

BIRCH HILLS COUNTY
SPECIAL BUDGET COUNCIL MEETING
BIRCH HILLS COUNTY ADMINISTRATION OFFICE

MONDAY, APRIL 7, 2014

The Special Council Meeting for Birch Hills County was called to order by Reeve, Marvin Doran, at 1:14 p.m., on Monday, April 7, 2014, in the Birch Hills County Service Centre.

PRESENT	MARVIN DORAN	REEVE
	WARREN SMITH	DEPUTY REEVE
	GERALD MANZULENKO	COUNCILLOR
	CHERYL BOGDANEK	COUNCILLOR
	TERRY CARBONE	COUNCILLOR
	JACK MACAULEY	COUNCILLOR
ABSENT	PAUL REUM	COUNCILLOR
STAFF	HAROLD NORTHCOTT	C.A.O.
	SHELLEY BRAUN	DIRECTOR OF FINANCE

AGENDA

SC14-008 Moved by Councillor Bogdanek

That the Council adopt the agenda as presented.

CARRIED.

Shelley Braun exited the meeting at 1:18 p.m.

Council agreed to move into the In-Camera items until Shelley returned.

IN-CAMERA

SC14-009 Moved by Councillor Manzulenکو

That Council move in-camera at 1:18 p.m.

CARRIED.

SC14-010 Moved by Councillor Bogdanek

That Council reconvenes the Special Budget Meeting at 2:08 p.m.

CARRIED.

**SPECIAL
OPERATING**

- Cut Administration Summer Staff \$23,000.00.
- Rock source from pits reduced to \$25,000.00. Staff to research the purchase or construction of a grizzly.
- Cut Community Economic Development Committee \$5,000.00.
- Cut Farm Family and Hamlet Resident Award \$2,500.00

CAPITAL BUDGET

- Bouchard Ditch - complete second portion of ditch.
- Boreen Drainage Ditch - This is the second most Important ditch to complete. Most of the ditch is not adjacent crop land.
- Contract Brushing - All brushing is to be completed by 2015.
- Riding Mower - will improve time requirements for staff.

LIFT STATIONS

- Administration provided reports on the Lift Stations in Wanham and Eaglesham.

Council agreed to fund the Engineering for the Eaglesham and Wanham Lift Stations and requested Administration to bring a report back to Council with funding options.

Staff will present the Operating, Special and Capital Budgets to Council at the April 8, 2014 Regular Council Meeting for ratification.

ADJOURNMENT

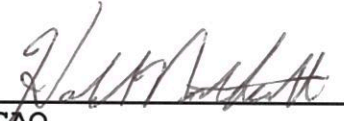
SC14-005

Moved by Deputy Reeve Smith

That there being no additional business that the Special Council Meeting adjourned at 4:37 p.m.

CARRIED.

REEVE
MARVIN DORAN



CAO
HAROLD NORTHCOTT