



Birch Hills County

Meeting Minutes

April 26, 2022 - Regular Council meeting - 09:00 AM

PRESENT:	Reeve: Gerald Manzulenko	Ward 4
	Deputy Reeve: Albert Poetker	Ward 1
	Councillor: Deanne Wendland	Ward 2
	Councillor: Paul Reum	Ward 3
	Councillor: Denise Joudrey	Ward 6
	Councillor: Karen Portelance	Ward 7
	Councillor: Mel Duvall	Ward 5
ABSENT:		
STAFF:	CAO	Larry Davidson
	Executive Assistant / Legislative Coordinator	Bailey Smith

1. Call the Meeting to Order

Called the meeting to order at 9:00 a.m.

2. Adoption of the Agenda

Resolution No: RC22-162

Moved By: Paul Reum

That Council adopts the agenda of the April 26, 2022 Regular Council Meeting as amended to include:
-12.1 MPC for Closed Session

CARRIED

3. Adoption of Council Minutes

Resolution No: RC22-163

Moved By: Albert Poetker

That Council approves the minutes of the Regular Council Meeting of April 12, 2022.

CARRIED

4. Delegations

4.1 Cpl. Sebastien Fleury - Spirit River Detachment & Cpl. Allan Paterson - McLennan Detachment

Resolution No: RC22-164 Karen Portelance

That Council accepts the RCMP delegation as information.

CARRIED

Recess Called at 10:00am

Meeting Called back at 10:06am

5. Councillor Reports

5.1 Reeve Manzulenko's Report

- Met with the Deputy Reeve, CAO and Chair of the Municipal Planning Committee.

5.2 Deputy Reeve Poetker's Report

- Met with the Reeve, CAO and Chair of the Municipal Planning Committee.

- Raised concerns on backhoes damaging culverts.

5.3 Councillor Wendland's Report

-No Report

5.4 Councillor Reum's Report

-No Report

5.5 Councillor Duvall's Report

-No Report

5.6 Councillor Joudrey's Report

- Attended ASCHA Conference on April 12, 2022
- Attended FCSS events in Eaglesham on April 20, 2022
- Attended the Alta Library Meeting
- Attended Grande Spirit Foundation Meeting on April 22, 2022
- Attended the Peace Library System Executive Meeting
- Attended the Eaglesham School Meeting on April 25, 2022

5.7 Councillor Portelance's Report

- Central Peace FCSS Meeting on April 12, 2022

5.8 Motion to Accept Councillor Reports

Resolution No: RC22-165 Denise Joudrey

That Council accepts the verbal reports provided to Council as information.

CARRIED

6. Chief Administration Officer Reports

6.1 CAO Report

Resolution No: RC22-166 Deanne Wendland

That Council accepts the CAO's verbal update to accompany the written report provided to Council as information.

CARRIED

7. Business Arising out of the Minutes (Unfinished Business)

8. Bylaws

8.1 Bylaw 2022-01 Second Reading

Resolution No: RC22-167 Mel Duvall

That Council gives second reading to Bylaw 2022-01.

DEFEATED

8.2 Motion to Refund Application Fee

Resolution No: RC22-168 Denise Joudrey

That Council refund the application fee for a rezoning application identified as Bylaw 2022-01, due to Council tabling livestock matters within Hamlets until fall.

CARRIED

9. New Business

9.1 a. Council

9.1.1 Grande Spirit Foundation - Letter of Support

Resolution No: RC22-169

Moved By: Denise Joudrey

That Council continues to support a regional housing needs assessment report concept by the Grande Spirit Foundation.

CARRIED

9.1.2 Oceans Day - Motion of Support

Resolution No: RC22-170

Moved By: Deanne Wendland

That Council accepts the request for support as information.

CARRIED

9.1.3 Community Enhancement Grant

Resolution No: RC22-171

Moved By: Albert Poetker

Approve the Enhancement Grant Application for flowers in Peoria and direct administration to send a letter of appreciation.

CARRIED

9.2b. Administration

9.2.1 Investment Policy Review

Resolution No: RC22-173

Moved By: Mel Duvall

That Council, upon review of Investment Policy 12/02/17, reaffirms the policy.

CARRIED

Dion Hynes enters meeting at 10:48am

Recess Called at 10:39am Shelley Braun, Enters Meeting at 10:39am Amanda Ouellet enters meeting at 10:43am Meeting Called Back at 10:44am.

9.2.2 Director Of Corporate Services Report

Resolution No: RC22-172

Moved By: Paul Reum

That Council accepts the Director of Corporate Services verbal update to accompany the written report provided to Council as information.

CARRIED

9.3c. Emergency Services

Shelley Braun exits meeting at 10:57am

9.3.1 Fire Chief Report

Resolution No: RC22-174

Moved By: Albert Poetker

That Council accepts the Fire Chief's written report provided to Council as information.

CARRIED

9.4d. Public Works

9.4.1 Director of Public Works Report

Resolution No: RC22-175

Moved By: Deanne Wendland

That Council accepts the Director of Public Works verbal update to accompany the written report provided to Council as information.

CARRIED

9.4.2 Backup Grader

Resolution No: RC22-176

Moved By: Karen Portelance

Accept the report on the backup grader for information with no change to the grader fleet.

CARRIED

9.4.3 Discussion - Dust Control Policy

Resolution No: RC22-177

Moved By: Albert Poetker

That Council directs Administration to review costs related to water and calcium for residents impacted by gravel hauls for Committee of the Whole.

CARRIED

9.4.4 Motor Grader Purchase

Resolution No: RC22-178

Moved By: Mel Duvall

That Council direct Administration to accept the quote from Finning of \$634,450.00 for a 2023 CAT 150 AWD including 7yr Warranty.

CARRIED

9.5 e. Agriculture

Dion Hynes exits meeting at 11:41am Gerald Manzulenko exits meeting at 11:46am. Gerald Manzulenko enters meeting at 11:50am.

9.5.1 Director of Agriculture Report

Resolution No: RC22-179

Moved By: Mel Duvall

That Council accepts the Director of Agriculture's verbal update to accompany the written report provided to Council as information.

CARRIED

9.5.2 Appt. of Weed and Pest Inspectors

Resolution No: RC22-180

Moved By: Deanne Wendland

That Council appoint the following Birch Hills County Agricultural Service Staff as weed and pest inspectors under the *Agricultural Pests Act* and the *Weed Control Act*: Tori Wells, Paige Wells, Madison Langlois, Kenzie Emerson, Katrina Bourke, Emily Bourke and Mikayla Barkman.

CARRIED

Amanda Ouelette leaves at 12:08

10. For Information

10.1 FCSS Minutes

10.2 Motion to Accept Information

Resolution No: RC22-181 Albert Poetker

That Council accepts the documentation provided as information.

CARRIED

11. Correspondence

12. Closed Session

Resolution No: RC22-182

Moved By: Paul Reum

That Council goes into Closed Session at 12:08 p.m. to discuss the following;

- 12.1 MPC - FOIP 17, 18

CARRIED

13. Open Session

Resolution No: RC22-183

Moved By: Karen Portelance

That Council reconvene to open session at 12:24am.

CARRIED

14. Adjournment

That the meeting be adjourned at 12:25p.m. Being that there is no further business.

All meeting minutes appear in draft format till certified by the municipality.