MINUTES
BIRCH HILLS COUNTY
REGULAR COUNCIL MEETING
TUESDAY, APRIL 8, 2014

The Regular Meeting for Birch Hills County Council was called to order by Reeve Marvin Doran, at 9:08 a.m., on Tuesday, April 8, 2014, in the Council Chambers of the Birch Hills County Administration Building.

PRESENT	MARVIN DORAN	REEVE
	WARREN SMITH	DEPUTY-REEVE
	GERALD MANZULENKO	COUNCILLOR
	TERRY CARBONE	COUNCILLOR
	CHERYL BOGDANEK	COUNCILLOR
	JACK MACAULEY	COUNCILLOR
ABSENT	PAUL REUM	COUNCILLOR
STAFF	HAROLD NORTHCOTT	C.A.O
	DENISE JOUDREY	RECORDING SECRETARY
MEDIA	DANNY ZAHARA	THE SIGNAL REPORTER
DELEGATION	BRIAN WORONUK	RYCROFT AG. SOCIETY
	CALVIN YODER	RYCROFT AG. SOCIETY

AGENDA

RC14-110 Moved by Councillor Carbone

That Council adopt the Agenda as amended with the following amendments;

Delete:
6. COUNCILLOR REPORTS
(B) Financial Course EOPE-Councillor Carbone

Add:
6. COUNCILLOR REPORTS
(B) Eaglesham Seed Cleaning Plant
(D) BHC Road Tour - April 28, 2014

7. NEW BUSINESS
(F) Road Bans
(G) Health Clinic

CARRIED.

MINUTES

RC14-111 **Moved by Deputy Reeve Smith**

That Council accept the Regular Council Meeting Minutes from March 25, 2014 and that they be adopted as presented.

CARRIED.

DELEGATION

RYCROFT AG. SOCIETY

Calvin Yoder and Brian Woronuk from the Rycroft Agricultural Society gave an informative presentation on the Rycroft Agricultural Society Ag. Building and the services they provide. They are requesting a one-time $50,000.00 contribution to aid in the exterior renovation of their building.

UNFINISHED BUSINESS

COUNCIL MEETING DATES CHANGE REQUEST

RC14-112 **Moved by Councillor Bogdanek**

That Council approve a meeting date change request from Deputy Reeve Smith to change meeting dates from Tuesdays to Thursdays starting May 1, 2014 and ending December 31, 2014.

CARRIED.

COUNCILLOR REPORTS

PLS BOARD MEETING

Councillor Carbone reported on a PLS Board Meeting he attended on March 27, 2014 with a written and verbal report.

EAGLESHAM SEED CLEANING PLANT

Councillor Carbone gave a verbal report on a Eaglesham Seed Cleaning Plant meeting he attended on March 12, 2014.

MGA

Reeve Doran, Councillor Carbone and Councillor Macauley reported on a meeting they attended on the Municipal Government Act on April 2,3 and 4th in Grande Prairie.

ROAD TOUR

Councillor Macauley reported that he has arranged with the Birch Hills Hutterite Colony to borrow their van on April 28, 2014 for a Road Tour. Lunch will be provided by the Colony.

RC14-113

Moved by Councillor Manzulenko

That Council accept all the reports presented as information.

CARRIED.

NEW BUSINESS

TM MOBILE INC. COMMUNICATION TOWER

RC14-114

Moved by Councillor Carbone

WHEREAS TM MOBILE INC. proposes to erect a wireless telecommunication tower on certain lands more particularly described as, SE 15-78-1 W6 AND WHEREAS proponents of telecommunication towers are regulated by Industry Canada on behalf of the Government of Canada and as part of their approval, Industry Canada requires proponents to consult with land use authorities as provided for in CPC -2-0-03;

AND WHEREAS TM MOBILE INC. has consulted with Birch Hills County and the Birch Hills County Development Authority have no objections to the proposed telecommunications tower;

AND WHEREAS TM MOBILE INC. has consulted with the public by notifying all property owners and occupants within three (3) times the tower height and has provided thirty (30) days for written public comment;
AND WHEREAS there is no significant land use issues identified by the consultant,
NOW THEREFORE BE IT RESOLVED THAT:

1. The Development Officer be instructed to advise TM MOBILE INC. that

   a. TM MOBILE INC. has satisfactorily completed its consultation with Birch Hills County.
   b. Birch Hills County is satisfied with TM MOBILE INC. public consultation process and does not require further consultation with the public; and
   c. Birch Hills County concurs with TM MOBILE INC. proposal to construct a wireless telecommunication facility comprising of a 105m guyed telecommunication tower.

