MINUTES
BIRCH HILLS COUNTY
REGULAR COUNCIL MEETING
TUESDAY, FEBRUARY 25, 2014

The Regular Meeting for Birch Hills County Council was called to order by Reeve Marvin Doran, at 9:00 a.m., on Tuesday, February 25, 2014, in the Council Chambers of the Birch Hills County Administration Building.

PRESENT	MARVIN DORAN	REEVE
	WARREN SMITH	DEPUTY-REEVE
	GERALD MANZULENKO	COUNCILLOR
	PAUL REUM	COUNCILLOR
	TERRY CARBONE	COUNCILLOR
	CHERYL BOGDANEK	COUNCILLOR
	JACK MACAULEY	COUNCILLOR
STAFF	HAROLD NORTHCOTT	C.A.O
	DENISE JOUDREY	RECORDING SECRETARY
	DION HYNES	DIRECTOR OF PUBLIC WORKS
	SHELLEY BRAUN	DIRECTOR OF FINANCE
MEDIA	DANNY ZAHARA	THE SIGNAL REPORTER

AGENDA

RC14-053 Moved by Councillor Bogdanek

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

Delete:

5. UNFINISHED BUSINESS

(A) Birch Hills County Property (Old Wanham Seniors Building)

Add:

11.

6. COUNCILLOR REPORTS

(C) Peace River Oil Sands
(D) The Future of Transportation in Alberta Meeting
(E) ASB Meeting

7. NEW BUSINESS

(D) Northern AB Summit
(E) V.S.I.
(F) Mayors and Reeves Meeting

CARRIED.

MINUTES

RC14-054 **Moved by Councillor Manzulenko**

That Council accept the Regular Council Meeting Minutes from February 11, 2014 and that they be adopted as amended.

Amendments:

Councillor Bogdanek was present at the February 11, 2014 Regular Council Meeting.

Motion RC14-040: should include that Councillor Reum will be attending the AAMDC Spring 2014 Convention & Tradeshow March 17 - 19, 2014 at the Shaw Conference Centre in Edmonton.

CARRIED.

COUNCILLOR REPORTS

GROWING THE NORTH CONFERENCE Councillor Manzulenko, Bogdanek, Carbone & Reeve Doran reported on the Growing the North Conference that Council attended on February 19 & 20, 2014. Everyone agreed it was a great conference.

ZONE 4 MEETING Councillor Carbone reported on the Zone 4 Meeting on February 14, 2014 he attended recently. The next meeting is scheduled for August 8, 2014 at Northern Sunrise County.

PEACE RIVER OIL SANDS Reeve Doran reported on a Peace River Oil Sands meeting he attended.

TRANSPORTATION MEETNG Councillor Manzulenko reported on a Future of Transportation in Alberta meeting he attended in Grande Prairie.

AG SERVICE BOARD MEETING

Councillor Bogdanek reported on an Agriculture Service Board Meeting she attended with Councillor Manzulenko on February 20, 2014. A big concern is the accessibility to the Eaglesham Airport and the maintenance that needs to be done.

RC14-055

Moved by Councillor Carbone

That Council accept the Councillor Reports as information.

CARRIED.

NEW BUSINESS

MIGHTY PEACE WATERSHED ALLIANCE

Council reviewed the Mighty Peace Watershed Alliance Annual General Meeting information that is scheduled for Friday, March 21, 2014. The meeting conflicts with the Central Peace Mock Disaster exercise that Birch Hills County is hosting.

COUNCILLOR MACAULEY MUNICIPAL FINANCE

RC14-056

Moved by Councillor Carbone

That Councillor Macauley be authorized to attend the Municipal Finance Course at the AAMD&C Convention if a position becomes available.

CARRIED.

ALBERTA TRANSPORTATION MEETING AT AAMD&C

Council directed staff to cancel the meeting with the Minister at the AAMD&C Spring Convention.

It is Councils direction for Staff to contact Minister Drysdale to invite him to come to a meeting at Birch Hills County to discuss our concerns.

Councillor Macauley entered the meeting at 10:22 a.m.

NORTHERN LEADERS' SUMMIT

RC14-057 **Moved by Councillor Manzulenko**

That Council approve Reeve Doran's attendance at The Northern Leaders' Summit, on March 14, 2014 at the Athabasca Multiplex in Athabasca.

