MINUTES
BIRCH HILLS COUNTY
REGULAR COUNCIL MEETING
THURSDAY, JANUARY 15, 2015

The Regular Meeting for Birch Hills County Council was called to order by Reeve Marvin Doran, at 9:00 a.m., on Thursday, January 15, 2015, in the Council Chambers of the Birch Hills County Administration Building.

PRESENT	MARVIN DORAN	REEVE
	GERALD MANZULENKO	DEPUTY-REEVE
	JACK MACAULEY	COUNCILLOR
	PAUL REUM	COUNCILLOR
	WARREN SMITH	COUNCILLOR
	TERRY CARBONE	COUNCILLOR
	CHERYL BOGDANEK	COUNCILLOR
STAFF	HAROLD NORTHCOTT	CHIEF ADMINISTRATIVE OFFICER
	DENISE JOUDREY	LEGISLATIVE OFFICER
	DION HYNES	DIR. OF PUBLIC WORKS
	SHELLEY BRAUN	DIR. OF CORP. SERVICES
MEDIA	DANNY ZAHARA	THE CENTRAL PEACE SIGNAL
DELEGATION	FRANK FERGUSON	WANHAM RATE PAYER
	LORRAINE FRAPE	WANHAM RATE PAYER
	DORIS WADE	WANHAM RATE PAYER

AGENDA

RC15-01 Moved by Councillor Bogdanek

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

Additions:

7. COUNCILLOR REPORTS

(B) Northern Alberta Elected Leaders - Reeve Doran

8. NEW BUSINESS

(J) Birch Hills Heat Volleyball Club

9. FOR INFORMATION

(F) The Alberta Order of Excellence

(G) Grande Prairie & District Victim Services

CARRIED.

MINUTES

RC15-02 Moved by Deputy Reeve Manzulenko

That Council accept the Regular Council Meeting Minutes from December 18, 2014 and that they be adopted as presented.

CARRIED.

UNFINISHED BUSINESS

GRADER CONTRACT
ROAD MAINTENANCE
EAGLESHAM AREA

RC15-03 Moved by Deputy Reeve Manzulenko

That Council accept the Grader Contract Road Maintenance for the Eaglesham Area as presented and direct staff to open it for tender submission.

CARRIED.

BY-LAWS

PROCEDURAL
BYLAW

RC15-04 Moved by Deputy Reeve Manzulenko

That Council give second reading of Procedural By-Law as presented.

CARRIED.

RC15-05 Moved by Councillor Bogdanek

That Council give third and final reading of the Procedural By-Law as presented.

CARRIED.

COUNCILLOR REPORTS

MEDICAL CLINIC COMMITTEE

Reeve Doran reported on a Medical Clinic Committee Meeting he attended with Harold Northcott, CAO on January 5, 2015 in Spirit River. Jim Sawyer is taking over for Katherine Stevenson as the Clinic Development Coordinator.

NORTHERN ALBERTA ELECTED LEADERS

Reeve Doran reported on a Northern Alberta Elected Leaders Meeting he attended on December 19, 2014 in Grande Prairie.

RC15-06 **Moved by Councillor Reum**

That Council accept the Councillor Reports as information.

CARRIED.

NEW BUSINESS

NEW RECREATION BOARD MEMBERS

RC15-07 **Moved by Deputy Reeve Manzulenko**

That Council approve Recreation Board applicants Betty Bhonke for ward 3 and Lisa Pierog for Ward 4 for a four year term 2015-2018.

CARRIED.

GROWING THE NORTH

RC15-08 **Moved by Councillor Bogdanek**

That Council approve the expense of sending five Council Members, Reeve Doran, Councillors Macauley, Smith, Reum and Carbone to the 2015 Growing the North Conference in Grande Prairie on February 18 & 19, 2015. Registration fee are $1,307.25 (taxes included) for 5 people.

CARRIED.

SPONSORSHIP OPPORTUNITY WOMEN IN THE NORTH CONFERENCE

RC15-09 Moved by Councillor Manzulenko

That Council approve donating $100.00 worth of Birch Hills County Logo items to the Women In The North Conference for door prizes.

