

BIRCH HILLS COUNTY  
REGULAR COUNCIL MEETING  
BIRCH HILLS SERVICE CENTRE

TUESDAY, FEBRUARY 28, 2012

The Regular Meeting for Birch Hills County Council was called to order by Reeve Warren Smith, at 9:04 a.m., on Tuesday, FEBRUARY 28, 2012, in the Birch Hills Service Centre.

PRESENT	WARREN SMITH GERALD MANZULENKO	REEVE DEPUTY-REEVE
	AL FARKASH DALE JANZEN MARVIN DORAN TODD JONES	COUNCILLOR COUNCILLOR COUNCILLOR COUNCILLOR
ABSENT	PAUL REUM	COUNCILLOR
STAFF	DOUG PLAMPING DENISE JOUDREY	INTERIM C.A.O. RECORDING SECRETARY
MEDIA	DANNY ZAHARA	THE SIGNAL

AGENDA

RC12-056 Moved by Councillor Farkash

That the Council adopt the Agenda with the following additions;

6. Councillor Reports
  - (A) Growing the North - Councillor Doran
  - (B) Management Committee - Councillor Doran
  - (C) Grande Spirit Foundation - Councillor Doran
  - (D) Library Board - Councillor Janzen

7. New Business

In-camera

- (C) Regional Water System

CARRIED.

MINUTES

RC12-057

Moved by Deputy Reeve Manzulenko

That Council accept the February 14, 2012, Regular Council Meeting Minutes and that they be adopted as presented.

CARRIED.

UNFINISHED  
BUSINESS

MEDEVAC  
SERVICES TO  
EDMONTON

RC12-058

Moved by Councillor Jones

That Council receive the February 8, 2012 Edmonton Journal article on medevac services to Edmonton as information.

CARRIED.

CONSRUCTION/  
UGRADING OF  
APPROACHES

RC12-059

Moved by Deputy Reeve Manzulenko

That Council request that staff bring the Construction/Upgrading of Approaches Policy back to the next meeting with amendments.

CARRIED.

REQUEST FOR  
FIELD ACCESS  
TO NW 26-76-4-6

RC12-060

Moved by Councillor Doran

That Council table the request for a field access to NW 26-76-4-6 be to the next meeting and that staff bring back the costs involved in the project.

CARRIED.

**BY-LAWS**

**BY-LAW 2012-01  
UNSIGHTLY  
PROPERTY**

Moved by Councillor Doran

**RC12-061**

That Council amend the SCHEDULE "B" FEE SCHEDULE to state that any appeal made pursuant to Section 404 or 405 shall be accompanied by a fee of \$225.00, deleting the current \$425.00, which shall be refunded if the applicant's appeal is successful.

**CARRIED.**

Recess: 10:10am to 10:15am

**RC12-062**

Moved by Councillor Doran

That Council gives By-Law 2012-01 Unsightly Property first reading.

**CARRIED.**

**COUNCILLOR  
REPORTS**

**GROWING THE  
NORTH  
CONFERENCE**

Councillor Doran reported on the Growing The North Conference that he, Councillor Jones and Deputy Manzulenko attended February 21-23, 2012.

**EMERGENCY  
MANAGEMENT  
COMMITTEE**

Councillor Doran reported on a Peace Region Emergency Management Committee he attended on February 23, 2012.

**GRANDE SPIRIT  
FOUNDATION**

Councillor Doran reported on February 24, 2012 meeting he attended.

**LIBRARY BOARD**

Councillor Janzen reported on a February 22, 2012 meeting he attended.

**RC12-063**

**Moved by Councillor Farkash**

**That Council receive the Councillor Reports as information.**

**CARRIED.**

**NEW BUSINESS**

**2011 ANNUAL  
GENERAL  
ASSESSMENT**

**RC12-064**

**Moved by Councillor Jones**

**That Council receive the 2011 Annual General Assessment report as information.**

**CARRIED.**

**AAMDC  
SPRING  
CONVENTION  
ALBERTA  
TRANSPORTATION**

**RC12-065**

**Moved by Deputy Reeve Manzulenko**

**That Council request that the Chief Administrative Officer arrange a meeting with Alberta Transportation at the AAMDC Spring Convention, and advise them that the following are the issues that Birch Hills County wishes to discuss**

- 1. Paving request for Secondary Highway 677**
- 2. Watino Highway Street Lighting**
- 3. Smokey River Scouring**

**CARRIED.**

IN-CAMERA

RC12-066

Moved by Deputy Reeve Manzulenko

That Council to go in-camera at 11:32  
A.M.

CARRIED.

RC12-067

Moved Deputy Reeve Manzulenko to go out of in-  
camera at 11:55 A.M.

CARRIED.

ADJOURNMENT

RC12-068

Moved by Councillor Jones

There being no further business the meeting be  
adjourned at 11:56 A.M.

CARRIED.

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REEVE  
WARREN SMITH

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INTERIM CAO  
DOUG PLAMPING