BIRCH HILLS COUNTY
REGULAR COUNCIL MEETING
BIRCH HILLS COUNTY ADMINISTRATION OFFICE

TUESDAY, AUGUST 13, 2013

The Regular Meeting for Birch Hills County Council was called to order by Deputy Reeve Janzen, at 9:05 a.m., on Tuesday, August 13, 2013, in the Birch Hills Service Centre.

PRESENT	DALE JANZEN	DEPUTY-REEVE (Chair)
	GERALD MANZULENKO	COUNCILLOR
	ALAN FARKASH	COUNCILLOR
	PAUL REUM	COUNCILLOR
	TODD JONES	COUNCILLOR
ABSENT	WARREN SMITH	REEVE
	MARVIN DORAN	COUNCILLOR
STAFF	HAROLD NORTHCOTT	C.A.O.
	DENISE JOUDREY	RECORDING SECRETARY
DELEGATION	BOB BARSS	AAMD&C PRESIDENT
	TOM BURTON	AAMD&C DIRECTOR DISTRICT 4
	KIM HEYMAN	AAMD&C DIRECTOR
	MARTIN GULICK	RATE PAYER
MEDIA	DANNY ZAHARA	CENTRAL PEACE SIGNAL

AGENDA

RC13-255 Moved by Councillor Manzulenko

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

5. UNFINISHED BUSINESS
(G) 100 Year Celebration
(H) Roadside Mowing

7. NEW BUSINESS
(C) Ag. Service Board Grant

CARRIED.

MINUTES

The Minutes from the July 30, 2013 Regular Meeting of Council were presented for Council's review.

RC13-256

Moved by Councillor Farkash

That the minutes from July 2, 2013 Regular Council Meeting be amended with the following corrections;

UNFINISHED BUSINESS

MOTION RC13-238, should read that the location be at Bouchard Ditch Crossing not at Gilbert and Jean Lemoine's residence on Highway 740.

MOTION RC13-241, should read, that Council accept the quote from Diamond Truck International for a Tangent Water Truck for $126,417.25.

CARRIED.

Martin Gulick entered the meeting at 9:05 a.m.

Tom Burton, Bob Barss and Kim Heyman from the AAMD&C entered the meeting at 9:05 a.m.

DELEGATION

AAMD&C VISIT

Tom Burton, Bob Barss and Kim Heyman from the AAMD&C discussed with Council issue topics;

- Additional Help for Small Municipalities
- Bridge Funding
- MSI Funding - Operational & Capital
- Law Enforcement Framework
- Abandoned Gas Stations
- Oil Jugs - Deposit
- Watino Bridge
- Highway Maintenance

Tom Burton, Bob Barss and Kim Heyman from the AAMD&C exited the meeting at 10:15 a.m.

RECESS

RC13-257 **Moved by Deputy Reeve Janzen**

That Council recess from 10:15 a.m. to 10:20 a.m.

CARRIED.

ROAD CLOSURE RR 35 SOUTH OF TWP RD 760

Martin Gulick explained to Council his need to have Range Road 35 south of Township Road 760 closed.

Martin Gulick is concerned with the large number of trespassers during hunting season that travel this road and are driving across the fields adjacent to the road with no permission.

Martin Gulick exited the meeting at 10:31 a.m.

UNFINISHED BUSINESS

MUNICIPAL PERSPECTIVES ON THE LAND USE FRAMEWORK

RC13-258 **Moved by Councillor Manzulenko**

That Council accept the Municipal Perspectives on the Land Use Framework as information.

CARRIED.

COMMUNITY RECOGNITION POLICY

RC13-259 **Moved by Councillor Manzulenko**

That Council approve the Community Recognition Policy as presented.

CARRIED.

RECOGNITION OF END OF SERVICE POLICY

RC13-260 Moved by Councillor Reum

That Council approve the Recognition of End of Service Policy as presented.

CARRIED.

