

BIRCH HILLS COUNTY
REGULAR COUNCIL MEETING
BIRCH HILLS SERVICE CENTRE

TUESDAY, FEBRUARY 14, 2012

The Regular Meeting for Birch Hills County Council was called to order by Reeve Warren Smith, at 9:02 a.m., on Tuesday, FEBRUARY 14, 2012, in the Birch Hills Service Centre.

PRESENT

WARREN SMITH
GERALD MANZULENKO

REEVE
DEPUTY-REEVE

AL FARKASH
DALE JANZEN
MARVIN DORAN
PAUL REUM
TODD JONES

COUNCILLOR
COUNCILLOR
COUNCILLOR
COUNCILLOR
COUNCILLOR

STAFF

DOUG PLAMPING

INTERIM C.A.O.

DENISE JOUDREY

RECORDING SECRETARY

MEDIA

DANNY ZAHARA

THE SIGNAL

AGENDA

RC12-040

Moved by Deputy Reeve Manzulenکو

That the Council adopt the Agenda with the following additions;

6. New Business

(E) Regional Water System (In-Camera)

(F) Request from Zone for letter of support to
Parks and Recreation Facilities

8. Committee Reports

(A) ASB Conference - Councillor Manzulenکو

(B) Community Futures - Councillor Reum

(C) Grande Spirit Foundation - Councillor Doran

(D) Peace Regional Watershed - Reeve Smith

9. In-camera

(B) Regional Water System

CARRIED.

MINUTES

RC12-041

Moved by Councillor Farkash

That Council accept the January 31, 2012, Regular Council Meeting Minutes and that they be adopted as presented.

CARRIED.

DELEGATION

PROPOSED
UNSIGHTLY
PREMISES BYLAW

No one attended the delegation

UNFINISHED
BUSINESS

ROLL OFF
TRUCKING

RC12-042

Moved by Councillor Jones

That Council approve the tender bid from County Disposal 2000 Ltd. For \$115.00 hr for 3 years and enter into an agreement with them commencing February 15, 2012 and ending February 15, 2015 as amended.

The vote was deferred to later in the meeting, pending additional information.

JOB
DESCRIPTIONS

RC12-043

Moved by Deputy Reeve Manzulenko

That Council approve the job descriptions for the positions of Chief Administrative Officer and Director of Finance.

CARRIED.

NEW
BUSINESS

UNSIGHTLY
PREMISES
BYLAW

RC12-044 Moved by Councillor Doran

That Council receive the input presented on the proposed Unsightly Premises Bylaw, and request that the Chief Administrative Officer submit a bylaw for First Reading.

CARRIED.

RC12-045 Moved by Councillor Doran

That Council allocate in the 2012 Operating Budget, assistance to aid the communities with clean-up.

CARRIED.

RC12-046 Moved by Councillor Doran

That Birch Hills County support a community beautification program in the hamlets in our municipality. And that \$10 000.00 per hamlet be allocated in the 2012 Operating Budget for this program.

CARRIED.

FINAL MILE
RURAL COMMUNITY
PROGRAM
GUIDELINES

Discussion was held on the program and an application for a grant on the construction of new towers to support extension of wireless internet service.

Recess, 10:05am to 10:10am.

ROLL OFF
TRUCKING

Additional information on the final version of the contract was presented.

Reeve Smith called the question on Resolution RC12-042

CARRIED.

2011 CENSUS

RC12-047

Moved by Councillor Doran

That Council receive 2011 Census information.

CARRIED.

CELEBRATING
OUR HEROES
EVENT

RC12-048

Moved by Councillor Jones

That Council purchase 18 tickets for the Celebrating our Heroes Dinner Theatre on March 24, 2012, fundraiser for the Central Peace Aquatic Center, for members of the Fire Departments and Emergency Responders and their spouses, and where a member is unable to attend that the tickets be offered to staff and their spouses.

CARRIED.

CONTRACT
BRUSHING
2012

RC12-049

Moved by Councillor Jones

That Council approve the expenditures to-date and the proposed \$100 000.00 expenditures for contract brushing subject to approval in the 2012 Operating Budget with an additional.

PEACE WATERSHED

Tabled for more information.

ZONE REQUEST
PARKS &
RECREATION

RC12-050 Moved by Councillor Doran

That CAO send a letter of support regarding regional
Parks and Recreation Facilities.

CARRIED.

COMMITTEE
REPORTS

ASB
CONFERENCE

Deputy Reeve Manzulenko reported on the Ag Service
Board Conference that Councillor Jones, Amanda
Ouellet and himself attended.

COMMUNITY
FUTURES

Councillor Reum reported on a recent Community
Economic Development Workshop he attended on
February 3, 2012 in Falher.

GRANDE SPIRIT
FOUNDATION

Councillor Doran reported on Jan 27, 2012 meeting he
attended.

IN-CAMERA

RC12-051 Moved by Councillor Farkash to go in-camera at
11:10 a.m.

CARRIED.

RECRUITMENT OF
CAO AND DIRECTOR
OF FINANCE

RECESS 12:10 P.M.-12:50 P.M. for lunch.

RC12-052 Moved by Deputy Reeve Manzulenko to leave the in-
camera session at 12:50 P.M.

CARRIED.

MARKET ROADS

Reeve Smith added Market Roads to the agenda as item 6 (B).

There was no objection.

Council discussed location design and construction of Market Roads and the development of a long-term capital plan for Market Roads.

IN-CAMERA

RC12-053

Moved by Councillor Doran to go in-camera at 2:50 P.M. with the Chief Administrative Officer and Farrell O'Malley of Ravenhill Group Inc. attending.

CARRIED.

RC12-054

Moved by Councillor Farkash to leave the in-camera session at 4:43 P.M.

CARRIED.

ADJOURNMENT

RC12-055

Moved by Deputy Reeve Manzulenko

There being no further business the meeting be adjourned at 4:44 P.M.

CARRIED.

REEVE
WARREN SMITH

INTERIM CAO
DOUG PLAMPING