MINUTES
BIRCH HILLS COUNTY
REGULAR COUNCIL MEETING
THURSDAY, AUGUST 28, 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 28, 2014, in the Council Chambers of the Birch Hills County Administration Building.

PRESENT	MARVIN DORAN	REEVE
	WARREN SMITH	DEPUTY-REEVE
	CHERYL BOGDANEK	COUNCILLOR
	JACK MACAULEY	COUNCILLOR
ABSENT	GERALD MANZULENKO	COUNCILLOR
	TERRY CARBONE	COUNCILLOR
	PAUL REUM	COUNCILLOR
STAFF	HAROLD NORTHCOTT	CHIEF ADMINISTRATIVE OFFICER
	DENISE JOUDREY	LEGISLATIVE OFFICER
	DION HYNES	DIRECTOR OF PUBLIC WORKS
	SHELLEY BRAUN	DIRECRTOR OF CORPORATE SERVICES
MEDIA	DANNY ZAHARA	CENTRAL PEACE SIGNAL

AGENDA

RC14-276 Moved by Councillor Bogdanek

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

7. COUNCILLOR REPORTS
(A) AAMD&C Zone Meeting August 15, 2014
(B) STARS Annual Golf Tournament in High Prairie
(C) Health Clinic Tour August 20th & 27th
(D) Grande Spirit Foundation

9. NEW BUSINESS
(E) Wanham Truck Fill

CARRIED.

MINUTES

RC14-277 Moved by Councillor Bogdanek

That Council accept the Regular Council Meeting Minutes from August 14, 2014 and that they be adopted as presented.

CARRIED.

UNFINISHED BUSINESS

FIREFIGHTER'S INSURANCE

RC14-278 Moved by Deputy Reeve Smith

That Council approve Plan C "on duty coverage" for the volunteer fire fighter insurance from November 1, 2014 to November 1, 2015 at a cost of $3,150.00.

CARRIED.

OUTDOOR PURSUITS FUNDING REQUEST LETTER

RC14-279 Moved by Councillor Bogdanek

That Council table Outdoor Pursuits Funding request until the September 11, 2014 regular council meeting.

CARRIED.

DUST CONTROL POLICY

RC14-280 Moved by Deputy Reeve Smith

That Council table Dust Control Policy for more information.

CARRIED.

BILL MILKOVICH APPROACH

RC14-281 **Moved by Deputy Reeve Smith**

That Council rescind motions RC14-155 and RC14-1556.

CARRIED.

Staff recommended that the 5 culverts on range road 45 north of township 774 be added to the snow and ice spring maintenance clean outs.

POINTS COLLECTING CREDIT CARDS

RC14-282 **Moved by Deputy Reeve Smith**

That Council accept Points Collecting Credit Card as information.

CARRIED.

COUNCILLOR REPORTS

AAMD&C ZONE MEETING

CAO, Harold Northcott and Reeve Doran gave council a report on the AAMD&C Zone Meeting they attended on August 15, 2014.

AAMD&C FALL CONVENTION

RC14-283 **Moved by Deputy Reeve Smith**

That Council forward a resolution to the AAMD&C Fall Convention requesting an audience with the Minister of Transportation. Birch Hills County wishes to discuss the concerns with our roadways and ferry accessing our Municipality.

CARRIED.

ANNUAL STARS GOLF TOURNAMENT IN HIGH PRAIRIE

Councillor Macauley and Reeve Doran reported on a Annual STARS Golf Tournament they attended in High Prairie.

CLINIC TOUR

Deputy Reeve Smith reported on a Clinic Tour he attended on August 20, 2014.

Reeve Doran reported on a Clinic Tour he attended on August 27, 2014.

GRANDE SPIRIT FOUNDATION

Councillor Bogdanek reported on a Grande Spirit Foundation meeting she attended on August 19, 2014.

RC14-284 **Moved by Deputy Reeve Smith**

That Council accept the Councillor Reports as information.

CARRIED.

CORRESPONDENCE

(A) Government of Alberta – Municipal Affairs – Assessment Audit Report of mid-sized oil and gas properties

RC14-285 **Moved by Councillor Bogdanek**

That Council accepts the correspondence listed as information.

CARRIED.

AGENDA

RC14-286 **Moved by Deputy Reeve Smith**

That Council approves the addition to the agenda
9. New Business
(E) Wanham Truck Fill

CARRIED.

NEW BUSINESS

NRCB - HUTTERIAN BRETHREN CHURCH OF WANHAM

RC14-287 Moved by Deputy Reeve Smith

That Council receive NRCB - Hutterian Brethren Church of Wanham as information.

CARRIED.

ALBERTA HEALTH SERVICES LETTER

RC14-288 Moved by Councillor Bogdanek

That Council receive Alberta Health Services letter as information.

CARRIED.

SAFETY KITS

RC14-289 Moved by Councillor Bogdanek

That Council approve the purchase of 24 Auto Safety Kits for all full time staff at the cost of $4,100.00.

CARRIED.

CANCEL TAX PENALTY REQUEST

RC14-290 Moved by Deputy Reeve Smith

That Council cancel the penalty on roll 061279 in the amount of $9.55, roll 061280 in the amount of $9.27, roll 061281 in the amount of $5.80 and roll 061315 in the amount of $10.08 for a total of $34.70.

CARRIED.

WANHAM TRUCK FILL

RC14-291 Moved by Bogdanek

That Council accept the drawing of the Wanham Truck Fill road work as information and direct staff to proceed with the construction of the road.

CARRIED.

INFORMATION

(A) 2014 Stars of Alberta Volunteer Awards
(B) G5 Meeting – Wednesday, September 17, 2014, Supper 6:00 p.m. Meeting to follow at 7:00 p.m. at the Wanham Senior's Building

RC14-292 Moved by Deputy Reeve

That Council accepts the information items as information.

CARRIED.

IN-CAMERA

RC14-293 Moved by Councillor Bogdanek

That Council move in-camera at 12:00 p.m.

CARRIED.

LUNCH 12:12 P.M. - 1:09 P.M.

RC14-294 Moved by Councillor Bogdanek

That Council reconvene the Regular Meeting at 1:09 P.M.

CARRIED.

LAND VALUES

RC14-295 Moved by Councillor Bogdanek

That land values be established as follows:

Roll 315543	$ 123,800.00
Roll 316250	$ 1,840.00

CARRIED.

RC14-296 Moved by Councillor Macauley

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

CARRIED.

REEVE
MARVIN DORAN

CAO
HAROLD NORTHCOTT