

BIRCH HILLS COUNTY  
GOVERNANCE COMMITTEE MEETING  
BIRCH HILLS SENIOR CENTRE

TUESDAY, FEBRUARY 12, 2013.

The Governance Committee Meeting for Birch Hills County was called to order by Reeve Smith at 1:00 p.m., on Tuesday, February 12, 2013, in the Birch Hills County Service Centre.

PRESENT	WARREN SMITH GERALD MANZULENKO PAUL REUM MARVIN DORAN TODD JONES	REEVE (CHAIR) COUNCILLOR COUNCILLOR COUNCILLOR COUNCILLOR
ABSENT	DALE JANZEN AL FARKASH	DEPUTY-REEVE COUNCILLOR
STAFF	HAROLD NORTHCOTT DENISE JOUDREY	C.A.O. RECORDING SECRETARY
DELEGATION	MICHAEL VON HAUSEN	ECONOMIC DEVELOPER

AGENDA  
GC13-006

Moved by Councillor Manzulenکو

That the Governance Committee adopt the agenda as presented with the following deletion.

Deletion:

9. (A) Joint Submission - Minister of Health G5

CARRIED.

MINUTES

GC13-007

Moved by Councillor Doran

That Council accept January 15, 2012 Governance Committee Meeting Minutes and that they be adopted as presented.

CARRIED.

UNFINISHED  
BUSINESS

MLA

HECTOR GOUDREAU

Council discussed Hector Goudreau's meeting with Council at the March 26, 2013 Regular Council meeting. Discussion Topics that Council would like to discuss with MLA, Hector Goudreau are:

- Street Lights at Watino Corner
- Train Bridge in the Smokey River at Watino
- Future Secondary Road Maintenance Contracts
- Shaftsbury Ferry
- Paving of 677
- Eaglesham School Outdoor Pursuits

NEW  
BUSINESS

MEDICAL  
PERSONNEL  
HOUSING-G5

GC13-008

Moved by Councillor Manzulenko

That Council accept Medical Personnel Housing as information.

CARRIED.

FOR INFORMATION

GC13-009

Moved by Councillor Jones

That Council accept all the information items as information.

- (A) Chief Administrators Action Log
- (B) Bank Reconciliation, Manual Payment, Vendor Cheque Register, Budget Variance
- (C) 677 Grader Contract
- (D) Minister's Seniors Service Awards
- (E) Website Visitors Statistics
- (F) Latest news release from CN Rail
- (G) Tangent Library - Furnace

CARRIED.

IN-CAMERA

GC13-010 Moved by Councillor Manzulenko

That Council move in-camera at 3:35 p.m.

CARRIED.

GC13-011 Moved by Councillor Manzulenko

That Council reconvene the Governance Committee meeting at 3:52 p.m.

CARRIED.

PEACE REGION  
ECONOMIC  
DEVELOPMENT  
ALLIANCE


GC13-012 Moved by Councillor Doran


That Administration explore options with the Peace Region Economic Development Alliance and bring recommendations to the February 21, 2013 Regular Council Meeting.

CARRIED.

ADJOURNMENT

There being no further business Councillor Doran adjourned the meeting at 3:57 p.m.

  
REEVE  
WARREN SMITH

  
CAO  
HAROLD NORTHCOTT