

BIRCH HILLS COUNTY
REGULAR COUNCIL MEETING
BIRCH HILLS SERVICE CENTRE

TUESDAY, FEBRUARY 26, 2013

The Regular Meeting for Birch Hills County Council was called to order by Reeve Warren Smith, at 9:04 a.m., on Tuesday, February 26, 2013, in the Birch Hills Service Centre.

PRESENT

WARREN SMITH	REEVE
GERALD MANZULENKO	COUNCILLOR
MARVIN DORAN	COUNCILLOR
TODD JONES	COUNCILLOR
PAUL REUM	COUNCILLOR
DALE JANZEN	DEPUTY-REEVE
ALAN FARKASH	COUNCILLOR

STAFF

HAROLD NORTHCOTT	C.A.O
DENISE JOUDREY	RECORDING SECRETARY

MEDIA

DANNY ZAHARA	REPORTER, THE SIGNAL
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DELEGATION

CLIFF GARRETT	NORTH EAGLESHAM CABIN
PETER BLOMERT	

AGENDA

RC13-065

Moved by Councillor Farkash

That Council adopt the Agenda as amended with the following additions.

DELEGATION

Cliff Garrett and Peter Blomert

5. COUNCILLOR REPORTS

C. Community Recycling

9. IN-CAMERA

B. Waste Commission

CARRIED.

Danny Zahara, Reporter for the Central Peace Signal entered the Council meeting at 9:00 a.m.

MINUTES

The Minutes from the February 12, 2013 regular meeting of Council were presented for Council's review.

AK

RC13-066

Moved by Councillor Doran

That the minutes from February 12, 2013 Regular Council Meeting be adopted as presented.

CARRIED.

DELEGATION

**NOTH EAGLESHAM
CABIN**

Peter Blomert and Cliff Garrett entered the meeting
At 9:05 a.m.

Peter Blomert and Cliff Garrett explained to council Tourism, Parks and Recreation has sent them a letter Regarding a cabin located on the N/W ¼, Section 2, Township 80, Range 26, West of the 5 Meridian. This cabin is situated in the Peace River Wildland Provincial Park. This cabin is an unauthorized land use and a land use prohibition under the Provincial Parks Act.

The cabin and contents must be removed from the Peace River Wildlands Provincial Park by March 15, 2013. Peter Blomert, Cliff Garrett, the local community, family and friends do not want to see this happen. They are asking for Councils support and help to save this cabin.

Peter Blomert and Cliff Garrett exited the meeting
At 9:22 a.m.

**UNFINISHED
BUSINESS**

FCM CONFERENCE

Council discussed and decided that Councillor Doran, Reum and the CAO will be the attendants at the FCM Conference in June.

EAGLESHAM HOTEL
UPDATE

RC13-067 Moved by Councillor Farkash

That Council that Birch Hills County hire DF Technical to conduct air monitoring during the time of the Eaglesham Hotel demolition at a cost of \$5,500.00.

CARRIED.

LOCAL ROAD
BRIDGE PROPOSAL

RC13-068 Moved by Councillor Manzulenکو

That Council direct staff to respond to AAMD&C regarding the Local Road Bridge Proposal with our concerns.

CARRIED.

COMMITTEE
REPORTS

FROM LAND TO
SEA SYMPOSIUM

Councillor Doran reported on a From Land to Sea Symposium Meeting he attended in Spirit River on February 19, 2013.

GROWING THE
NORTH

Councillor Manzulenکو and Councillor Doran reported on the Growing The North Conference they attended February 20 - February 21, 2013 in Grande Prairie.

RECESS

RC13-069 Moved by Reeve Smith

That Council recess from 10:38 a.m. - 10:45 a.m.

CARRIED.

RC13-070

Moved by Councillor Jones

That Council accept the Committee Reports presented as information.

CARRIED.

NEW BUSINESS

BIRCH HILLS
COUNTY LIBRARY
BOARD REQUEST

RC13-071

Moved by Councillor Farkash

That Council approve FCSS Funding in the amount of \$1,080.00 to the Birch Hills Library Board to support program costs for Movie Night at the Tangent Library for 2013/14.

CARRIED.

FOIP
REQUEST

RC13-072

Moved by Councillor Doran

That Council accept the FOIP request from the Wild Rose Caucus requesting all records related to partisan provincial political activity including records related to donations and solicitations for partisans events from January 1, 2004 - January 1, 2013 as information.

CARRIED.

COMMUNITY
ECONOMIC
DEVELOPMENT
PREDA

RC13-073

Moved by Councillor Doran

That Council approve the PREDA proposal for Community Economic Development in the amount of \$21,000.00.

Birch Hills County	\$14,750.00
PREDA Grant	\$ 6,250.00
Total	\$21,000.00

CARRIED.

COUNCIL CHAMBERS
MODIFICATION

Council discussed modifying the Council Chambers table and it was decided that no modifications will be made at this time.

COMMUNITY
RECYCLING
BINS

Council discussed on Community Recycling and table to next meeting for more information.

Danny Zahara, Reporter for the Central Peace Signal exited the Council meeting at 10:45 a.m.

INFORMATION

- (A) GPRC Luncheon
- (B) FCSS - Trauma Drama
- (C) 2016 Winter Games
- (D) 18th Annual Aboriginal Gathering and 10th Annual Pow Wow

RC13-074

Moved by Councillor Jones

That Council accept all the information items as information.

CARRIED.

CORRESPONDENCE

- (A) Alberta Trailnet

(B) SeventHaven

RC13-075

Moved by Councillor Manzulenko

That Council accept all the Correspondence items as information.

CARRIED.

Eaglesham
Cabin

RC13-076

Moved by Councillor Jones

That Council direct Staff to write a letter to The Government of Albert Parks Division stating precedence has been set with Keiyho Park and request that this cabin be put under the same conditions and ask for an exemption.

CARRIED.

RECESS

RC13-077

Moved by Reeve Smith

That Council recess at 11:40 a.m.

CARRIED.

IN CAMERA

RC13-078

Moved by Councillor Farkash

That Council move in-camera at 11:44 a.m.

CARRIED.

RC13-079

Moved by Councillor Farkash

That Council reconvene the Regular Meeting at 11:56 p.m.

CARRIED.

RC13-080

Moved by Councillor Farkash

That a letter be sent to the Town of Spirit River to schedule a meeting for the Doctor's Clinic.

CARRIED.


ADJOURNMENT

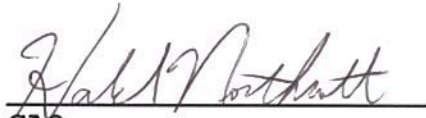
RC13-081

Moved by Councillor Farkash

That Council agree that there being no further business the meeting be adjourned at 11:58 a.m.

CARRIED.


REEVE
WARREN SMITH


CAO
HAROLD NORTHCOTT

Jax