



**MINUTES OF A REGULAR COUNCIL MEETING
FOR BIRCH HILLS COUNTY
HELD IN THE COUNCIL CHAMBERS
AUGUST 11, 2016**

Present:

Reeve	Marvin Doran
Deputy Reeve	Gerald Manzulenko
Councillor	Jack Macauley
Councillor	Kathrin Langlois
Councillor	Terry Carbone
Chief Administrative Officer	Hermann Minderlein
Legislative Administrator	Rochelle Kolosky
Delegate	Harvey Gulick
	Vivian Gulick

Regrets:

Councillor	Paul Reum
Councillor	Cheryl Bogdanek

CALL TO ORDER: **Reeve Doran** called the meeting to order at 9:01 a.m.

AGENDA **RC16-301 Moved by Deputy Reeve Manzulenko** that Council adopt the agenda as presented. **CARRIED**

MINUTES
Regular Council Meeting
July 14th, 2016

RC16-302 Moved by Councillor Langlois that Council approve the minutes of the July 14, 2016 Regular Council Meeting as presented. **CARRIED**

Agriculture Service
Board
May 12th, 2016

RC16-303 Moved by Deputy Reeve Manzulenko that Council approve the minutes of the May 12, 2016 Agriculture Service Board Meeting as presented. **CARRIED**

DELEGATIONS
Harvey Gulick

Mr. Gulick is discussing his taxes and the taxation system with Council.

RC16-304 Moved by Deputy Reeve Manzulenko that Council accepts Harvey Gulicks delegation for information. **CARRIED**

INITIALS: Reeve: _____

CAO: _____



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Harvey Gulick left the meeting at 9:12 a.m.

COUNCILLOR REPORTS

Reeve Doran

Reeve Doran reported on the tender opening for the Medical Center on July 15th at Saddle Hills County administration building. The sod turning ceremony was August 6th.

**Deputy Reeve
Manzulenko**

Deputy Reeve Manzulenko attended the G5 meeting on August 9th also at Saddle Hills County.

Councillor Macauley

No report.

Councillor Reum

Councillor Reum was absent.

Councillor Bogdanek

Councillor Bogdanek was absent on Council business.

Councillor Langlois

No report.

Councillor Carbone

No report.

RC16-305 Moved by Councillor Carbone that Council agrees to participate and support a G5 Traffic Safety Coalition pending the decision of the other 4 municipalities.

CARRIED

RC16-306 Moved by Deputy Reeve Manzulenko that Council accept Councillor Reports for Information.

CARRIED

**CHIEF ADMINISTRATIVE
OFFICER'S REPORT**

CAO Minderlein provided a written report for Council and verbal updates as and where required.

CAO Report

RC16-307 Moved by Councillor Carbone that Council receive the CAO's written report with verbal updates for information.

CARRIED

CAO Action Log

RC16-308 Moved by Deputy Reeve Manzulenko that Council receive the CAO's Action Log for information.

CARRIED

BYLAWS

There were no Bylaws.

INITIALS: Reeve: _____

CAO: _____



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UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

RC16-309 Moved by Deputy Reeve Manzulenko that Council add "Decision on the Gulicks Delegation" to 9. c) New Business.
CARRIED

Shelley Braun entered the meeting at 9:47 a.m.

**Operating and Capital
Budget Priorities**

Administration is requesting Council feedback on priorities for the 2017 Operating & Capital Budgets

RC16-310 Moved by Deputy Reeve Manzulenko that Council provide their 2017 Operating & Capital Budget priorities to cao@birchhillscounty.com and/or shelleyb@birchhillscounty.com by Wednesday, August 24, 2016.

CARRIED

FCSS Surplus

Administration has been in discussion with the Family and Community Support Services (FCSS) human services department regarding the 2015 deferred amount. FCSS staff has indicated, with an approved spending plan, it will not be required to repay these funds to the Province.

RC16-311 Moved by Councillor Carbone that Council approves a transfer of our unspent 2015 FCSS funds to Smoky River FCSS and Central Peace FCSS programs.

CARRIED

**Decision on Gulick
Delegation**

Administration has informed Council on what is written in the Municipal Government Act (MGA) as to what Council can and cannot do regarding retroactive refunds on property taxes and over assessment.

RC16-312 Moved by Councillor Langlois that Council request administration send a letter to Harvey and Vivian Gulick clearly defining the limitations of Councils inability to retroactively refund over assessed property taxes.

CARRIED

Recess called at 10:32 a.m.
Meeting reconvened at 10:46 a.m.

INITIALS: Reeve: _____

CAO: _____



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FOR INFORMATION

Council was provided with the following documents:

- a) Budget Variance
- b) Website Visitor Statistics July 1st to July 31st; and
- c) Bank Reconciliation, Manual Payment and Vendor Cheque Register Report.

RC16-313 Moved by Councillor Carbone that Council accept the Budget Variance Report provided for information.

CARRIED

RC16-314 Moved by Deputy Reeve Manzulenko that Council accept the information provided for information.

CARRIED

Shelley Braun left the meeting at 11:05 a.m.

CORRESPONDENCE

Council was provided with the following documents:

- a) Birch Hills Library Board, Thank You;
- b) McLennan RCMP Report for period January 1st to June 30th, 2016;
- c) Municipal Affairs, emergency preparedness funding; and
- d) AMISK Hydroelectric Project

RC16-315 Moved by Councillor Langlois that Council accept the correspondence provided for information.

CARRIED

RC16-316 Moved by Councillor Langlois that Council accept add Personnel to 12. a) In-Camera.

CARRIED

IN-CAMERA

RC16- 317 Moved by Deputy Reeve Manzulenko that Council move in-camera at 11:20 a.m.

CARRIED

RC16- 318 Moved by Councillor Langlois that Council reconvene the regular meeting at 11:45 a.m.

CARRIED

ADJOURNMENT

Being that there was no further business, Reeve Doran adjourned the meeting at 11:47 a.m.

INITIALS: Reeve: _____

CAO: _____



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Original Signed

REEVE
MARVIN DORAN

Original Signed

CAO
HERMANN MINDERLEIN

INITIALS: Reeve: _____

CAO: _____