MINUTES
BIRCH HILLS COUNTY
REGULAR COUNCIL MEETING
THURSDAY, AUGUST 14, 2014

The Regular Meeting for Birch Hills County Council was called to order by Reeve Marvin Doran, at 9:00 a.m., on Thursday, August 14, 2014, in the Council Chambers of the Birch Hills County Administration Building.

PRESENT	**MARVIN DORAN**	**REEVE**
	WARREN SMITH	**DEPUTY-REEVE**
	PAUL REUM	**COUNCILLOR**
	GERALD MANZULENKO	**COUNCILLOR**
	TERRY CARBONE	**COUNCILLOR**
	JACK MACAULEY	**COUNCILLOR**
	CHERYL BOGDANEK	**COUNCILLOR**
STAFF	**HAROLD NORTHCOTT**	**C.A.O**
	DENISE JOUDREY	**LEGISLATIVE OFFICER**
	SHELLEY BRAUN	**DIRECTOR OF CORPORATE SERVICES**
MEDIA	**DANNY ZAHARA**	**CENTRAL PEACE SIGNAL**
DELEGATION	**TERRY PATTISON**	**EAGLESHAM SCHOOL**
	MIKE MCKAY	**EAGLESHAM SCHOOL**

AGENDA

RC14-257 **Moved by Councillor Bogdanek**

That Council adopt the Agenda as presented with the following amendments;

4. DELEGATION
(A) Terry Pattison & Mike McKay - Eaglesham School
7. COUNCILLOR REPORTS
(B) Peace Valley Recreation & Tourism Society
9. NEW BUSINESS
(C) Councillor Insurance
(D) Firefighter's Insurance
10. FOR INFORMATION
(H) Recent Fire on RR 15 - verbal update by CAO

CARRIED.

MINUTES

RC14-258 **Moved by Deputy Reeve Smith**

That Council accept the Regular Council Meeting Minutes from July 31, 2014 and that they be adopted as presented.

CARRIED.

DELEGATION

EAGLESHAM SCHOOL Principal, Terry Pattison and Teacher, Mike McKay from the Eaglesham School gave a presentation on the Eaglesham School and its current student population situation and Outdoor Pursuits Program. Principle, Terry Pattison requested a $10,000.00 donation from Birch Hills County to support advertising of the Outdoor Pursuits Program.

Terry Pattison and Mike McKay exited the meeting at 10:05 a.m.

RECESS **10:05 a.m. - 10:15 a.m.**

AGENDA

RC14-259 **Moved by Councillor Carbone**

That Council approve an addition to the agenda of;

9. NEW BUSINESS

(E) Eaglesham School Funding Request

CARRIED.

UNFINISHED BUSINESS

BOREEN DITCH

RC14-260 **Moved by Councillor Manzulenko**

That Council table Boreen Ditch to the next Regular Council Meeting on August 28, 2014 for more information.

CARRIED.

GRAND OPENING OF THE COUNTY OF G.P. PUBLIC WORKS BUILDING

RC14-261 **Moved by Councillor Manzulenko**

That Council direct staff to send a congratulations card to the County of G.P. for the Grand Opening of their new Public Works building and newly renovated Administration Building and Shop.

CARRIED.

COUNCILLOR REPORTS

PREMIER CANDIDATES FORUM

Reeve Doran reported on the Premier Candidates Forum he attended on Thursday, August 7, 2014 in Nisku, AB.

PEACE VALLEY RECREATION & TOURISM SOCIETY

Reeve Doran reported on a Peace Valley Recreation & Tourism Society meeting he attended on August 6, 2014.

RC14-262 **Moved by Councillor Manzulenko**

That Council accept the Council Reports as information.

CARRIED.

CORRESPONDENCE

(A) Alberta Municipal Affairs – Safety Codes Act (SCA)
(B) Alberta Municipal Affairs – Shadow Populations
(C) Doris and Jules Boivin Letter
(D) Tourism Investment Forum, November 5, 2014, Calgary

RC14-263 **Moved by Councillor Carbone**

That Council accept the correspondence listed as information.

CARRIED.

NEW BUSINESS

LEGION - HISTORY BOOK

RC14-264 **Moved by Councillor Bogdanek**

That Council approve sponsoring a 1/10 page Advertisement in The Royal Canadian Legion, Commemorative History Book for a total cost Of $325.00.

CARRIED.

Shelley Braun, Director or Corporate Services entered the meeting at 11:04 a.m.

ACCOUNTS RECEIVABLE FINANCE CHARGES

RC14-265 **Moved by Councillor Manzulenko**

That Council cancel the accounts receivable finance charges as presented in the amount of $782.23.

CARRIED.

Shelley Braun, exited the meeting at 11:24 a.m.

COUNCILLOR INSURANCE

RC14-266 **Moved by Councillor Manzulenko**

That Council select a Councillor Insurance Plan A for 24 hour coverage at a cost of $917.00 from November 1, 2014 to November 1, 2015.

CARRIED.

FIREFIGHTER'S INSURANCE

RC14-267 **Moved by Deputy Reeve Smith**

That Council table Firefighter's Insurance until the next Regular Council Meeting.

CARRIED.

Reeve Doran exited the meeting at 11:50 a.m. due to a conflict of interest with the Eaglesham School Outdoor Pursuits Program.

EAGLESHAM SCHOOL ADVERTISING FUNDING REQUEST

RC14-268 **Moved by Deputy Reeve Smith**

That Council approve a funding donation of $10,000.00 to the Eaglesham School for advertising of the Outdoor Pursuits program for 2014-2015 subject to providing an itemized Statement and formal written request of how the funds are to be spent. **DEFEATED.**

RC14-269 **Moved by Councillor Carbone**

That Council request a formal written request from The Eaglesham School for the Advertising funding requested.

CARRIED.

Reeve Doran re-entered the meeting at 12:07 p.m.

ADDITION TO THE AGENDA

RC14-270 **Moved by Councillor Carbone**

That Council approve an addition to the agenda as follows;
9. NEW BUSINESS
(F) Sustaining Schools in Rural Communities

CARRIED.

SUSTAINING SCHOOLS INRURAL COMMUNITIES

RC14-271 **Moved by Deputy Reeve Smith**

The Council approve Reeve Doran to attend a zone meeting on August 15, 2014 representing Birch Hills County in support of sustaining schools in rural communities.

CARRIED.

Councillor Macauley exited the meeting at 12:12 p.m.

LUNCH 12:12 P.M. – 12:34 P.M.

INFORMATION

(A) New Building Canada Fund / 2015 FCM Conference
(B) Mighty Peace Watershed
(C) Highway 88 Official Opening – September 5, 2014
(D) V.S.I. Second Quarter Report
(E) Peace Library System
(F) Local Anhydrous Ammonia Retail Outlet
(G) Precautionary Measures for Ebola Virus Disease (EVD)

RC14-272 **Moved by Councillor Manzulenko**

That Council accept the information items as information.

CARRIED.

IN-CAMERA

RC14-273 **Moved by Councillor Bogdanek**

That Council move in-camera at 1:21 p.m.

CARRIED.

RC14-274 **Moved by Councillor Manzulenko**

That Council return to the Regular Council Meeting at 1:43 p.m.

CARRIED.

RC14-275 **Moved by Councillor Bogdanek**

That there being no further business the meeting be adjourned at 1:45 p.m.

CARRIED.

REEVE
MARVIN DORAN

CAO
HAROLD NORTHCOTT