



**MINUTES OF A REGULAR COUNCIL MEETING  
FOR BIRCH HILLS COUNTY HELD  
IN THE COUNCIL CHAMBERS  
DECEMBER 10, 2020**

<b>Present:</b>	<b>Reeve</b>	Gerald Manzulenko
	<b>Councillor</b>	Albert Poetker
	<b>Councillor</b>	Paul Reum
	<b>Councillor</b>	Mel Duvall
	<b>CAO</b>	Rick Bastow
	<b>Recording Secretary</b>	Lucy Stevenson

<b>Attended virtually via “Go to Meeting”</b>	<b>Deputy Reeve</b>	Terry Carbone
	<b>Councillor</b>	Deanne Wendland
	<b>Councillor</b>	Denise Joudrey
	<b>Director of Corporate Services</b>	Shelley Braun

**CALL TO ORDER**

Glenda Farnden, Delegation entered the meeting virtually at 9:00 a.m.

**Reeve Manzulenko** called the meeting to order at 9:00 a.m.

**ADOPTION OF AGENDA**

**RC20-506 Moved by Councillor Poetker** that Council adopt the agenda of the December 10, 2020 Regular Council meeting as amended by the addition of draft Bylaw 2020-12.

**CARRIED**

**ADOPTION OF MINUTES**

Special Council Meeting  
November 24, 2020

**RC20-507 Moved by Councillor Reum** that Council approve the minutes of the November 24, 2020 Special Council meeting as amended.

**CARRIED**

Regular Council Meeting  
November 26, 2020

**RC20-508 Moved by Councillor Duvall** that Council approve the minutes of the November 26, 2020 Regular Council meeting as amended.

**CARRIED**

**COUNCILLORS REPORTS**

**Reeve Manzulenko**

Reeve Manzulenko provided a verbal update to Council on the NEAL - unpaid taxes - economic development - 2021 funding-district meetings to be held virtually.

**Deputy Reeve Carbone**  
**Councillor Poetker**

No Report.  
No Report.

**INITIALS: Reeve** \_\_\_\_\_

**CAO:** \_\_\_\_\_



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**Councillor Wendland  
Councillor Reum**

No Report.  
No Report.

**Councillor Duvall**

Councillor Duvall provided a verbal update to Council on the letter he received from the Provincial ASB committee requesting funding on or before the third week in January.

**Councillor Joudrey**

Councillor Joudrey provided a verbal update to Council on the November 26, 2020 meeting she attended for the ALTA Alberta Library Board; the board will go ahead with hiring a contractor to conduct a survey review. Councillor Joudrey attended the Peace Library System meeting on November 28<sup>th</sup> and the Birch Hills County Library Board meeting on December 1, 2020. That board welcomed 2 new members and said farewell to member Kylie Sommerville.

**RC20-509 Moved by Councillor Joudrey** that Council receive the Councilors' Reports for information.

**CARRIED**

**CHIEF ADMINISTRATIVE  
OFFICER'S REPORTS**

**RC20-510 Moved by Councillor Reum** that Council receive CAO Bastow's written and verbal update for information.

**CARRIED**

CAO Action Log

**RC20-511 Moved by Councillor Reum** that Council receive the CAO Action Log for information.

**CARRIED**

**DELEGATIONS**

**RC20-512 Moved by Councillor Joudrey** that Council accept the presentation by Glenda Farnden of STARS Foundation for information.

**CARRIED**

Glenda Farnden exited meeting virtually at 9:40 a.m.  
Agenda item 7.a and 7.h later in the meeting.

**UNFINISHED BUSINESS**

MOST Funding

**RC20-513 Moved by Deputy Reeve Carbone** that Council direct Administration to utilize MOST funding to compensate for uncollected 2020 property tax.

**CARRIED**

**INITIALS: Reeve** \_\_\_\_\_

**CAO:** \_\_\_\_\_



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Paleontological Assessment

**RC20-514 Moved by Councillor Poetker** that Council provide Administration with approval to rescind RC20-242 to conduct paleontological assessment and viable alternatives, as outlined, in support of the Saddle (Burnt) River crossing.

**CARRIED**

Regional Water Utility

**RC20-515 Moved by Councillor Poetker** that Council direct Administration to contact MNP of Councils' decision that an entity that operates autonomously but has a reporting relationship back to the municipal partnership is preferred, Public Private partnership or Municipal Controlled Corporation appear to best fit, and generating profit and being a net contributor were also identified. Recognition exists that this project will need to explore the partners individual and collective financial capacity.

