

BIRCH HILLS COUNTY
REGULAR COUNCIL MEETING
BIRCH HILLS SERVICE CENTRE

TUESDAY, DECEMBER 18, 2012

The Regular Meeting for Birch Hills County Council was called to order by Reeve Warren Smith, at 9:15 a.m., on Tuesday, December 18, 2012, in the Birch Hills Service Centre.

PRESENT

WARREN SMITH	REEVE
DALE JANZEN	DEPUTY-REEVE
GERALD MANZULENKO	COUNCILLOR
MARVIN DORAN	COUNCILLOR
TODD JONES	COUNCILLOR
PAUL REUM	COUNCILLOR

ABSENT

ALAN FARKASH	COUNCILLOR
--------------	------------

STAFF

HAROLD NORTHCOTT	C.A.O
DENISE JOUDREY	RECORDING SECRETARY

MEDIA

DANNY ZAHARA	REPORTER, THE SIGNAL
--------------	----------------------

AGENDA

RC12-414

Moved by Councillor Doran

That Council adopt the Agenda as amended with the following additions.

5. COUNCILLOR REPORTS

- A. CAO and Reeves Meeting
- B. Waste Management Meeting
- C. Emergency Alert Training

6. NEW BUSINESS

- C. Tee Pee Creek Agricultural Complex - Funding

CARRIED.

MINUTES

RC12-415

Moved by Councillor Manzulenکو

That Council accept the December 4, 2012 Regular Council Meeting Minutes and that they be adopted as presented.

CARRIED.

RC12-416

Moved by Councillor Reum

That Council accept the September 19, 2012 Special Council Meeting Minutes and that they be adopted as presented.

CARRIED.

UNFINISHED
BUSINESS

BLANKET
SUBSCRIPTION
LOCAL NEWSPAPER

RC12-417

Moved by Councillor Jones

That Council approve the Blanket Subscription name/address list to The Central Peace Signal.

CARRIED.

THE QUEEN
ELIZABETH II
DIAMOND JUBILEE
MEDAL

RC12-418

Moved by Councillor Doran

That Council approve the list of nominees as presented to receive the Queen Elizabeth II Diamond Jubilee Medal.

CARRIED.

CODE OF
ETHICS POLICY

RC12-419

Moved by Councillor Jones

That Council approve the amendment to the Code of Ethics Policy as presented.

CARRIED.

COMMITTEE
REPORTS

CAO & REEVES
MEETING

Deputy Reeve Janzen reported on a recent CAO & Reeves Meeting he recently attended.

WASTE
MANAGEMENT
MEETING

Reeve Smith reported to Council on a recent Waste Management Meeting he attended.

EMERGENCY
MANAGEMENT

Councillor Doran reported on training Reeve Smith and he attended on December 12, 13 & 14, 2012.

RC12-420

Moved by Councillor Doran

That Council accept all the reports presented as information.

CARRIED.

NEW BUSINESS

COST OF LIVING
INCREASE

RC12-421

Moved by Councillor Doran

That the Council recommend to Administration that a Cost of living increase of 2.5% be applied to staff salaries and wages effective January 1, 2013.

CARRIED.

2013 INTERIM
OPERATING BUDGET

RC12-422

Moved by Councillor Jones

That Council adopt the 2013 Balanced Interim Operating Budget.

CARRIED.

POLICY MANUAL

RC12-423

Moved by Councillor Doran

That Council direct staff to proceed with the Policy Manual at a budget cost of \$30,000.00.

CARRIED.

ECONOMIC
DEVELOPER

RC12-424

Moved by Councillor Doran

That Council direct staff to proceed with the arranging of an information meeting with a Contracted Economic Developer.

CARRIED.

TEEPEE CREEK
AGRICULTURAL
EVENTS COMPLEX
REQUEST FOR
FUNDING

RC12-425

Moved by Councillor Doran

That Council direct staff to send a letter of written support to the Teepee Creek Agricultural Events Centre Committee.

CARRIED.

FOR INFORMATION

LAND-USE
FRAMEWORK

RC12-426

Moved by Councillor Doran

That Council direct staff to return the Land-Use Framework to the January 15, 2013, Regular Council Meeting and also direct the CAO to send a letter to them informing them that Birch Hills County will address the Land-Use Framework in

CARRIED.

RC12-427

Moved by Councillor Manzulenko

That Council accept all the information items as information.

CARRIED.

CORRESPONDENCE

RC12-428

Moved by Councillor Manzulenko

That Council accept all the Correspondence items as information.

CARRIED.

IN CAMERA

RC12-429

Moved by Deputy Reeve Janzen

That Council move in-camera at 11:05 a.m.

CARRIED.

RECESS

RC12-430

Moved by Reeve Smith

That Council recess at 11:08 a.m.

CARRIED.

C12-431

Moved by Councillor Doran

That Council reconvene the in-camera session at 11:13 a.m.

CARRIED.

RECESS

RC12-432

Moved by Reeve Smith

That Council recess at 12:15 p.m. for lunch.

CARRIED.

RC12-433

Moved by Reeve Smith

That Council reconvene the in-camera session at 12:50 p.m.

CARRIED.

RC12-434

Moved by Councillor Doran

That Council reconvene the regular Council Meeting
at 2: 15 p.m.

CARRIED.

LEVEL OF
SERVICE
SECONDARY ROADS
IN HAMLETS

RC12-435

Moved by Councillor Manzulenko

That Council direct the Public Works Director
to discuss with Ken Misek at Alberta Transportation
a plan for snow removal on Secondary Highways into
Wanham and Eaglesham.

CARRIED.

WANHAM MUSEUM
WORK SHOP

RC12-436

Moved by Councillor Manzulenko

That Council table the decision on the future of
the Wanham Museum Work Shop.

CARRIED.

ADJOURNMENT

RC12-437

Moved by Deputy Reeve Janzen

That Council agree that there being no further
business the meeting be adjourned at 4:45 p.m.

CARRIED.

REEVE
WARREN SMITH

CAO
HAROLD NORTHCOTT