

BIRCH HILLS COUNTY
REGULAR COUNCIL MEETING
BIRCH HILLS SENIOR CENTRE

WEDNESDAY, AUGUST 10, 2011

The Regular Meeting for Birch Hills County Council was called to order by Reeve, Warren Smith, at 8:57 a.m., on Wednesday, August 10, 2011, in the Birch Hills Service Centre.

PRESENT

WARREN SMITH	REEVE
DENNIS SATHER	DEPUTY-REEVE
DALE JANZEN	COUNCILLOR
TODD JONES	COUNCILLOR
MARVIN DORAN	COUNCILLOR
GERALD MANZULENKO	COUNCILLOR
AL FARKASH	COUNCILLOR

STAFF

DOUG PLAMPING	INTERIM C.A.O.
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DENISE JOUDREY	RECORDING SECRETARY
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MEDIA

DANNY ZAHARA	THE SIGNAL
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DELEGATION

ELSIE GRETCHEN	WANHAM RESIDENT
GERALD OLSZEWKI	WANHAM RESIDENT

Danny Zahara, Signal Reporter entered the meeting at 9:00 a.m.

AGENDA

RESOLUTION NO. 01-10(08-11)

Moved by Councillor Doran that the Agenda be adopted with the following additions;

5. Unfinished Business

- (A) Suck it up
- (B) Emerson Fence Update

6. New Business

- (G) Rycroft Spur Line Closure
- (H) Mackenzie Municipal Services Agency Seminar
- (I) Request for New Culvert on Range Road 250
- (J) Invoice to tax roll
- (k) Bank Reconciliation
- (L) Cheques List

7. For Information

- (E)A.A.M.D.C. Northern Zone Meeting

CARRIED.

MINUTES

RESOLUTION NO. 02-10(08-11)

Moved by Councillor Jones that the July 13, 2011, Regular Council Meeting Minutes be adopted as presented with the correction that the meeting was called to order by Deputy Reeve Dennis Sather not Reeve Warren Smith.

CARRIED.

UNFINISHED
BUSINESS

SUCK IT UP

Councilor Doran left the meeting room due to personal interest with Suck it up at 9:10 a.m.

RESOLUTION NO. 03-10(08-11)

Moved by Councilor Jones that staff check with environment to see what our license covers for dumping in our Sewage Lagoon in Wanham.

CARRIED.

Councilor Doran returned to the meeting at 9:13 a.m.

Gerald Olszewki entered the meeting at 9:15 a.m.

DELEGATION

RESOLUTION NO. 04-10(08-11)

Moved by Reeve Smith that the agenda be amended to allow the delegation of Gerald Olszewki who wants to discuss keeping chickens in the Hamlet of Wanham.

CARRIED.

Gerald Olszewki explained to council that he has 20 chickens in the Hamlet of Wanham. He would like to keep them until the end of September when they would be butchered.

Gerald Olszewki exited the meeting at 9:23 a.m.

RESOLUTION NO. 05-10(08-11)

Moved by Councillor Manzuelenko that Reeve Smith extend the application to September 30th, 2011.

CARRIED.

RESOLUTION NO. 06-10(08-11)

Moved by Reeve Smith that the CAO write a letter to Mr. Olszewki allowing him to keep the chickens until September 30, 2011 with application to amend the By-Law for next year.

CARRIED.

Elsie Gretchen entered the meeting at 9:45 a.m.

Mrs. Gretchen is requesting the ditch in front of her home be cleaned out. Reeve Smith suggested that Mrs. Gretchen put her request in writing and make a formal request to the office.

Mrs. Gretchen also expressed strong feeling she has to want to be a part of the neighboring FCSS Home Support Program.

Elsie Gretchen exited the meeting at 10:10 a.m.

**NEW
BUSINESS**

**M.D. OF FAIRVIEW
DUNVEGAN BOAT
LAUNCH LETTER**

Reeve Smith tabled this item until more information can be received.

There is a meeting on August 27th, 2011 that Councillor Doran is unable to attend.

RESOLUTION NO. 07-10(08-11)

Moved by Councillor Doran that if he or his alternate Councillor Farkash is unable to attend the August 27th, 2011 meeting that an alternate be approved to attend.

CARRIED.

**PROPERTY LOSS
BRYAN & CO.
BARRISTERS &
SOLICITORS**

RESOLUTION NO. 08-10(08-11)

Moved by Councillor Farkash that the information received is received as information only.

