

BIRCH HILLS COUNTY
REGULAR COUNCIL MEETING
BIRCH HILLS COUNTY ADMINISTRATION OFFICE

TUESDAY, April 9, 2013

The Regular Meeting for Birch Hills County Council was called to order by Reeve Warren Smith, at 9:00 a.m., on Tuesday, April 9, 2013, in the Birch Hills Service Centre.

PRESENT	WARREN SMITH DALE JANZEN MARVIN DORAN ALAN FARKASH GERALD MANZULENKO PAUL REUM	REEVE DEPUTY-REEVE COUNCILLOR COUNCILLOR COUNCILLOR COUNCILLOR
ABSENT	TODD JONES	COUNCILLOR
STAFF	HAROLD NORTHCOTT DION HYNES DENISE JOUDREY	C.A.O DIRECTOR OF PUBLIC WORKS RECORDING SECRETARY
MEDIA	DANNY ZAHARA	REPORTER, THE SIGNAL

AGENDA

RC13-119 Moved by Councillor Farkash

That Council adopt the Agenda as amended with the following deletions and additions.

Deletions:

- 5. UNFINISHED BUSINESS
- B. 2013 Capital Budget (draft)
- 6. COUNCILLOR REPORTS
- A. CPRWMC - Meeting was cancelled

Additions:

- 7. NEW BUSINESS
- B. Condolences to Finlayson's
- C. Steaming of Culverts
- 9. FOR INFORMATION
- D. MSI

CARRIED.

Danny Zahara, Reporter for the Central Peace Signal entered the Council meeting at 9:00 a.m.

MINUTES

The Minutes from the March 26, 2013 regular meeting of Council were presented for Council's review.

RC13-120

Moved by Councillor Janzen

That the minutes from March 12, 2013 Regular Council Meeting be adopted as presented.

CARRIED.

UNFINISHED
BUSINESS

COMMUNITY
ECONOMIC
DEVELOPMENT

RC13-121

Moved by Councillor Manzulenko

That Council approve the issuing of a Birch Hills County Public Newsletter quarterly for a one year trial period.

CARRIED.

AAMD&C VISIT

RC13-122

Moved by Councillor Doran

That Council table the AAMD&C Visit to the June Governance Committee Meeting.

CARRIED.

WATINO
BANK EROSION
ANALYSIS

RC13-123

Moved by Councillor Manzulenko

That Council invite Alan Saunders, Bridge Manager for Alberta Transportation, Peace Region to the next Regular Council Meeting to discuss the Watino Bank Erosion Analysis.

CARRIED.

NEW BUSINESS

RALPH KLEIN
CONDOLENCES

RC13-124

Moved by Councillor Manzulenko

That Council direct staff to send condolences to the family of Ralph Klein from Birch Hills County.

CARRIED.

FINLAYSON
CONDOLENCES

RC13-125

Moved by Councillor Manzulenko

That Council direct staff to send condolences to the Finlayson family in Eaglesham on the loss of Doreen Finlayson.

CARRIED.

STEAMING OF
CULVERTS

Council and staff held a discussion on the steaming of culverts on primary and secondary highways.

INFORMATION

- (A) Northern Alberta Development Council
- (B) Birch Hills County Library Board 2013 Operating Budget
- (C) Peace Library System – Board Meeting Highlights
- (D) MSI

RC13-126

Moved by Councillor Doran

That Council accept all the information items as information.

CARRIED.

RECESS

Moved by Reeve Smith

That Council recess from 10:05 a.m. - 10:13 a.m.

CARRIED.

IN-CAMERA

RC13-127

Moved by Councillor Farkash

That Council move in-camera at 10:14 a.m.

CARRIED.

RC13-128

Moved by Councillor Farkash

That Council reconvene the regular meeting at 10:54 a.m.

CARRIED.

ADJOURNMENT

RC13-129

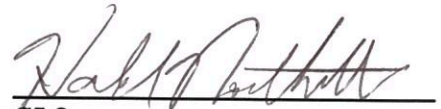
Moved by Councillor Farkash

That Council agree that there being no further business the meeting be adjourned at 10:55 a.m.

CARRIED.



REEVE
WARREN SMITH



CAO
HAROLD NORTHCOTT