MINUTES
BIRCH HILLS COUNTY
REGULAR COUNCIL MEETING
TUESDAY, JANUARY 14, 2014

The Regular Meeting for Birch Hills County Council was called to order by Reeve Marvin Doran, at 9:01 a.m., on Tuesday, January 14, 2014, in the Council Chambers of the Birch Hills County Administration Building.

PRESENT	MARVIN DORAN	REEVE
	WARREN SMITH	DEPUTY-REEVE
	GERALD MANZULENKO	COUNCILLOR
	PAUL REUM	COUNCILLOR
	JACK MACAULEY	COUNCILLOR
	CHERYL BOGDANEK	COUNCILLOR
	TERRY CARBONE	COUNCILLOR
STAFF	HAROLD NORTHCOTT	C.A.O
	DENISE JOUDREY	RECORDING SECRETARY
	SHELLEY BRAUN	DIRECTOR OF FINANCE
DELEGATION	DAN AND MARY JOAN DIBBELT	PREDA
MEDIA	DANNY ZAHARA	THE SIGNAL REPORTER

AGENDA

RC14-001 Moved by Councillor Bogdanek

That Council adopt the Agenda as presented with the following amendments.

4. DELEGATION
(A) Birch Hills County
Community Economic Development Study

7. NEW BUSINESS
(H) Appointment of Auditor

10. CORRESPONDENCE
(A) The Alberta Order of Excellence

12. IN-CAMERA

CARRIED.

MINUTES

RC14-002 Moved by Councillor Carbone

That Council accept the Regular Council Meeting Minutes from December 17, 2013 and that they be adopted as amended.

Amendment:

Under Committee Reports and Eaglesham Seed Cleaning Plant. It should read:

A metal pile of debris belonging to Birch Hills County is in the Eaglesham Seed Cleaning Plant yard. The Eaglesham Seed Cleaning Plant is requesting it be removed.

Councillor Carbone would like to see the Seed Cleaning Plant and Birch Hills County work together to have their fire extinguishers inspected.

CARRIED.

UNFINISHED BUSINESS

SOUTH PEACE ARCHIVES

RC14-003 Moved by Councillor Manzulenko

That Council table South Peace Archives until after the summer of 2014 when it can be decided how much information Birch Hills County has to archive.

CARRIED.

NEW BUSINESS

GROWING THE NORTH CONFERENCE

RC14-004 Moved by Councillor Bogdanek

That Council approve sending 6 Councillors to The Growing the North Conference from February 19 - February 20th, 2014.

CARRIED.

FCM

RC14-005 Moved by Councillor Manzulenko

That Council table the item to attend the FCM on May 30 - June 2, 2014 to the January 28, 2014 Council Meeting for more information.

CARRIED.

G.P. VICTIM SERVICES FUNDING REQUEST

RC14-006 Moved by Councillor Manzulenko

That Council table G.P. Victim Services Funding Request to the next Regular Council Meeting for more information. Administration to request Birch Hills County's information from G.P. Victim Services.

CARRIED.

REGIONAL COLLABORATION GRANT

RC14-007 Moved by Councillor Manzulenko

That Birch Hills County participate in an application for Central Peace Health Centre Feasibility Study, submitted by the Municipal District of Spirit River No. 133, under the regional collaboration component of the Regional Collaboration Program, further that Birch Hills County, a participant, agrees to abide by the terms of the Conditional Grant Agreement, governing the purpose and use of the grant funds.

CARRIED.

ATTRACTIONS STUDY GRANT

RC14-008 Moved by Councillor Manzulenko

That Birch Hills County participate in an application for the Central Peace Attraction Study Project, submitted by Saddle Hills County, under The regional collaboration component of the Regional Collaboration Program, further that Birch Hills County a participant, agrees to abide by the terms of the Conditional Grant Agreement, governing the purpose and use of the grant funds.

CARRIED.

COST OF LIVING ALLOWANCE COLA

RC14-009 Moved by Deputy Reeve Smith

That Council approve a cost of living increase of 2% to be applied to staff salaries and wages effective January 1, 2014.

CARRIED.

ACCOUNTS RECEIVABLE WRITE OFF LIST

RC14-010 **Moved by Councillor Reum**

The Birch Hills County cancel the accounts receivable Write Off List as presented not to Exceed the amount of $658.81.

CARRIED.

AUDITOR APPOINTMENT

RC14-011 **Moved by Councillor Smith**

That Council appoint Sylvain & Doran, Box 5, Falher AB, T0H 1M0 to complete the December 31, 2013 audit.

CARRIED.

FOR INFORMATION

(A) A Show March 6-8, 2014B onsite Wastewater - Convention and Trade
(B) MGA Information Session - AAMDC
(C) Zone 4 District Meeting - February 14, 2014.
(D) Cool battle to heat up in 2014
(E) Joint B.C. - Alberta report looks at whether oil-by-rail is a viable option
(F) Annual STARS Lottery Launch - January 16, 2014

ALBERTA ONSITE WASTEWATER CONVENTION

RC14-012 **Moved by Councillor Bogdanek**

That Council approve Dion Hynes, Director of Public Works to attend the 16th Annual Convention and Trade Show being held on March 6-8, 2014 in Calgary, AB at the cost of $595.00 plus GST.

CARRIED.

ZONE 4 DISTRICT MEETING

The next Zone 4 District Meeting is scheduled for February 14, 2014 at 10:00 a.m. in Rycroft at the Agricultural Society Building. Council discussed who will attend and it was decided that Reeve, Doran, Councillor Manzulenko, Councillor Carbone and Councillor Macauley would attend. Councillor Bogdanek will be the alternate if someone is unable to attend.

ANNUAL STARS LOTTERY LAUNCH

Councillor Macauley will attend the Annual STARS Lottery Launch on Thursday, January 16, 2014 as Birch Hills County's representative.

RC14-013 **Moved by Councillor Manzulenko**

That Council accept the information items listed as information.

CARRIED.

CORRESPONDENCE

Alberta order of Excellence Award Nomination

RC14-014 **Moved by Councillor Manzulenko**

That Council bring back Alberta order of Excellence Award Nomination back to the January 28, 2014 Regular Council Meeting for more information.

CARRIED.

IN-CAMERA

RC14-015 **Moved by Councillor Manzulenko**

That Council move in-camera at 10:35 a.m.

CARRIED.

RC14-016 **Moved by Councillor Manzulenko**

That Council reconvene the Regular Council Meeting at 11:25 a.m.

CARRIED.

BHC COMMUNITY ECONOMIC DEVELOPMENT STUDY Dan and Mary Joan Dibbelt highlighted the Community Economic Development Study that was completed in 2013.

ADJOURNMENT

RC14-017 **Moved by Councillor Bogdanek that there being no further business the meeting be adjourned at 1:25 p.m.**

CARRIED.

REEVE
MARVIN DORAN

CAO
HAROLD NORTHCOTT