

BIRCH HILLS COUNTY
REGULAR COUNCIL MEETING
BIRCH HILLS SERVICE CENTRE

August 11, 2010

The Regular Meeting for Birch Hills County Council was called to order by Reeve, Shirley Emerson, at 9:00 a.m., on Wednesday, August 11, 2010, in the Birch Hills Service Centre.

PRESENT

SHIRLEY EMERSON
DENNIS SATHER

REEVE
DEPUTY-REEVE

FIONA LOVE
DALE JANZEN
GERALD MANZULENKO
CARMEN LUNN

COUNCILLOR
COUNCILLOR
COUNCILLOR
COUNCILLOR

ABSENT

WARREN SMITH

COUNCILLOR

IRENE COOPER
DION HYNES
MICHAEL COY
DENISE JOUDREY
WARREN SEKULIC

C.A.O.
MANAGER OF PUBLIC WORKS
DIR. OF FIELD OPERATIONS
RECORDING SECRETARY
AG. FIELDMAN

DANNY ZAHARA

SIGNAL REPORTER

GLEN HOMMY
MAYNARD BOESE
VIOLA BOESE

DELEGATION
DELEGATION
DELEGATION

AGENDA

RESOLUTION NO. 01-11(08-10)

Moved by Councillor Love to adopt the Agenda with noted additions:

8. (B) 1. Warren Sekulic, Chamomile Outbreak
2. Gerald Manzulenko, Declare State of Agricultural Disaster

CARRIED.

MINUTES

RESOLUTION NO. 02-11(08-10)

Moved by Councillor Manzulenko that the July 14, 2010, Regular Council Meeting Minutes be adopted as circulated.

CARRIED.

Glen Hommy was present when the meeting was called to order at 9:00 a.m.

SIGNAL REPORTER

Danny Zahara, Signal Reporter entered the meeting at 9:03 a.m.

Reeve Shirley Emerson called the Public Hearing for Bylaw No. 05-10 to order at 9:05 a.m.

**PUBLIC HEARING
ROAD CLOSURE
BYLAW NO. 05-10**

Glen Hommy, applicant, presented his reasons for wanting to close the road allowance.

Maynard and Viola Boese entered the the Public Hearing at 9:05 a.m.

Discussion was held and questions were answered.

Maynard and Viola Boese and Glen Hommy exited the Public Hearing at 9:17 a.m.

The Public Hearing was closed at 9:18 a.m.

Warren Sekulic entered the meeting at 9:20 a.m.

**WEED NOTICE
NW 36-78-26-W5**

Warren Sekulic reported that a weed notice was delivered to the land owner and lease holder of the NW 36-78-26-W5 for a Scentless Chamomile outbreak.

The land owner/lease holder did not comply with the notice to the satisfaction of the County.

Three Birch Hills County employees picked for two days. They picked 90 garbage bags, however a problem still exists.

Discussion was held regarding how to proceed with the clean up.

RESOLUTION NO. 03-11(08-10)

Moved by Councilor Love that Birch Hills County take enforcement action to have the NW 36-78-26-W5 professionally sprayed and to have all charges incurred in the clean up of the Scentless Chamomile outbreak be charged to the Land owner/lease holder of NW 36-78-26-W5.

CARRIED.

**CASH LEASE
AGREEMENT**

RESOLUTION NO. 04-11(08-10)

Moved by Councilor Manzulenکو that the cash lease Agreement be approved as presented.

CARRIED.

AG. DISASTER

RESOLUTION NO. 05-11(08-10)

Moved by Councilor Manzulenko to declare Birch Hills County a state of Agricultural Disaster.

CARRIED.

Warren Sekulic exited the meeting at 10:05 A.M.

BUSINESS
ARISING FROM
THE MINUTES

G-5 STEERING
COMMITTEE
MEETING

Submitted under the Agenda for information was the correspondence regarding the rescheduling of the G-5 Steering Committee Meeting from July 22, 2010 until after the election. The majority of the responders approved.

LANDFILL
TIPPING FEES

Submitted under the Agenda for information was Smoky River Regional Landfill Tipping Fees.

BYLAW NO. 03-10
LAND USE BYLAW
AMENDMENT

RESOLUTION NO. 06-11(08-10)

Moved by Councillor Sather that Bylaw 03-10 be read for the first time.

CARRIED.

RESOLUTION NO. 07-11(08-10)

Moved by Councillor Love that Bylaw 03-10 be read for a second time.

