

MINUTES
BIRCH HILLS COUNTY
REGULAR COUNCIL MEETING
THURSDAY, FEBRUARY 12, 2015

The Regular Meeting for Birch Hills County Council was called to order by Reeve Marvin Doran, at 9:00 a.m., on Thursday, February 12, 2015, in the Council Chambers of the Birch Hills County Administration Building.

PRESENT	MARVIN DORAN GERALD MANZULENKO JACK MACAULEY PAUL REUM WARREN SMITH TERRY CARBONE CHERYL BOGDANEK	REEVE DEPUTY-REEVE COUNCILLOR COUNCILLOR COUNCILLOR COUNCILLOR COUNCILLOR
ABSENT	HAROLD NORTHCOTT	CHIEF ADMINISTRATIVE OFFICER
STAFF	SHELLEY BRAUN	DIR. OF CORP. SERVICES
MEDIA	DANNY ZAHARA	THE CENTRAL PEACE SIGNAL

AGENDA

RC15-45 Moved by Councillor Bogdanek

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

Additions:

7. Councillor Reports

(A) G5 Medical Clinic

(B) Eaglesham Seed Cleaning Plant

8. New Business

(H) Shaftesbury Ice Bridge- Reeve Doran

(I) Water North Coalition - Reeve Doran

CARRIED.

RC15-46

Moved by Councillor Bogdanek

That Council accept the Regular Council Meeting Minutes from January 29, 2015 and that they be adopted with the following amendment.

RC15-30 Moved by Councillor Smith

That Council close the Public Hearing at 9:32 am.

CARRIED.

COUNCILLOR
REPORTS

G5 MEDICAL
CLINIC

Reeve Doran reported on the G5 Medical Clinic Meeting he attended on February 11, 2015. CAO Northcott is requested to research Birch Hills County's capital spending limit for Medical Clinic contributions to the February 26, 2015 Council Meeting.

EAGLESHAM SEED
CLEANING PLANT

Councillor Carbone reported on the Eaglesham Seed Cleaning Plant Meeting he attended on February 4, 2015.

RC15-47

Moved by Deputy Reeve Manzulenko

That Council accept the Councillor Reports as information.

CARRIED.

Dion Hynes entered meeting at 9:15 a.m.

NEW BUSINESS

LIFT STATION
WANHAM AND
EAGLESHAM

RC15-48

Moved by Councillor Smith

That Council accept the contract tender bid from AGS Mechanical Contracting Ltd. at the price of \$858,091.60 for the replacement of two lift stations in Wanham and Eaglesham.

CARRIED.

SANITARY SEWER
MAIN REHAB IN
WANHAM

RC15-49 Moved by Councillor Bogdanek

That Council accept the contract tender bid from Tri-Line Contracting Services Ltd at the price of \$226,374.80 for the replacement of the sanitary sewer main on 52nd street rehabilitation in Wanham.

RC15-50 Moved by Councillor Carbone

That Council table Motion RC15-49 until after Truck Fill in Wanham decision.

CARRIED.

TRUCK FILL
IN WANHAM

RC15-51 Moved by Councillor Macauley

That Council accept the contract tender bid from ASG Mechanical Contracting Ltd. at the price of \$101,650.00 for the replacement of Truck Fill in Wanham.

CARRIED.

SANITARY SEWER
MAIN REHAB IN
WANHAM

RC15-52 Moved by Councillor Carbone

That Council revisit Councillor Bodganek's motion RC15-49.

RC15-49 Moved by Councillor Bogdanek

That Council accept the contract tender bid from Tri-Line Contracting Services Ltd at the price of \$226,374.80 for the replacement of the sanitary sewer main on 52nd street rehabilitation in Wanham.

CARRIED.

BREAK

GRADER CONTRACT
ROAD MAINTENANCE
TENDER RESULTS

RC15-53 Moved by Councillor Manzulenko

That Council accept the tender contract bid from Codesa Construction Ltd at the price of \$125.50/hr for the period March 24, 2015 - December 31, 2017.

RC15-54 Moved by Councillor Smith

That Council table grader contract tender results for confirmation on Codesa Construction Ltd. grader meeting contract requirements.

CARRIED.

The Public Works Director confirmed that Codesa Construction Ltd. contract requirements were met.

RC15-53 Moved by Councillor Manzulenko

That Council accept the tender contract bid from Codesa Construction Ltd at the price of \$125.50/hr for the period March 24, 2015 - December 31, 2017.

CARRIED.

FIRE SERVICES
RECOMMENDATIONS

RC15-55 Moved by Councillor Smith

That Council table the Fire Review to the February 26, 2015 Governance Meeting.

CARRIED.

Dion Hynes exited meeting at 11:00 a.m.

Councillor Manzulenko exited meeting at 11:00 a.m.

GOVERNANCE AND
OPERATIONAL
POLICIES

RC15-56 Moved by Councillor Bogdanek

That Council accept the Governance and Operational Policies as presented.

CARRIED.

PERSONNEL POLICY

RC15-57 Moved by Councillor Carbone

That Council accept the Personnel Handbook Policies as presented.

CARRIED.

SHAFTESBURY ICE
BRIDGE

RC15-58 Moved by Councillor Smith

That Council direct CAO Northcott to contact AB Transportation regarding the Shaftesbury Ice Bridge being open.

CARRIED.

WATER NORTH
COALITION

Reeve Doran reported the next Water North Coalition meeting is February 26, 2015 in Slave Lake. This date is a conflict with the next Council/Governance Meeting.

INFORMATION

(A) FCM- Ramps up it's Advocacy Work-Election 2015

RC15-59

Moved by Councillor Smith

That council invite Ms. Carolyn Kolebaba, Alberta Rural Zone FCM representative to a future Council meeting to discuss rural municipality concerns.

CARRIED.

RC15-60

Moved by Councillor Carbone

That Council accept the information as information.

CARRIED.

CORRESPONDENCE

AAMDC-NORTHERN
ZONE 4 MEETING

RC15-61

Moved by Councillor Smith

That Council approves Councillor Carbone, Councillor Smith and Director of Corporate Services Braun to attend the AAMDC Northern Zone Meeting in Brownvale February 13, 2015.

CARRIED.

Dion Hynes reenters the meeting at 11:35 a.m.

GRADER CONTRACT
ROAD MAINTENANCE
TENDER RESULTS

RC15-62

Moved by Councillor Bogdanek

That Council revisit Councillor Manzulenko's Motion RC15-53.

CARRIED.

RC15-63

Moved by Councillor Manzulenko

That Council accept the tender contract bid from Codesa Construction Ltd at the price of \$125.50/hr for the period March 24, 2015 - December 31, 2017.


ADJOURNMENT

RC15-65

Moved by Councillor Bogdanek

That there being no further business the meeting be adjourned at 11:45 a.m.

CARRIED.



REEVE
MARVIN DORAN



CAO
HAROLD NORTHCOTT

