

BIRCH HILLS COUNTY
REGULAR COUNCIL MEETING
BIRCH HILLS SERVICE CENTRE

TUESDAY, DECEMBER 4, 2012

The Regular Meeting for Birch Hills County Council was called to order by Reeve Warren Smith, at 9:03 a.m., on Tuesday, December 4, 2012, in the Birch Hills Service Centre.

PRESENT

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

STAFF

HAROLD NORTHCOTT	C.A.O
DENISE JOUDREY	RECORDING SECRETARY

MEDIA

DANNY ZAHARA	REPORTER, THE SIGNAL
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AGENDA

RC12-392

Moved by Councillor Manzulenکو

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

5. COUNCILLOR REPORTS

- A. GRANDE SPIRIT FOUNDATION
- B. SEED CLEANING PLANT

6. NEW BUSINESS

- E. LANDFILL/TRANSFER SITE HOLIDAY HOURS
- F. HIGHWAY 733

CARRIED.

MINUTES

RC12-393

Moved by Councillor Farkash

That Council accept the November 20, 2012 Regular Council Meeting Minutes and that they be adopted as amended.

CARRIED.

UNFINISHED
BUSINESS

BLANKET
SUBSCRIPTION
LOCAL NEWSPAPER

RC12-394 Moved by Councillor Manzulenko

That Council direct staff to bring the Blanket Subscription Local Newspaper back to the December 18, 2012 Regular Council Meeting.

CARRIED.

BILL MILKOVICH
DRAINAGE CONCERNS

RC12-395 Moved by Councillor Reum

That Council direct CAO to have staff meet with Bill Milkovich for more information regarding the drainage concerns and formulate a plan.

CARRIED.

PORTELANCE
DRAINAGE

RC12-396 Moved by Councillor Manzulenko

That Council accept the Portelance Drainage as Information.

CARRIED.

IT SERVICE
BLOCK

RC12-397 Moved by Councillor Jones

That Council direct staff to budget \$4,000.00 for IT Support in 2013. Due to their prior experience and knowledge of our setup that Hi-Tech be chosen as the company to call on for support using their service block rate of \$100 x 40 hours.

CARRIED.

WEST SMOKY
RECREATION
CENTRE

COMMITTEE
REPORTS

GRANDE SPIRIT
FOUNDATION

Councillor Doran reported on a Grande Spirit Foundation, Board of Directors Annual Meeting he attended on November 30, 2012.

EAGLESHAM
SEED CLEANING
PLANT

Councillor Farkash reported to Council on a Eaglesham Seed Cleaning Plant meeting he attend in November, 2012.

RC12-398

Moved by Councillor Reum

That Council accept all the reports presented as information.

CARRIED.

RECESS

9:58 AM - 10:05 AM

NEW BUSINESS

WEST SMOKY
RECREATION
CENTRE

RC12-399

Moved by Councillor Farkash

That Council donate \$500.00 from the FCSS Grant or other funds to the West Smoky Recreation Centre to help defray the Cost of purchasing fireworks for the New Year's Eve Gala.

CARRIED.

2013 AGRICULTURAL
SERVICE BOARD
CONFERENCE

RC12-400 Moved by Councillor Manzulenko

That Council donate \$1,200.00 to go towards helping the Peace Region ASB's and AAAF to help defray some of the additional costs for the 2013 Agricultural Service Board Conference.

CARRIED.

QUEENS DIAMOND
JUBILEE METAL

RC12-401 Moved by Councillor

That Council bring nominees for the Queens Diamond Jubilee Metal to the December 11, 2012 Budget Meeting.

CARRIED.

RECLAMATION OF
SITES

RC12-402 Moved by Councillor Manzulenko

That Council direct CAO to write Sustainable Resource Development RE: Miscellaneous Lease No. MLL 960083 outlining that the lease is cancelled and was never used by Birch Hills County.

CARRIED.

LANDFILL HOLIDAY
HOURS OF
OPERATION

Councillor Manzulenko requested that the Holiday Landfill hours are advertised in the local paper.

HIGHWAY 733
SNOW REMOVAL

RC12-403 Moved by Councillor Manzulenko

That Council direct staff to send a letter to Transportation outlining Birch Hills County's concerns with lack of snow removal and sanding in a timely manner after a heavy snowfall on all highways in Birch Hills County.

CARRIED.

HIGHWAY 677

RC12-404 Moved by Councillor Janzen

That Council direct staff to send a letter to Transportation requesting action on Highway 677 to be gravelled as soon as possible.

CARRIED.

FOR INFORMATION

USE OF GRADERS
ON PRIVATE LAND
POLICY

RC12-405 Moved by Councillor Manzulenko

That Council direct staff to bring the Use of Graders on Private Land Policy back to the December 18, 2012 Regular Council Meeting with recommended changes for approval.

CARRIED.

2012 BASIC
MUNICIPAL
TRANSPORTATION
GRANT

RC12-406 Moved by Councillor Doran

That Council direct CAO to write a thank you letter to Transportation, Government of Alberta for the 2012 Basic Municipal Transportation Grant in the amount of \$413,293.00.

CARRIED.

RC12-407 Moved by Councillor Farkash

That Council accept all the information items as information.

CARRIED.

CORRESPONDENCE

ALBERTA ENERGY

RC12-408 Moved by Councillor Doran

That Council appoint the CAO, Harold Northcott and Reeve Smith to support the Oil Sands Sustainable Development Secretariat of Alberta Energy.

CARRIED.

RC12-409 Moved by Councillor Doran

That Council accept all the Correspondence items as information.

IN CAMERA

RC12-410 Moved by Councillor Doran

That Council move in-camera at 11:32 a.m.

CARRIED.

RC12-411

Moved by Councillor Jones

That Council reconvene the regular Council Meeting
at 12:20 p.m.

CARRIED.

TOURISM

RC12-412

Moved by Councillor Manzulenko

That Council agree to join the Grande Prairie
Regional Tourism Association for 2013 at a cost of
\$500.00.

CARRIED.

INDUSTRIAL ROAD
INSPECTIONS

Only one tender was received for industrial road
inspections. Rig moves have decreased from 72 in
2011 to 40 in 2012.

RC12-413

Moved by Councillor Farkash that Industrial Road
Inspections be done in-house for 2013.

CARRIED.

ADJOURNMENT

RC12-414

Moved by Councillor Reum there being no further
business the meeting be adjourned at 12:30 p.m.

CARRIED.

REEVE
WARREN SMITH

CAO
HAROLD NORTHCOTT