

BIRCH HILLS COUNTY
GOVERNANCE COMMITTEE MEETING
BIRCH HILLS SENIOR CENTRE

THURSDAY, February 28, 2012

The Special Governance Committee Meeting for Birch Hills County was called to order by Deputy Reeve Manzulenko, at 12:44 p.m., on Tuesday, February 28, 2012, in the Birch Hills County Service Centre.

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

Deputy Reeve Manzulenko called the meeting to order at 12:44 p.m.

AGENDA
GC12-018

Moved by Councillor Doran

That the Governance Committee adopt the agenda as presented with the following additions.

4. UNFINISHED BUSINESS
(D) Tangent Truck Fill
6. NEW BUSINESS
(H) Fire Department Vehicle Maintenance

CARRIED.

MINUTES

GC12-019

Moved by Councillor Farkash

That Council accept the January 31, 2012 Governance Committee Meeting Minutes and that they be adopted as presented.

CARRIED.

UNFINISHED
BUSINESS

AGRICULTURAL
SERVICE BOARD
POLICY

GC12-020 Moved by Councillor Jones

That Council approve the Agricultural Service Board Policy as presented.

CARRIED.

SITE C JOINT
ENVIRONMENTAL
ASSESSMENT
AGREEMENT

GC12-021 Moved by Councillor Janzen

That the Governance Committee receive the news release announcing the signing of the Site C Joint Environmental Assessment Agreement.

CARRIED.

G5 MEETING
WEDNESDAY
MARCH 7, 2012

GC12-022 Moved by Councillor Jones

That the Governance Committee advise that 4 Councillors and two staff will be attending the G5 Meeting on behalf of Birch Hills County, and that the items are requested to be included on the agenda: Community Peace Officer, Regional Water Study Support Resolution.

CARRIED.

TANGENT
TRUCK FILL

A discussion was had on the status of the Tangent Truck Fill development. The Chief Administrative Officer suggested that Public Works bring it back to Council in the 2012 budget.

FIRE DEPARTMENT
VEHICLE
MAINTENENCE

A discussion was held on the importance of implementing an in-house maintenance program.

NEW
BUSINESS

DRAFT OF
BIRCH HILLS
COUNTY LOGO

GC12-023

Moved by Councillor Farkash

That the Governance Committee request that the Chief Administrative Officer present a logo for Council approval based on the input provided by the Governance Committee.

CARRIED.

AAMDC
SUPPORT ON
AN APPEAL
OF A SDAB
DECISION

GC12-024

Moved by Councillor Farkash

That the Governance Committee receive the letter from the AAMDC on Support on an Appeal of a SDAB Decision as information.

CARRIED.

THE AGRICULTURE
MOISTURE
SITUATION UPDATE

GC12-025

Moved by Councillor Doran

That Council receive this Agriculture Moisture Situation Update report as information.

CARRIED.

FEDERAL BUDGET
GAS TAX FUND

GC12-026 Moved by Councillor Janzen

That the Governance Committee receive the letter to the Federation of Canadian Municipalities from the Minister of Finance of the Gas Tax Fund.

CARRIED.

2012 BUDGET
REVIEW OF
TAX RATES

The Governance Committee reviewed with the Chief Administrative Officer the 2012 Tax Rates for Residential, Farmland, Non-Residential/M&E/Linear. The Chief Administrative Officer will bring revised rates back to Council in the next budget meeting.

2012 BUDGET
REVISION OF
FEES BYLAW

GC12-027 Moved by Councillor Doran

That the Governance Committee request that a new Fees and Charges Bylaw be prepared based on the discussion on Bylaw No.01-09.

CARRIED.

2012 BUDGET
EXCEPT
TRANSPORTATION

The Governance Committee reviewed the 2012 Budget presentation for all areas except Transportation.

Councillor Jones exited the meeting at 4:35 p.m.

Recording Secretary, Denise Joudrey exited the meeting at 5:00 p.m.

INFORMATION

GC12-028

Moved by Councillor Doran

That the Governance Committee accept the CAO Action Log, Bank Reconciliation, Vender, Cheque Register Report and the Budget Variance as information.

CARRIED.

ADJOURNMENT

GC12-029

Moved by Councillor Farkash

That there being no additional business that the Governance Committee meeting adjourn at 5:35 p.m.

CARRIED.

REEVE
WARREN SMITH

INTERIM CAO
DOUG PLAMPING