CARRIED.

V.S.I.

RC14-058 **Moved by Councillor Manzulenko**

That Council direct Staff to forward the V.S.I. Invoice balance owing of $16,400.00 as soon as possible.

CARRIED.

MAYORS AND REEVES MEETING AT AAMD&C CONVENTION

Council discussed what the issues to bring forward at the AAMD&C Spring Convention should be.

FOR INFORMATION

(A) Municipal Law Seminar – Reminder – February 28, 2014 in G.P.
(B) Alaska Highway News
(C) Peace Valley Conservation, Recreation and Tourism
(D) 2013 & 2014 Municipal Sustainability Initiative Capital Grant
(E) 2013 & 2014 Municipal Transportation Grant
2014 Municipal Sustainability Initiative Operating Grant
(F) 2013 Federal Gas Tax Funding
(G) Fire Services Review
(H) Disposal of E54 Gyro Trac Brush Cutter
(I) Disposal of Unit 124 Chev Astro Van
(J) Disposal of T28 Noberts 30' Tandem Trailer
(K) Disposal of Unit 126 Ford 2 Ton
(L) Disposal of G29

Councillor Macauley excused himself from the meeting due to a conflict of interest in the following motion.

2013 FEDERAL GAS TAX FUNDING

RC14-059 **Moved by Deputy Reeve Smith**

That Council approve the 2013 Federal Gas Tax Funding allocation for Paradox Road Repair Project.

CARRIED.

Councillor Macauley reentered the meeting.

FIRE SERVICES REVIEW

RC14-060 **Moved by Deputy Reeve Smith**

That Council approve the proposal from Palisade Consulting Ltd. to conduct the fire services review in 2014.

CARRIED.

DISPOSAL OF
E54 GYRO
TRAC BRUSH
CUTTER

RC14-061 Moved by Councillor Manzulenko

That Council approve the sale of the unit E45 Gyro Trac to be sold by auction.

CARRIED.

DISPOSAL OF UNIT
124 CHEV ASTRO
VAN

RC14-062 Moved by Councillor Manzulenko

That Council approve the sale of Unit 124 Chev Astro van to be sold by public tender with a right of refusal.

CARRIED.

DISPOSAL OF T28
NOBERTS 30'
TANDEN TRAILER

RC14-063 Moved by Councillor Manzulenko

That Council approve the sale of T28 Norberts 30' Trailer to be sold at auction upon delivery of the Replacement trailer.

CARRIED.

DISPOSAL OF UNIT
126 FORD 2 TON

RC14-064 Moved by Councillor Carbone

That Council approve the sale of Unit 126 Ford 2 Ton to be sold by auction upon delivery of replacement truck.

CARRIED.

DISPOSAL OF G29 JOHN DEERE 772GP GRADER

RC14-065 Moved by Deputy Reeve Smith

That Council approve the sale of G29 John Deere 772GP Grader s/n DW772GP627574 to be sold at auction Upon delivery of the replacement grader.

CARRIED.

RC14-066 Moved by Councillor Manzulenko

That Council accept the information items listed as information.

CARRIED.

IN-CAMERA

RC14-067 Moved by Councillor Bogdanek
That Council move in-camera at 11:32 p.m.

CARRIED.

RC14-068 Moved by Councillor Manzulenko

That Council reconvene the Regular Council Meeting at 1:16 p.m.

CARRIED.

WATINO DEVELOPMENT

RC14-069 Moved by Deputy Reeve Smith

That Council approve the following:

1. Approve Concept Plan 4, all lots must meet the 23 meter width.
2. All residential homes must be 800 square feet of living area which does not include porches, overhangs or basements.
3. The lane extension from 10th Street to be included in Concept Plan 4.
4. Birch Hills County will accept the 10% Municipal Reserve in cash.

CARRIED.

OLD WANHAM
SENIOR CENTRE

RC14-070 Moved by Councillor Carbone

That the old Wanham Senior Centre be taken to Public tender with a minimum bid of $2,000.00.

ADJOURNMENT

RC14-071 Moved by Councillor Manzulenko that there being no further business the meeting be adjourned at 1:25 p.m.

CARRIED.

REEVE
MARVIN DORAN

CAO
HAROLD NORTHCOTT