

BIRCH HILLS COUNTY  
GOVERNANCE COMMITTEE MEETING  
BIRCH HILLS COUNTY ADMINISTRATION OFFICE

TUESDAY, FEBRUARY 25, 2014

The Governance Committee Meeting for Birch Hills County was called to order by Deputy Reeve Smith at 1:50 p.m., on Tuesday, February 25, 2014 in the Birch Hills County Council Chambers.

PRESENT

|                   |              |
|-------------------|--------------|
| WARREN SMITH      | DEPUTY-REEVE |
| MARVIN DORAN      | REEVE        |
| GERALD MANZULENKO | COUNCILLOR   |
| JACK MACAULEY     | COUNCILLOR   |
| PAUL REUM         | COUNCILLOR   |
| TERRY CARBONE     | COUNCILLOR   |
| CHERYL BOGDANEK   | COUNCILLOR   |

STAFF

|                  |                     |
|------------------|---------------------|
| HAROLD NORTHCOTT | C.A.O.              |
| DENISE JOUDREY   | RECORDING SECRETARY |

AGENDA

GC14-005

Moved by Councillor Bogdanek

That the Governance Committee adopt the agenda as presented with the following amendments;

Add:

9. NEW BUSINESS

- (A) Secure Energy Services
- (B) Strategic Planning
- (C) Letter to Hector Goudreau Re: Fusarium

Delete:

11. In Camera

- (A) Land Use

CARRIED.

MINUTES

GC14-006

Moved by Councillor Manzulenko

That Council accept the January 28, 2014 Governance Committee Meeting Minutes and that they be adopted as presented.

CARRIED.

NEW BUSINESS

**SECURE ENERGY  
SERVICE**

Council tabled Secure Energy Service to a future Meeting for more information.

**STRATEGIC  
PLANNING**

Council discussed when to set meeting dates for Council and Strategic Planner.

**FUSARIUM  
LETTER TO  
HECTOR GOUDREAU**

GC14-007

Moved by Councillor Manzulenko

That Council direct Staff to send a letter to Hector Goudreau and the Minister of Agriculture expressing Birch Hills County's desire for 0% tolerance of Fusarium.

CARRIED.

FOR INFORMATION

- (A) Chief Administrators Action Log
- (B) Bank Reconciliation, Vender Cheque Register Summary and Manual Payment Summary
- (C) Website Visitor Statistics, January 2014

GC14-008


Moved by Reeve Doran

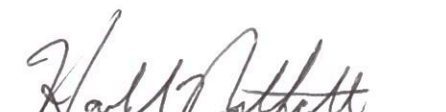
That Council accept all the information as Information.

CARRIED.

**ADJOURNMENT**

There being no further business Councillor Bogdanek adjourned the meeting at 2:35 p.m.

  
DEPUTY REEVE  
WARREN SMITH

  
CAO  
HAROLD NORTHCOTT