose on the date and at the rate specified below:

August 15	two percent (2%)
September 15	four percent (4%)
November 15	four percent (4%)

CARRIED.

The Chair called the question on Motion RC12-138.

CARRIED.

RC12-141

Moved by Councillor Janzen

That Council unanimously agree to consider third reading of Bylaw No. 2012-03, Penalties on Unpaid Taxes.

CARRIED UNANIMOUSLY.

Third reading of Bylaw No. 2012-03 was deferred by the Chair to later in the meeting when the full text of the bylaw would be available.

BYLAW NO.
2012-04
ESTABLISHING
FEES AND
CHARGES

RC12-142

Moved by Councillor Doran

That Council give Bylaw No.2012-04, Establishing Fees and Charges, first reading.

CARRIED.

NEW BUSINESS

UNIT F04 SALE

RC12-143 Moved by Councillor Jones

That Council direct staff to advertise the sale of Unit F04 1985 Dodge Ram Van in the local papers and on Kijiji with a closing date of May 21, 2012.

CARRIED.

GRANT TO
EAGLESHAM
SCHOOL -
ANTI-BULLYING
SPEAKER

RC12-144 Moved by Councillor Reum

That Council grant \$650.00 to be drawn from FCSS funding, to the Eaglesham School to support an anti-bullying session with speaker Steve Harmer.

CARRIED.

CONTRACT
ASSESSMENT
SERVICES

RC12-145 Moved by Councillor Doran

That Council acknowledge the termination of assessment services with Saddle Hills County effective April 2013, and thank Saddle Hills County for their support for shared services between municipalities.

CARRIED.

RC12-146 Moved by Councillor Janzen

That Council appoint Gordon Hardy as Chief Assessor in regards to the services provided to Birch Hills County by Saddle Hills County under the Assessment Contract.

The Council request that the Chief Administrative Officer explore options regarding the provision of assessment services after April 2013 and present a report to the Governance Committee.

CARRIED.

RC12-147

Moved by Councillor Doran

That Council request that the Chief Administrative Officer add to the next G5 Meeting agenda; to explore obtaining assessment services on a joint basis.

CARRIED.

THE END OF
THE PRAIRIE
SHELTERBELT
PROGRAM

RC12-148

Moved by Councillor Jones

That Council receive as information the letter from Municipal District of Smoky River No. 130 on the end of the Prairie Shelterbelt Program.

CARRIED.

IN-CAMERA

RC12-149

Moved by Councillor Doran to go in-camera at 10:31 a.m.

CARRIED.

RC12-150

Moved by Councillor Jones to go out of in-camera at 11:25 a.m.

CARRIED.

BYLAW NO.
2012-03
PENALTIES ON
UNPAID TAXES

Copies of the full text, with amendments, of Bylaw No. 2012-03 were given to each member of Council.

RC12-151

Moved by Councillor Janzen

That Council give Bylaw No.2012-03, Penalties on Unpaid Taxes, third reading.

CARRIED.

ADJOURNMENT

RC12-152

Moved by Councillor Jones

There being no further business the meeting be adjourned at 11:34 a.m.

CARRIED.

DEPUTY REEVE
GERALD MANZULENKO

INTERIM CAO
DOUG PLAMPING