BIRCH HILLS COUNTY
REGULAR COUNCIL MEETING
BIRCH HILLS SERVICE CENTRE

TUESDAY, JANUARY 29, 2013

The Regular Meeting for Birch Hills County Council was called to order by Reeve Warren Smith, at 9:03 a.m., on Tuesday, January 29, 2013, in the Birch Hills Service Centre.

PRESENT	WARREN SMITH	REEVE
	DALE JANZEN	DEPUTY-REEVE
	GERALD MANZULENKO	COUNCILLOR
	MARVIN DORAN	COUNCILLOR
	TODD JONES	COUNCILLOR
	ALAN FARKASH	COUNCILLOR
	PAUL REUM	COUNCILLOR
STAFF	HAROLD NORTHCOTT	C.A.O
	DENISE JOUDREY	RECORDING SECRETARY
MEDIA	DANNY ZAHARA	REPORTER, THE SIGNAL

AGENDA

RC13-024 Moved by Councillor Farkash

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

5. COUNCILLOR REPORTS
A. Ag.Service Board
B. Municipal Library Board

6. NEW BUSINESS
E. Highway 740
F. AAMDC Convention - Transportation Meeting

CARRIED.

MINUTES The Minutes from the January 15, 2013 regular meeting of Council were presented for Council's review.

RC13-025 Moved by Councillor Manzulenko

That the minutes from January 15, 2012 Regular Council Meeting be adopted as presented.

CARRIED.

Danny Zahara, Reporter for the Central Peace Signal entered the Council meeting at 9:05 a.m.

UNFINISHED BUSINESS

WANHAM MUSEUM WORK SHOP

RC13-026 Moved by Councillor Manzulenko

That Council enter into a rental agreement with Alan Larsen for the Wanham Museum Workshop from February 1, 2013 to July 31,2013. Mr. Larsen will be responsible for all utilities required. The monthly charge of rent will be $200.00 plus GST.

CARRIED.

WANHAM SENIORS FCSS FUNDING

RC13-027 Moved by Councillor Doran

That Council table Wanham Seniors FCSS Funding to the February 12, 2013 Regular Council Meeting for more information.

CARRIED.

INDUSTRIAL ROAD INSPECTORS RATES & FEES

RC13-028 **Moved by Councillor Jones**

That Council approve the item(lm)Fees will be doubled for all non-permitted moves and the amendment be made to the Fees and Charges By-Law. And that a 24 hours notice clause be added to the Service Rig and Drilling Rig Moves.

CARRIED.

COMMITTEE REPORTS

AG.SERVICE BOARD CONFERENCE Agriculture

Councillor Manzulenko reported on the Service Board Conference he attended in Edmonton January 21 - January 25, 2013.

MUNICIPAL LIBRARY BOARD

Councillor Janzen reported on a recent Municipal Library Board Meeting he attended.
The Library Board is hosting an Artisan Evening as a fund raiser on March 22, 2013 at the Eaglesham Hall.

RC13-029 **Moved by Councillor Farkash**

That Council accept the reports presented as Information.

CARRIED.

NEW BUSINESS

CANCELLATION OF TAXES

RC13-030 Moved by Councillor Doran

That Council direct staff to cancel the 2012 tax Levy and arrears for Grazing Lease 910015 in the Amount of $257.37 for rolls 300129, 174916, 174918, 174919 and 175300.

CARRIED.

FCM CONFERENCE

RC13-031 Moved by Councillor Doran

That Council table the item FCM Conference until the February 12, 2013 Regular Council Meeting.

CARRIED.

HAMLET TREE TENDER

RC13-032 Moved by Councillor Doran

That Council approve that 3 Leaf Farm be awarded the Hamlet Tree contract at a price of $7 200.59 with the planting locations to be approved by the CAO.

CARRIED.

AAMDC VISIT

RC13-033 Moved by Councillor Doran

That the AAMDC Visit item be tabled to the April 9th, 2013 meeting for discussion topics to be brought forward.

RECESS 10:10 a.m. - 10:14 a.m.

HECTOR GOUDREAU

RC13-034 **Moved by Councillor Farkash**

That Council direct staff to invite Hector Goudreau to attend a Governance Committee Meeting at his earliest convenience.

CARRIED.

HIGHWAY 740

Councillor Farkash reported on the poor snow removal Schedule of Highway 740.

AAMD&C CONVENTION TRANSPORTATION MEETING

RC13-035 **Moved by Councillor Doran**

That Council table AAMD&C Convention Transportation Meeting to the next regular meeting on February 12, 2013 for more information.

CARRIED.

RECESS 10:38 a.m. - 10:46 a.m.

BY-LAWS

DEVELOPMENT AUTHORITY BY-LAW 2013-01

RC13-036 **Moved by Councillor Manzulenko**

That Council approve second reading of Establishing a Development Authority By-Law RC13-01.

CARRIED.

RC13-037 Moved by Councillor Doran

That Council approve third and final reading of Establishing a Development Authority By-Law 2013-01.

CARRIED.

ESTABLISHING FEES AND CHARGES BY-LAW 2013-02

RC13-038 Moved by Councillor Manzulenko

That Council unanimously agree to consider third reading.

CARRIED.

RC13-039 Moved by Councillor Jones

That Council give BY-LAW NO. 2013-02, Establishing Fees and Charges, first reading.

CARRIED.

RC13-040 Moved by Councillor Farkash

That Council give BY-LAW NO. 2013-02, Establishing Fees and Charges, second reading.

CARRIED.

RC13-041 Moved by Councillor Reum

That Council unanimously agree to consider third reading of BYLAW NO. 2013-02, Establishing Fees and Charges.

CARRIED UNANIMOUSLY.

RC13-042 Moved by Councillor Reum

That Council give BY-LAW NO. 2013-02, Establishing Fees and Charges, third reading.

CARRIED.

ADJOURNMENT

RC13-043 Moved by Councillor Jones

That Council agree that there being no further business the meeting be adjourned at 11:07 p.m.

CARRIED.

REEVE
WARREN SMITH

CAO
HAROLD NORTHCOTT