MINUTES
BIRCH HILLS COUNTY
REGULAR COUNCIL MEETING
THURSDAY, DECEMBER 10, 2015

The Regular Meeting for Birch Hills County Council was called to order by Deputy Reeve Gerald Manzulenko, at 9:00 a.m., on Thursday, December 10, 2015, in the Council Chambers of the Birch Hills County Administration Building.

PRESENT	GERALD MANZULENKO	DEPUTY-REEVE
	TERRY CARBONE	COUNCILLOR
	CHERYL BOGDANEK	COUNCILLOR
	KATHRIN LANGLOIS	COUNCILLOR
	PAUL REUM	COUNCILLOR
ABSENT	MARVIN DORAN	REEVE
	JACK MACAULEY	COUNCILLOR
STAFF	SHELLEY BRAUN	INTERIM CHIEF ADMINISRTATIVE OFFICER
	ROCHELLE KOLOSKY	LEGISLATIVE ADMINISTRATOR/ EXECUTIVE ASSISTANT
GALLERY	GAIL COOPER	DELEGATE

AGENDA

RC15-477 Moved by Councillor Carbone

That Council adopt the Agenda as presented with the following amendments:
Additions: 7. B) Peace Wapiti School Division
C) Grande Prairie Bill 6
D) Peace Library System
E) Birch Hills County Library
8. F) FCSS Carry Over
11 In camera- Personnel
Move: 10. B) to 8. E)

CARRIED.

MINUTES

RC15-478 Moved by Councillor Bogdanek

That Council accept the Regular Council Meeting Minutes from November 24, 2015 and that they be adopted as presented.

CARRIED.

DELEGATIONS

GAIL COOPER EARLY CHILDHOOD COALITION

Gail Cooper briefed Council on the history, goals and purpose of the Central Peace Early Childhood Coalition and its financial sources and expenditures.
CPECC is more for information out-sourcing rather than programming.

9:23 a.m. Gail Cooper left

UNFINISHED BUSINESS

None at this time.

BYLAWS

None at this time.

COUNCILLOR REPORTS

AAMDC ZONE MEETING

Reeve Doran provided a handout to brief Council on this meeting.

PEACE WAPITI SCHOOL DIVISION

Deputy Reeve Manzulenko reported on this meeting from November 26th. There will not be any bussing changes until next year. If Peace Wapiti makes the changes it could make the children's bus ride up to 30 minutes and 45 kilometres longer.

GRANDE PRAIRIE BILL 6

Deputy Reeve Manzulenko also reported on this meeting held in Grande Prairie. The meeting provided no

information, no choices, no input and no outline of the Bill. The question of discussion is: "what is a *Family Farm*?"

PEACE LIBRARY SYSTEM Councillor Carbone attended this meeting on November 28th.

BIRCH HILLS COUNTY LIBRARY Councillor Carbone also attended this meeting on November 30th. Council would like to help the board by advertising the many different programs and resources available through the libraries.

RC15-479 **Moved by Councillor Bogdanek**

That Council accepts Councillor Reports for information.

CARRIED.

9:49 a.m. to 9:54 a.m. Break

IN-CAMERA

(A) I) Land
II) Land
III) Land
(B) Legal
(C) Personnel

RC15-480 **Moved by Councillor Bogdanek**

That Council move in camera at 9:55 a.m.

CARRIED

RC15-481 **Moved by Councillor Bogdanek**

That Council reconvenes the regular meeting at 12:00 p.m.

CARRIED.

12:00 p.m. to 1:04 p.m. Lunch

RC15-482 Moved by Councillor Bogdanek

That Council move in camera at 1:05 a.m.

CARRIED

RC15-483 Moved by Councillor Bogdanek

That Council reconvenes the regular meeting at 2:04 p.m.

CARRIED.

WATINO SURPLUS PROPERTY

RC15-484 Moved by Councillor Bogdanek

That Council sends a letter of "No Interest" to Alberta Infrastructure.

CARRIED.

IWANTWIRELESS

RC15-485 Moved by Councillor Langlois

That Council refer development permit DP-15-15-19 for legal advice.

