

BIRCH HILLS COUNTY
REGULAR COUNCIL MEETING
BIRCH HILLS SENIOR CENTRE

TUESDAY, DECEMBER 6, 2011

The Regular Meeting for Birch Hills County Council was called to order by Reeve, Warren Smith, at 9:00 a.m., on Tuesday, December 6, 2011, in the Birch Hills Service Centre.

PRESENT	WARREN SMITH	REEVE
	MARVIN DORAN	COUNCILLOR
	AL FARKASH	COUNCILLOR
	DALE JANZEN	COUNCILLOR
	TODD JONES	COUNCILLOR
	PAUL REUM	COUNCILLOR
ABSENT	GERALD MANZULENKO	DEPUTY-REEVE
STAFF	DOUG PLAMPING	INTERIM C.A.O.
	DENISE JOUDREY	RECORDING SECRETARY
MEDIA	DANNY ZAHARA	THE SIGNAL
DELEGATION	COLLEEN IRWIN	PUBLIC
	PAT CALLIES	PUBLIC
	DMITRI BOYCHUK	PUBLIC
	WALLY BAILEY	ALBERTA ENVIRONMENT
	ROD BURR	ALBERTA ENVIRONMENT
	SHELLY PRUDENT	PAZA

AGENDA

RESOLUTION NO. 01-06(12-11)

Moved by Councillor Jones that the Agenda be adopted with the following additions;

INFORMATION

7(B) Computers available to School Boards

7(C) BC Dam meeting report

IN CAMERA

10(A) Personnel

CARRIED.

MINUTES

RESOLUTION NO. 02-06(12-11)

Moved by Councillor Doran that Council adopt the November 9, 2011, Regular Council Meeting Minutes as presented.

CARRIED.

CONTRACT FOR
INTERIM
CAO

RESOLUTION NO. 03-06(12-11)

Moved by Councillor Jones that Council authorize Reeve Smith to enter into a contract for the provision of Interim Chief Administrative Officer services from Douglas Plamping & Associates.

CARRIED.

SIGNING
AUTHORITY

RESOLUTION NO. 04-06(12-11)

Moved by Councillor Janzen that Council change the signing authority for all ATB Financial accounts to the following members of Council and staff:

Deputy Reeve, Gerald Manzulenko
Councillor, Dale Burton Janzen
Councillor, Todd Jones
Interim CAO, Douglas Plamping
Manager of Public Works, Dion Hynes

CARRIED.

Danny Zahara, Signal Reporter and Delegation Colleen Irwin and Pat Callies entered the meeting at 9:10 a.m.

UNFINISHED
BUSINESS

2011 MSI
CAPITAL GRANT

RESOLUTION NO. 05-06(12-11)

Moved by Councillor Doran that Council receive the information regarding MSI Funding approval and a letter of thank you be sent.

CARRIED.

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CENTRAL PEACE
EMERGENCY
MANAGEMENT
BUDGET

RESOLUTION NO. 06-06(12-11)

Moved by Councillor Jones that Council approve the 2012 Budget for the Central Peace Emergency Management Agency as presented.

CARRIED.

THE CENTRAL
PEACE CLINIC

RESOLUTION NO. 07-06(12-11)

Moved by Councillor Doran that Council send the letter of response to Carolyn Brown.

CARRIED.

CHRISTMAS
HAMPER DONATION
REQUEST

RESOLUTION NO. 08-06(12-11)

Moved by Councillor Farkash that Birch Hills County give \$1,000.00 from the FCSS Funding to the Knox Presbyterian Church to aid in the local Community Christmas Hamper program.

CARRIED.

EAGLESHAM GRADER
CONTRACT

RESOLUTION NO. 09-06(12-11)

Moved by Councillor Farkash that Council amend the Grader Contract for road maintenance Eaglesham Area by adding a maximum of 5,000 machine hours at the start of the contract.

CARRIED.

RESOLUTION NO. 10-06(12-11)

Moved by Councillor Janzen that Council refer the Eaglesham Grader Contract back to staff to have the amendments made.

CARRIED.

EAGLESHAM HOTEL

RESOLUTION NO. 11-06(12-11)

Moved by Councillor Jones that Council request that Staff create a tender to put out for the demolition of the Hotel to see what it will cost.

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RESOLUTION NO. 12-06(12-11)

Moved by Councillor Farkash that Council request that the CAO begin the legal process to remove the buildings on

The Eaglesham Hotel
Plan 2937 Blk 1 Lots 7 and 8

D & N Tire
Plan 2937 Blk 1 Lots 1 and 2

Wanham Service Station
Plan 6168HW Lot 2

CARRIED.

NEW
BUSINESS

2012 SIGNAL
COSTS

RESOLUTION NO. 13-06(12-11)

Moved by Councillor Jones that Birch Hills County check the price to increase our ½ page ad every other week to a half page ad every week.

And look into the expense of contracting the advertising communication services out to New Harvest Media in the 2012 Budget.

CARRIED.

Dmitri Boychuk entered the meeting at 9:50 a.m.

DMITRI BOYCHUK

Mr. Boychuk explained to Council on Larry Horsman's behalf how the need for a field access on NW 26-76-04-W6 is needed.

RESOLUTION NO. 14-06(12-11)

Moved by Councillor Jones to have staff investigate the expense of clearing the road allowance for a field access on NW 26-76-04-W6 and the cost of making a low grade road.

CARRIED.

Dmitri Boychuk explained to Council the terrible condition of secondary 677.

