MINUTES
BIRCH HILLS COUNTY
REGULAR COUNCIL MEETING
TUESDAY, FEBRUARY 11, 2014

The Regular Meeting for Birch Hills County Council was called to order by Reeve Marvin Doran, at 9:05 a.m., on Tuesday, February 11, 2014, in the Council Chambers of the Birch Hills County Administration Building.

PRESENT	MARVIN DORAN	REEVE
	WARREN SMITH	DEPUTY-REEVE
	GERALD MANZULENKO	COUNCILLOR
	PAUL REUM	COUNCILLOR
	TERRY CARBONE	COUNCILLOR
	CHERYL BOGDANEK	COUNCILLOR
ABSENT	JACK MACAULEY	COUNCILLOR
STAFF	HAROLD NORTHCOTT	C.A.O
	DENISE JOUDREY	RECORDING SECRETARY
	DION HYNES	DIRECTOR OF PUBLIC WORKS
MEDIA	DANNY ZAHARA	THE SIGNAL REPORTER
DELEGATION	DARREL STENHOUSE	WATINO DEVELOPMENT
	ANDY CLOUTIER	WATINO DEVELOPMENT
	GILBERT OWENS	WATINO DEVELOPMENT
	DONALD GOSSELIN	WATINO DEVELOPMENT

AGENDA

RC14-033 Moved by Councillor Reum

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

6. COUNCILLOR REPORTS
(B) Eaglesham Seed Cleaning Plant

7. NEW BUSINESS
(I) Elected Officials Education Program Course at the Spring Convention
(J) Peace Valley's Stockmen's Association Letter

10. CORRESPONDENCE

(A) Outstanding Grant Payments available
(B) Peace Library Systems
(C) Natural Resources Conservation
(D) Alberta Human Services

CARRIED.

MINUTES

RC14-034 Moved by Councillor Manzulenko

That Council accept the Regular Council Meeting Minutes from January 28, 2014 and that they be adopted as amended.

CARRIED.

DELEGATION

WATINO DEVELOPMENT

Darrel Stenhouse, Andy Cloutier, Gilbert Owens, and Donald Gosselin explained to Council their Watino Development plans. A question and answer discussion was held.

UNFINISHED BUSINESS

FCM

RC14-035 Moved by Councillor Manzulenko

That Council authorize Councillor Macauley, to attend the FCM Conference and Trade Show from May 30 - June 2, 2014 in Niagara Falls, Ontario as an alternate to Councillor Bogdanek. Councillor Reum will be an alternate to Councillor Macauley.

CARRIED.

COUNCILLOR REPORTS

AGRICULTURAL SERVICE BOARD CONFERENCE

Councillor Bogdanek reported on the Annual Agricultural Service Board Conference she attended with the Agriculture Service Board on January 27 - January 30, 2014.

EAGLESHAM SEED CLEANING PLANT

Councillor Carbone reported on an Eaglesham Seed Cleaning Plant Meeting he attended on February 5, 2014.

RC14-036 **Moved by Councillor Carbone**

That Council accept the Councillor Reports as information.

CARRIED.

NEW BUSINESS

DISTRICT 4 AAMDC

RC14-037 **Moved by Councillor Manzulenko**

That Council accept District 4 AAMDC February 14, 2014 Meeting in Rycroft at the Rycroft Agriculture Building at 10:00 a.m. as information.

CARRIED.

2014 ANNUAL MUNICIPAL LAW SEMINAR FEBRUARY 28, 2014

RC14-038 **Moved by Councillor Manzulenko**

That Council accept the 2014 Annual Municipal Law Seminar on February 28, 2014 in Grande Prairie as Information.

CARRIED.

AAMDC ALBERTA'S TRANSPORTATION FUTURE MEETINGS

RC14-039 Moved by Councillor Carbone

That Council approve Councillor Manzulenko to Attend the AAMDC Alberta's Transportation Future Meeting in Grande Prairie on February 12, 2014.

