



**MINUTES OF A GOVERNANCE COMMITTEE
MEETING FOR BIRCH HILLS COUNTY
HELD IN THE COUNCIL CHAMBERS
APRIL 27, 2017**

Present:

Reeve	Marvin Doran
Deputy Reeve	Gerald Manzulenko
Councillor	Jack Macauley
Councillor	Paul Reum
Councillor	Kathrin Langlois
Councillor	Terry Carbone

Absent:

Councillor	Cheryl Bogdanek
Chief Administrative Officer	Hermann Minderlein
Legislative Administrator	Denise Joudrey

CALL TO ORDER: Deputy Reeve Manzulenko called the meeting to order at 11:42 p.m.

ADOPTION OF THE AGENDA
Additions

8. New Business
a) Brushing

GC17-11 Moved by Councillor Langlois that Council adopt the agenda as amended.

CARRIED

DELEGATIONS

There were no delegations.

UNFINISHED BUSINESS

There was no Unfinished Business.

POLICIES

Road Allowance Leases Fee's

Council was presented with fees for Road Allowance Leases as per Council's request.

GC17-12 Moved by Reeve Doran that Council direct Administration to prepare an amendment to Birch Hills County Bylaw 2016-08 Establishing Fees and Charges to match the fee schedule of Cash Lease Agreements and bring the amendment to a future Council Meeting.

CARRIED

NEW BUSINESS

Brushing

Council held a discussion regarding Brushing.

IN-CAMERA

There were no in-camera items.

INITIALS: Deputy Reeve: _____

CAO: _____



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ADJOURNMENT

Being that there were no other items for discussion, Deputy Reeve Manzulenکو adjourned the meeting at 12:10 p.m.

Original Signed

**DEPUTY REEVE
GERALD MANZULENKO**

Original Signed

**CAO
HERMANN MINDERLEIN**

INITIALS: Deputy Reeve: _____

CAO: _____