BIRCH HILLS COUNTY
GOVERNANCE COMMITTEE MEETING
BIRCH HILLS SENIOR CENTRE

TUESDAY, DECEMBER 4, 2012.

The Governance Committee Meeting for Birch Hills County was called to order by Deputy Reeve Janzen at 11:32 a.m., on Tuesday, December 4, 2012, in the Birch Hills County Service Centre.

PRESENT	DALE JANZEN	DEPUTY-REEVE (CHAIR)
	WARREN SMITH	REEVE
	GERALD MANZULENKO	COUNCILLOR
	PAUL REUM	COUNCILLOR
	MARVIN DORAN	COUNCILLOR
	TODD JONES	COUNCILLOR
	AL FARKASH	COUNCILLOR
STAFF	HAROLD NORTHCOTT	C.A.O.
	DENISE JOUDREY	RECORDING SECRETARY
DELEGATION	TERRY BLAKE	BIRCH HILLS SENIORS
	GWEN ZMEAN-MARTIN	BIRCH HILLS SENIORS
	MARK MARTIN	BIRCH HILLS SENIORS
	PAM BADGER	TEE PEE CREEK STAMPEDE
	MACK ERNO	TEE PEE CREEK STAMPEDE
	PAM POETKER	HOME CARE
	TERRY PATTISON	EAGLESHAM SCHOOL
	PATSY BLOIS	EAGLESHAM SCHOOL

AGENDA
GC12-100 Moved by Councillor Farkash

That the Governance Committee adopt the agenda as amended with the following additions.

Amendment:
9. B. Agenda should be read Langlois not Ouellet.

Additions:
9. NEW BUSINESS
   F. Creative Economy
   G. Project Log

CARRIED.

MINUTES

GC12-101 **Moved by Councillor Manzulenko**

That Council accept November 6, 2012 Governance Committee Meeting Minutes and that they be adopted as amended.

CARRIED.

DELEGATION

BIRCH HILLS SENIORS

Terry Blake, Gwen Zamean-Martin and Mark Martin entered the meeting at 1:00 p.m.

Gwen Zamean & Terry Blake gave a presentation on the Birch Hills Seniors Center and their future plans.

Terry Blake, Gwen Zamean-Martin and Mark Martin exited the meeting at 1:30 p.m.

TEE PEE CREEK STAMPEDE ASSOCIATION

Pam Badger and Mack Erno of the Tee Pee Creek Stampede Association entered the meeting at 1:30 p.m.

Pam Badger and Mack Erno gave a presentation on the Tee Pee Creek Stampede Association and their proposed project, The Teepee Creek Ag Events Centre.

Pam Badger and Mack Erno of the Tee Pee Creek Stampede Association exited the meeting at 2:26 p.m.

HOME CARE AND FCSS

Pam Poetker entered the meeting at 2:00 p.m.

Pam Poetker, Case Manager for Home Care in Birch Hills County gave a presentation on the need for Home Care Services and FCSS in Birch Hills County.

Pam Poetker exited the meeting at 2:30 p.m.

EAGLESHAM SCHOOL OUTDOOR PERSUITS

Terry Pattison and Patsy Blois, Teacher from Eaglesham School entered the meeting at 2:30 p.m.

Terry Pattison, Principal of Eaglesham School and Patsy Blois, Teacher at Eaglesham School gave a presentation on their proposed Eaglesham Outdoor Adventure School in an effort to increase the population of the Eaglesham School.

Terry Pattison and Patsy Blois exited the meeting at 3:35 p.m.

UNFINISHED BUSINESS

BEAVER CONTROL POLICY

GC12-102 **Moved by Reeve Smith**

That Council direct staff to bring the Beaver Control Policy to the next Regular Council Meeting for approval.

CARRIED.

COST OF LIVING INCREASE

GC12-103 **Moved by Deputy Reeve Janzen**

That Council move the Cost of Living Increase to in-camera.

CARRIED.

NEW BUSINESS

BIRCH HILLS SENIOR CENTER

GC12-104 Moved by Reeve Smith

That Council provide the Birch Hills Senior Center A onetime only $7 500.00 to aid in the renovation of their new building. And these funds are to be drawn out of the FCSS funding if applicable.

CARRIED.

DENNIS LANGLOIS WATER REQUEST

GC12-105 Moved by Councillor Manzulenko

That Council direct staff to write a letter to Dennis Langlois informing him that a waterline install would be at his own expense.

CARRIED.

TRAFFIC BY-LAW (DRAFT)

GC12-106 Moved by Councillor Farkash

That Council direct staff to bring back the Traffic By-Law to the next Governance Committee Meeting on January 15, 2013.

CARRIED.

PROJECT LOG

GC12-107 Moved by Reeve Smith

That Council direct staff to implement a Project Log and return the log to the next Regular Council Meeting.

CARRIED.

FOR INFORMATION

GC12-108 Moved by Councillor Farkash

That Council accept all the information items for Information.

CARRIED.

TEEPEE CREEK
AG EVENTS CENTRE

GC12-109 Moved by Councillor Farkash

That Council direct staff to write a letter of support to the Teepee Creek Ag. Events Centre Committee.

CARRIED.

IN-CAMERA

GC12-110 Moved by Councillor Jones

That Council move in-camera at 5:04 p.m.

CARRIED.

GC12-111 Moved by Councillor Doran

That Council reconvene the Governance Committee meeting at 5:25 p.m.

COST OF LIVING
INCREASE

GC12-112 Moved by Councillor Farkash

That the Council recommend to Administration that the Cost of Living Allowance for 2013 be established at 1.5% for all full-time staff.

DEFEATED.

GC12-113 Moved by Reeve Smith

That the Council recommend to Administration that the Cost of Living Allowance for 2013 be established at 2.5% for all full-time staff. And Council also directs staff to bring the Cost of Living Increase to the next regular Council Meeting on December 18, 2012 for approval.

CARRIED.

ADJOURNMENT There being no further business Reeve Smith adjourned the meeting at 5:55 p.m.

DEPUTY REEVE
DALE JANZEN

CAO
HAROLD NORTHCOTT