CARRIED.

**FCSS HOME
SUPPORT**

RESOLUTION NO. 09-10(08-11)

Moved by Councillor Jones that Birch Hills County explore the FCSS program with the stipulations that we would be guaranteed our set funds that we give to our existing groups be secured.

CARRIED.

NOTICE OF MOTION
REQUEST

Reeve Smith tabled this item until more information can be received.

CENTRAL PEACE
SENIORS HOUSING
ASSOCIATION
LETTER

RESOLUTION NO. 10-10(08-11)

Moved by Councillor Farkash that this item be tabled until after the G5 Meeting this fall.

CARRIED.

BYLAW NO. 01-11
2011 MILL RATE

RESOLUTION NO. 11-10(08-11)

Moved by Councilor Doran that the Council give first reading to BYLAW NO. 01-11.

CARRIED.

RESOLUTION NO. 12-10(08-11)

Moved by Councilor Manzulenko that the Council give second reading to Bylaw NO. 01-11.

CARRIED.

RESOLUTION NO. 13-10(08-11)

Moved by Deputy Reeve Sather that there be unanimous consent for 3 reading.

CARRIED.

RESOLUTION NO. 14-10(08-11)

Moved by Councillor Doran that council give third reading to BYLAW NO. 01-11 third reading.

CARRIED.

RYCROFT SPUR
LINE CLOSURE

RESOLUTION NO. 15-10(08-11)

Moved by Councilor Manzulenko that Birch Hills County bring forward the issue of Spur Line Closures to the next Northern Association - District No.4, AAMDC meeting and seek support for a regional approach to this issue.

CARRIED.

Mackenzie
Municipal
Services
Agency Seminar

RESOLUTION NO. 16-10(08-11)

Moved by Councilor Manzulenko that the CAO register Councilor Doran for the October 5, 2011 Mackenzie Municipal Services Agency seminar in Peace River.

CARRIED.

REQUEST FOR NEW
CULVERT ON
RANDGE ROAD 250

RESOLUTION NO. 17-10(08-11)

Moved by Councilor Manzulenko that the Interim CAO investigate the request for a new culvert on Range Road 250 and report to Council on the September 14, 2011 regular Council Meeting.

CARRIED.

REVISED INVOICE
MOVE TO TAXES

RESOLUTION NO. 18-10(08-11)

Moved by Deputy Reeve Sather that the revised invoice be moved to the tax roll #315218.

CARRIED.

BANK
RECONCILIATION

RESOLUTION NO. 19-10(08-11)

Moved by Councilor Farkash that we receive the Bank Reconciliation as information.

CARRIED.

CHEQUE LIST

RESOLUTION NO. 20-10(08-11)

Moved by Councilor Doran that we receive the Cheque List as information.

CARRIED.

2011 BASIC
TRANSPORTATION
GRANT

RESOLUTION NO. 21-10(08-11)

Moved by Councilor Jones that CAO send a letter of thanks to the minister for the support to Birch Hills County.

CARRIED.

VSI SECOND
QUARTER REPORT

RESOLUTION NO. 22-10(08-11)

Moved by Councilor Jones to accept the report for information being aware that we may have increased costs.

CARRIED.

DISASTER FUNDING RESOLUTION NO. 23-10(08-11)

Moved by Councillor Manzulenko that we request a report on the disaster funding to cover the costs of the emergency at the Eaglesham Lift Station.

CARRIED.

CITY OF CALGARY
OIL SANDS
ROYALTIES

RESOLUTION NO. 24-10(08-11)

Moved by Councillor Farkash that no action be taken at this time.

CARRIED.

BRIDGE FILE
72958

RESOLUTION NO. 25-10(08-11)

Moved by Gerald Manzulenko to have a written report from Dion Hynes on the contract for Bridge File 72958.

CARRIED.

EMERSON'S
FENCE

RESOLUTION NO. 26-10(08-11)

Moved by Councillor Doran for a written report from Michael Coy on the Emerson Fence situation.

CARRIED.

Danny Zahara, Signal Reporter exited the meeting at 11:30 p.m.

ADJOURNMENT

There being no further business Councilor Jones moved, the meeting adjourned at 11:30 PM.

REEVE
WARREN SMITH

INTERIM CAO
DOUG PLAMPING