

BIRCH HILLS COUNTY
GOVERNANCE COMMITTEE MEETING
BIRCH HILLS COUNTY ADMINISTRATION OFFICE

Thursday, August 28, 2014

The Governance Committee Meeting for Birch Hills County was called to order by Deputy Reeve Smith at 1:00 p.m., on Thursday, August 28, 2014 in the Birch Hills County Council Chambers.

PRESENT	MARVIN DORAN WARREN SMITH JACK MACAULEY CHERYL BOGDANEK	REEVE DEPUTY-REEVE COUNCILLOR COUNCILLOR
ABSENT	PAUL REUM GERALD MANZULENKO TERRY CARBONE	COUNCILLOR COUNCILLOR COUNCILLOR
STAFF	HAROLD NORTHCOTT DENISE JOUDREY SHELLEY BRAUN	C.A.O. LEGISLATIVE OFFICER DIRECRTOR OF CORPORATE SERVICES

AGENDA

GC14-028 Moved by Reeve Doran

That the Governance Committee adopt the agenda as amended.

CARRIED.

Amendment;

5. UNFINISHED BUSINESS

Delete:

(A) Wanham Truck Fill Road Work

CARRIED.

MINUTES

GC14-029 Moved by Councillor Bogdanek

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

CARRIED.

COUNCIL 2015
SUMMARY BUDGET
FORMAT

GC14-030 Moved by Reeve Doran
That Council direct staff to forward the item,
Council 2015 Summary Budget Format to the September
11, 2014 Regular Council Meeting for approval.

CARRIED.

BOREEN DITCH

GC14-031 Moved by Councillor Bogdanek

That Council is in favor of the replacement of
easements and culverts on an as needed basis in
2014, registering easements and applying for a ditch
rehabilitation grant for 2015 for the
Boreen Ditch.

Council requests that the Boreen Ditch be taken to
the next regular council meeting for approval.

CARRIED.

C.N. RAIL
LINE

GC14-032 Moved by Reeve Doran

That Council direct staff to explore reconnecting
the Rail Line from Falher to Rycroft and bring
the information to a Governance Committee Meeting
for review.

CARRIED.

KEYHOE PARK

GC14-033 Moved by Reeve Doran

That Council direct staff to explore the road,
park and grant options for KEYHOE Park and bring
the information to the September 11, 2014 Regular
Council Meeting.

CARRIED.

FOR INFORMATION

- (A) Chief Administrators Action Log
- (B) Bank Reconciliation – July 31, 2014, Manual Payment – August 20, 2014, Vender Cheque Register Report – August 20, 2014
- (C) Website Visitor Statistics, July 2014
- (D) Alberta Economy Indicators at a Glance
- (E) Operating Budget Variance Detail & Capital Budget Variance Detail

GC14-034

Moved by Reeve Doran

That Council accept all the information listed as information.

CARRIED.

ADJOURNMENT

GC14-035

Moved by Councillor Macauley

That there being no further business the meeting be adjourned at 2:10 p.m.

CARRIED.



DEPUTY REEVE
WARREN SMITH



CAO
HAROLD NORTHCOTT