

BIRCH HILLS COUNTY
GOVERNANCE COMMITTEE MEETING
BIRCH HILLS SENIOR CENTRE

TUESDAY, APRIL 9, 2013.

The Governance Committee Meeting for Birch Hills County was called to order by Deputy Reeve Janzen at 11:45 a.m., on Tuesday, April 9, 2013, in the Birch Hills County Service Centre.

PRESENT	DALE JANZEN WARREN SMITH GERALD MANZULENKO PAUL REUM MARVIN DORAN AL FARKASH	DEPUTY-REEVE (CHAIR) REEVE COUNCILLOR COUNCILLOR COUNCILLOR COUNCILLOR
ABSENT	TODD JONES	COUNCILLOR
STAFF	HAROLD NORTHCOTT DENISE JOUDREY	C.A.O. RECORDING SECRETARY
DELEGATION	Braydon Rycroft D.J. Barbarich	Riverstone Rycroft Arena

AGENDA
GC13-013

Moved by Councillor Farkash

That the Governance Committee adopt the agenda as amended with the following additions.

Additions:

4. Delegations:
 - (B) Braydon Rycroft from Riverstone Campground
5. Unfinished Business
 - (A) Capital Budget
8. New Business
 - (A) Condolences Policy and Policy for sending Milestone Birthday and Anniversary Greetings.
 - (B) Road Band Management and implementation.

CARRIED.

MINUTES

GC13-014 Moved by Councillor Manzulenko

That Council accept the February 12, 2013 Governance Committee Meeting Minutes and that they be adopted as presented.

CARRIED

CORRESPONDANCE

- (A) Alberta Municipal Affairs - Minister's Awards
- (B) Thank You from the Birch Hills Senior Centre

GC13-015 Moved by Councillor Doran

That Council direct the CAO to bring forward to a regular council meeting to submit a application to the Minister's Awards for the G5 Emergency Management Agreement.

CARRIED.

GC13-016 Moved by Councillor Farkash

That Council accept all the correspondence as information.

CARRIED.

NEW
BUSINESS

RECOGNITION
POLICY

GC13-017 Moved by Reeve Smith

That Staff develop a Recognition Policy for Condolences, Milestone Birthdays and Anniversaries and bring it back to the next regular meeting.

CARRIED.

ROAD BAN

**MANAGEMENT &
IMPLAMENTATION**

GC13-018

Moved by Reeve Smith

That Council direct Staff to develop a Road Ban management and implementation Policy and include advertising cost to a regular council meeting for approval.

CARRIED.

DELEGATION

Braydon Rycroft entered the meeting at 11:50 a.m.

**BRAYDON RYCROFT
GRAVEL PROPOSAL**

Braydon Rycroft and Council discussed a proposal for the purchase of gravel from Braydon Rycroft.

Braydon Rycroft exited the meeting at 12:00 p.m.

D.J. Barbarich entered the meeting at 12:30 p.m.

**RYCROFT ARENA
FUNDRAISING**

D.J. Barbarich explained to Council the financial Situation they are in with the Rycroft Arena and their need to raise funds to repair stands in their arena. Barbarich feels that there are Birch Hills County residents that use the Rycroft Arena.

D.J. Barbarich exited the meeting at 12:50 p.m.

FOR INFORMATION

- (A) CAO, Action Log
- (B) Bank Reconciliation, Manual Payment, Vendor Cheque Register
- (C) Website Statistics
- (D) County Rebranding plan dropped
- (E) Federal Budget - Workentin

GC13-019

Moved by Councillor Manzulenko

That Council accept all the information items as information.

CARRIED.

MARKOVICH
DRAINAGE

GC13-020 Moved by Reeve Smtih

That Council recommend to staff to look at the Markovich Drainage problem as soon as possible and that Council attend.

CARRIED.

UNFINISHED
BUSINESS

RYCROFT ARENA
FUNDING REQUEST

GC13-021 Moved by Councillor Manzulenko

That Council recommends that staff bring the Rycroft Arena funding request to a regular Council meeting for decision.

CARRIED.

BRAYDON RYCROFT
GRAVEL PROPOSAL

GC13-022 Moved by Councillor Farkash

That Council recommend to staff to bring Braydon Rycroft's Gravel Proposal to a regular council meeting for more information and have Braydon Rycroft attend.

CARRIED.

CAPITAL BUDGET

Council and Staff discussed the 2013 Capital Budget.

ADJOURNMENT

There being no further business Reeve Smith adjourned the meeting at 5:30 p.m.

DEPUTY REEVE
DALE JANZEN

CAO
HAROLD NORTHCOTT