**CARRIED**

**DELEGATIONS**

Dianne Chiasson and Jodi Bloomer, Delegations entered the meeting virtually at 10:11 a.m.

**RC20-516 Moved by Councillor Duvall** that Council accept the presentation by Dianne Chiasson and Jodi Bloomer of the Regional Broadband Project for information and to sign a letter of support for the extension of the federal grant of the Regional Broadband Project program.

**CARRIED**

Dianne Chiasson and Jodi Bloomer, Delegations exited the meeting virtually at 10:43 a.m.

Julie Temple and Tammy Yaremko, Delegations entered the meeting virtually at 10:40 a.m.

**RC20-517 Moved by Councillor Poetker** that Council accept the presentation by Julie Temple and Tammy Yaremko of Central Peace FCSS for information.

**CARRIED**

INITIALS: Reeve: \_\_\_\_\_

CAO: \_\_\_\_\_



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Julie Temple and Tammy Yaremko, Delegations exited the meeting virtually at 11:05 a.m.

Recess 11:06 a.m. - 11:15 a.m.

Dion Hynes Director of Public Works entered the meeting at 11:15 a.m.

Councillor Reum exited meeting at 11:21 & returned to meeting 11:36 a.m.

**UNFINISHED BUSINESS**

Contract Grader - Tender Results

**RC20-518 Moved by Deputy Reeve Carbone** that Council direct Administration to inform Codesa Construction that Council has accepted its tender bid of \$122.50 per hour. To be budgeted in 2-32-00-01-249 for the next three years.

**CARRIED**

Dreamers Lake

**RC20-519 Moved by Councillor Reum** that Council direct Administration to accept the two proposals for information and inform both firms the County will not be awarding the contract at this time, and; direct Administration to continue working with AEP on alternative solutions to managing Dreamers Lake water level.

**CARRIED**

Contract Tender for Landfill Site

**RC20-520 Moved by Councillor Poetker** that Council direct Administration to reissue tender for landfill operator with a new closing date of January 5, 2021, and; direct Administration to permit existing contractor to keep operating the landfill and transfer sites in the interim until a new landfill operator contract is signed.

**CARRIED**

Peoria Transfer Station Closed

**RC20-521 Moved by Councillor Poetker** that Council decided the Peoria transfer station be permanently closed, effective January 31, 2021.

**CARRIED**

**INITIALS: Reeve** \_\_\_\_\_

**CAO:** \_\_\_\_\_



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Dion Hynes exited the meeting at 12:29 p.m.

Recess 12:29p.m. to 1:03p.m.

Council Advisory Committee  
- Road Network  
Bylaw 2020-12

**RC20-522 Moved by Councillor Wendland** that Council provide first reading to Birch Hills County Bylaw 2020-12 Council Advisory Committee - Road Network.

**CARRIED**

**RC20-523 Moved by Councillor Duvall** that Council provide second reading Birch Hills County Bylaw 2020-12 Council Advisory Committee - Road Network.

**CARRIED**

**RC20-524 Moved by Deputy Reeve Carbone** that Council provide unanimous approval to a resolution to present Birch Hills County Bylaw 2020-12 Council Advisory Committee - Road Network.

**CARRIED UNANIMOUSLY**

**RC20-525 Moved by Councillor Joudrey** that Council provide third reading to Birch Hills County Bylaw 2020-12 Council Advisory Committee - Road Network.

**CARRIED**

**RC20-526 Moved by Councillor Reum** that Council direct Administration to advertise Bylaw 2020-12 Council Advisory Committee - Road Network on Birch Hills County Webpage.

**CARRIED**

Watino Geotechnical Assessment

**RC20-527 Moved by Councillor Duvall** that Council direct Administration to receive the Watino Geotechnical Assessment report as information and complete payment to consultant. Funds to initially come from Capital reserves and where possible be recouped as part of 2020 DRP submission.

**CARRIED**

Council Absence(s)

**RC20-528 Moved by Councillor Reum** that Council receive Council Absence(s) as information.

**CARRIED**

FCM 2021-2022 Membership

**RC20-529 Moved by Deputy Reeve Carbone** that Council direct Administration to renew 2021- 2022 FCM membership.

**CARRIED**

**INITIALS: Reeve** \_\_\_\_\_

**CAO:** \_\_\_\_\_



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Procedural Bylaw  
Bylaw 2020-11

**RC20-530 Moved by Councillor Poetker** that Council provide first reading to Birch Hills County Bylaw 2020-11 Procedural Bylaw.