CARRIED.

RESOLUTION NO. 08-11(08-10)

Moved by Councillor Manzulenko that permission for the third reading of Bylaw No.03-10 be granted.

CARRIED.

RESOLUTION NO. 09-11(08-10)

Moved by Councillor Love that Bylaw No. 03-10 be read for a third and final time.

CARRIED.

**NEW
BUSINESS**

**REQUEST TO
PURCHASE
RAILWAY
RIGHT-OF-WAY**

Submitted under the Agenda was a letter from Claude Langlois requesting to purchase the Railway Right-of-Way on the NE 28-78-24-W5.

RESOLUTION NO. 09-11(08-10)

Moved by Councillor Sather that we honor our previous decision to not sell portions of this right-of-way.

CARRIED.

**MUTUAL AID
AGREEMENT
WITH THE M.D.
OF GREENVIEW**

Submitted under the Agenda was a request from the M.D. of Greenview to enter into a Mutual Aid Agreement.

RESOLUTION NO. 10-11(08-10)

Moved by Councillor Love that Birch Hills County enter into a Mutual Aid Agreement with the M.D. of Greenview.

CARRIED.

**BYLAW NO.05-10
ROAD CLOSURE**

Submitted under the Agenda was a application from Glen Hommy for a Road Allowance Lease.

RESOLUTION NO. 11-11(08-10)

Moved by Councillor Manzulenko that Bylaw No.05-10 be read a first time.

CARRIED.

**FOR
INFORMANTION**

VSI REPORT

Submitted under the Agenda for information was the first quarter report of VSI expenditures.

**STAFF
DELEGATIONS**

TRANSPORTATION

Dion Hynes & Michael Coy entered the meeting at 11:12 A.M.

**SEWER SYSTEMS
CAMERA
INSPECTIONS**

Dion Hynes reported that the reports are in and they are being reviewed.

**BRIDGE FILE
MAINTENANCE
CONTRACT**

Submitted under the agenda for consideration was quotes for work to be done on 4 bridge files.

RESOLUTION NO. 12-11(08-10)

Moved by Councillor Lunn to award the contract for the bridge file maintenance to Griffin Contracting Ltd. for \$35,000.00.

CARRIED.

**WANHAM CAMP
GROUND
ELECTRICAL
WORK**

Dion Hynes reported to Council that he has received a quote from Clear-Cut Electrical for \$2 900.00 to do the replacement electrical work at the Wanham Camp Ground.

RESOLUTION NO. 13-11(08-10)

Moved by Councillor Sather to accept the bid of \$2 900.00 to do the outlined electrical work at the Wanham Camp Ground.

CARRIED.

**WINDY CREEK
STOCKPILE
CONTRACT**

Submitted under the agenda for consideration was quotes for the gravel crushing contract.

RESOLUTION NO. 14-11(08-10)

Moved by Councillor Manzulenko to accept the lowest bidder, Kallbom Sand & Gravel of \$267,400.00.

CARRIED.

**FIRE
9-28-75-4-W6**

Dion Hynes gave a presentation on a wildfire at 9-28-75-4-W6. The fire was located in an area that SRD has control over.

Michael Coy, Dion Hynes and the Signal reporter,
Danny Zahara left the meeting at 12:00 p.m.

12:00 P.M. -
12:30 P.M.

The Meeting Adjourned for lunch.

TREASURY

Bank

RECONCILIATIONS

Submitted under the Agenda was the July 2010, Bank Reconciliation.

RESOLUTION NO. 15-11(08-10)

Moved by Councillor Love to accept the July, 2010 Bank Reconciliation as circulated.

CARRIED.

- (1) **CHEQUE LIST** Submitted under the Agenda was
Cheque List: 070810 CHEQUES, 071410 CHEQUES, 072310
CHEQUES, 072910 CHEQUES
PMPAY00000163-PMPAY00000165(3)

RESOLUTION NO. 16-11(08-10)

Moved by Councillor Lunn to accept the Cheque Lists as circulated.

CARRIED.

BUDGET

VARIANCE

Submitted under the Agenda, for information, was the August 5, 2010, Budget Variance.

NEXT MEETING

The next Regular Council Meeting was set for 9:00 a.m., September 22, 2010.

ADJOURNMENT

There being no further business, the Meeting adjourned at 12:45 PM.

REEVE,
SHIRLEY EMERSON

ADMINISTRATOR,
IRENE COOPER