

MINUTES
BIRCH HILLS COUNTY
REGULAR COUNCIL MEETING
THURSDAY, APRIL 9, 2015

The Regular Meeting for Birch Hills County Council was called to order by Reeve Marvin Doran, at 9:01 a.m., on Thursday, April 9, 2015, in the Council Chambers of the Birch Hills County Administration Building.

PRESENT	MARVIN DORAN GERALD MANZULENKO JACK MACAULEY PAUL REUM WARREN SMITH TERRY CARBONE CHERYL BOGDANEK	REEVE DEPUTY-REEVE COUNCILLOR COUNCILLOR COUNCILLOR COUNCILLOR COUNCILLOR
STAFF	HAROLD NORTHCOTT ROCHELLE KOLOSKY	CHIEF ADMINISTRATIVE OFFICER LEGISLATIVE ADMINISTRATOR
MEDIA	DANNY ZAHARA	THE CENTRAL PEACE SIGNAL

AGENDA

RC15-136 Moved by Councillor Bogdanek

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

Move: 4(A) Water Rate Complaints to 8(E) New Business
Additions: 7(A) Eaglesham Seed Cleaning Plant
10(D) Letter From Transportation
11(A) Waste Management

CARRIED.

MINUTES

RC15-137 Moved by Councillor Reum

That Council accept the Regular Council Meeting Minutes from March 26, 2015 and that they be adopted as presented.

CARRIED.

UNFINISHED
BUSINESS

BURNT
(SADDLE)
RIVER
CROSSING

Lucy Stevenson entered the meeting 9:06 a.m.

RC15-138

Moved by Councillor Carbone

That Council request that administration send a letter to Alberta Parks and CC: Alberta Environment and Sustainable resource development and Alberta Transportation about Councils concerns with the Burnt (Saddle) River Crossing and what Birch Hills County would like to see.

CARRIED.

BYLAWS

FEES FOR
SERVICE

Councillor Smith excused himself from this portion of the meeting at 9:10 a.m.

RC15-139

Moved by Councillor Carbone

That Council make first reading of Birch Hills County Bylaw No. 2015-02, Establishing Fees and Charges.

CARRIED.

RC15-140

Moved by Deputy Reeve Manzulenko

That Council make second reading of Birch Hills County Bylaw No. 2015-02, Establishing Fees and Charges.

CARRIED.

RC15-141

Moved by Councillor Bogdanek

That Council proceed with the third reading of Birch Hills County Bylaw No. 2015-02, Establishing Fees and Charges.

CARRIED.

RC15-142 Moved by Councillor Bogdanek

That Council make third reading of Birch Hills County Bylaw No. 2015-02, Establishing Fees and Charges.

CARRIED.

RC15-143 Moved by Councillor Carbone

That Council instruct staff to research road closure license agreements and bring the findings back to council at a later date.

CARRIED.

Councillor Smith re-entered the meeting at 9:28 a.m.
Lucy Stevenson left the meeting at 9:28 a.m.

COUNCILLOR
REPORTS

EAGLESHAM
SEED CLEANING
PLANT

Councillor Carbone verbally reported on the meeting that he attended on April 1st, 2015.

RC15-144 Moved by Deputy Reeve Manzulenko

That Council accept Councillor Reports for information.

CARRIED.

NEW
BUSINESS

ANNUAL MUTUAL
AID FIRE
CONTROL PLAN
2015

RC15-145

Moved by Councillor Carbone

That Council approves the Annual Mutual Fire Control Plan 2015 for the year of 2015.

CARRIED.

CANADA
REVENUE AGENCY
DIRECTOR

RC15-146

Moved by Councillor Smith

That Council assign Harold Northcott, CAO, and Shelley Braun, DCS as CRA Directors and instruct administration to draft a letter to the Canada Revenue Agency BNS unit advising of the change.

CARRIED.

FIRE CHIEF

RC15-147

Moved by Councillor Macauley

That Birch Hills County hire Tom Morgan as Fire Chief, under the Birch Hills County Fire Services Bylaw #2014-03 as a contract position with a budget of \$12,000 plus callouts.

CARRIED.

MSI CAPITAL
& OPERATING

Shelley Braun entered the meeting at 10:03 a.m.
Break from 10:03 to 10:12 a.m.

Shelley Braun clarified some key points for Council.

RC15-148

Moved by Deputy Reeve Manzulenko

That Council accept MSI Capital and Operating for information.

CARRIED.

COMPLAINT
REGARDING
INCREASE IN
WATER RATES
FOR EAGLESHAM

RC15-149 Moved by Councillor Carbone

That administration send a letter to Patty Swinimer to provide her with the answers to questions and concerns and points included on the RFD, in response to her questions in her letter and inform her that should she have any further questions, to ~~can~~ contact the County office.

CARRIED.

RC15-150 Moved by Deputy Reeve Manzulenko

That administration research and bring to council a garbage policy to update and ensure fairness.

CARRIED.

FOR
INFORMATION

- (A) AAMDC Perspectives on Budget 2015
- (B) NADC
- (C) Alberta Fire Fighters Burn Camp
- (D) Peace Library Systems- Board Meeting Highlights

Council is interested in knowing if anyone local has or is attending the Alberta Fire Fighters Burn Camp.

RC15-151 Moved by Deputy Reeve Manzulenko

That Council approves the information listed as Information.

CARRIED.

CORRESPONDENCE (A) MSI Funding

- (B) REDA Funding for 2015-2016
- (C) GPRC & CRI Earth Day Event
- (D) Letter from Transportation

RC15-152

Moved by Councillor Bogdanek

That Council accepts correspondence for information.

CARRIED.

IN-CAMERA

WASTE
MANAGEMENT

RC15-153

Moved by Councillor Bogdanek

That Council move in camera at 11:12 a.m.

CARRIED

Break from 12:10 p.m. to 12:38 p.m.

RC15-154

Moved by Councillor Bogdanek

That Council reconvene the regular meeting at 1:56 p.m.

CARRIED

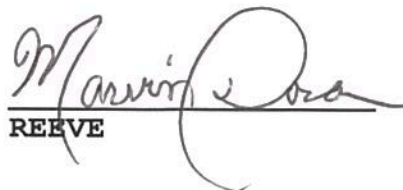
ADJOURNMENT

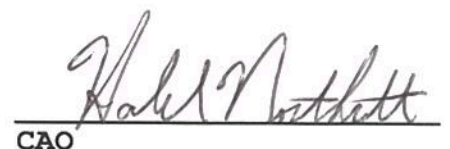
RC15-155

Moved by Councillor Smith

That there being no further business the meeting be adjourned at 1:58 p.m.

CARRIED.


REEVE


CAO

MARVIN DORAN

HAROLD NORTHCOTT