MINUTES
BIRCH HILLS COUNTY
REGULAR COUNCIL MEETING
THURSDAY, December 18, 2014

The Regular Meeting for Birch Hills County Council was called to order by Reeve Marvin Doran, at 9:05 a.m., on Thursday, December 18, 2014, in the Council Chambers of the Birch Hills County Administration Building.

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| 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 |
| | DION HYNES | DIR. OF PUBLIC WORKS |
| | MICHAEL COY | DIR. OF INFRASTRUCTURE PROJECTS |
| MEDIA | DANNY ZAHARA | THE CENTRAL PEACE SIGNAL |
| DELEGATION | GLENN MOORE | IWANTWIRELESS.CA |
| | ALEX MOORE | IWANTWIRELESS.CA |
| | SHELDON ROWE | PEACE WAPITI SCHOOL DIV. |
| | STACEY PELLAND | PEACE WAPITI SCHOOL DIV. |
| | DANA MCINTOSH | PEACE WAPITI SCHOOL DIV. |

AGENDA

RC14-432 Moved by Deputy Reeve Manzulenko

That Council adopt the Agenda as presented with the following amendments;

Additions:

7. COUNCILLOR REPORTS

(B) PEACE HEALTH SURVEY AT BIRCH HILLS HUTTERITE COLONY

(D) WASTE COMMISSION

8.NEW BUSINESS

(G) BIRCH HILLS GAS CO-OP

CARRIED.

**MINUTES**

RC14-433 **Moved by Councillor Reum**

**That Council accept the Regular Council Meeting Minutes from December 4, 2014 and that they be adopted as presented.**

**CARRIED.**

**DELEGATION**

**IwantWireless.ca** Glenn Moore and Alex Moore gave a second presentation on providing high speed internet to Birch Hills County.

**AGENDA**

RC14-434 **Moved by Deputy Reeve Manzulenko**

**That Council approve an addition to the agenda;**
**11. IN-CAMERA**
**(C) IwantWireless.ca**

**CARRIED.**

**IN-CAMERA**

RC14-435 **Moved by Deputy Reeve Manzulenko**

**That Council move in-camera at 9:40 a.m.**

**CARRIED.**

RC14-436 **Moved by Deputy Reeve Manzulenko**

**That Council reconvene the Regular Meeting at 10:12 p.m.**

**CARRIED.**

**PEACE WAPITI SCHOOL DIVISION** Sheldon Rowe, Stacey Pelland and Dana McIntosh from Peace Wapiti School Division reported to Council that the Eaglesham School student population has increased from 92 to 119 this year. They explained how Eaglesham School is a school of necessity and that the Board picks the bussing boundaries. If the bus route is changed, these discussions would be led by parents in a particular area. Parents are required to request changes to a bus route.

## UNFINISHED BUSINESS

### LANDFILL TRANSFER SITE CONTRACT

RC14-437 Moved by Councillor Macauley

That Council accept the landfill/transfer site Contract tender at $32.90 per hour from Steve Semeniuk from January 1, 2015 to December 31, 2015.

CARRIED.

### ROAD MAINTENANCE POLICY

RC14-438 Moved by Deputy Reeve Manzulenko

That Council adopt the Road Maintenance Policy as presented.

CARRIED.

## BY-LAWS

### FIRE SERVICES BY-LAW

RC14-439 Moved by Deputy Reeve Manzulenko

That Council give second reading of Fire Services By-Law as amended.

CARRIED.

Moved by Councillor Bogdanek

That Council give third and final reading of Fire Services By-Law as amended. See attached for amendments.

CARRIED.

**WATER WASTE WATER BY-LAW**

RC14-440 Moved by Deputy Reeve Manzulenko

That Council approve second reading of Water/Waste Water By-Law as amended.

CARRIED.

RC14-441 Moved by Councillor Bogdanek

That Council approve third and final reading of Water Waste Water By-Law as amended. See attached for amendments.

CARRIED.

**PROCEDURAL BY-LAW**

RC14-442 Moved by Councillor Macauley

That Council give first reading to the Birch Hills County Procedural By-Law.

CARRIED.

**COUNCILLOR REPORTS**

**PEACE LIBRARY SYSTEM**

RC14-443 Moved by Deputy Reeve Manzulenko

That Council accept Peace Library System as Information.

CARRIED.

**CENTRAL PEACE CLINIC SURVEY**

Councillor Macauley reported on a site visit/meeting he attended with the Clinic Development Coordinator Katherine Stevenson and the Birch Hills Hutterite Colony. The input is for the proposed new Medical Clinic in Spirit River.

**WASTE COMMISSION** Deputy Reeve Manzulenko and CAO Northcott reported on Waste Commission Meeting they attended.

RC14-444 **Moved by Councillor Reum**

**That Council accept the Councillor Reports as information.**

**CARRIED.**

## NEW BUSINESS

**ROAD DESIGNATION STANDARDS POLICY**

RC14-445 **Moved by Councillor Bogdanek**

**That Council approve the Road Designations and Standards Policy as presented.**

**CARRIED.**

**GRAVEL PROGRAM POLICY**

RC14-446 **Moved by Councillor Reum**

**That Council approve the Gravel Program Policy as presented.**

**CARRIED.**

**DUST CONTROL POLICY**

RC14-447 **Moved by Councillor Bogdanek**

**That Council approve the Dust Control Policy as presented.**

**CARRIED.**

SALE OF LOTS 4,5 & 6, BLOCK 1, PLAN 2937HW

RC14-448 Moved by Deputy Reeve Manzulenko

That Council approve the sale of Lots 4,5 & 6, Block 1, Plan 2937HW for $4,700.00 to Alexander Gould.

CARRIED.

BHC LIBRARY BOARD FUNDING REQUEST

RC14-449 Moved by Councillor Bogdanek

That Council approve the Birch Hills County Library Board's request to waive the Eaglesham Hall rent and pay for the cleaning for their Artisan Night on March 27, 2015 from 7:00 p.m. to 10:00 p.m.

CARRIED.

VSI

RC14-450 Moved by Deputy Reeve Manzulenko

That Council approve the 2015 VSI Contract.

CARRIED.

BIRCH HILLS GAS CO-OP REQUEST

RC14-451 Moved by Deputy Reeve Manzulenko

That Council direct Administration to send a letter to ATCO Gas requesting information on potential acquisition of the gas distribution system.

CARRIED.

**CORRESPONDENCE**

(A) AHP Development Corporation – Amisk Hydroelectric Project
(B) MSI Operating
(C) Royal Canadian Mounted Police
(D) Clean Air Strategic Alliance

RC14-452 **Moved by Deputy Reeve Manzulenko**

**That Council accept the correspondence as information.**

**CARRIED.**

**IN-CAMERA**

RC14-453 **Moved by Councillor Bogdanek**

**That Council move in-camera at 2:13 p.m.**

**CARRIED.**

RC14-454 **Moved by Deputy Reeve Manzulenko**

**That Council reconvene the Regular Meeting at 3:00 p.m.**

**CARRIED.**

**ADJOURNMENT**

RC14-455 **Moved by Deputy Reeve Manzulenko**

**That there being no further business the meeting be adjourn at 3:02 p.m.**

**CARRIED.**

REEVE
MARVIN DORAN

CAO
HAROLD NORTHCOTT