BIRCH HILLS COUNTY
REGULAR COUNCIL MEETING
BIRCH HILLS SERVICE CENTRE

TUESDAY, JANUARY 15, 2013

The Regular Meeting for Birch Hills County Council was called to order by Reeve Warren Smith, at 9:01 a.m., on Tuesday, January 15, 2013, in the Birch Hills Service Centre.

PRESENT	WARREN SMITH	REEVE
	DALE JANZEN	DEPUTY-REEVE
	GERALD MANZULENKO	COUNCILLOR
	MARVIN DORAN	COUNCILLOR
	TODD JONES	COUNCILLOR
	ALAN FARKASH	COUNCILLOR
	PAUL REUM	COUNCILLOR
STAFF	HAROLD NORTHCOTT	C.A.O
	DENISE JOUDREY	RECORDING SECRETARY
MEDIA	DANNY ZAHARA	REPORTER, THE SIGNAL

AGENDA

RC13-001 Moved by Councillor Manzulenko

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

4. UNFINISHED BUSINESS
D. 677
5. COUNCILLOR REPORTS
A. Eaglesham Seed Cleaning Plant
6. NEW BUSINESS
G. Shaftesbury Ferry

CARRIED.

MINUTES

The Minutes from the December 18, 2012 regular meeting of Council were presented for Council's review. It was noted that on Page 6. Wanham Museum should read as Wanham Museum Work Shop and it was amended.

RC13-002 Moved by Councillor Reum

That the minutes from the December 18, 2012 Regular Council Meeting be adopted as amended.

CARRIED.

Danny Zahara, Reporter for the Central Peace Signal entered the Council meeting at 9:06 a.m.

UNFINISHED BUSINESS

BEAVER CONTROL POLICY

RC13-003 Moved by Councillor Jones

That Council approve the Beaver Control Policy as corrected.

CARRIED.

WANHAM SENIORS FCSS FUNDING

RC13-004 Moved by Councillor Manzulenko

That Council direct CAO to investigate further a $7500.00 FCSS grant to the New Wanham Seniors.

CARRIED.

LAND USE FRAMEWORK

RC13-005 Moved by Councillor Manzulenko

That Council accept the position paper from the Land Use Framework. And that Council will discuss Nuclear Energy at the afternoon Governance Committee Meeting.

CARRIED.

HIGHWAY 677

Deputy Reeve Janzen reported on the very rough condition of the Secondary Highway 677. Council discussed the contractor and that they are from the Beaver Lodge area. Council requested the CAO confirm where the contractor is from.

COMMITTEE REPORTS

EAGLESHAM SEED CLEANING PLANT

Councillor Farkash reported on a January 10, 2013 Eaglesham Seed Cleaning Plant meeting he attended.

RC13-006 **Moved by Reeve Smith**

That Council approve the addition of the Agriculture Service Board Meeting Report to the agenda.

CARRIED.

AG SERVICE BOARD

Councillor Manzulenko reported on a recent meeting he attended.

RC13-007 **Moved by Councillor Doran**

That Council accept the reports presented as information.

CARRIED.

NEW BUSINESS

BUILDING CANADA FUND

CAO, Harold Northcott reported to Council that The Building Canada Fund cannot be used by Municipalities for paving projects.

RENOVATIONS TO WANHAM FIRE HALL

RC13-008 **Moved by Councillor Doran**

That Council direct staff to proceed with the engineering estimates for the renovations to the Wanham Fire Hall.

CARRIED.

MAIN OFFICE RENOVATIONS

RC13-009 Moved by Councillor Farkash

That Council approve the budget amount of $100,000.00 for office renovations & stair lift to be completed by April 1, 2013.

CARRIED.

SAFETY CODES

RC13-010 Moved by Councillor Manzulenko

That Council approve as per section 7 of RFP 2012.02 It is recommended that Council approve the contract with Superior Safety Codes Inc. and Birch Hills County for a term of 3 years from January 1, 2013 to December 31, 2015 at a 70/30 split.

CARRIED.

EAGLESHAM YOUTH GROUP - FCSS FUNDING REQUEST

RC13-011 Moved by Councillor Farkash

That Council approve the allocation of $5,000.00 from the FCSS funding to support the Eaglesham Youth Group. The Funds donated must be utilized provincially.

CARRIED.

DEVON CELL TOWERS

RC13-012 Moved by Councillor Farkash

WHEREAS DEVON CANADA CORPORATION proposes to erect a wireless telecommunication tower on certain lands more particularly described as, 16-36-79-3 W6

AND WHEREAS proponents of telecommunication towers are regulated by Industry Canada on behalf of

the Government of Canada and as part of their approval,

Industry Canada requires proponents to consult with land use authorities as provided for in CPC -2-0-03;

AND WHEREAS DEVON CANADA CORPORATION has consulted with Birch Hills County and the Birch Hills County Development Authority have no objections to the proposed telecommunications tower;

AND WHEREAS DEVON CANADA CORPORATION has consulted with the public by notifying all property owners and occupants within three (3) times the tower height and has provided thirty (30) days for written public comment;

AND WHEREAS there is no significant land use issues identified by the consultant,

NOW THEREFORE BE IT RESOLVED THAT:

a. The Development Officer be instructed to advise DEVON CANADA CORPORATION that

    a. DEVON CANADA CORPORATION has satisfactorily completed its consultation with Birch Hills County.
    b. Birch Hills County is satisfied with DEVON CANADA CORPORATION public consultation process and does not require further consultation with the public; and
    c. Birch Hills County concurs with DEVON CANADA CORPORATION proposal to construct a wireless telecommunication facility comprising of a 120 foot free standing structure.

CARRIED.

