

BIRCH HILLS COUNTY
REGULAR COUNCIL MEETING
BIRCH HILLS SERVICE CENTRE

TUESDAY, AUGUST 14, 2012

The Regular Meeting for Birch Hills County Council was called to order by Reeve Warren Smith, at 9:00 a.m., on Tuesday, August 14, 2012, in the Birch Hills Service Centre.

PRESENT	WARREN SMITH GERALD MANZULENKO DALE JANZEN MARVIN DORAN TODD JONES ALAN FARKASH	REEVE DEPUTY-REEV COUNCILLOR COUNCILLOR COUNCILLOR COUNCILLOR
ABSENT	PAUL REUM	COUNCILLOR
STAFF	HAROLD NORTHCOTT DENISE JOUDREY	C.A.O RECORDING SECRETARY
MEDIA	DANNY ZAHARA	THE SIGNAL

AGENDA

RC12-253 Moved by Councillor Farkash

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

6. NEW BUSINESS

- (G) Street Lights at Watino approach from Highway 49.
- (H) Roadside Mowing & Spraying Report.

10. IN-CAMERA

- (C) Housing

CARRIED.

MINUTES

RC12-254 Moved by Deputy Reeve Manzulenکو

That Council accept the July 31, 2012, Regular Council Meeting Minutes and that they be adopted as presented.

CARRIED.

UNFINISHED
BUSINESS

BRIDGE
REALIGNMENT

Meeting at Dunvegan on August 22, 2012 at the
Information Centre at 9:00 a.m.

WATINO BRIDGE
MEETING

RC12-255

Moved by Councillor Doran

That the Council direct staff to send a follow up
letter expressing Birch Hills County's concerns and
cc the letter to Hector Goudreau.

CARRIED.

NEW BUSINESS

RURAL
ADDRESSING

Council discussed the upcoming Rural Addressing
Project and expressed the need to have Tangent,
Watino, Peoria and Belloy included in the addressing
project.

RC12-256

Moved by Deputy Reeve Manzulenko

That Council accept this item as information.

CARRIED.

REGIONAL WATER
SUPPLY MEETING
GRANDE PRAIRIE

RC12-257

Moved by Councillor Doran

That the Council direct CAO, Harold Northcott to
contact the G-5 to discuss a plan of action for
information sharing pertaining to the Terms of
Reference developed by G-5.

CARRIED.

RC12-258

Moved by Councillor Doran

That the Council send a representative with voting power to attend the meetings.

Withdrawn

RC12-259

Moved by Reeve Smith

That Marvin Doran be nominated as Birch Hills County's representative with voting power to attend the Regional Water Supply meeting(s) and Deputy Reeve Manzulenko as alternate and Reeve Smith as second alternate.

CARRIED.

LOGO

CAO, Harold Northcott brought forward logo options for Council's review. Council suggested that changes to the proposed logo's to be brought back to the next regular meeting.

AMSC BENEFITS
SERVICES

RC12-260

Moved by Councillor Doran

That Council provide full benefits for the CAO position to start June 18th, 2012.

CARRIED.

ARMA

Moved by Deputy Reeve Manzulenko

That Council approve the CAO to attend the ARMAA Conference from September 6-8, 2012.

CARRIED.

STREET LIGHTS
AT WATINO

RC12-261 Moved by Councillor Doran

That Council direct staff to advertise on the website and in the local newspapers for near miss incidents at the Watino Corner where the road intersects highway 49, available Councillors to attend a meeting at the Watino Hall September 26 7:30 pm for discussion.

CARRIED.

**ROADSIDE
SPRYING**

Amanda Ouellet reported on the progress of this summer's roadside spraying.

**ROADSIDE
MOWING**

Michael Coy report on the progress of this summer's Roadside Mowing Program.

INFORMATION

RC12-262 Moved by Deputy Reeve Manzulenko

That Council accept these reports as information.

CARRIED.

CORRESPONDENCE

RC12-263 Moved by Councillor Farkash

That Council accept the correspondence as information.

CARRIED.

IN-CAMERA

RC12-264 Moved by Councillor Jones to move in-camera at 11:25 a.m.

CARRIED.

**EAGLESHAM
HOTEL**

Council directed administration to proceed with D.F. Technical to monitor demolition of the Eaglesham Hotel. Administration to hand deliver information to residents of Eaglesham.

RC12-265

Moved by Councillor Farkash to reconvene the regular meeting at 12:22 p.m.

CARRIED.

**S&G HOLDINGS
LOT 1
PLAN 8522196**

RC12-266

Moved by Deputy Reeve Manzulenko

That Council direct administration to provide an inspection of the building at the next regular council meeting.

CARRIED.

ADJOURNMENT

RC12-267

Moved by Reeve Smith

There being no further business the meeting be adjourned at 12:26 p.m.

CARRIED.

REEVE
WARREN SMITH

CAO
HAROLD NORTHCOTT