BIRCH HILLS COUNTY
REGULAR COUNCIL MEETING
BIRCH HILLS SERVICE CENTRE

TUESDAY, AUGUST 28, 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 28, 2012, in the Birch Hills Service Centre.

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

AGENDA

RC12-268 Moved by Deputy Reeve Manzulenko

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

5. Reports

(A) Grande Spirit Foundation

6. New Business

(C.) Wanham Museum Rental
(D.) Grande Spirit Foundation
Harvest Dinner Sponsorship
(E.) Culvert Return Policy

CARRIED.

MINUTES

RC12-269 Moved by Councillor Jones

That Council accept the August 14, 2012, Regular Council Meeting Minutes and that they be adopted as presented.

CARRIED.

UNFINISHED BUSINESS

LOGO

RC12-270 Moved by Councillor Doran

That Council select logo option #8(A) for staff to proceed with.

CARRIED.

RURAL ADDRESSING

RC12-271 Moved by Councillor Reum

That Council include the Hamlet of Tangent in the rural addressing in the same regard as Wanham and Eaglesham.

CARRIED.

WATER G-5 Council discussed how to proceed with the Regional Water Project and G-5.

REPORTS

GRANDE SPIRIT FOUNDATION Councillor Doran gave a report on a recent meeting he attended.

RC12-272 Moved by Councillor Jones

That Council sponsor a table for the Grande Spirit Foundations annual fundraising Harvest Dinner on October 20th, 2012 at the Grande Prairie Quality Inn at the cost of $400.00, and that a silent auction item of the value of $200.00 also be provided.

CARRIED.

NEW BUSINESS

INVESTMENT POLICY

RC12-273 Moved by Councillor Doran

That Council approve the Investment Policy as presented.

CARRIED.

RAT FREE

RC12-274 Moved by Deputy Reeve Manzulenko

That Council accept an addition to the agenda of Rat Free, and that the CAO write a letter of support to Alberta Agriculture endorsing Rat Free Legislation.

CARRIED.

DUNVEGAN BRIDGE REALIGNMENT

RC12-275 Moved by Councillor Doran

That Council accept the Dunvegan Bridge realignment update as information.

CARRIED.

WANHAM MUSEUM RENTAL

RC12-276 Moved by Councillor Manzulenko

That Council enter into a rental agreement with Doug Sterling for the rental of the Wanham Museum Building from September 1-30, 2012 for the cost of $200.00. And that Mr.Sterling provide a copy of insurance to cover his personal property.

Administration is to make renter aware that Utilities may or may not be working.

CARRIED.

CULVERT RETURN POLICY

RC12-277 **Moved by Councillor Jones**

That Council implement a no return policy on culverts purchased from Birch Hills County.

CARRIED.

INFORMATION

WATINO LIGHTING

Council discussed the upcoming public meeting on September 26,2012 @ 7:30 p.m. at the Watino Ladies Club.

HWY 677 WOKING

Council discussed the condition of Highway 677.

RC12-278 **Moved by Deputy Reeve Manzulenko**

That Council accept the Watino Lighting and Highway 677 as information.

CARRIED.

CORRESPONDENCE

LETTER FROM WES MURPHY

RC12-279 **Moved by Councillor Jones**

That Council direct CAO to send a letter outlining the new tax deadline and reasons for changing the due date.

CARRIED.

IN-CAMERA

RC12-280 **Moved by Councillor Doran to move in-camera at 10:12 a.m.**

CARRIED.

RC12-281 Moved by Deputy Reeve Manzulenko to reconvene the regular meeting at 11:48 p.m.

CARRIED.

EAGLESHAM HOTEL

RC12-282 Moved by Councillor Doran

That the direction Council gave to staff at the August 14, 2012 regular meeting to proceed with D.F. Technical to monitor demolition of the Eaglesham Hotel and administration to hand deliver Information to residents of Eaglesham is rescinded.

CARRIED.

HOUSING

RC12-283 Moved by Deputy Reeve Manzulenko

That Birch Hills County provide manpower, equipment and materials for preparation of a lot for the C.A.O.'s residence.

CARRIED.

ADJOURNMENT

RC12-284 Moved by Councillor Jones

There being no further business the meeting be adjourned at 11:50 p.m.

CARRIED.

REEVE
WARREN SMITH

CAO
HAROLD NORTHCOTT