MINUTES
BIRCH HILLS COUNTY
REGULAR COUNCIL MEETING
THURSDAY, JANUARY 28, 2016

The Regular Meeting for Birch Hills County Council was called to order by Reeve Marvin Doran, at 9:03 a.m., on Thursday, January 28, 2016, in the Council Chambers of the Birch Hills County Administration Building.

PRESENT	MARVIN DORAN	REEVE
	GERALD MANZULENKO	DEPUTY-REEVE
	TERRY CARBONE	COUNCILLOR
	PAUL REUM	COUNCILLOR
	JACK MACAULEY	COUNCILLOR
ABSENT	CHERYL BOGDANEK	COUNCILLOR
	KATHRIN LANGLOIS	COUNCILLOR
STAFF	SHELLEY BRAUN	INTERIM CHIEF ADMINISTRATIVE OFFICER
	ROCHELLE KOLOSKY	LEGISLATIVE ADMINISTRATOR/ EXECUTIVE ASSISTANT
MEDIA	DANNY ZAHARA	CENTRAL PEACE SIGNAL

AGENDA

RC16-027 Moved by Councillor Reum

That Council adopt the Agenda as presented with the following amendments:
Additions:
8. K) CPECC Meeting
9. D) Peace Library System - Plan of Service
11. B) Legal

CARRIED.

MINUTES

RC16-028 Moved by Deputy Reeve Manzulenko

That Council accept the Special Council Meeting Minutes from January 14, 2016 and that they be adopted as presented.

CARRIED.

UNFINISHED BUSINESS None at this time.

BYLAWS None at this time.

COUNCILLOR REPORTS 9:07 a.m. Amanda Ouellet entered

ASB CONFERENCE Gypsum weed is to be added to Alberta Noxious weeds. For grain Farmers investing in technology can improve quality not necessarily quantity. There is still no solution for recycling of grain bags. If someone could develop the process it is projected that 1 grain bag could make 1000 garbage bags.
At the resolution session it was decided to lobby Alberta Transportation for more money for cutting ditches and controlling weeds on Provincial Highways.

RC16-029 **Moved by Deputy Reeve Manzulenko**

That Council accepts Councillor Reports for information.

CARRIED.

NEW BUSINESS

CANCEL FEBRUARY ASB MEETING

RC16-030 **Moved by Deputy Reeve Manzulenko**

That Council moves the February 11th, 2016 Agriculture Service Board meeting to February 25, 2016.

CARRIED.

9:31 a.m. Amanda Ouellet left

EOEP ONLINE

COURSE

RC16-031 Moved by Councillor Carbone

That Council allow Councillor Langlois to participate in the online course of "Municipal Governance" provided by the "Elected Officials Education Program" for the cost of $350.00 plus GST and that the funds come from Legislative Council Training and Education.

CARRIED.

RCMP 2015 REPORT

RC16-032 Moved by Deputy Reeve Manzulenko

That Council request Administration to invite Mark MacDougald to a future Council meeting to ensure a good working relationship and that Council accepts the RCMP 2015 Report for information.

CARRIED.

FUNDING FOR FEASIBILITY STUDY

RC16-033 Moved by Deputy Reeve Manzulenko

That Council supports Saddle Hills County in applying for funding for a feasibility study for senior housing in the G5.

CARRIED.

PVCRT

RC16-034 Moved by Deputy Reeve Manzulenko

That Council appoints Reeve Doran and Councillor Langlois to sit as voting representatives on the Peace Valley Conservation, Recreation and Tourism

Association, and that Councillor Reum sit as their alternate.

CARRIED.

ALBERTA RECYCLING MANAGEMENT AUTHORITY

RC16-035 **Moved by Councillor Carbone**

That Council accepts the Alberta Recycling Management Authority tire marshalling grant letter for information.

CARRIED.

C.O.C.O. PLOWING MATCH REQUEST

RC16-036 **Moved by Councillor Carbone**

That Council approves the request for support in the amount of $800.00 to the C.O.C.O. Plowing Match, along with permitting restricted volunteer access to the Council Flex for the weekend of the Plowing Match.

CARRIED.

9:54 a.m. Break to 10:04 a.m.
10:04 a.m. Glenda Farnden entered

DELEGATIONS

GLENDA FARNDEN OF STARS

Glenda spoke on new developments at STARS. Anyone can now register an event ahead of time (for $6.00/ day), if something went wrong then STARS will already have location details etc. for dispatch. STARS now provides municipalities with training at no cost. The Grande Prairie Hanger is celebrating 10 years this year.

Birch Hills County has been a donor and supporter since the Grande Prairie Hanger began operating and to date has donated $200,000.00

10:45 a.m. Glenda Farnden left

NEW BUISNESS

CHILD WELFARE CLASS ACTION SETTLEMENT

RC16-037 **Moved by Deputy Reeve Manzulenko**

That Council accepts the Child Welfare Class Action Settlement for information and requests Administration use all advertising avenues to ensure our residents are aware of who to contact if they qualify.

CARRIED.

SLOPER, GRAVEL RECLAIMER

RC16-038 **Moved by Councillor Carbone**

That Council approves purchasing the Sloper/Reclaimer from Capital I Industries for the amount of $58,650.00 plus GST.

CARRIED.

REQUEST TO PURCHASE PROPERTY

RC16-039 **Moved by Deputy Reeve Manzulenko**

That Council tables the offer to purchase Property to in-camera.

CARRIED.

CPECC MEETING

RC16-040 **Moved by Deputy Reeve Manzulenko**

That Council sends Reeve Doran to the Central Peace Early Childhood Coalition meeting at the Rycroft School at 2:00 p.m. on February 1st 2016.

CARRIED.

FOR INFORMATION

(A) IWantWireless Update
(B) AAMDC Inter-Municipal Finance Survey Results
(C) Central Peace Emergency Management - Mutual Aid Agreement

RC16-041 **Moved by Deputy Reeve Manzulenko**

That Council accepts information for information.

CARRIED.

CORRESPONDENCE

(A) Alberta Order of Excellence

Council requested that Staff research an individual from the Community to nominate for the Alberta Order of Excellence.

RC16-042 **Moved by Councillor Reum**

That Council accepts correspondence for information.

CARRIED.

IN-CAMERA

(A) Personnel
(B) Legal
(C) Legal

RC16-043 **Moved by Deputy Reeve Manzulenko**

That Council move in camera at 11:28 a.m.

CARRIED.

RC16-044 **Moved by Deputy Reeve Manzulenko**

That Council reconvenes the regular meeting at 12:45 p.m.

CARRIED.

12:45 p.m. to 1:27 p.m. Lunch break

RC16-045 **Moved by Deputy Reeve Manzulenko**

That Council move in camera at 1:28 p.m.

CARRIED.

RC16-046 **Moved by Councillor Reum**

That Council reconvenes the regular meeting at 2:14 p.m.

CARRIED.

ADJOURNMENT

RC16-047 **Moved by Councillor Macauley**

That there being no further business the meeting be adjourned at 2:14 p.m.

CARRIED.

REEVE
MARVIN DORAN

INTERIM CAO
SHELLEY BRAUN