MINUTES
BIRCH HILLS COUNTY
REGULAR COUNCIL MEETING
THURSDAY, AUGUST 6, 2015

The Regular Meeting for Birch Hills County Council was called to order by Reeve Marvin Doran, at 9:05 a.m., on Thursday, August 6, 2015, in the Council Chambers of the Birch Hills County Administration Building.

PRESENT	MARVIN DORAN	REEVE
	GERALD MANZULENKO	DEPUTY-REEVE
	JACK MACAULEY	COUNCILLOR
	CHERYL BOGDANEK	COUNCILLOR
	TERRY CARBONE	COUNCILLOR
ABSENT	PAUL REUM	COUNCILLOR
	VACANT	WARD 6
STAFF	HAROLD NORTHCOTT	CHIEF ADMINISTRATIVE OFFICER
	ROCHELLE KOLOSKY	LEGISLATIVE ADMINISTRATOR
MEDIA	DANNY ZAHARA	CENTRAL PEACE SIGNAL

AGENDA

RC15-297 Moved by Deputy Reeve Manzulenko

That Council adopt the Agenda as presented with the following amendments:
Additions:
7. Agriculture Conference
8. H) Water Meter Replacements
   I) AAMDC Zone Meeting
   J) STARS Charity Golf Tournament
9. D) Meet the Minister August 27
10. E) Letter from Municipal Affairs
11. B) Legal
    C) Personnel
Change "July 25" Minutes to "July 9" Minutes

CARRIED.

MINUTES

RC15-298 Moved by Councillor Carbone

That Council accept the Regular Council Meeting Minutes from July 9, 2015 and that they be adopted as presented.

CARRIED.

DELEGATIONS

None at this time.

PUBLIC HEARING

None at this time.

UNFINISHED BUSINESS

WATER SUPPLY

RC15-299 **Moved by Deputy Reeve Manzulenko**

That Council accepts Water Supply for Information.

CARRIED.

EAGLESHAM HALL

RC15-300 **Moved by Councillor Carbone**

That Council table Eaglesham Hall for the August 27th 2015 Regular Council Meeting.

CARRIED.

2015 WAPITI GRAVEL PIT PURCHASE

9:10 a.m. Michael Coy and Dion Hynes entered the meeting.

Michael briefed Council on the previous discussions regarding the Wapiti Gravel Pit purchase.

RC15-301 **Moved by Deputy Reeve Manzulenko**

That Council make motion to purchase Wapiti's (N.P.A Ltd) gravel pit and SML 100102 located at NW27-77-

24-W5 for the cost of $65,000.00 and that the funds come from Unrestricted Reserves.

CARRIED.

9:21 a.m. Michael Coy left the meeting.

BYLAWS

TRAFFIC BYLAW #2015-05 THIRD READING

Council discussed "stunting".

RC15-302 **Moved By Deputy Reeve Manzulenko**

That Council table Traffic Bylaw #2015-05 third reading to August 27th 2015 Regular Council Meeting to seek legal counsel on "stunting".

CARRIED.

FEES FOR SERVICE BYLAW #2015-08

9:36 a.m. Dion Hynes left the meeting.

RC15-303 **Moved By Deputy Reeve Manzulenko**

That Council give Fees for Service Bylaw #2015-08 first reading.

CARRIED.

RC15-304 **Moved By Councillor Bogdanek**

That Council give Fees for Service Bylaw #2015-08 second reading.

CARRIED.

RC15-305 **Moved by Deputy Reeve Manzulenko**

That Council agree to proceed with the third reading of Fees for Service Bylaw #2015-08.

UNANIMOUSLY CARRIED.

RC15-306 **Moved By Councillor Bogdanek**

That Council give Fees for Service Bylaw #2015-08 third and final reading.

CARRIED.

COUNCILLOR REPORTS

CENTRAL PEACE WASTE MANAGEMENT COMMITTEE

Reeve Doran and CAO Northcott attended this meeting on July 15th 2015. Reeve Doran reported that for the time being; each Municipality will have the option of an agreement of their own with Birch Hills County for the purpose of garbage disposal at $85.00 per tonne plus trucking.

AGRICULTURE CONFERENCE

Councillor Macauley attended the conference hosted by the County of Grande Prairie. Highlighted events were the Golf Tournament on the first day and visiting the Beaverlodge Northern Research Facility later in the week.

RC15-307 **Moved by Councillor Bogdanek**

That Council accepts Councillor Reports for information.

CARRIED.

10:05 a.m. to 10:25 a.m. break

NEW BUSINESS

RESCIND MOTION #RC15-115

RC15-308 **Moved by Deputy Reeve Manzulenko**

That Council rescind motion #RC15-115.

