

BIRCH HILLS COUNTY
GOVERNANCE COMMITTEE MEETING
BIRCH HILLS COUNTY ADMINISTRATION OFFICE

Thursday, February 25, 2016

The Governance Committee Meeting for Birch Hills County was called to order by Deputy Reeve Manzulenko at 1:47 p.m., on Thursday, February 25, 2016 in the Birch Hills County Council Chambers.

PRESENT	MARVIN DORAN GERALD MANZULENKO PAUL REUM JACK MACAULEY TERRY CARBONE CHERYL BOGDANEK KATHRIN LANGLOIS	REEVE DEPUTY-REEVE COUNCILLOR COUNCILLOR COUNCILLOR COUNCILLOR COUNCILLOR
STAFF	SHELLEY BRAUN ROCHELLE KOLOSKY	INTERIM CHIEF ADMINISTRATIVE OFFICER LEGISLATIVE ADMINISTRATOR

AGENDA

GC16-011 Moved by Reeve Doran

That the Governance Committee adopt the agenda as Presented.

CARRIED.

MINUTES

GC16-012 Moved by Councillor Carbone

That Council accept the January 28, 2016 Governance Committee Meeting Minutes and that they be adopted as presented.

CARRIED.

DELEGATIONS

None at this time.

UNFINISHED
BUSINESS

None at this time.

BYLAWS None at this time.

COUNCILLOR
REPORTS None at this time.

CORRESPONDENCE None at this time.

NEW BUSINESS

DITCHING AND
DRAINAGE POLICY 1:49 p.m. Dion Hynes entered the meeting.

GC16-013 Moved by Councillor Carbone

That Council accept Ditching and Drainage Policy for information.

CARRIED.

2:53 p.m. Dion Hynes left.

CAO RESIDENCE
DISCUSSION

GC16-014 Moved by Councillor Carbone

That Council accept CAO Residence for information.

CARRIED.

FOR INFORMATION

- (A) Website Visitor Statistics January 1 - January 31st, 2016
- (B) Bank Reconciliation, Manual Payment, Vendor Cheque Register Report
- (C) CAO Action Log

GC16-015 Moved by Reeve Doran

That Council accept all the information listed as information.

CARRIED.

IN CAMERA

None at this time.

ADJOURNMENT

GC16-016

Moved by Deputy Reeve Manzulenko

That there being no further business the meeting be adjourned at 3:08 p.m.

CARRIED.

REEVE
MARVIN DORAN

INTERIM CAO
SHELLEY BRAUN