**CARRIED**

**RC20-531 Moved by Councillor Duvall** that Council provide second reading Birch Hills County Bylaw 2020-11 Procedural Bylaw.

**CARRIED**

**RC20-532 Moved by Councillor Reum** that Council provide unanimous approval to a resolution to present Birch Hills County Bylaw 2020-11 Procedural Bylaw at this meeting.

**CARRIED UNANIMOUSLY**

**RC20-533 Moved by Councillor Wendland** that Council provide third reading to Birch Hills County Bylaw 2020-11 Procedural Bylaw.

**CARRIED**

**RC20-534 Moved by Councillor Poetker** that Council direct Administration to advertise Bylaw 2020-11 Procedural Bylaw on Birch Hills County Webpage.

**CARRIED**

Dion Hynes, DPW entered the meeting at 1:40 p.m.

Road Use Agreement

**RC20-535 Moved by Councillor Duvall** that Council direct Administration to engage legal services to assist in implementing a road use bond or security bond requirement. Expense not to exceed \$1000.00.

**CARRIED**

Dion Hynes exited the meeting at 1:45 p.m.

Peace Regional Victims Assistance

**RC20-536 Moved by Councillor Poetker** that Council provide Administration with approval to fund the Peace Regional Victim Services request.

**CARRIED**

Central Peace Assessment Review Board Bylaw 2020-10

**RC20-537 Moved by Councillor Wendland** that Council provide first reading to Birch Hills County Bylaw 2020-10 Central Peace Assessment Review Board Bylaw.

**CARRIED**

**INITIALS: Reeve** \_\_\_\_\_

**CAO:** \_\_\_\_\_



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**RC20-538 Moved by Deputy Reeve Carbone** that Council provide second reading to Birch Hills County Bylaw 2020-10 Central Peace Assessment Review Board Bylaw.

**CARRIED**

**RC20-539 Moved by Councillor Poetker** that Council provide unanimous approval to a resolution to present Birch Hills County Bylaw 2020-10 Central Peace Assessment Review Board Bylaw.

**CARRIED UNANIMOUSLY**

**RC20-540 Moved by Councillor Duvall** that Council provide third reading to Birch Hills County Bylaw 2020-10 Central Peace Assessment Review Board Bylaw.

**CARRIED**

**RC20-541 Moved by Councillor Reum** that Council direct Administration to advertise Bylaw 2020-10 Central Peace Assessment Review Board Bylaw on Birch Hills County Webpage.

**CARRIED**

2020 O&M Budget Variance

**RC20-542 Moved by Councillor Wendland** that Council receive the presentation regarding the 2020 O&M Budget Variance Summary for information.

**CARRIED**

2020 Capital Budget Variance

**RC20-543 Moved by Councillor Joudrey** that Council accept the presentation regarding the 2020 Capital Budget Variance for information.

**CARRIED**

Early Payroll Cutoff – December 2020

**RC20-544 Moved by Deputy Reeve Carbone** that Council accept the presentation regarding the December 2020 early payroll cutoff for information.

**CARRIED**

**INFORMATION**

**RC20-545 Moved by Councillor Duvall** that Council accept the FCSSAA 2020 Annual Report presented for information.

**CARRIED**

**RC20-546 Moved by Councillor Poetker** that Council accept the Peace Adult Learning Society presented for information.

**CARRIED**

**RC20-547 Moved by Councillor Reum** that Council accept the Canada Pharmacare Act presented for information.

**CARRIED**

**INITIALS: Reeve** \_\_\_\_\_

**CAO:** \_\_\_\_\_



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**RC20-548 Moved by Councillor Duvall** that Council accept the Possibility of Redundant Water level Sensors Upstream of Watino presented for information.

**CARRIED**

**RC20-549 Moved by Councillor Wendland** that Council accept the CPHAWC presented for information.

**CARRIED**

**CORRESPONDENCE**

**RC20-550 Moved by Councillor Poetker** that Council accept the correspondence Letter to Minister, Municipal Affairs provided for information.

**CARRIED**

**RC20-551 Moved by Councillor Joudrey** that Council accept the correspondence 2021 Salary Freeze provided for information.

**CARRIED**

**RC20-552 Moved by Councillor Reum** that Council accept the correspondence to the Library Board provided for information.

**CARRIED**

**RC20-553 Moved by Deputy Reeve Carbone** that Council accept the correspondence to the Library Board and Recreation Board provided for information.

