MINUTES
BIRCH HILLS COUNTY
REGULAR COUNCIL MEETING
THURSDAY, JANUARY 14, 2016

The Regular Meeting for Birch Hills County Council was called to order by Reeve Marvin Doran, at 9:02 a.m., on Thursday, January 14, 2016, in the Council Chambers of the Birch Hills County Administration Building.

PRESENT	MARVIN DORAN	REEVE
	GERALD MANZULENKO	DEPUTY-REEVE
	TERRY CARBONE	COUNCILLOR
	CHERYL BOGDANEK	COUNCILLOR
	KATHRIN LANGLOIS	COUNCILLOR
	PAUL REUM	COUNCILLOR
	JACK MACAULEY	COUNCILLOR
STAFF	SHELLEY BRAUN	INTERIM CHIEF ADMINISTRATIVE OFFICER
	ROCHELLE KOLOSKY	LEGISLATIVE ADMINISTRATOR/ EXECUTIVE ASSISTANT
GALLERY	STACEY PELLAND	DELEGATE
MEDIA	DENISE VAN ROOTSELAAR	CENTRAL PEACE SIGNAL

AGENDA

RC16-001 Moved by Deputy Reeve Manzulenko

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

Move 5 A) C.O.C.O. TO 8 F)

CARRIED.

MINUTES

RC16-002 Moved by Councillor Carbone

That Council accept the Special Council Meeting Minutes from December 18, 2015 and that they be adopted as presented.

CARRIED.

DELEGATIONS

C.O.C.O.

STACEY PELLAND Stacey Pelland briefed Council on the discussion that COCO had at their meeting.

Stacey left the meeting at 9:10 a.m.

UNFINISHED BUSINESS

MOTION
RC15-496

RC16-003 **Moved by Councillor Carbone**

That Council rescind Motion RC15-496.

CARRIED.

RC16-004 **Moved by Councillor Carbone**

That Council provide support to the Central Peace Early Childhood Coalition by publicly endorsing the program through the County's advertising channels and that a Birch Hills County representative will attend CPECC meetings when available.

CARRIED.

BHC LIBRARY BOARD-MOVIE NIGHT

RC16-005 **Moved by Councillor Reum**

That Council accept the Birch Hills County Library Board Movie Night and summer reading program letters for information.

CARRIED.

BYLAWS

CAO BYLAW 2016-01

RC16-006 Moved by Councillor Carbone

That Council table Chief Administrative Officer Bylaw 2016-01 until the end of the meeting.

CARRIED.

CAO CODE OF ETHICS POLICY

RC16-007 Moved by Deputy Reeve Manzulenko

That Council table the CAO Code of Ethics Policy until the end of the meeting.

CARRIED.

RECORDS RETENTION BYLAW 2016-02

RC16-008 Moved by Councillor Bogdanek

That Council give Records Retention Bylaw 2016-02 second reading.

CARRIED.

RC16-009 Moved by Councillor Bogdanek

That Council give Records Retention Bylaw 2016-02 third and final reading.

CARRIED.

COUNCILLOR REPORTS

WATER NORTH COALITION

RC16-010 Moved by Councillor Bogdanek

That Council accepts Councillor Reports for information.

CARRIED.

RC16-011 Moved by Deputy Reeve Manzulenko

That Council adds the "Water North Coalition" to "Schedule A, Committee and Board Appointments" and that Reeve Doran sit as the County's representative with Councillor Macauley as the alternate.

CARRIED.

NEW BUSINESS

GROWING THE NORTH CONFERENCE

RC16-012 Moved by Councillor Carbone

That Council appoint all 7 Councillors and the CAO to attend the Growing the North, Conference in Grande Prairie from February 17 to 18, 2016.

CARRIED.

AAMD&C CONVENTION

RC16-013 Moved by Deputy Reeve Manzulenko

That Council appoint Reeve Doran, Councillors Langlois, Bogdanek, Reum and Macauley as well as the CAO to attend the AAMD&C Convention in Edmonton, from March 14 to 16, 2016.

CARRIED.

RMRF MUNICIPAL LAW SEMINAR

RC16-014 Moved by Councillor Bogdanek

That Council appoint Deputy Reeve Manzulenko and Councillor Carbone to attend the Reynolds Mirth Richards & Farmers 2016 Municipal Law Seminar on February 26th 2016, in Grande Prairie.

CARRIED.

RFI
LAWRENCE
WILSON WATER

RC16-015 Moved by Deputy Reeve Manzulenko

That Council make mention that due to Mr. Wilsons' extreme medical condition, Birch Hills County will reimburse Mr. Wilson's water bill (for medical purposes only) up to 20 cubic meters per billing cycle for a period of one year, starting January 1, 2016.

CARRIED.

RC16-016 Moved by Deputy Reeve Manzulenko

That Council investigate and lobby the new NDP Government regarding Mr. Wilson's bill increase due to his medical condition.

CARRIED.

10:45 a.m. Amanda Ouellet entered the meeting

ASB
UPDATE

RC16-017 Moved by Councillor Carbone

That Council accepts ASB Update for information.

CARRIED.

11:10 a.m. Amanda Ouellet left the meeting

C.O.C.O.

RC16-018 Moved by Deputy Reeve Manzulenko

That Council refers C.O.C.O. Library demolition to January 28th, 2016 Governance meeting so administration can collect more information regarding costs and disposal.

CARRIED.

FOR INFORMATION

(A) Water North Coalition, Strategic Plan 2016-2018
(B) Introduction to the 2016 FCSS Association Board
(C) 2016 Landfill Calendar
(D) Government Moves to Adopt 2013 Flood Recommendations
(E) New Laws Adopted by NDP in 2015

RC16-019 Moved by Councillor Langlois

That Council accepts information for information.

CARRIED.

CORRESPONDENCE

(A) TransCanada, Notice of Abandonment Hearing
(B) Central Peace Signal Update

RC16-020 Moved by Councillor Langlois

That Council accepts correspondence for information.

CARRIED.

IN-CAMERA (A) Land

RC16-021 Moved by Councillor Bogdanek

That Council move in camera at 11:36 a.m.

CARRIED

RC16-022 Moved by Councillor Bogdanek

That Council reconvenes the regular meeting at 12:13 p.m.

CARRIED.

RC16-023 Moved by Councillor Carbone

That Council refers the Purcha Culvert drainage to January 28th 2016 Governance meeting with more information.

CARRIED.

3:00 p.m. Reeve Doran left the meeting
Deputy Reeve Manzulenko took over as Chair

CAO BYLAW 2016-01

RC16-024 Moved by Councillor Langlois

That Council tables CAO Bylaw 2016-01 to the January 28th 2016 Governance meeting with more information.

CARRIED.

CAO CODE OF ETHICS POLICY

RC16-025 Moved by Councillor Langlois

That Council tables the CAO Code of Ethics Policy to January 28th Governance meeting with more information.

CARRIED.

ADJOURNMENT

RC16-026 Moved by Councillor Macauley

That there being no further business the meeting be adjourned at 3:17 p.m.

CARRIED.

REEVE
MARVIN DORAN

INTERIM CAO
SHELLEY BRAUN