

BIRCH HILLS COUNTY
GOVERNANCE COMMITTEE MEETING
BIRCH HILLS COUNTY ADMINISTRATION OFFICE

Thursday, December 18, 2014

The Governance Committee Meeting for Birch Hills County was called to order by Deputy Reeve Manzulenko at 3:10 p.m., on Thursday, December 18, 2014 in the Birch Hills County Council Chambers.

PRESENT	MARVIN DORAN	REEVE
	GERALD MANZULENKO	DEPUTY-REEVE
	JACK MACAULEY	COUNCILLOR
	PAUL REUM	COUNCILLOR
	CHERYL BOGDANEK	COUNCILLOR
ABSENT	WARREN SMITH	COUNCILLOR
	TERRY CARBONE	COUNCILLOR
STAFF	HAROLD NORTHCOTT	CHIEF ADMINISTRATIVE OFFICER
	DENISE JOUDREY	LEGISLATIVE OFFICER

AGENDA

GC14-050 Moved by Reeve Doran

That the Governance Committee adopt the agenda as amended.

Delete Items:

5. UNFINISHED BUSINESS

(A) Governance Policy - Please bring your Previously received copy.

(B) Personnel Policy - Please bring your previously received copy.

Add Item:

9. NEW BUSINESS

(B) PREDA - Bring Back The Track

CARRIED.



MINUTES

GC14-051

Moved by Councillor Reuum

That Council accept the October 23, 2014 Governance Committee Meeting Minutes and that they be adopted as presented.

CARRIED.

NEW BUSINESS

COUNCIL EMAIL
ADDRESSES TO
BE POSTED ON
THE WEBSITE

GC14-052

Moved by Reeve Doran

That Council approve posting Councillors email addresses on the Birch Hills County Website and refrain from posting personal cell phone numbers.

CARRIED.

BRING BACK
THE TRACK

GC14-053

Moved by Reeve Doran

That Council direct the CAO to contact PREDA for the next step on proceeding with the project of Bring Back The Track.

CARRIED.

FOR INFORMATION

- (A) Chief Administrators Action Log
- (B) Bank Reconciliation – October 31 & November 30, 2014
Manual Payment Summary – December 15, 2014
Vender Cheque Register Report – December 15, 2014
- (C) Website Visitor Statistics, September & October 2014
- (D) Editorial: The Hidden Benefits of Rural Hospitals
- (E) Industry Trend Watch
- (F) Alberta Health Services

GC14-054

Moved by Reeve Doran

That Council accept all the information listed as information.

CARRIED.

ADJOURNMENT


GC14-055

Moved by Councillor Carbone

That there being no further business the meeting be adjourned at 3:40 p.m.

CARRIED.


DEPUTY REEVE
GERALD MANZULENKO


CAO
HAROLD NORTHCOTT

