

BIRCH HILLS COUNTY
GOVERNANCE COMMITTEE MEETING
BIRCH HILLS COUNTY ADMINISTRATION OFFICE

Thursday, February 26, 2015

The Governance Committee Meeting for Birch Hills County was called to order by Councillor Smith at 1:00 p.m., on Thursday, February 26, 2015 in the Birch Hills County Council Chambers.

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| PRESENT | MARVIN DORAN JACK MACAULEY PAUL REUM CHERYL BOGDANEK WARREN SMITH TERRY CARBONE | REEVE COUNCILLOR COUNCILLOR COUNCILLOR COUNCILLOR COUNCILLOR |
| ABSENT | GERALD MANZULENKO | DEPUTY-REEVE |
| STAFF | HAROLD NORTHCOTT SHELLEY BRAUN JIM ALEXY DION HYNES | CHIEF ADMINISTRATIVE OFFICER DIRECTOR OF CORPORATE SERVICES MANAGER OF INFRASTRUCTURE MAINTENANCE DIRECTOR OF PUBLIC WORKS |

AGENDA

GC15-07 Moved by Reeve Doran

That the Governance Committee adopt the agenda as Presented.

CARRIED.

MINUTES

GC15-08 Moved by Councillor Carbone

That Council accept the January 29, 2014 Governance Committee Meeting Minutes and that they be adopted as presented.

CARRIED.

Delegations

SOLID WASTE-

FUTURE PLANS Richard Villeneuve with Saddle Hills County made a power point presentation for Councils consideration. Council is interested in finding out what County Disposal would charge Birch Hills County to take the household garbage to Tangent rather than Rycroft.

Business Arising
Out of the
Minutes

None recorded

Policies

None recorded

NEW BUSINESS

FUEL SERVICES 3:03 p.m. Councillor Cheryl Bogdanek excused herself from the meeting.

Council discussed having Administration look into all of the County's options for fuel delivery services and gather more information to be brought back to the March 12, 2015 Council Meeting.

3:28 p.m. Councillor Cheryl Bogdanek returned to the meeting.

FIRE SERVICES
RECOMMENDATION
REVIEW

Council chose to move on with "For Information" as some paperwork was required for this discussion.

FOR INFORMATION

- (A) PM Harper announces changes to parliamentary secretaries
- (B) Well Water safety focus study
- (C) Paramedics tweet when no ambulances are available in Alberta
- (D) Water plan includes call for new fracking standards
- (E) AMEC Foster Wheeler – AAMDC Convention
- (F) Website visitor statistics January 1, 2015- January 31, 2015
- (G) Chief Administrative action log- Not available until March 26, 2015
- (H) Bank Reconciliation – December 31, 2014
Manual Payment Summary – January 26, 2015

Vendor Cheque Register Report - December 12, 2014

GC15-09 Moved by Reeve Doran

That Council accept all the information listed as Information.

CARRIED.

GC15-10 Moved by Councillor Carbone

That Council make recommendation that staff send a letter of Congratulations to Chris Warkentin.

CARRIED.

**FIRE SERVICES
RECOMMENDATION
REVIEW**

GC15-11 Moved by Councillor Carbone

That Council move in Camera at 4:20 p.m.

CARRIED.

GC15-12 Moved by Reeve Doran

That Council return to Governance Committee Meeting at 5:00 p.m.

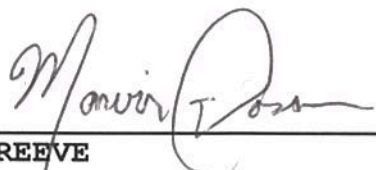
CARRIED

ADJOURNMENT

GC15-13 Moved by Councillor Macauley

That there being no further business the meeting be Adjourned at 5:01 p.m.

CARRIED.


REEVE


CAO

MARVIN DORAN

HAROLD NORTHCOTT