



MINUTES OF A GOVERNANCE COMMITTEE
MEETING FOR BIRCH HILLS COUNTY
HELD IN THE COUNCIL CHAMBERS
AUGUST 24, 2017

Present:

Reeve	Marvin Doran
Deputy Reeve	Gerald Manzulenko
Councillor	Jack Macauley
Councillor	Paul Reum
Councillor	Kathrin Langlois
Councillor	Terry Carbone
CAO	Hermann Minderlein
Recording Secretary	Beverly Howard

Absent: **Councillor** Cheryl Bogdanek

CALL TO ORDER: **Deputy Reeve Manzulenko** called the meeting to order at 12:41 p.m.

ADOPTION OF THE AGENDA
Addition

- 8. **New Business**
 - b. Grader Beats - Eaglesham Area

GC17-23 Moved by Councillor Langlois that Council adopt the agenda as amended.

CARRIED

DELEGATIONS

There were no delegations.

UNFINISHED BUSINESS
Water/Wastewater Bylaw 2017-02

Administration brought Bylaw 2017-02, the "Water and Wastewater Bylaw" back to council to discuss the changes requested by Council at the July 27, 2017 Governance Meeting and to seek further direction.

GC17-24 Moved by Reeve Doran that Council direct Councillor Carbone and CAO Minderlein to work together on the wording for 5.1 and 5.2 in the Water/Wastewater Bylaw and refer Bylaw 2017-02 to the September 14, 2017 Regular Council Meeting for adoption.

CARRIED

POLICIES
#32-01-17
The Roads Policy

Council was provided with Policy #8, the "Transportation Policy", reasoning as to why it needs to be reviewed and replaced, and a draft "Roads Policy" prepared for this purpose.

INITIALS: Reeve: _____

CAO: _____



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Dion Hynes entered Meeting
at 12:58pm

Dion Hynes will make the recommended changes to The Roads Policy and bring back to the next Governance Committee Meeting on November 23, 2017.

BYLAWS

There were no bylaws presented.

NEW BUSINESS

Agriculture Sprayer Water Feasibility

Administration required a dialogue with Council regarding the potential for the provision of untreated water for agricultural purposes.

GC17-25 Moved by Councillor Carbone that council accept the information presented for information.

CARRIED

GC1-26 Moved by Councillor Carbone that the Governance Committee refer the need for a water review including rates and provision of filtered untreated water to the September 14, 2017 Regular Council Meeting to then direct Administration to complete the review and provide to the next Council prior to their Strategic Planning Sessions.

CARRIED

**Grader Beats
Eaglesham Area**

Council discussed whether the contract grader contract should be tendered for the next three years or should be done in house.

Council recommended that administration bring to tender the contract grader contract and that the contract be amended to include the purchase of a packer at the cost of the contractor and that it be brought to the September 14, 2017 Regular Council Meeting.

IN-CAMERA

There were no in-camera items presented.

ADJOURNMENT

Being that there were no other items for discussion, Deputy Reeve Manzulenko adjourned the meeting at 2:44 p.m.

Original to be Signed by

Original to be Signed by

**DEPUTY REEVE
MANZULENKO**

**CAO
HERMANN MINDERLEIN**

INITIALS: Reeve: _____

CAO: _____