MINUTES
BIRCH HILLS COUNTY
REGULAR COUNCIL MEETING
THURSDAY, December 4, 2014

The Regular Meeting for Birch Hills County Council was called to order by Reeve Marvin Doran, at 9:00 a.m., on Thursday, December 4, 2014, in the Council Chambers of the Birch Hills County Administration Building.

PRESENT	MARVIN DORAN	REEVE
	GERALD MANZULENKO	DEPUTY-REEVE
	WARREN SMITH	COUNCILLOR
	TERRY CARBONE	COUNCILLOR
	JACK MACAULEY	COUNCILLOR
	PAUL REUM	COUNCILLOR
ABSENT	CHERYL BOGDANEK	COUNCILLOR
STAFF	HAROLD NORTHCOTT	CHIEF ADMINISTRATIVE OFFICER
	DENISE JOUDREY	LEGISLATIVE OFFICER
	DION HYNES	DIR. OF PUBLIC WORKS
	SHELLEY BRAUN	DIR. OF CORP. SERVICES
	MICHAEL COY	DIR. OF INFRASTRUCTURE PROJECTS
MEDIA	DANNY ZAHARA	THE CENTRAL PEACE SIGNAL
DELEGATION	GLENN MOORE	IWANTWIRELESS.CA
	ALEX MOORE	IWANTWIRELESS.CA

AGENDA

RC14-403 Moved by Deputy Reeve Manzulenko

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

Additions:

7. COUNCILLOR REPORTS

(C) PREDA
(D) WATER NORTH COALATION
(E) VSI
(F) PEACE LIBRARY SYSTEMS & BIRCH HILLS COUNTY

11. IN-CAMERA

(C) ROADS

CARRIED.

MINUTES

RC14-404 Moved by Councillor Carbone

That Council accept the Regular Council Meeting Minutes from November 6, 2014 and that they be adopted as presented.

CARRIED.

DELEGATION

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

AGENDA

RC14-405 Moved by Deputy Reeve Manzulenko

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

CARRIED.

BY-LAWS

FIRE BY-LAW

RC14-406 Moved by Councillor Smith

That Council table Birch Hills County Fire By-Law to the December 18, 2014 Regular Council Meeting for second and third reading.

CARRIED.

WATER WASTE
WATER BY-LAW

RC14-407 Moved by Deputy Reeve Manzulenko

That Council table first reading to Water Waste Water By-Law until later in the meeting.

CARRIED.

RE-DISIGNATION FROM HAMLET GENERAL TO HAMLET WATINO

RC14-408 **Moved by Deputy Reeve Manzulenko**

That Council approve first reading of the Land-Use Bylaw to Re-Designation from Hamlet General to Hamlet Watino and that it be advertised for a public hearing on December 18, 2014 at 11:00 a.m.

CARRIED.

COUNCILLOR REPORTS

MIGHTY PEACE WATERSHED ALLIANCE

Reeve Doran reported on a Mighty Peace Watershed Alliance Meeting he attended on November 10, 2014.

AAMD&C CONVENTION

Council and CAO, Northcott reported on the AAMD&C Fall Convention November 18 - 20, 2014.

PREDA

Reeve Doran reported on a PREDA Meeting he attended On Novemer 7, 2014. Reeve Doran was successful in being elected to the PREDA Board as a Board Member.

WATER NORTH COALATION

Reeve Doran reported on a Water North Coalition Meeting he attended on December 2, 2014.

VSI

Deputy Reeve Manzulenko reported on a VSI Meeting he attended on November 28,2014. There is a 4% increase in users from Birch Hills County.

PEACE LIBRARY SYSTEMS

Councillor Carbone reported on a Peace Library Systems Meeting he attended on November 29, 2014.

BHC LIBRARY BOARD

Councillor Carbone reported on a Birch Hills County Library Board Meeting he attended on December 1, 2014.

RC14-409 Moved by Councillor Reum

That Council accept the Councillor Reports as information.

CARRIED.

NEW BUSINESS

2015 BHC COUNCIL CALENDAR

RC14-410 Moved by Deputy Reeve Manzulenko

That Council approve Birch Hills County Council Meeting dates to be on Thursdays for 2015 as per the attached calendar.

CARRIED.

Transfer Utility Balances to Tax Roll Accounts

RC14-411 Moved by Councillor Reum

That Council approve rolling the utility accounts Outstanding balances to the corresponding tax roll Accounts of the following:

Utility Account	Passed Due	Roll to Tax Account
800180.09	$ 163.07	# 315653
198090	$1 126.98	# 061873

CARRIED.

UTILITY OUTSTANDING BALANCES TO WRITE OFF

RC14-412 Moved by Deputy Reeve Manzulenko

That Council authorize the following utility accounts to be wrote off and the amounts be sent to the collection agent at staff's discretion.