CARRIED.

AWC LAKE MANAGEMENT TEAM

RC15-10 Moved by Deputy Reeve Manzulenko

That Council accept the AWC Lake Management Team as information.

CARRIED.

2015 COLA

RC15-11 Moved by Deputy Reeve Manzulenko

That Council approve a cost of living increase Of 2.5% and that it be applied to full time staff salaries and wage effective January 1, 2015.

CARRIED.

DECEMBER 2014 AUDIT

RC15-12 Moved by Councillor Carbone

That Council appoint Sylvain & Company, Box 5, Falher, AB, T0H 1M0 to complete the Birch Hills County December 31, 2014 audit scheduled for March 2-6, 2015.

CARRIED.

FCSS

RC15-13 Moved by Councillor Smith

That Council approve entering into an agreement With Alberta Human Services (Family Community Support Services) to carry-over 9,200.00 for the Project of Home Support.

CARRIED.

EAGLESHAM COMMUNITY CHURCH YOUTH GROUP

RC15-14 Moved by Councillor Reum

That Council approve funding the Eaglesham Community Church Youth Group $5,000.00 from the Family & Community Support Services 2014 funding.

CARRIED.

ATB PROPOSAL

RC15-15 Moved by Deputy Reeve Manzulenko

That Council table the Municipal Accounts Package agreement and approval of closing and transfer of funds from the Wanham Municipal/School Reserve account, number ending 48001 into the main Birch Hills County account, number ending 33724 for more information.

CARRIED.

DELEGATION

FRANK FURGESON Frank Furgeson, Lorraine Frape and Doris Wade addressed their road concerns with Council.

NEW BUSINESS
CONTINUED

BIRCH HILLS
VOLLEYBALL CLUB
FUNDING REQUEST

RC15-16 Moved by Deputy Reeve Manzulenko

That Council forward a Birch Hills County Recreation Board Grant application to the Birch Hills County Volleyball Club to apply for funding.

CARRIED.

INFORMATION

(A) STARS Lottery 2015
(B) Forage Facts
(C) Lucien Turcotte
(D) FCM
(E) Connecting Canadians Program
(F) The Alberta Order of Excellence
(G) Grande Prairie & District Victim Services

LUCIEN TURCOTT

RC15-17 Moved by Councillor Smith

That Council direct the CAO to forward a letter Of congratulations to Lucien Turcotte for his 42 years of Municipal Service and that a gift of a Barbecue Set be forwarded to him.

CARRIED.

FCM

RC15-18 Moved by Councillor Smith

That Council approve the purchase of a FCM membership for Birch Hills County for 2015-16.

CARRIED.

RC15-19 Moved by Deputy Reeve Manzulenko

That Council approve the information listed as Information.

CARRIED.

CORRESPONDENCE (A) Lawrence Wilson – request for assistance with water bill
(B) Rycroft and Spirit River Figure Skating Club Funding Request

LAWRENCE WILSON ASSISTANCE REQUEST

RC15-20 Moved by Councillor Smith

That Council table Lawrence Wilson's assistance request for more information and return the item to the January 29, 2015 Regular Council Meeting.

CARRIED.

RYCROFT AND SPIRIT RIVER FIGURE SKATING CLUB FUNDING REQUEST

RC15-21 Moved by Deputy Reeve Manzulenko

That Council direct CAO to forward a letter of thanks to the Rycroft and Spirit River Figure Skating Club for their funding request and apologize for not having any funding available at this time.

CARRIED.

IN-CAMERA

RC15-22 Moved by Councillor Bogdanek

That Council move in-camera at 1:58 p.m.

CARRIED.

RC15-23 Moved by Councillor Bogdanek

That Council reconvene the Regular Meeting at 2:48 p.m.

CARRIED.

ADJOURNMENT

RC15-24 Moved by Councillor Smith

That there being no further business the meeting be adjourned at 2:49 p.m.

CARRIED.

REEVE
MARVIN DORAN

CAO
HAROLD NORTHCOTT