CARRIED.

DRAFT 2016 CAPIAL PRIORITY LIST

CAO Northcott pointed out some items that will need to be considered for the 2016 Capital budget. Administration will put a draft list together for Council's consideration.

RC15-309 **Moved by Councillor Carbone**

That Council accept Draft 2016 Capital Priority List as information.

CARRIED.

LOCAL AUTHORITIES PENSION PLAN

RC15-310 **Moved by Councillor Bogdanek**

That Council table Local Authorities Pension Plan to August 27th 2015 Regular Council Meeting.

CARRIED.

BHC LIBRARY BOARD

RC15-311 **Moved by Deputy Reeve Manzulenko**

That Council appoint Deb Jacobs as a Library Board Member.

CARRIED.

SLAVE LAKE DEVELOPMENT OFFICER ASSOCIATION CONFERENCE

RC15-312 Moved by Deputy Reeve Manzulenko

That Council accept Slave Lake Development Officer Association Conference for information.

CARRIED.

COUNCIL INSURANCE

RC15-313 Moved by Councillor Carbone

That Council choose Plan A and 24 hour coverage for the Councillor Accident Renewal Application.

CARRIED.

FIREFIGHTERS INSURANCE

RC15-314 Moved by Councillor Carbone

That Council choose Plan C "On Duty", Base Plan for November 1, 2015 to November 1, 2016 Volunteer Firefighter Renewal Application.

CARRIED.

WATER METER REPLACEMENTS Council discussed if this would be a conflict of interest.

RC15-315 Moved by Councillor Bogdanek

That Council accept the quote from Pete and Joanne Moeller for an estimated price of $15,000.00 subject to meeting the contract requirements for liability and WCB clearance.

CARRIED.

AAMDC ZONE MEETING

Councillors Manzulenko, Macauley, Carbone and Bogdanek will attend the Zone meeting at Chinook Valley Golf Course on August 14th 2015 at 10:00 a.m.

RC15-316 **Moved by Deputy Reeve Manzulenko**

That Council accept AAMDC Zone meeting for information.

CARRIED.

RC15-317 **Moved by Councillor Carbone**

That Council send Reeve Doran and CAO Northcott to attend the Northern Alberta Elected Leaders meeting in Berwyn on August 10th 2015.

CARRIED.

STARS CHARITY GOLF TOURNAMENT

RC15-318 **Moved by Deputy Reeve Manzulenko**

That Council table STARS to the end of the meeting.

CARRIED.

FOR INFORMATION

(A) WDET Working Group Meeting Notes
(B) Central Peace Medical Clinic- Verbal Report
(C) $10 Lots in Delia, Alberta
(D) Meet with the MLA August 27th 2015 8:30 a.m. to 10:30 a.m.

RC15-319 **Moved by Councillor Carbone**

That Council change the start time of the August 27th 2015 Regular Council Meeting to be at 8:30

a.m. pending the response of the office of the MLA.

CARRIED

RC15-320 Moved by Deputy Reeve Manzulenko

That Council accepts information for information.

CARRIED

CORRESPONDENCE

(A) Commendation for Cardiac Arrest Response
(B) AAMDC- Alberta's Drought
(C) Town of Slave Lake
(D) SARDA
(E) FCSS fund for PWSD
(F) Alberta Transportation- Dimitri Boychuk Response
(G) TransCanada
(H) Letter from Municipal Affairs

Council discussed finding a way to thank all the volunteer emergency workers for all the work that they do, they're good response time and attendance and their all-around level of service.

RC15-321 Moved by Deputy Reeve Manzulenko

That Council send a letter to the Minister of Agriculture, stating our acknowledgment of the drought conditions and the impact that it has had on our County and also to thank the Province for the tax deferral created, to help farmers with their loss and to reserve our right to claim a disaster area once we are aware of the outcomes with the grain producers.

CARRIED.

RC15-322 Moved by Councillor Bogdanek

That Council accepts correspondence for information.

CARRIED.

IN-CAMERA

12:25 p.m. to 1:08 p.m. Break

RC15-323 Moved by Councillor Bogdanek

That Council move in camera at 1:09 p.m.

CARRIED

RC15-324 Moved by Councillor Bogdanek

That Council reconvenes the regular meeting at 1:45 p.m.

CARRIED

RC15-325 Moved by Deputy Reeve Manzulenko

That Council accept STARS Charity Golf Tournament for information.

CARRIED.

ADJOURNMENT

RC15-326 Moved by Councillor Bogdanek

That there being no further business the meeting be adjourned at 1:46 p.m.

CARRIED.

REEVE
MARVIN DORAN

CAO
HAROLD NORTHCOTT