



MINUTES OF A SPECIAL COUNCIL MEETING
FOR BIRCH HILLS COUNTY HELD
IN THE COUNCIL CHAMBERS
August 27, 2018

Present:	Reeve	Gerald Manzulenko
	Deputy Reeve	Terry Carbone
	Councillor	Deanne Wendland
	Councillor	Paul Reum
	Councillor	Denise Joudrey
	CAO	Hermann Minderlein
	Legislative Officer	Shawna Schwerdt

Absent:

CALL TO ORDER **Reeve Manzulenko** called the meeting to order at 8:30 a.m.

ADOPTION OF AGENDA **RC18-285 Moved by Councillor Joudrey** that Council adopt the agenda of the August 27, 2018 Special Council Meeting as presented.

CARRIED

BYLAWS
Bylaw 2018-07
Subdivision and
Development Appeal
Board Bylaw

Council was presented with Bylaw 2018-07 the "Subdivision and Development Appeal Board Bylaw" a bylaw to repeal and replace Bylaw 09-00 the "Subdivision and Development Appeal Board Bylaw" that had been adopted on August 10th, 2000.

RC18-286 Moved by Deputy Reeve Carbone that Council provides 1st reading to Birch Hills County Bylaw 2018-07, the "Subdivision and Development Appeal Board Bylaw".

CARRIED

RC18-287 Moved by Councillor Wendland that Council provides 2nd reading to Birch Hills County Bylaw 2018-07, the "Subdivision and Development Appeal Board Bylaw".

CARRIED

RC18-288 Moved by Councillor Joudrey that Council provide unanimous approval to a resolution to

INITIALS: Reeve: _____

CAO: _____



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present Birch Hills County Bylaw 2018-07, the
“Subdivision and Development Appeal Board Bylaw” at
this meeting.

CARRIED

RC18-289 Moved by Councillor Reum that Council
provides 3rd and final reading to Birch Hills County
Bylaw 2018-07, the “Subdivision and Development
Appeal Board Bylaw.

CARRIED

RC18-290 Moved by Councillor Wendland that
Council direct Administration to update the County’s
website with a copy of Bylaw 2018-07 the “Subdivision
and Development Appeal Board Bylaw” and provide
copies of the Bylaw to members of the County’s
Subdivision and Development Appeal Board.

CARRIED

NEW BUSINESS

Appointment of SDAB
Chair and Vice-Chair

Council was presented with a request to appoint a
Chair and a Vice-Chair for the Birch Hills County
Subdivision and Development Appeal Board Bylaw.

RC18-291 Moved by Deputy Reeve Carbone that
Council appoint Steve McLaughlin as Chair, and Cindy
Trudel as Vice-Chair, of the Birch Hills County
Subdivision and Development Appeal Board.

CARRIED

Appointment of Alternate
Members to SDAB

Council was presented with a request to appoint
alternate members for the Birch Hills County
Subdivision and Development Appeal Board.

RC18-292 Moved by Councillor Wendland that
Council appoint Ms. Karen Egge and Mr. Herb Pfau as
Alternate Members to the Birch Hills County
Subdivision and Development Appeal Board and direct
Administration to continue the search to fill the vacant
Alternate Member position on the Birch Hills County
Subdivision and Development Appeal Board.

CARRIED

INITIALS: Reeve: _____

CAO: _____



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Appointment of Shelley Braun as Clerk to SDAB

Council was presented with a request to appoint Shelley Braun as a Clerk of the Birch Hills County Subdivision and Development Appeal Board.

RC18-293 Moved by Councillor Joudrey that Council appoints Director of Corporate Services Shelley Braun as Clerk of the Birch Hills County Subdivision and Development Appeal Board upon successful completion of the required training.

CARRIED

Renumeration for Members of SDAB

Council was presented with a request to provide Administration with direction regarding the payment of Honourarium to members of the Birch Hills County Subdivision and Development Appeal Board.

RC18-294 Moved by Councillor Wendland that Council amend the sentence from the Birch Hills County Policy "Payment of Honourarium" that currently reads as:

"Public Member Appointments shall be paid \$100.00 per day (regardless of length) excluding appointed members of the Birch Hills County Library Board."

to read as follows:

"Public Member Appointments shall be paid \$175.00 per day (regardless of length) excluding appointed members of the Birch Hills County Library Board."

CARRIED

RC18-295 Moved by Councillor Reum that Council Direct Administration to bring the Payment of Honourarium Policy to a future Governance Meeting for review and discussion.

CARRIED

Weed Control Budget

Council was presented with an update on the 2018 Roadside Spraying Program and a request to increase funds to the 2018 Chemical Budget to complete the work needing to be completed.

RC18-296 Moved by Deputy Reeve Carbone that Council add \$75,000 to the 2018 Operating Budget

INITIALS: Reeve: _____

CAO: _____



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under ASB Weed Control Chemicals Expense, General Ledger Account Number 2-63-70-20-531.

CARRIED

ADJOURNMENT

Being that there was no further business, Reeve Manzulenko adjourned the meeting at 9:15 a.m.

Original to be signed
**GERALD MANZULENKO
REEVE**

Original to be signed
**HERMANN MINDERLEIN
CAO**

INITIALS: Reeve: _____

CAO: _____