

BIRCH HILLS COUNTY
GOVERNANCE COMMITTEE MEETING
BIRCH HILLS COUNTY ADMINISTRATION OFFICE

Thursday, January 28, 2016

The Governance Committee Meeting for Birch Hills County was called to order by Deputy Reeve Manzulenko at 2:19 p.m., on Thursday, January 28, 2016 in the Birch Hills County Council Chambers.

PRESENT	MARVIN DORAN GERALD MANZULENKO PAUL REUM JACK MACAULEY TERRY CARBONE	REEVE DEPUTY-REEVE COUNCILLOR COUNCILLOR COUNCILLOR
ABSENT	CHERYL BOGDANEK KATHRIN LANGLOIS	COUNCILLOR COUNCILLOR
STAFF	SHELLEY BRAUN ROCHELLE KOLOSKY	INTERIM CHIEF ADMINISTRATIVE OFFICER LEGISLATIVE ADMINISTRATOR

AGENDA

GC16-01 Moved by Reeve Doran

That the Governance Committee adopts the agenda as Amended:
Add 11 A) In Camera

CARRIED.

MINUTES None at this time.

DELEGATIONS None at this time.

2:24 p.m. Dion Hynes and Lucy Stevenson entered

UNFINISHED
BUSINESS

C.O.C.O.
LIBRARY
DEMOLITION

Dion and Lucy presented their research findings regarding the C.O.C.O. demolition.

Council pointed out that any help associated with cost would never be recouped.

GC16-02 Moved by Councillor Macauley

That Council refers the proposal for the County to demolish the C.O.C.O. library building to the February 11, 2016 Regular Council Meeting.

CARRIED.

2:44 p.m. Lucy Stevenson left

**WATER/WASTEWATER
AND SOLID
WASTE**

Council requested that staff start a process where Birch Hills County can better "track" our water, as to be accountable for where it goes. As well, Council requested an update regarding revenues and expenditures since the last time this was done.

GC16-03 Moved by Reeve Doran

That Council request administration to compile a Solid Waste Bylaw to be brought back at a later date.

CARRIED.

**LAND-OWNER
DRAINAGE**

Some points of interest or items to consider would be: Due diligence, Should Alberta Environment be consulted every time the County makes a change, discretion determining culvert size, depth, etc. If a resident requests work-how does the County proceed, what is the decision making process, what are other contributing factors and the life of a culvert.

GC16-04 Moved by Councillor Macauley

That Council request administration invite Alberta Environment and Alberta Transportation to attend a Council meeting to discuss their policies and procedures regarding ditching and drainage.

CARRIED.

BYLAWS

None at this time.

COUNCILLOR
REPORTS

LAWRENCE
WILSON' S
WATER

Reeve Doran spoke with Tom Burton of AAMD&C, who in turn suggested that the County attempt to meet with MLA Margaret McCuaig-Boyd and proceed with discussions thereafter.

GC16-05

Moved by Reeve Doran

That Council request administration pursue setting up a meeting with MLA Margaret McCuaig-Boyd at the *Growing the North* Conference.

CARRIED.

CORRESPONDENCE

None at this time.

NEW BUSINESS

RFI-BURNT
RIVER CROSSING

GC16-06

Moved by Councillor Carbone

That Council accepts Burnt River Crossing for information.

CARRIED.

FOR INFORMATION

- (A) Website Visitor Statistics December 1 - December 31st, 2015
- (B) Bank Reconciliation, Manual Payment, Vendor Cheque Register Report

(C) CAO Action Log

GC16-07

Moved by Reeve Doran

That Council accept all the information listed as Information.

CARRIED.

IN CAMERA

GC16-08

Moved by Councillor Carbone

That Council move in camera at 4:10 p.m.

CARRIED

GC16-09

Moved by Councillor Reum

That Council reconvenes the regular meeting at 4:40 p.m.

CARRIED

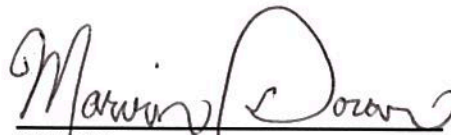
ADJOURNMENT


GC16-10

Moved by Reeve Doran

That there being no further business the meeting be adjourned at 4:41 p.m.

CARRIED.


REEVE
MARVIN DORAN


INTERIM CAO
SHELLEY BRAUN