RESERVED BID FOR TAX SALE

RC13-261 Moved by Councillor Jones

That Council approve the reserve bid on the following Tax Roll accounts for the October 7, 2013 Public Auction;

Roll 315380 reserve bid of $ 3,000.00
Roll 315381 reserve bid of $14,500.00
Roll 315604 reserve bid of $11,000.00
Roll 315665 reserve bid of $ 4,000.00
Roll 315333 reserve bid of $17,500.00

CARRIED.

USE OF GRADERS ON PRIVATE LAND POLICY #10

RC13-262 Moved by Councillor Manzulenko

That Council adopt the Use of Graders on Private Land Policy #10 as presented.

CARRRIED.

MUTUAL AID FIRE AGREEMENT - M.D. OF SMOKY RIVER NO. 130

RC13-263 Moved by Councillor Manzulenko

That Council agree to enter into a Mutual Aid Fire Agreement with the M.D. of Smoky River No.130 as outlined in the agreement.

CARRIED.

100 YEAR CELEBRATION

RC13-264 **Moved by Councillor Farkash**

That Council approve a 100 Year Celebration for Birch Hills County and have staff research cost and planning and return the information to a Regular Council Meeting for approval.

CARRIED.

ROADSIDE MOWING

Council discussed the Roadside Mowing and the apparent delay.

NEW BUSINESS

STARTS OF ALBERTA

RC13-265 **Moved by Councillor Manzulenko**

That Council accept Stars of Alberta as information and direct staff to advertise the awards program on the Birch Hills County website and in the newspaper.

CARRIED.

GRADER PURCHASE

RC13-266 **Moved by Councillor Jones**

That Council table Grader Purchase to the next Regular Council Meeting for more information.

CARRIED.

AG. SERVICE BOARD GRANT

Councillor Manzulenko reported that Birch Hills County Agricultural Service Board has been approved for an allocation of $115,946.35 for the 2013 grant year.

BY-LAWS

ROAD ALLOWANCE
LEASE 7014
BY-LAW
2013-05

RC13-267 Moved by Councillor Farkash

That Council give first reading of Birch Hills County Bylaw No. 2013-05 to close to public travel all that portion of road allowance bordering the north boundary of the NW 07-81-23-W5 that runs west of Highway 740.

CARRIED.

ROAD ALLOWANCE
LEASE 7015
BY-LAW
2013-06

RC13-268 Moved by Councillor Farkash

That Council give first reading of Birch Hills County Bylaw No. 2013-06 to close to public travel all that portion of road allowance bordering the east boundary of the SE 31-75-03-W6.

Council requests that Staff bring more information to the next Regular Council Meeting on road closing and leasing.

CARRIED.

MUNICIPAL
ELECTION
CANDIDATES
DEPOSIT
BY-LAW
2013-07

RC13-269 Moved by Councillor Manzulenko

That Council approve all three reading of By-Law #2013-07 Municipal Election Candidates Deposit.

DEFEATED.

RECESS

RC12-270 **Moved by Deputy Reeve Janzen**

That Council recess from 12:04 p.m. to 12:49 p.m.

CARRIED.

INFORMATION

(A) County of G.P. – Letter of September 8, 2013
(B) Alberta Municipal Affairs – Letter of August 2, 2013
(C) Alberta Municipal Affairs – Letter of June 28, 2013 Whistle Blower Protection
(D) MacKenzie Municipal Services – Elected Officials Seminar December 4, 2013

RC13-271 **Moved by Councillor Farkash**

That Council accept all the information as information.

CARRIED.

IN-CAMERA

RC13-272 **Moved by Councillor Manzulenko**

That Council move in-camera at 1:33 p.m.

CARRIED.

RC13-273 **Moved by Councillor Jones**

That Council return to the Regular Council Meeting at 2:22 p.m.

CARRIED.

ADJOURNMENT

RC13-274 Moved by Councillor Farkash

That Council agree that there being no further business the meeting be adjourned at 2:25 p.m.

CARRIED.

~~DEPUTY-REEVE~~ Reeve
DALE JANZEN

CAO
HAROLD NORTHCOTT