

BIRCH HILLS COUNTY  
REGULAR COUNCIL MEETING  
BIRCH HILLS SERVICE CENTRE

TUESDAY, JANUARY 17, 2012

The Regular Meeting for Birch Hills County Council was called to order by Reeve Warren Smith, at 9:07 a.m., on Tuesday, January 17, 2012, in the Birch Hills Service Centre.

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

DELEGATION

AGENDA

RESOLUTION NO.  
RC11-001

Moved by Deputy Reeve Manzulenکو

That the Council adopt the Agenda with the following additions;

COMMITTEE REPORTS

(A) Property Rights - Gerald Manzulenکو

CARRIED.

MINUTES

RESOLUTION NO.  
RC12-002

Moved by Councillor Farkash

That Council accept the December 20, 2011, Regular Council Meeting Minutes and that they be adopted as presented with correction to the out of in-camera time being 11:43 am not 11:25 am.

CARRIED.

UNFINISHED  
BUSINESS

UPDATING  
SIGNING  
AUTHORITY

RESOLUTION NO.  
RC12-003

Moved by Councillor Manzulenko

That Council pass a comprehensive resolution as follows:

That the Council change the signing authority for all ATB Financial, ATB Securities Inc. CIBC, RBC Dominion Securities Inc. accounts to the following members of Council and Staff.

Deputy Reeve, Gerald Manzulenko  
Councillor, Dale Barton Janzen  
Councillor, Todd Jones  
Interim CAO, Douglas Plamping  
Manager of Public Works, Dion Hynes

That Council authorize electronic access for all ATB Financial, ATB Securities Inc., CIBC, RBC Dominion Securities Inc. accounts to the following members of staff.

Interim CAO, Doug Plamping  
Finance Clerk, Shelley Braun

CARRIED.

TERMS OF  
REFERENCE  
GOVERNANCE  
COMMITTEE

RESOLUTION NO.  
RC12-004

Moved by Councillor Doran

That Council approve the Terms of Reference for the  
Governance Committee as (recommended by the  
Governance Committee/amended).

CARRIED. NEW

BUSINESS

HEATING AND  
VENTILATION  
COUNTY OFFICE

RESOLUTION NO.  
RC12-005

Moved by Councillor Jones

That Council approve the quote from Fred's Heating  
for \$8,145.00 with the funding to be included in the  
2012 capital budget.

CARRIED.

TANGENT FIRE  
HALL BOILER

RESOLUTION NO.  
RC12-006

Moved by Councillor Manzulenko

That Council approve the quote from Fred's Heating  
for \$5,600.00 with the funding to be included in the  
2012 Capital budget.

CARRIED.

BIRCH HILLS COUNTY

denise 12-1-12 4:39 PM

Deleted: .

EDMONTON CITY  
CENTRE SUPPORT

RESOLUTION NO.  
RC12-007

Moved by Councillor Manzulenko

That Council table the item until the January 31,  
2012 meeting for more information.

UNSIGHTLY  
PROPERTY BYLAW

RESOLUTION NO.  
RC12-008

Moved by Councillor Jones

That Council request that the draft of the Unsightly  
Property Bylaw be amended and presented to Council  
for First Reading. And that the Bylaw is posted on  
our website and copies available for the public at  
the County office.

CARRIED.

ROAD INSPECTORS  
CONTRACT

RESOLUTION NO.  
RC12-009

Moved by Councillor Jones

That Council renew the current contract with 1233070  
Alberta Ltd. for one year for the provision of road  
inspection services. And put the contract out for a  
3 year tender for 2013-2015.

CARRIED.

2012 COST OF  
LIVING INCREASE

RESOLUTION NO.  
RC12-010

Moved by Councillor Doran

That Council approve a cost of living increase of 3.0% to be applied to staff salaries and wages effective January 1, 2012.

CARRIED.

HUDSON BAY  
ROUTE  
ASSOCIATION

RESOLUTION NO.  
RC12-011

Moved by Councillor Farkash

That Council decline membership in the Hudson Bay Route Association.

CARRIED.

FOR INFORMATION

CHEQUE LIST

RESOLUTION NO.  
RC12-012

Moved by Councillor Manzulenko

The Council receive the Cheque Register for information.

CARRIED.

BANK  
RECONCILIATION

RESOLUTION NO.  
RC12-013

Moved by Councillor Farkash

The Council receive the December 31, 2011 Bank Reconciliation for information.

CARRIED.

COMMITTEE  
REPORTS

PROPERTY  
RIGHTS

Councillor Manzulenکو reported on a Property Rights Meeting that he attended along with Reeve Smith and Amanda Ouellet, Ag. Fieldman, on January 9, 2012 in Grande Prairie.

AGENDA

IN-CAMERA

RESOLUTION NO.  
RC12-014

Moved by Councillor Manzulenکو

That the Agenda be amended with the following additions;

IN-CAMERA

CARRIED.

RESOLUTION NO.  
RC12-015

Moved by Councillor Manzulenکو

That Council go in-camera at 10:12 a.m.

CARRIED.

RESOLUTION NO.  
RC12-016

Moved by Councillor Farkash

That Council return to the open meeting at 10:37 A.M.

CARRIED.

BIRCH HILLS COUNTY

ADJOURNMENT

Moved by Councillor Manzulenko

RESOLUTION NO.  
RC12-017

There being no further business the meeting be  
adjourned at 10:43 A.M.

CARRIED.

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REEVE  
WARREN SMITH

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INTERIM CAO  
DOUG PLAMPING