

MINUTES
BIRCH HILLS COUNTY
REGULAR COUNCIL MEETING
TUESDAY, JANUARY 28, 2014

The Regular Meeting for Birch Hills County Council was called to order by Reeve Marvin Doran, at 9:00 a.m., on Tuesday, January 28, 2014, in the Council Chambers of the Birch Hills County Administration Building.

PRESENT	MARVIN DORAN WARREN SMITH GERALD MANZULENKO PAUL REUM JACK MACAULEY TERRY CARBONE	REEVE DEPUTY-REEVE COUNCILLOR COUNCILLOR COUNCILLOR COUNCILLOR
ABSENT ON COUNCIL BUSINESS	CHERYL BOGDANEK	COUNCILLOR
STAFF	HAROLD NORTHCOTT DENISE JOUDREY	C.A.O RECORDING SECRETARY
MEDIA	DANNY ZAHARA	THE SIGNAL REPORTER

AGENDA

RC14-019 Moved by Councillor Reum

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

6. COUNCILLOR REPORTS

Add (B) PREDA - Reeve Doran

8. NEW BUSINESS

Delete(C) Grants - CAO to report

Add (C) Water Break in Eaglesham

CARRIED.

MINUTES

RC14-020 Moved by Councillor Manzulenko

That Council accept the Regular Council Meeting Minutes from January 14, 2014 and that they be adopted as amended.

CARRIED.

UNFINISHED
BUSINESS

FCM

RC14-021 Moved by Councillor Manzulenko

That Council authorize Reeve Doran, Councillor Bogdanek and CAO, Harold Northcott to attend the FCM Conference and Trade Show from May 30 - June 2, 2014 in Niagara Falls, Ontario.

CARRIED.

G.P. VICTIM
SERVICES
FUNDING REQUET

RC14-022 Moved by Deputy Reeve Smith

That Council approve a \$890.00 increase to the Grande Prairie and District Victim Services 2014 Funding request for a total of \$2,500.00.

CARRIED.

16TH ANNUAL
AB ONSITE
WASTEWATER
CONVENTION

RC14-023 Moved by Councillor Manzulenko

That Council rescind Motion # RC14-012 That Council Approve Dion Hynes, Director of Public Works to attend the 16th Annual Convention and Trade Show being held on March 6-8, 2014 in Calgary, AB at the cost of \$595.00 plus G.S.T.

CARRIED.

COUNCILLOR
REPORTS

**ANNUAL STARS
LOTTERY LAUNCH**

Councillor Macauley reported on the Annual Stars Lottery Launch he attended on January 28, 2014 in Grande Prairie.

PREDA

Reeve Doran reported on a PREDA meeting he attended on January 17, 2014.

RC14-024

Moved by Councillor Carbone

That Council accept Councillor Reports as information.

CARRIED.

STAFF REPORTS

**POWER OUTAGE
JANUARY 15, 2014**

CAO, Harold Northcott reported on the Power Outage on January 15, 2014 and said it was a good exercise. Council was pleased with how Staff handled the crisis.

NEW BUSINESS

BUDGET 2014

RC14-025

Moved by Deputy Reeve Smith

That Council give approval prior to the 2014 Budget being approved to the following;

1) Complete Painting Upstairs	\$ 5,000.00
2) 5 Year Strategic Plan	\$ 12,000.00
3) Feed Tank (Water Plant)	\$ 13,000.00
4) Computer Server Upgrade	\$ 35,000.00
5) Grader	\$350,000.00
6) Emergency Services Review	\$ 18,000.00

CARRIED.

RC14-026

Moved by Councillor Manzulenko

That Council give approval prior to the 2014 Budget being approved, that the following items be put out to tender;

1) Backhoe	\$ 130,000.00
2) 2 Ton & Gooseneck	\$ 80,000.00

CARRIED.

2014 ANNUAL
MUNICIPAL LAW
SEMINAR
FEBRUARY 28, 2014

RC14-027

Moved by Councillor Manzulenko

That Council approve 6 Councillor's and the CAO To attend Reynolds Mirth Richards & Farmer, 2014 Annual Municipal Law Seminar on Friday, February 28, 2014 in Grande Prairie.

CARRIED.

EAGLESHAM
WATERLINE
BREAK

CAO, Harold Northcott explained to Council that on Sunday, January 26, 2014 there was a waterline break in Eaglesham and Staff is working to repair it.

DISPATCH
SERVICES
FEES

RC14-028

Moved by Councillor Manzulenko

That Council approve the Five Year Emergency Fire Dispatch Services Agreement with the City of Grande Prairie effective January 1, 2014 as presented.

CARRIED.

FOR INFORMATION (A) The Economic Impact of Rural Alberta
(B) Permazyme

RC14-029 Moved by Councillor Manzulenko

That Council accept the information items listed as information.

CARRIED.

IN-CAMERA

RC14-030 Moved by Councillor Carbone

That Council move in-camera at 11:20 a.m.

CARRIED.

RC14-031 Moved by Councillor Carbone

That Council reconvene the Regular Council Meeting at 12:10 p.m.

CARRIED.

ADJOURNMENT

RC14-032 Moved by Deputy Reeve Smith that there being no further business the meeting be adjourned at 12:11 p.m.

CARRIED.



REEVE
MARVIN DORAN



CAO
HAROLD NORTHCOTT