MINUTES
BIRCH HILLS COUNTY
REGULAR COUNCIL MEETING
THURSDAY, FEBRUARY 11, 2016

The Regular Meeting for Birch Hills County Council was called to order by Reeve Marvin Doran, at 9:01 a.m., on Thursday, February 11, 2016, in the Council Chambers of the Birch Hills County Administration Building.

PRESENT	MARVIN DORAN	REEVE
	GERALD MANZULENKO	DEPUTY-REEVE
	TERRY CARBONE	COUNCILLOR
	PAUL REUM	COUNCILLOR
	JACK MACAULEY	COUNCILLOR
	CHERYL BOGDANEK	COUNCILLOR
	KATHRIN LANGLOIS	COUNCILLOR
STAFF	SHELLEY BRAUN	INTERIM CHIEF ADMINISTRATIVE OFFICER
	ROCHELLE KOLOSKY	LEGISLATIVE ADMINISTRATOR/ EXECUTIVE ASSISTANT
MEDIA	DANNY ZAHARA	CENTRAL PEACE SIGNAL

AGENDA

RC16-048 Moved by Councillor Bogdanek

That Council adopt the Agenda as presented with the following amendments:
Additions:
4.E) PREDA
F) Grande Spirit Foundation
8.N) Google Calendar
O) NTAC Meeting
P) Letter - Richard Harp
REMOVE:
5.A) Mark MacDougald

CARRIED.

MINUTES

RC16-049 Moved by Deputy Reeve Manzulenko

That Council accept the Regular Council Meeting Minutes from January 28, 2016 and that they be adopted as presented.

CARRIED.

COUNCILLOR REPORTS

CPECC

Reeve Doran attended this meeting on February 1st. CPECC covers from Savanna to Tangent. They received $22,500.00 for funding from the Provincial Government which they intend to use on 1 to 2 part time employees.

G5

The G5 met on February 3rd, where they heard a presentation from Rebecca Seidel of the "Rural Physician Action Plan". Saddle Hills is applying for a study to analyse the need for senior housing from no care, up to full care.

MEDICAL CLINIC

Reeve Doran and Councillor Carbone attended on February 10th. A discussion of equipment to be purchased and the installation of AXIA internet was held. A motion was made to hire an applicant to supervise the construction.

WASTE MANAGEMENT COMMISSION

Councillor Carbone attended this meeting before the G5 meeting on February 3rd. The Next Waste Commission Meeting will be around September 12th.

10:00 a.m. to 10:10 a.m. Break

PREDA

The meeting held on February 5th in Valleyview, Reeve Doran attended. Due to the major downturn in the economy "Now is the time to get inventive and find ways to pick up the financial slack". Some members want to relaunch the "think local market".

GRANDE SPIRIT FOUNDATION

Councillor Bogdanek reported that Richard Harp has resigned from the County of Grande Prairie, and he will be greatly missed at the GSF.

RC16-050 Moved by Councillor Bogdanek

That Council send a letter expressing gratitude for Richard Harp, and his many years of service.

CARRIED.

RC16-051 Moved by Deputy Reeve Manzulenko

That Council accept Councillor Reports for Information.

CARRIED.

RC16-052 Moved by Deputy Reeve Manzulenko

That Council include the Doctor Recruitment Committee appointment on the February 25th 2016 Council Meeting.

CARRIED.

RC16-053 Moved by Councillor Carbone

That Council request administration advertises for a volunteer member to work with the G5 on a Data Gathering Position regarding Chronic Disease.

CARRIED.

RC16-054 Moved by Councillor Reum

That Council appoint Reeve Doran to attend the PREDA Economic Development meeting before the Growing the North Conference on February 16th 2016 at 1:00 p.m.

CARRIED.

DELEGATIONS

Cancelled and rescheduled.

UNFINISHED BUSINESS

C.O.C.O. LIBRARY DEMOLITION

RC16-055 Moved by Deputy Reeve Manzulenko

That Council decline the proposal for the County to demolish the C.O.C.O. library building.

CARRIED.

BYLAWS

CAO CODE OF ETHICS

RC16-056 Moved by Councillor Carbone

That Council table the CAO Code of Ethics policy until the February 25th Council Meeting.

CARRIED.

10:58 a.m. Dion Hynes entered the meeting.

SOLID WASTE 2016-04

RC16-057 Moved by Deputy Reeve Manzulenko

That Council give Solid Waste Bylaw 2016-04 first reading.

CARRIED.

RC16-058 Moved by Councillor Carbone

That Council request administration to provide revenues, expenditures, other financial and participation numbers, for second reading of Solid Waste Bylaw 2016-04.

CARRIED.

11:30 a.m. Dion Hynes left.
11:35 a.m. Lucy Stevenson entered the meeting.

LAND USE AMENDMENT #2016-03

RC16-059 **Moved by Councillor Carbone**

That Council proceed to undertake an amendment to Birch Hills County's Land Use Bylaw no.02-80 and amendments thereof to include the use of Ground Mounted Solar Panels/Projects.