Utility Account	Year	Amount
800150.03	2005	248.80
KEY D4.01	2005	54.53
800130.03	2007	68.20
801013.02	2007	148.78
801013.03	2007	767.60
900510.005	2007	53.59
900850.05	2007	252.24
800100.001	2008	125.57
800130.05	2008	44.78
800180.005	2008	332.64
900460	2008	173.43
KEY E8.01	2008	35.75
800200.02	2009	66.10
900671.01	2009	35.45
800150.10	2010	379.97
191340.002	2011	31.56
199200	2011	24.00
801008.02	2011	17.97
900130.003	2011	137.52
KEY E9.01	2011	44.72
		3,043.20

CARRIED.

TANGENT
ST.MARTYRS
CANADIAN CHURCH
FUNDING REQUEST

RC14-413 Moved by Deputy Reeve Manzulenko

That Council direct the CAO to send a letter to the St. Martyrs Canadian Church declining their funding request to assist with repairing their roof.

CARRIED.

REQUEST TO PURCHASE LOTS 4,5 & 6,BLOCK 1, PLAN 2937HW IN EAGLESHAM

RC14-414 Moved by Councillor Carbone

That Council table the request to purchase lots 4, 5 & 6, Block 1, Plan 2937HW in Eaglesham to Alexander Gould for $4,700.00 for more information to the December 18, 2014 Regular Council Meeting.

CARRIED.

REQUEST TO PURCHASE LOTS 12 & 14, BLOCK 1, PLAN 2573HW IN BELLOY

RC14-415 Moved by Deputy Reeve Manzulenko

That the County sell lots 12 & 14, Block 1, Plan 2573HW, Rolls 061848 and 061849 to Warren Williams For $1,440.00.

CARRIED.

BYLAWS

WATER WASTE WATER FIRST READING

RC14-416 Moved by Councillor Smith

That Council give first reading of Water Waste Water By-Law and bring the recommended amendments back to the December 18, 2014 Regular Council Meeting.

CARRIED.

LIFT STATIONS
WANHAM & EAGLESHAM

RC14-417 Moved by Councillor Macauley

That Council direct staff to proceed with arrangements of ordering both lift station packages and to ensure that the tender documents address contract liability specific to the pre order of the lift station packages.

CARRIED.

LIFT STATIONS
WANHAM &
EAGLESHAM CONTROL
BUILDINGS

RC14-418 Moved by Councillor Reum

That Council accept the estimated tender price of 36,000.00 for two 12' by 14' skid buildings and direct staff to purchase.

CARRIED.

2014 OPERATING
BUDGET

RC14-419 Moved by Deputy Reeve Manzulenko

That Council approve the 2015 Interim Operating Budget.

CARRIED.

2015 CAPITAL
BUDGET

RC14-420 Moved by Councillor Smith

That Council approve the interim 2015 Capital Budget.

CARRIED.

MSI CAPITOL GRANT

RC14-421 **Moved by Deputy Reeve Manzulenko**

That Council accept the MSI Capitol Grant as information.

CARRIED.

MSI OPERATING GRANT

RC14-422 **Moved by Councillor Carbone**

That Council accepts the MSI Operating Grant as information.

CARRIED.

FEDERAL GAS TAX FUND

RC14-423 **Moved by Councillor Carbone**

That Council accepts the Federal Gas Tax Fund as Information.

CARRIED.

INFORMATION

(A) Chris Warkentin, MP – News Release – Upgrades to G.P.'s Wastewater
(B) Danny Jung, Government of Alberta email re: Highway 677
(C) RFI - Snow Plowing in Hamlets
(D) Municipal Planning Commission Meeting Minutes – October 15, 2014
(E) RFI - 2014 Predicted Savings on Operating Budget

RC14-424 **Moved by Deputy Reeve Manzulenko**

That Council accept the information items as information.

CARRIED.

CORRESPONDENCE

(A) M.D. of Smoky River No. 130 – CN Rail Line

RC14-425 Moved by Councillor Carbone

That Council accepts the correspondence as information.

CARRIED.

IN-CAMERA

RC14-426 Moved by Councillor Carbone

That Council move in-camera at 5:10 p.m.

CARRIED.

RC14-427 Moved by Councillor Smith

That Council reconvene the Regular Meeting at 6:06 p.m.

CARRIED.

HOLIDAY SEASON

RC14-428 Moved by Councillor Smith

That three days off be approved for Saff during the holiday season.

CARRIED.

LAND SALE

RC14-429 Moved by Deputy Reeve Manzulenko

That Birch Hills County accept the offer of $12,000.00 plus GST from Garfield Seward for Block RLY 78 Plan 1229BV the on an "as is where is basis".

CARRIED.

LUNCH HOUR

RC14-430 Moved by Councillor Carbone

That Council direct staff that the County Office Remain open from 12:00 p.m. to 1:00 p.m., Monday through Friday.

CARRIED.

ADJOURNMENT

RC14-431 Moved by Deputy Reeve Manzulenko

That there being no further business the meeting be adjourned at 6:10 p.m.

CARRIED.

REEVE
MARVIN DORAN

CAO
HAROLD NORTHCOTT