



**MINUTES OF A GOVERNANCE COMMITTEE
MEETING FOR BIRCH HILLS COUNTY
HELD IN THE COUNCIL CHAMBERS
February 23, 2017**

Present:	Reeve	Marvin Doran
	Deputy Reeve	Gerald Manzulenko
	Councillor	Jack Macauley
	Councillor	Paul Reum
	Councillor	Cheryl Bogdanek
	Councillor	Kathrin Langlois
	Councillor	Terry Carbone
	Chief Administrative Officer	Hermann Minderlein
	Legislative Administrator	Denise Joudrey

CALL TO ORDER: Deputy Reeve Manzulenko called the meeting to order at 1:11 p.m.

AGENDA GC17-01 Moved by Councillor Carbone that Council adopt the agenda as presented. **CARRIED**

MINUTES

**Governance Committee
October 27, 2016** GC17-02 Moved by Councillor Bogdanek that Council approve the minutes of the October 27, 2016 Governance Committee meeting as presented. **CARRIED**

DELEGATIONS There were no delegations.

UNFINISHED BUSINESS

Dion Hynes entered the meeting at 1:15 p.m.

Water/Wastewater Bylaw #2017-02 Council was presented with the Water/Wastewater Bylaw #2017-02 for more discussion.

GC17-03 Moved by Councillor Carbone that Council direct administration to proceed with the amendments and changes presented and bring to the March 9th, 2017 Regular Council meeting for adoptive action.

CARRIED

INITIALS: Deputy Reeve: _____

CAO: _____



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POLICIES

Transportation Policy

Council was presented with information on the existing Transportation Policy for review.

GC17-04 Moved by Reeve Doran that Council direct staff to revise the current policy with the changes discussed and bring it back to the March 30th, 2017 Governance Committee meeting for additional review.

CARRIED

Community Enhancement Program

The Community Enhancement Grant policy was brought to Council on October 27, 2016 for discussion and review. Changes have been made and was presented to Council for final discussion before adopting as official policy.

GC17-05 Moved by Councillor Bogdanek that Council accept the Community Enhancement Program Policy and refer it to the March 9, 2017 Regular Council meeting to adopt as presented.

CARRIED

In Kind Donation and Sponsorship Policy

Council was presented with Policy 11/01/17, the "In-Kind Donation and Sponsorship Policy", a policy to provide guidance to staff and the general public regarding the provision of sponsorship or support that is not monetary in nature to events in Birch Hills County.

GC17-06 Moved by Reeve Doran that Council refer draft policy 11/01/17, the "In-Kind Donation and Sponsorship Policy" with amendments to a Regular Council Meeting for adoption as presented.

CARRIED

Bylaw Enforcement Policy

Council was presented with Policy 26/01/17, the "Bylaw Enforcement Policy", a policy to provide guidance to staff and the general public regarding the enforcement of the bylaws and policies of Birch Hills County.

INITIALS: Deputy Reeve: _____

CAO: _____



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GC17-07 Moved by Councillor Bogdanek that Council refer draft policy 26/01/17, the “Bylaw Enforcement Policy” with

amendments to a Regular Council Meeting for adoption as presented.

CARRIED

Dion Hynes exited the meeting at 1:40 p.m.

BYLAWS

There were no Bylaws items presented.

NEW BUSINESS

There were no New Business items presented.

FOR INFORMATION

There were no information items presented.

IN-CAMERA

There were no in-camera items presented.

ADJOURNMENT

Being that there were no other items for discussion, Deputy Reeve Manzulenko adjourned the meeting at 2:08 p.m.

Original Signed

**DEPUTY REEVE
GERALD MANZULENKO**

Original Signed

**CAO
HERMANN MINDERLEIN**

INITIALS: Deputy Reeve: _____

CAO: _____