CARRIED.

WINDY CREEK PIT ACCESS

RC15-486 Moved by Councillor Carbone

That Council instruct administration to send a letter to DJ Barbarich allowing him easement to drive across disposition; however the County will not be responsible for any development including road access.

CARRIED.

CPS PROPERTY PURCHASE

RC15-487 Moved by Councillor Carbone

That Council instruct staff to further investigate the cost for the CPS property, as well as a cost to upgrade the County's Fox Creek site.

CARRIED.

NEW BUSINESS

FCM CONVENTION

RC15-488 Moved by Councillor Carbone

That Council appoint Councillor Langlois and Councillor Bogdanek to attend the FCM Convention in Winnipeg from June 3rd to 5th 2016, and that administration book both members, two (2) rooms and two (2) flights.

CARRIED.

SPECIAL MEETING

RC15-489 Moved by Councillor Carbone

That Council set a Special Council Meeting for Friday December 18th 2015 at 9:00 a.m. for the purpose of doing regular business.

CARRIED.

CENTRAL PEACE WASTE MANAGEMENT COMMISSION 2016 REQUISITION

RC15-490 Moved by Councillor Carbone

That Council accept 2016 Requisition for the Central Peace Waste Management Commission for information.

CARRIED.

COUNTRY PUMP OUT REMEMBERANCE DAY

RC15-491 Moved by Councillor Bogdanek

That Council instruct administration to pay Invoice #26162 from Country Pump Out and that the funds come from GL 2-12-10-00-263, as well as to request from the Eaglesham School that in the future, Council would like a formal request for the funds.

CARRIED.

BIRCH HILLS COUNTY LIBRARY

RC15-492 Moved by Councillor Carbone

That Council provide $610.00 to the Birch Hills County Library Board for their Movie Night, and that the funds come from the FCSS budget.

CARRIED.

RC15-493 Moved by Councillor Carbone

That Council provide $500.00 to the Birch Hills County Library Board summer reading program, and that the funds come from the FCSS budget.

CARRIED.

FCSS

CARRY OVER

RC15-494 Moved by Councillor Langlois

That Council carry over the unspent funds from FCSS 2015 over to FCSS 2016 budget.

CARRIED.

CPECC

RC15-495 Moved by Councillor Carbone

That Council add Central Peace Early Childhood Coalition to the agenda.

CARRIED.

RC15-496 Moved by Councillor Carbone

That Council help the Central Peace Early Childhood Coalition with various forms of advertising including the newspaper and social media as well as to advertise publicly Birch Hills County's endorsement of the program. And that Birch Hills have a representative at all CPECC meetings.

CARRIED.

RC15-497 Moved by Councillor Carbone

That Council send a letter to CPECC informing them of motion RC15-496 and to inform them that for a monetary donation Council would request a current budget and the previous year financial statement.

CARRIED.

Dec. 10 RC part 2.
42 minutes

FOR INFORMATION

(A) Christmas Schedule
(B) 2015 Budget Variance Detail
(C) Website Visitor Statistics – October and November
(D) 2016 Council Calendar

(E) FCM Report to Council
(F) Bill 6: Farm Safety Legislation
(G) Peace Library System, Board Meeting Highlights
(H) Mighty Peace Tourism Association
(I) Fire Permit Application Process – Discussion

The fire permit application process needs to be revisited, and if it is not working, certain changes will need to be made.

RC15-498 **Moved by Councillor Bogdanek**

That Council accepts information for information.

CARRIED.

CORRESPONDENCE

(A) G5 Health Clinic – Boulevard Reconstruction
(B) Birch Hills County Library Board

RC15-499 **Moved by Councillor Langlois**

That Council is in acceptance of the proposal for boulevard reconstruction, brought forward by the Clinic Development Coordinator, to allow for patient drop off at the Health Clinic in Spirit River.

CARRIED.

ADJOURNMENT

RC15-500 **Moved by Councillor Bogdanek**

That there being no further business the meeting be adjourned at 3:32 p.m.

CARRIED.

DEPUTY REEVE
GERALD MANZULENKO

INTERIM CAO
SHELLEY BRAUN