CARRIED.

AAMDC SPRING 2014 CONVENTION & TRADESHOW MARCH 18 & 19, 2014

RC14-040 Moved by Councillor Reum

That Council authorize Reeve Doran, Deputy Reeve Smith, Councillor Carbone, Councillor Bogdanek, Councillor Macauley, Councillor Reum and CAO, Northcott to attend the AAMDC Spring 2014 Convention and Tradeshow March 17-19, 2014 at the Shaw Conference Centre in Edmonton.

CARRIED.

JOHN DUNN'S SCHOOL PRESENTATION

RC14-041 Moved by Deputy Reeve Smith

That Council approve sponsorship of John Dunn's School Presentation for Eaglesham School on March 5, 2014 at a cost of $500.00 from FCSS Funding.

CARRIED.

BIRCH HILLS COUNTY PROPERTY (OLD WANHAM SENIORS CENTRE)

RC14-042 Moved by Councillor Carbone

That Council table Birch Hills County Property, the Old Wanham Seniors Centre to the next regular Council Meeting on February 25, 2014.

CARRIED.

FORT MCMURRAY - PEACE RIVER TRANSPORTATION & UTILITY CORRIDOR

RC14-043 Moved by Councillor Manzulenko

That Birch Hills County Council supports in principle only the concept Of the Fort McMurray-Peace River Transportation and Utility Corridor, linking the two regions.

CARRIED.

STRATEGIC PLAN

RC14-044 Moved by Deputy Reeve Smith

That Council approve Billy Holtby as Birch Hills County's Strategic Planner to establish a four year Plan that will set up with our Community Economic Development Study, equipment replacement program/TCA and other strategies that Council has for a cost of $12,000.00. The process will begin in February and is expected to be completed by May 1, 2014.

CARRIED.

ELECTED OFFICIALS EDUCATION PROGRAM AT SPRING AAMD&C

RC14-045 Moved by Councillor Manzulenko

That Council approve Councillor Carbone to attend the Municipal Finance Course for $425.00 at the Spring Convention in Edmonton on Monday, March 17, 2014.

CARRIED.

PEACE VALLEY STOCKMEN ASSOCIATION REQUEST

RC14-046 Moved by Councillor Manzulenko

That The Peace Valley Stockman's Association be permitted to clear the bush trail at S ½ of 25 & N ½ of 24-80-25-W5 and that the clearing not interfere with any other leases.

CARRIED.

RECESS 12:20 p.m. - 1:05 p.m. for lunch.

FOR INFORMATION (A) Prairie Farm Groups want meeting with Lisa Raitt over Grain Back Log
(B) Shell Canada's Carmon Creek Heavy Oil Project-5 minute video

RC14-047 Moved by Councillor Manzulenko

That Council accept the information items listed as information.

CARRIED.

WATINO DEVELOPMENT

Council discussed the proposed building development in Watino.

RC14-048 **Moved by Councillor Manzulenko**

That Council table Watino Development to the next Regular Council Meeting on February 25, 2014.

CARRIED.

Councillor Reum exited the meeting at 2:10 p.m.

CORRESPONDENCE

(A) Outstanding Grant Payments available
(B) Peace Library Systems
(C) Natural Resources Conservation Board
(D) Alberta Human Services

RC14-049 **Moved by Councillor Smith**

That Council accept the Correspondence items listed as information.

CARRIED.

IN-CAMERA

RC14-050 **Moved by Councillor Manzulenko**

That Council move in-camera at 3:25 p.m.

CARRIED.

RC14-051 **Moved by Deputy Reeve Smith**

That Council reconvene the Regular Council Meeting At 4:14 p.m.

CARRIED.

ADJOURNMENT

RC14-052 Moved by Councillor Bogdanek that there being no further business the meeting be adjourned at 4:15 p.m.

CARRIED.

REEVE
MARVIN DORAN

CAO
HAROLD NORTHCOTT