RC13-013 Moved by Councillor Doran

WHEREAS DEVON CANADA CORPORATION proposes to erect a wireless telecommunication tower on certain lands more particularly described as, 13-16-78-1 W6.

AND WHEREAS proponents of telecommunication towers are regulated by Industry Canada on behalf of the

Government of Canada and as part of their approval, Industry Canada requires proponents to consult with land use authorities as provided for in CPC -2-0-03;

AND WHEREAS DEVON CANADA CORPORATION has consulted with Birch Hills County and the Birch Hills County Development Authority have no objections to the proposed telecommunications tower;

AND WHEREAS DEVON CANADA CORPORATION has consulted with the public by notifying all property owners and occupants within three (3) times the tower height and has provided thirty (30) days for written public comment;

AND WHEREAS there is no significant land use issues identified by the consultant,

NOW THEREFORE BE IT RESOLVED THAT:

1. The Development Officer be instructed to advise DEVON CANADA CORPORATION that

   a. DEVON CANADA CORPORATION has satisfactorily completed its consultation with Birch Hills County.

   b. Birch Hills County is satisfied with DEVON CANADA CORPORATION public consultation process and does not require further consultation with the public; and

   c. Birch Hills County concurs with DEVON CANADA CORPORATION proposal to construct a wireless telecommunication facility comprising of a 120 foot free standing structure.

CARRIED.

RC13-014 Moved by Councillor Doran

WHEREAS DEVON CANADA CORPORATION proposes to erect a wireless telecommunication tower on certain lands more particularly described as, 9-25-78-26 W5

AND WHEREAS proponents of telecommunication towers are regulated by Industry Canada on behalf of the Government of Canada and as part of their approval, Industry Canada requires proponents to consult with land use authorities as provided for in CPC -2-0-03;

AND WHEREAS DEVON CANADA CORPORATION has consulted with Birch Hills County and the Birch Hills County Development Authority have no objections to the proposed telecommunications tower;

AND WHEREAS DEVON CANADA CORPORATION has consulted with the public by notifying all property owners and occupants within three (3) times the tower height and has provided thirty (30) days for written public comment;

AND WHEREAS there is no significant land use issues identified by the consultant,

NOW THEREFORE BE IT RESOLVED THAT:

1. The Development Officer be instructed to advise DEVON CANADA CORPORATION that

   a. DEVON CANADA CORPORATION has satisfactorily completed its consultation with Birch Hills County.
   b. Birch Hills County is satisfied with DEVON CANADA CORPORATION public consultation process and does not require further consultation with the public; and
   c. Birch Hills County concurs with DEVON CANADA CORPORATION proposal to construct a wireless telecommunication facility comprising of a 120 foot free standing structure.

CARRIED.

SHAFTESBURY FERRY

Moved by Councillor Farkash

RC13-015 That Council direct staff to bring Shaftsbury Ferry back to the January 29, 2013 Regular Council Meeting for more information on the ownership of the Shaftesbury Ferry, and/or Maintenance Agreements, who is responsible for the operation of the Ferry, and what the long term plans are for the Ferry.

CARRIED.

BY-LAWS

DEVELOPMENT AUTHORITY BY-LAW 2013-01

RC13-016 Moved by Councillor Manzulenko

That Council approve the addition of By-law 2013-01 to the agenda.

CARRIED.

RC13-017 Moved by Councillor Doran

That Council approve first reading of Establishing a Development Authority By-Law RC13-01.

CARRIED.

FOR INFORMATION

RC13-018 Moved by Councillor Manzulenko

That Council accept all the information items as information.

CARRIED.

CORRESPONDENCE

APEGA
INVITE

RC13-019 Moved by Councillor Manzulenko

That Council accept the Correspondence item APEGA Invite as information.

CARRIED.

PEACE LIBRARY
SYSTEM

RC13-020 Moved by Councillor Manzulenko

That Council accept Peace Library System as information and add the Municipal local appropriation rate for 2013 of $5.30 per capita to the operating budget.

CARRIED.

Danny Zahara, Reporter for the Central Peace Signal exited the Council meeting at 10:45 a.m.

RECSS 10:47 a.m.- 10:58 p.m.

IN CAMERA

RC13-021 Moved by Councillor Farkash

That Council move in-camera at 10:58 a.m.

CARRIED.

RC13-022 Moved by Councillor Manzulenko

That Council reconvene the regular Council Meeting at 12:00 p.m.

CARRIED.

INDUSTRIAL ROAD INSPECTORS

RC13-023 Moved by Councillor Doran

That Council rescind motion #RC12-413 that Industrial Road Inspections be done in-house for 2013.

CARRIED.

RC13-024 Moved by Councillor Doran

That Council approve that the Industrial Road Inspectors Contract be retendered and that Council Staff carry out the work until the contract can be awarded.

CARRIED.

RC13-025 Moved by Councillor Manzulenko

That Council direct staff to bring the Industrial Road Inspectors rates and fees to the next Regular Council Meeting on January 29, 2013 for review.

CARRIED.

PLOWING OF NON-RESIDENTIAL ROADS

RC13-026 Moved by Councillor Farkash that non-residential Roads be kept open during winter months.

DEFEATED.

ECONOMIC DEVELOPMENT FACILITATOR

RC13-027 Moved by Concillor Doran that arrangements be made by the C.A.O. to invite the facilitators to the February 12, 2013 Council Governance Committee Meeting.

CARRIED.

ADJOURNMENT

RC13-023 Moved by Councillor Manzulenko

That Council agree that there being no further business the meeting be adjourned at 12:14 p.m.

CARRIED.

REEVE
WARREN SMITH

CAO
HAROLD NORTHCOTT