**CARRIED**

**CLOSED SESSION**

None.

Tom Morgan, BHC Fire Chief entered meeting at 1:52 p.m.

**UNFINISHED BUSINESS**

Regional Fire Services Bylaw 2020-09

**RC20-554 Moved by Councillor Poetker** that Council provide first reading to Birch Hills County Bylaw 2020-09 Regional Fire Services Bylaw; and direct Administration to implement amended Regional Fire Services Bylaw effective January 1, 2021.

**CARRIED**

Recess 2:01 to 2:09 p.m.

**RC20-555 Moved by Councillor Reum** that Council provide second reading Birch Hills County Bylaw 2020-09 Regional Fire Services Bylaw; and direct Administration to implement amended Regional Fire Services Bylaw effective January 1, 2021.

**CARRIED**

**INITIALS: Reeve** \_\_\_\_\_

**CAO:** \_\_\_\_\_





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**RC20-556 Moved by Councillor Wendland** that Council provide unanimous approval to a resolution to present Birch Hills County Bylaw 2020-09 Regional Fire Services Bylaw effective January 1, 2021.

**CARRIED UNANIMOUSLY**

**RC20-557 Moved by Councillor Joudrey** that Council provide third and final reading to Birch Hills County Bylaw 2020-09 Regional Fire Services Bylaw; and direct Administration to implement amended Regional Fire Services Bylaw effective January 1, 2021.

**CARRIED**

**RC20-558 Moved by Councillor Wendland** that Council direct Administration to advertise Bylaw 2020-09 Regional Fire Services Bylaw on Birch Hills County Webpage.

**CARRIED**

Break 3:04 to 3:14 p.m.

Tom Morgan, Fire Chief exited meeting at 3:14 p.m.

Dion Hynes, DPW and Amanda Ouellet, Director of Agriculture entered the meeting at 3:22 p.m.

2021 Operating Budget

From January 12, 2021 Regular Council meeting **RC21-019 Moved by Deputy Reeve Carbone** that Council rescind resolution RC20-559 "moved by Councillor Poetker and that Council adopt the 2021 Operating Budget".

**RC21-020 Moved by Councillor Wendland** that Council adopts the 2021 Operating and Maintenance Budget with

**Total Revenues** of \$7,903,415.69 comprised of: Operating Revenues (sales, grants, etc.) of \$1,631,431.22;

Revenue Drawn from Operating Reserves of \$527,041.79; and Municipal Property Tax Revenue of \$5,744,942.68; and

**Total Expenses** of \$10,436,504.40 comprised of Operating Expenses of \$7,903,415.69; plus

**INITIALS: Reeve** \_\_\_\_\_

**CAO:** \_\_\_\_\_



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Amortization Expense of \$2,533,088.71.

~~**RC20-559 Moved by Councillor Poetker** that Council adopt the 2021 Operating Budget with:~~

~~**Total Revenues** of \$8,106,577.44 comprised of:  
Operating Revenues (sales, grants, etc.) of  
\$1,736,226.35;  
Revenue Drawn from Operating Reserves of  
\$425,408.42; and  
Municipal Property Tax Revenue of \$5,944,942.67;  
and  
**Total Expenses** of \$10,639,666.15 comprised of:  
Operating Expenses of \$8,106,577.44;  
plus  
Amortization Expense of \$2,533,088.71  
Which results in a balanced budget before the  
amortization expense of \$2,533,088.71~~

**CARRIED**

Move past 4:00 p.m.

**RC20-560 Moved by Councillor Duvall** that Council extend the December 10, 2020 Regular Council Meeting past 4:00 p.m. as required by the Birch Hills County Procedural Bylaw.

**CARRIED**

Capital Budget

**RC20-561 Moved by Deputy Reeve Carbone** that Council:

1. Adopt the 2021 Capital Budget with total expenses of \$1,033,604 by:
  - a. Purchasing a Computer Server: \$35,000;
  - b. Purchasing two (2) Pickups: \$84,000;
  - c. Purchasing a Grader: \$450,000;
  - d. Purchasing a Tangent Landfill Pit \$25,000;
  - e. Purchasing a Chemical Containment Tank \$5,000;
  - f. Purchasing a Watino Road Upgrade \$250,000;
  - g. Purchasing Road Network Enhancements \$184,604; and

with total funding of \$1,033,604 to be provided from;

- |                       |            |
|-----------------------|------------|
| a. Reserves:          | \$124,000; |
| b. MSI Grant Funding: | \$422,000; |

**INITIALS: Reeve** \_\_\_\_\_

**CAO:** \_\_\_\_\_



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- c. Federal Gas Tax Funding (GTF):  
\$250,000;
- d. Municipal Stimulus Program (MSP)  
\$184,604; and
- e. Proceeds on Disposal: \$103,000.