UNANIMOUSLY CARRIED.

RC16-060 **Moved by Deputy Reeve Manzulenko**

That Council give Land use Amendment Bylaw 2016-03 first reading.

CARRIED.

RC16-061 **Moved by Councillor Carbone**

That Council set a Public Hearing for 9:30 a.m. on March 10th, 2016 for the purpose of amending the Land Use Bylaw No.02-08.

CARRIED.

NEW BUSINESS

LINEAR ASSESSMENT

RC16-062 **Moved by Councillor Bogdanek**

That Council accept Linear Assessment for information.

CARRIED.

LEGAL EXPENSE INSURANCE

RC16-063 **Moved by Councillor Bogdanek**

That Council declines Jubilee's offer for Legal Expense Insurance.

CARRIED.

11:58 a.m. to 12:34 p.m. lunch break.

NRCB APP. NO. FA16001

RC16-064 **Moved by Deputy Reeve Manzulenko**

That Council accept NRCB Application Number FA 16001 for information.

CARRIED.

12:37 p.m. Lucy Stevenson left.

WATINO RIVERBOAT ASSOCIATION

RC16-065 **Moved by Deputy Reeve Manzulenko**

That Council accept Watino Riverboat Association for information.

CARRIED.

911 DISPATCH CONTRACT

RC16-066 **Moved by Deputy Reeve Manzulenko**

That Council authorizes the City of Grande Prairie to access the Alberta Health Services data for the purposes of E911 dispatch.

CARRIED.

MEDICAL CLINIC MOTION OF SUPPORT

RC16-067 Moved by Councillor Carbone

That Birch Hills County Council supports the Medical Clinic in applying for the Alberta Community Partnership Grant.

UNANIMOUSLY CARRIED.

SOLAR AND BIOMASS INFORMATION DAY

RC16-068 Moved by Councillor Langlois

That Council accept Solar and Biomass Information Day for information.

CARRIED.

MIGHTY PEACE WATERSHED ALLIANCE

RC16-069 Moved by Councillor Bogdanek

That Council request that Amanda Ouellet, Agricultural Fieldman attend the "Mighty Peace Watershed Alliance" workshop, and report on it at the February 25th 2016 Agricultural Service Board meeting.

CARRIED.

BRUSHING CATCH UP CARRY FORWARD

RC16-070 Moved by Councillor Bogdanek

That Council approves the carry forward of the unspent funds of $67,937.62 from the 2015 budget and add it to the 2016 Brushing Catch Up Program.

CARRIED.

EAGLESHAM AG
FUNDING REQUEST

RC16-071 **Moved by Councillor Langlois**

That Council participate as a Gold Sponsor for the Eaglesham Agriculture Society's Canada Day celebration for $100.00.

CARRIED.

COUNCIL
I-PAD
(REEVE) Council would like Amanda Ouellet, Agricultural Fieldman set up a tablet normally used for her summer staff for Reeve Doran to try, before purchasing one.

RC16-072 **Moved by Councillor Bogdanek**

That Council accept Council IPad for information.

CARRIED.

AAMDC MEMBER
VISIT SCHEDULING

RC16-073 **Moved by Deputy Reeve Manzulenko**

That Council request administration to forward the preferred type of visit to Al Kemmere of AAMDC as being the 1 hour visit (option 1) and inform AAMDC of meeting dates.

CARRIED.

1:25 p.m. Dion Hynes entered the meeting.

DRAINAGE AND DITCHING POLICY

RC16-074 **Moved by Deputy Reeve Manzulenko**

That Council accept Drainage and Ditching for information.

CARRIED.

2:08 p.m. Dion Hynes left.

GOOGLE CALENDAR

RC16-075 **Moved by Councillor Bogdanek**

That Council accept Google Calendar for information.

CARRIED.

FOR INFORMATION

(A) Hundreds of Millions of Dollars to flow into Alberta Infrastructure
(B) Alberta takes significant step towards Diversifying Economy
(C) St. Mary's Catholic School - Sensitive Child

RC16-076 **Moved by Councillor Langlois**

That Council accept information for information.

CARRIED.

CORRESPONDENCE

(A) Water North Coalition: Sub-committees/Strategic plan/Next meeting
(B) Peace Wapiti School Division 76- Transportation Hearing

RC16-077 **Moved by Councillor Bogdanek**

That Council accept correspondence for information.

CARRIED.

IN-CAMERA (A) Land

RC16-078 Moved by Councillor Reum

That Council move in-camera at 2:26 p.m.

CARRIED.

RC16-079 Moved by Deputy Reeve Manzulenko

That Council reconvene the regular meeting at 3:25 p.m.

CARRIED.

ADJOURNMENT

RC16-080 Moved by Reeve Doran

That there being no further business the meeting be adjourned at 3:30 p.m.

CARRIED.

REEVE
MARVIN DORAN

INTERIM CAO
SHELLEY BRAUN