Wally Bailey and Rodney Burr entered the meeting at

10:05 a.m.

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**ALBERTA
ENVIRONMENT**

Wally Bailey and Rodney Burr explained the situation on the North Tangent Ditch and the Yaremko concerns. Councillor Farkash expressed his safety concerns with the unmarked large hole.

Environment explained to Council that this is Birch Hills County's project. Discussion was held on the best safety barrier to mark this area.

Discussion on grants available was had.

Council explained to Dmitiri that the Minister is aware of the situation and it was discussed at the recent conference.

Dmitiri Boychuk exited the meeting at 10:43 a.m.

Wally Bailey and Rodney Burr exited the meeting at 10:43 a.m.

RESOLUTION NO. 15-06(12-11)

Moved by Councillor Doran that Council request that staff send a letter to Environment requesting they hold off on the lease until the County can evaluate the situation.

CARRIED.

RESOLUTION NO. 16-06(12-11)

Moved by Councillor Janzen that Council write a letter to Yaremko's explaining our reasons for our actions regarding the lease. And that we are proposing a one year lease.

CARRIED.

Shelly Prudent entered the meeting at 11:00 a.m.

PAZA

Shelly Prudent gave a presentation explaining what PAZA is and what they do.

Shelly Pruden Exited at 11:45 a.m.

RESOLUTION NO. 17-06(12-11)

Moved by Councillor Jones that Birch Hills County be involved with PAZA.

CARRIED.

ROGERS
COMMUNICATION
TOWER

RESOLUTION NO. 18-06(12-11)

Moved by Councillor Jones

WHEREAS ROGERS COMMUNICATIONS INC. proposes to erect a wireless telecommunication tower and accessory structure on certain lands more particularly described as, PTN. NE 9-77-1 W6M.

AND WHEREAS proponents of telecommunication towers are regulated by Industry Canada on behalf of the Government of Canada and as part of their approval, Industry Canada requires proponents to consult with land use authorities as provided for in CPC-2-0-03;

AND WHEREAS ROGERS COMMUNICATIONS INC. has consulted with the Birch Hills County and the Birch Hills County planning staff have no objection to the proposed telecommunications tower;

AND WHEREAS ROGERS COMMUNICATIONS INC. has consulted the public by notifying all property owners and occupants within three (3) times the tower height and has provided thirty (30) days for written public comment;

AND WHEREAS there are no significant land use issues identified by the consultation;

NOW THEREFORE BE IT RESOLVED THAT:

1. The Clerk be instructed to advise ROGERS COMMUNICATIONS INC. that:
 - a) ROGERS COMMUNICATIONS INC. has satisfactorily completed its consultation with the Birch Hills County.
 - b) Birch Hills County is satisfied with ROGERS COMMUNICATIONS INC.'S public Consultation process and does not require any further consultation with the public; and
 - c) Birch Hills County concurs with ROGERS COMMUNICATIONS INC. proposal to Construct a wireless telecommunications facility comprising of a 107 meter guyed tower with associated antennas and base station compound.

CARRIED.

ELECTION OF
OFFICERS FIRE
DEPARTMENTS

RESOLUTION NO. 19-06(12-11)

Moved by Councillor Doran that Council adopt a policy Election Procedure/Quorum recognizing that a quorum will be defined by 2/3 (two thirds) of the registered members present for all emergency services departments and Section 99 of the Local Authorities Act be adopted in the event of a tie during a vote.

CARRIED.

OFFICERS OF
THE FIRE
DEPARTMENT

RESOLUTION NO. 20-06(12-11)

Moved by Councillor Janzen that Council adopt a policy appointing the fire chief and deputy fire chief for a term of 3 years.

CARRIED.

MINIMUM AGE
REQUIREMENT

RESOLUTION NO. 21-06(12-11)

Moved by Councillor Farkash that Council adopt a policy recognizing that the minimum age requirement for all Emergency Services within Birch Hills County be 18 years of age.

CARRIED.

2011 GRADER
TIP TENDER

RESOLUTION NO. 22-06(12-11)

Moved by Councillor Jones to accept the bid on grader tips from Wearpro Equipment & Supply Ltd. for \$15,400.00 plus GST.

CARRIED.

AMWWP ALBERTA
MUNICIPAL
WATER AND
WASTEWATER
PARTNERSHIP

RESOLUTION NO. 23-06(12-11)

Moved by Councillor Farkash that Birch Hills County apply for funding for the Eaglesham lift station and lagoon upgrades through the AMWWP.

CARRIED.

FOR INFORMATION

COMMITTEE
REPORTS

BC DAM

Marvin Doran gave a report on a meeting Irene Cooper attended October 5, 2011 in his place.

RESOLUTION NO. 24-06(12-11)

Moved by Councillor Janzen that we don't go ahead with the Kananaskis Conference and look into Growing The North 2012 Conference.

CARRIED.

RESOLUTION NO. 25-06(12-11)

Moved by Councillor Doran to go in camera at 12:07 p.m.

CARRIED.

RECESS

12:07 p.m. - 12:40 p.m.

RESOLUTION NO. 26-06(12-11)

Moved by Councillor Farkash that Council return to the open meeting at 1:08 p.m.

CARRIED.

ADJOURNMENT

RESOLUTION NO. 27-06(12-11)

There being no further business Councillor Doran moved, the meeting be adjourned at 1:09 P.M.

CARRIED.

REEVE
WARREN SMITH

ICAO
DOUG PLAMPING