**CARRIED**

2022-2026 Capital Plan

From January 12, 2021 Regular Council meeting  
**RC21-021 Moved by Councillor Poetker** that  
Council rescind resolution RC20-562 moved by  
Councillor Reum and accept the revised 2022-2026  
Capital Plan with:  
**Total 2022-2026 Revenue** of \$5,774,110 comprised  
of: 2022 Capital Grant Revenue estimate of \$  
558,000; plus 2023 Capital Grant Revenue estimate  
of \$ 558,000; plus 2024 Capital Grant Revenue  
estimate of \$ 558,000; plus 2025 Capital Grant  
Revenue estimate of \$ 558,000; plus 2026 Capital  
Grant Revenue estimate of \$ 558,000; 2022-2026  
Capital Grant Revenue estimate total of \$2,790,000  
and  
2022 Revenue Drawn from Operating Reserves of  
\$1,772,966; plus 2023 Revenue Drawn from  
Operating Reserves of \$ 167,969; plus 2024 Revenue  
Drawn from Operating Reserves of \$1,418,929; minus  
2025 Revenue Contributed to Operating Reserves of  
\$ 162,823; minus 2026 Revenue Contributed to  
Operating Reserves of \$ 212,931; 2022-2026  
Revenue Drawn from Operating Reserves total of  
\$2,984,110.  
**Total 2022-2026 Expenses** of \$6,173,787 comprised  
of: 2022 Capital Machinery & Equipment Expenses of  
\$1,447,826; plus 2023 Capital Machinery &  
Equipment Expenses of \$ 590,529; plus 2024 Capital  
Machinery & Equipment Expenses of \$1,060,274;  
plus  
2025 Capital Machinery & Equipment Expenses of \$  
29,534; plus  
2026 Capital Machinery & Equipment Expenses of \$  
77,994;  
2022-26 Capital Machinery & Equipment Expense  
total of \$3,206,157 and  
2022 Capital Vehicle Expenses of \$ 883,140; plus  
2023 Capital Vehicle Expenses of \$ 135,440; plus  
2024 Capital Vehicle Expenses of \$ 916,655; plus

**INITIALS: Reeve** \_\_\_\_\_

**CAO:** \_\_\_\_\_



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2025 Capital Vehicle Expenses of \$ 365,643; plus  
2026 Capital Vehicle Expenses of \$ 267,075;  
2022-26 Capital Vehicle Expenses total of  
\$2,567,952.

~~**RC20-562 Moved by Councillor Reum**~~ that Council  
accept the 2022-2026 Capital Plan for information  
with:

~~**Total 2022-2026 Revenue**~~ of \$6,173,787 comprised  
of:

~~2022 Capital Grant Revenue estimate of \_\_\_\_\_  
\$558,000; plus  
2023 Capital Grant Revenue estimate of \_\_\_\_\_  
\$558,000; plus  
2024 Capital Grant Revenue estimate of \_\_\_\_\_  
\$558,000; plus  
2025 Capital Grant Revenue estimate of \_\_\_\_\_  
\$558,000; plus  
2026 Capital Grant Revenue estimate of \_\_\_\_\_  
\$558,000;  
2022-2026 Capital Grant Revenue estimate total of  
\_\_\_\_\_ \$2,790,000~~

and

~~2022 Revenue Drawn from Operating Reserves of  
\_\_\_\_\_ \$2,172,643;~~

~~plus  
2023 Revenue Drawn from Operating Reserves of  
\_\_\_\_\_ \$167,969;~~

~~plus  
2024 Revenue Drawn from Operating Reserves of  
\_\_\_\_\_ \$1,418,929;~~

~~minus  
2025 Revenue Contributed to Operating Reserves of  
\_\_\_\_\_ \$162,823;~~

~~minus  
2026 Revenue Contributed to Operating Reserves of  
\_\_\_\_\_ \$212,931;~~

~~2022-2026 Revenue Drawn from Operating Reserves  
total of \$3,383,787.~~

~~**Total 2022-2026 Expenses**~~ of \$6,173,787 comprised  
of:

