MINUTES
BIRCH HILLS COUNTY
REGULAR COUNCIL MEETING
THURSDAY, FEBRUARY 26, 2015

The Regular Meeting for Birch Hills County Council was called to order by Reeve Marvin Doran, at 9:02 a.m., on Thursday, February 26, 2015, in the Council Chambers of the Birch Hills County Administration Building.

PRESENT	MARVIN DORAN	REEVE
	JACK MACAULEY	COUNCILLOR
	PAUL REUM	COUNCILLOR
	WARREN SMITH	COUNCILLOR
	TERRY CARBONE	COUNCILLOR
	CHERYL BOGDANEK	COUNCILLOR
STAFF	HAROLD NORTHCOTT	CHIEF ADMINISTRATIVE OFFICER
	ROCHELLE KOLOSKY	LEGISLATIVE ADMINISTRATOR
MEDIA	DANNY ZAHARA	THE CENTRAL PEACE SIGNAL
ABSENT	GERALD MANZULENKO	DEPUTY-REEVE

AGENDA

RC15-66 Moved by Councillor Bogdanek

That Council adopt the Agenda as presented with the following amendments;
7(B) Zone Meeting
7(C) Emergency Management
8(G) Notice of Special Council Meeting

CARRIED.

MINUTES

RC15-67 Moved by Councillor Reum

That Council accept the Regular Council Meeting Minutes from February 12, 2015 as amended.

CARRIED.

DELEGATIONS

SARGENT NEIL YORK

Neil York provided an introduction of himself to Council, and a small history. As well as some goals he has in mind for the Central Peace Region.

Neil York left the meeting at 9:25 a.m.

UNFINISHED BUSINESS

G5 MEDICAL CLINIC- CAPITAL COST

RC15-68 Moved by Councillor Carbone

That Council accept G5 Medical Clinic for information.

CARRIED.

SHAFTESBURY FERRY

RC15-69 Moved by Councillor Carbone

That Council accept Shaftesbury Ferry for information.

CARRIED.

FCM CAROLINE KOLEBABA

RC15-70 Moved by Councillor Carbone

That council accept the request for information regarding FCM representative Caroline Kolebaba.

CARRIED.

COUNCILLOR REPORTS

GROWING THE NORTH

Councillor Carbone reported on the Growing the North Conference he attended on February 18th and 19th 2015.

Councillor Macauley reported on Tasting the Peace.

ZONE MEETING

Councillor Carbone reported on the Zone meeting he attended on February 13, 2015.

EMERGENCY MANAGEMENT

There is a training course at Saddle Hills County on April 8, 2015 at 1:00 p.m.

Councillor Carbone reported on the Library meeting, the Tangent librarian has resigned.

RC15-71 Moved by Councillor Bogdanek

That Council accept the Councillor Reports as information.

CARRIED.

NEW BUSINESS

WATER METER REPLACEMENTS

RC15-72 Moved by Councillor Carbone

That Council accept the Quote from Accu flow for new meters at $70,510.40.

CARRIED.

RC15-73 Moved by Councillor Carbone

That Council direct staff to explore costs for installation of new water meters for 2015.

CARRIED.

Shelley Braun entered the meeting at 10:32 a.m.

SIGNING AUTHORITY

RC15-74 Moved by Councillor Smith

That Council rescind motion RC14-363 made at the Organizational Meeting on October 23, 2014 that read;

"RC14-363 Moved by Councillor Carbone

That Council approve the appointments as listed on Schedule "A" attached to the Minutes, that the 2014 - 2015 term be approved as listed:
Gerald Manzulenko, Warren Smith, Paul Reum, Harold Northcott, CAO, Shelley Braun, Director of Corporate Services"

CARRIED.

RC15-75 Moved by Councillor Reum

That Council approve the signing authority, any two (2) to sign, consisting of one County employee and one elected official for all ATB Financial and CIBC deposit accounts, ATB Securities Inc., ATB Investment Management Inc., CIBC and RBC Dominion Securities Inc. investment accounts to the following members of Council and Staff:

Deputy Reeve, Gerald Manzulenko
Councillor, Cheryl Bogdanek
Councillor, Paul Reum
Chief Administrative Officer, Harold Northcott
Director of Corporate Services, Shelley Braun

CARRIED.

BANKING ONLINE

ADMINISTRATOR

RC15-76 Moved by Councillor Smith

That Council approve the ATB Online Business Banking and ATB Investor Connect online administrator as Director of Corporate Services, Shelley Braun, shelleyb@birchhillscounty.com

CARRIED.

TAX RECOVERY ACCOUNT

RC15-77 Moved by Councillor Bogdanek

That Council approve Birch Hills Tax Recovery account number ending 52901 be closed and funds moved to a new T-Bill Savings Account pending documentation to be supplied by ATB Financial.

CARRIED.

ESTABLISH CASH LEASE AGREEGMENT RENEWAL

At 10:52 a.m. Councillor Warren Smith excused himself declaring pecuniary interest.

RC15-78 Moved by Councillor Carbone

That Council table this RFD to March 12, 2015 and have staff provide all necessary information.

CARRIED.

Councillor Warren Smith returned to the meeting at 11:02 a.m.

STEAMER

RC15-79 Moved by Councillor Smith

That Council approve purchase of Hotsy pressure washer and a trailer and that the funds come from MSI Capital.

CARRIED.

RC15-80 Moved by Councillor Smith

That Council instruct staff to investigate a reduction in the operating budget to reflect the Capital purchase of the Hotsy Steamer.

CARRIED.

NOTICE OF SPECIAL COUNCIL MEETING

That Reeve Doran call a Special Council Meeting for March 2, 2015 at 7:00 p.m. at the Spirit River Centennial Centre for the purpose of dealing with the Central Peace Waste Management Strategy.

Danny Zahara left the meeting at 11:38 a.m.
Shelley Braun left the meeting at 11:38 a.m.

INFORMATION

CENTRAL PEACE REGIONAL EMERGENCY MANAGEMENT AGENCY (CPREMS)

LOBBY GOVERNMENT EFFECTIVELY

RC15-81 Moved by Councillor Bogdanek

That Council send CAO Harold Northcott and Reeve Doran to the Lobby Government Effectively course at MacEwan School of Continuing Education in Edmonton, April 8, 2015 at the cost of $349.00 each and for Council to cover all costs associated with the travel.

CARRIED.

WHO WAS DR. PETER COLBY

RC15-82 Moved by Councillor Bogdanek

That Council accept the Dr. Peter Colby article as information.

CARRIED.

CORRESPONDENCE

AAMDC-SPRING CONVENTION ALBERTA TRANSPORTATION

Council discussed what issues should be brought to the Minister of Transportation.
-Entrance to Hamlet of Watino
-Shaftesbury Ferry- Secondary Highway 740
-Burnt River Crossing
-Highway 49

ALBERTA SPORTS CONNECTION

Council would like to see this item forwarded onto the Eaglesham School.

RC15-83 Moved by Councillor Smith

That Council accept Correspondence for information.

CARRIED.

ADJOURNMENT

RC15-84 Moved by Councillor Smith

That there being no further business the meeting be adjourned at 12:00 p.m.

CARRIED.

REEVE
MARVIN DORAN

CAO
HAROLD NORTHCOTT