

BIRCH HILLS COUNTY  
GOVERNANCE COMMITTEE MEETING  
BIRCH HILLS SENIOR CENTRE

TUESDAY, AUGUST 14, 2012

The Governance Committee Meeting for Birch Hills County was called to order by Deputy Reeve Manzulenko at 1:00 p.m., on Tuesday August 14, 2012, in the Birch Hills County Service Centre.

PRESENT	GERALD MANZULENKO	DEPUTY-REEVE (CHAIR)
	WARREN SMITH	REEVE
	AL FARKASH	COUNCILLOR
	DALE JANZEN	COUNCILLOR
	MARVIN DORAN	COUNCILLOR
	TODD JONES	COUNCILLOR

ABSENT	PAUL REUM	COUNCILLOR
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STAFF	HAROLD NORTHCOTT	C.A.O.
	DENISE JOUDREY	RECORDING SECRETARY

AGENDA  
GC12-067                      Moved by Councillor Doran

That the Governance Committee adopt the agenda as amended with the following addition.

8. UNFINISHED BUSINESS
- (F) Eaglesham Air Strip
  - (G) Range Road 24

CARRIED.

MINUTES

GC12-068                      Moved by Reeve Smith

That Council accept June 19, 2012 Governance Committee Meeting Minutes and that they be adopted as presented.

CARRIED.

NEW  
BUSINESS

BEAVER  
CONTROL

GC12-069 Moved by Councillor Farkash

That the Governance Committee request staff to research and develop a Beaver Control Policy and return it to the next Governance Committee Meeting.

CARRIED.

REMOVAL OF  
BUILDINGS  
FROM HAMLETS

GC12-070 Moved by Councillor Doran

That the Governance Committee accept this item as information.

CARRIED.

INVESTMENT  
POLICY

GC12-071 Moved by Councillor Doran

That the Governance Committee refer the Investment Policy to the next regular meeting.

CARRIED.

OFFICE  
RENOVATIONS

Council, CAO and Michael Coy discussed an office renovation.

I.T.  
SUPPORT

GC12-072 Moved by Reeve Smith

That the Governance Committee request Michael Coy to research and return a service contract for I.T. Services.

CARRIED.

EAGLESHAM  
AIR STRIP

GC12-073

Moved by Councillor Janzen

That the Governance Committee request that Staff investigate the status and revival of the Eaglesham Air Strip, and return the item to the next Governance Committee Meeting.

CARRIED.

RANGE ROAD 24

Council and staff discussed the condition of Range Road 24.

FOR INFORMATION

GC12-074

Moved by Reeve Smith

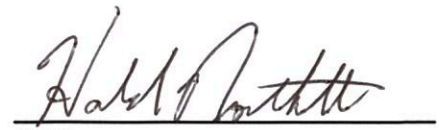
That Council receive all the items listed as information.

CARRIED.

ADJOURNMENT

There being no further business Councillor Janzen adjourned the meeting at 3:54 p.m.

  
DEPUTY REEVE  
MANZULENKO

  
CAO  
HAROLD NORTHCOTT