

MINUTES
BIRCH HILLS COUNTY
REGULAR COUNCIL MEETING
THURSDAY, FEBRUARY 25, 2016

The Regular Meeting for Birch Hills County Council was called to order by Reeve Marvin Doran, at 8:58 a.m., on Thursday, February 25, 2016, in the Council Chambers of the Birch Hills County Administration Building.

PRESENT	MARVIN DORAN	REEVE
	GERALD MANZULENKO	DEPUTY-REEVE
	TERRY CARBONE	COUNCILLOR
	PAUL REUM	COUNCILLOR
	JACK MACAULEY	COUNCILLOR
	CHERYL BOGDANEK	COUNCILLOR
	KATHRIN LANGLOIS	COUNCILLOR
STAFF	SHELLEY BRAUN	INTERIM CHIEF ADMINISTRATIVE OFFICER
	ROCHELLE KOLOSKY	LEGISLATIVE ADMINISTRATOR/ EXECUTIVE ASSISTANT
MEDIA	DENISE VANROOTSELAAR	CENTRAL PEACE SIGNAL

AGENDA

RC16-081 Moved by Councillor Bogdanek

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

Additions:

- 4. E) EDO-February 16
- F) CAO-Doctor Recruitment and Retention
- G) BHC Library
- 10. B) Minister of Transportation

CARRIED.

MINUTES

RC16-082 Moved by Deputy Reeve Manzulenko

That Council accept the Regular Council Meeting Minutes from February 11, 2016 and that they be adopted as presented.

CARRIED.

COUNCILLOR
REPORTS

**GROWING
THE NORTH**

Growing the North took place in Grande Prairie on February 17th and 18th.

**ZONE
MEETING**

Council attended the zone meeting on February 12th in Dixonville. MD's and County's are bringing up the issue of a lack of funding for Municipalities that have absorbed Hamlets and Villages. The Provincial Government wants to be rid of the coal industry, which will affect about 15,000 people. This change will take about 20 years.

NTAC

The Northern Transportation Advisory Council met during the Growing the North Conference. NTAC was designed to bring transportation concerns together to raise the issues to the Provincial Government. At the next meeting they will be putting together their terms of reference. They would like to see more industry use of rail transportation, and see more tracks built. Peace River is playing with the idea of another bridge across the Peace.

PREDA

PREDA will be conducting a study to see what types of businesses would survive and benefit the region for the Peace Country. Check out Iron Stone Resources online.

**CAO- Doctor
Recruitment and
Retention**

Council would like Councillor Bogdanek to work with this new committee. The committee will have to put together their Terms of Reference, which the Municipalities would like to see benefit the Communities not just the Doctors.

BHC Library

Councillor Carbone reported on business as normal. The Secretary has stepped down from her position as well as the board. The board will require 1-2 members from the Wanham and Eaglesham area.

RC16-083 Moved by Councillor Bogdanek

That Council accept Councillor Reports for Information.

CARRIED.

10:00 a.m. to 10:10 a.m. break

DELEGATIONS

None at this time.

BYLAWS

SOLID WASTE
2016-04

10:18 a.m. Dion Hynes entered the meeting.

- Change "water and sewer accounts" to "Hamlet Limits"
- Look into limit on cans
- Add "effective date" for the third reading

RC16-084 Moved by Deputy Reeve Manzulenko

That Council give Solid Waste Bylaw 2016-04 Second reading.

CARRIED.

10:55 a.m. Dion Hynes left the meeting.

CAO CODE
OF ETHICS

RC16-085 Moved by Councillor Carbone

That Council adopt the CAO/Council Covenant as presented.

CARRIED.

UNFINISHED
BUSINESS

DOCTOR
RECRUITMENT
COMMITTEE

RC16-086 Moved by Deputy Reeve Manzulenko

That Council appoint Councillor Bogdanek to sit on the Doctor Recruitment Committee of the G5, with Councillor Langlois as her alternate.

CARRIED.

NEW
BUSINESS

C.O.C.O.
PLAYGROUND

RC16-087 Moved by Deputy Reeve Manzulenko

That Council request administration forward the Community Facility Enhancement Grant information to C.O.C.O.

CARRIED.

ACP GRANT
FUNDING FOR
WATER STUDY

RC16-088 Moved by Deputy Reeve Manzulenko

That Council supports Saddle Hills County in applying for an ACP Grant for a study to access water from the Peace River for the G5.

CARRIED.

BHC LIBRARY
MOVIE NIGHT

RC16-089 Moved by Councillor Carbone

That Council rescind motion RC15-492.

CARRIED.

RC16-090 Moved by Deputy Reeve Manzulenko

That Council table Birch Hills County Library Movie Night for more information.

CARRIED.

AAMDC
MEET WITH
THE
MINISTER

RC16-091 Moved by Deputy Reeve Manzulenko

That Reeve Doran contact the attending Reeves regarding this meeting, and discuss whether to add Birch Hills County issues.

CARRIED.

INDUSTRIAL
ROAD INSPECTORS
CONTRACT

11:38 a.m. Dion Hynes entered the meeting.

RC16-092 Moved by Deputy Reeve Manzulenko

That Council direct staff to tender out the road inspectors contract for the term ending December 31, 2018.

CARRIED.

11:47 a.m. Dion Hynes left the meeting.

FIRE DEPARTMENT
PLANNING MEETING/
COMMITTEE

RC16-093 Moved by Deputy Reeve Manzulenko

That Council request Fire Chief Tom Morgan provide a report and present it in person at the March 24, 2016 Council meeting.

CARRIED.

RC16-094 Moved by Deputy Reeve Manzulenko

That Council add Northern Transportation Advisory Council to the March 10, 2016 Council meeting.

CARRIED.

12:10 p.m. to 1:10 p.m. lunch break

FOR
INFORMATION

- (A) FCSSAA 50th Anniversary
- (B) CPECC Newsletter
- (C) Outdoor Pursuits-Meeting Notes
- (D) RMRF Law Seminar-Reminder

RC16-095 Moved by Deputy Reeve Manzulenko

That Council accept information for information.

CARRIED.

CORRESPONDENCE

- (A) Eaglesham and District Agriculture Society
- (B) Minister of Transportation

RC16-096 Moved by Councillor Bogdanek

That Council accept correspondence for information.

CARRIED.

IN-CAMERA

RC16-097 Moved by Councillor Bogdanek

That Council move in-camera at 1:25 p.m.

CARRIED.

RC16-098 Moved by Councillor Bogdanek

That Council reconvene the regular meeting at 1:43
p.m.

CARRIED.

ADJOURNMENT

RC16-099 Moved by Councillor Macauley

That there being no further business the meeting be
adjourned at 1:46 p.m.

CARRIED.

REEVE
MARVIN DORAN

INTERIM CAO
SHELLEY BRAUN