CARRIED.

LETTER FROM
DMIRTI BOYCHUK
RE: DUST CONTROL
POLICY 2014

RC14-115 Moved by Councillor Manzulenko

That Council deny Dmirti Boychuk's request that Birch Hills County compensate for dust control the same as that of Saddle Hills County. Council directs the CAO to forward a letter informing Mr. Boychuk of Birch Hills County's policies and procedures.

CARRIED.

STARS

RC14-116 Moved by Councillor Macauley

That Council approve a three year funding commitment to STARS of $32,000.00 per year for 2014, 2015 & 2016.

CARRIED.

**UNIT 124
WATER VAN**

RC14-117 **Moved by Councillor Manzulenko**

That Council reject the tender bid for $251.00 and continue to advertise for another month with a closing date of May 13, 2014.

CARRIED.

**2014 OPERATING
AND SPECIAL
OPERATING BUDGET**

RC14-118 **Moved by Councillor Manzulenko**

That Council approve the 2014 Operating and Special Operating Budget.

CARRIED.

**2014
CAPITAL BUDGET**

RC14-119 **Moved by Councillor Bogdanek**

That Council approve the 2014 Capital Budget as presented.

CARRIED.

ROAD BANS Council discussed Road Bans.

**G-5 CLINIC
COMMITTEE**

RC14-120 **Moved by Councillor Manzulenko**

That Birch Hills County Council authorize G-5 Clinic Committee to participate in a joint study on needs assessment for a medical clinic in Spirit River Utilizing the Regional Collaboration Grant secured By the M.D. of Spirit River #133 on behalf of the Town of Spirit River, the Village of Rycroft, M.D. Of Spirit River #133, Birch Hills County and Saddle Hills County and to incur expenditures relating to the study subject to the limitations outlined in the grant agreement with the Province of Alberta.

CARRIED.

BY-LAWS

**PROPERTY TAX
BY-LAW 2014-01**

RC14-121 **Moved by Deputy Reeve Smith**

That Council give By-Law No. 2014-01, Property Tax By-Law, all three readings.

CARRIED.

RC14-122 **Moved by Deputy Reeve Smith**

That Council give first reading of By-Law 2014-01, Property Tax By-Law.

CARRIED.

RC14-123 **Moved by Councillor Carbone**

That Council give second reading to By-Law 2014-01, Property Tax By-Law.

CARRIED.

RC14-124 **Moved by Councillor Macauley**

That Council give third and final reading to By-Law 2014-01, Property Tax By-Law.

**CARRIED.
UNANIMOUSLY.**

INFORMATION

(A) 2014 Municipal Census and Municipal Affairs Population List
(B) Alberta and Wild Boar declared a pest
(C) PREDA – AB Gov't - Continued Funding from the Regional Alliances
(D) Alberta Farmer Express
(E) North America's Railroad
(F) Teepee Creek Ag Open House

RC14-125 **Moved by Councillor Manzulenko**

That Council accept the information items listed as information.

CARRIED.

CORRESPONDENCE (A) Alberta Transportation
(B) Northern Sunrise County

RC14-126 **Moved by Councillor Bogdanek**

That Council direct the CAO to send a thank you letter to, Wayne Drysdale, Minister, Alberta Transportation for the APA Grant Birch Hills County received for $89,725.00 and cc the letter to Hector Goudreau.

CARRIED.

RC14-127 **Move by Councillor Bogdanek**

That Council accept the Correspondence items listed as information.

CARRIED.

RYCROFT AG. SOCIETY FUNDING REQUEST

RC14-128 **Moved by Councillor Manzulenko**

That Council approve adding Rycroft Agricultural Society's request for funding to the Agenda under New Business (F).

CARRIED.

RC14-129 **Moved by Deputy Reeve Smith**

That Council decline the request for $50,000.00 funding from the Rycroft Agriculture Society and forward a letter to them with the decision.

CARRIED.

ADJOURNMENT

RC14-130 Moved by Councillor Manzulenko

That there being no further business the meeting be adjourned at 11:57 a.m.

CARRIED.

REEVE
MARVIN DORAN

CAO
HAROLD NORTHCOTT