~~2022 Capital Machinery & Equipment Expenses of~~

**INITIALS: Reeve** \_\_\_\_\_

**CAO:** \_\_\_\_\_

Rescind RC20-559 and RC20-562 from January 12, 2021



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~~\_\_\_\_\_ \$1,847,503;~~  
 plus  
 2023 Capital Machinery & Equipment Expenses of  
 \_\_\_\_\_ \$590,529;  
 plus  
 2024 Capital Machinery & Equipment Expenses of  
 \_\_\_\_\_ \$1,060,274;  
 plus  
 2025 Capital Machinery & Equipment Expenses of  
 \_\_\_\_\_ \$29,534; plus  
 2026 Capital Machinery & Equipment Expenses of  
 \_\_\_\_\_ \$77,994;  
 2022-26 Capital Machinery & Equipment Expense  
 total of \$3,605,835 and

2022 Capital Vehicle Expenses of \_\_\_\_\_ \$883,140;  
 plus  
 2023 Capital Vehicle Expenses of \_\_\_\_\_ \$135,440;  
 plus  
 2024 Capital Vehicle Expenses of \_\_\_\_\_ \$916,655;  
 plus  
 2025 Capital Vehicle Expenses of \_\_\_\_\_ \$365,643;  
 plus  
 2026 Capital Vehicle Expenses of \_\_\_\_\_ \$267,075;  
 2022-26 Capital Vehicle Expenses total of  
 \$2,567,952.

**CARRIED**

2021-2024 Operating  
Financial Plan

**RC20-563 Moved by Councillor Joudrey** that  
 Council adopt the 2021-2024 Financial Plan with:  
 Total 2021 Revenues of \$7,586,558 comprised of:  
 Operating Revenues (sales, grants, etc.) of  
 \$1,641,615;  
 Revenue Drawn from Operating Reserves of  
 \$0.00; and  
 Municipal Property Tax Revenue of \$5,944,943;  
 and  
 Total 2021 Expenses of \$10,273,144 comprised of:  
 Operating Expenses of \$7,740,055;  
 plus  
 Amortization Expense of \$2,533,089;  
 Which results in a deficit before amortization of  
 \$153,497.”  
 Total 2022 Revenues of \$7,566,558 comprised of:  
 Operating Revenue (sales, grants, etc.) of

**INITIALS: Reeve** \_\_\_\_\_

**CAO:** \_\_\_\_\_



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\$1,621,615;  
Revenue Drawn from Operating Reserves of \$0.00;  
Municipal Property Tax Revenue of \$5,944,943; and  
Total 2022 Expenses of \$10,392,317 comprised of:  
Operating Expenses of \$7,833,777; plus  
Amortization Expense of \$2,558,540  
Which results in a deficit before amortization of  
\$267,219.

Total 2023 Revenues of \$7,546,558 comprised of;  
Operating Revenue (sales, grants, etc.) of  
\$1,601,615;  
Revenue Drawn from Operating Reserves of  
\$0.00;  
Municipal Property Tax Revenue of  
\$5,944,943; and  
Total 2023 Expenses of \$10,529,057 comprised of;  
Operating Expenses of \$7,944,799; plus  
Amortization Expense of \$2,584,259  
Which results in a deficit before amortization expense  
of \$398,241.

Total 2024 Revenues of \$7,526,558 comprised of;  
Operating Revenue (sales, grants, etc.) of  
\$1,581,615;  
Revenue Drawn from Operating Reserves of  
\$0.00;  
Municipal Property Tax Revenue of  
\$5,944,943; and  
Total 2024 Expenses of \$10,646,659 comprised of;  
Operating Expenses of \$8,036,412; plus  
Amortization Expense of \$2,610,247  
Which results in a deficit before amortization expense  
of \$509,853.

**CARRIED**

Dion Hynes, DPW and  
Amanda Ouellet, DOA exited  
the meeting at  
4:29 p.m.

**ADJOURNMENT**

Being that there was no further business, Reeve  
Manzulenko adjourned the meeting at 4:29 p.m.

*Original to be signed* \_\_\_\_\_

*Original to be signed* \_\_\_\_\_

**INITIALS: Reeve** \_\_\_\_\_

**CAO:** \_\_\_\_\_



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**GERALD MANZULENKO  
REEVE**

**RICK BASTOW  
CAO**

*Rescind RC20-559 and RC20-562 from January 12, 2021*

**INITIALS: Reeve: \_\_\_\_\_**

**CAO: \_\_\_\_\_**