

BIRCH HILLS COUNTY  
GOVERNANCE COMMITTEE MEETING  
BIRCH HILLS COUNTY ADMINISTRATION OFFICE

TUESDAY, JANUARY 28, 2014

The Governance Committee Meeting for Birch Hills County was called to order by Deputy Reeve Smith at 12:50 p.m., on Tuesday, January 28, 2014 in the Birch Hills County Council Chambers.

PRESENT	WARREN SMITH MARVIN DORAN GERALD MANZULENKO JACK MACAULEY PAUL REUM TERRY CARBONE	DEPUTY-REEVE REEVE COUNCILLOR COUNCILLOR COUNCILLOR COUNCILLOR
ABSENT	CHERYL BOGDANEK (Away on Council Business)	COUNCILLOR
STAFF	HAROLD NORTHCOTT DENISE JOUDREY	C.A.O. RECORDING SECRETARY
DELEGATION	Shane Ramteemal Ryan Dlin Kelly Hudson Elain Garrow	R.C.M.P. R.C.M.P. M.D. of Spirit River M.D. of Spirit River

AGENDA

GC14-001 Moved by Reeve Doran

That the Governance Committee adopt the agenda as presented with the following deletions;

- 9. New Business  
(B) Wanham Playground Removal
- 11. In-Camera  
(A) Land Use

CARRIED.

MINUTES

GC14-002 Moved by Councillor Reum

That Council accept the November 19, 2013 Governance Committee Meeting Minutes and that they be adopted as presented.

CARRIED.

DELEGATION

RCMP

RCMP, District Advisory NCO, Shane Ramteemal and Staff Sergeant, Ryan Dlin discussed with Council the boundaries of the RCMP Detachments for Birch Hills County. Council also discussed the Spirit River Detachment manpower. The NCO will schedule a meeting for Council at the AAMDC Spring Convention.

NEW BUSINESS

GRAVEL ROAD  
MAINTENANCE  
POLICY

GC14-003

Moved by Reeve Doran

That Council table Gravel Road Maintenance Policy to the February 25, 2014 Governance Committee Meeting with suggested amendments Made.

CARRIED.

FOR INFORMATION

- (A) Chief Administrators Action Log
- (B) Bank Reconciliation, Manual Payment, Vendor Cheque Register
- (C) Website Visitor Statistics, November 2013 & December 2013
- (D) Gilbert and Jean Lemoine - Letter Dated December 4<sup>th</sup>, 2013

GC14-004


Moved by Reeve Doran

That Council accept all the information as Information.

CARRIED.

ADJOURNMENT

There being no further business Councillor Reum adjourned the meeting at 3:20 p.m.

  
DEPUTY REEVE  
WARREN SMITH

  
CAO  
HAROLD NORTHCOTT