

BIRCH HILLS COUNTY
GOVERNANCE COMMITTEE MEETING
BIRCH HILLS COUNTY ADMINISTRATION OFFICE

Thursday, January 29, 2015

The Governance Committee Meeting for Birch Hills County was called to order by Councillor Smith at 12:52 p.m., on Thursday, January 29, 2015 in the Birch Hills County Council Chambers.

PRESENT

MARVIN DORAN

REEVE

JACK MACAULEY

COUNCILLOR

PAUL REUM

COUNCILLOR

CHERYL BOGDANEK

COUNCILLOR

WARREN SMITH

COUNCILLOR

TERRY CARBONE

COUNCILLOR

ABSENT

GERALD MANZULENKO

DEPUTY-REEVE

STAFF

HAROLD NORTHCOTT

CHIEF ADMINISTRATIVE
OFFICER

AGENDA

GC15-01

Moved by Reeve Doran

That the Governance Committee adopt the agenda as Amended.

Addition: 10. (G) Wanham/Eaglesham Lift Stations

CARRIED.

MINUTES

GC15-02

Moved by Cheryl Bogdanek

That Council accept the December 18, 2014 Governance Committee Meeting Minutes and that they be adopted as presented.

CARRIED.

Delegations

None recorded

Business Arising
Out of the
Minutes

None recorded

Policies

GC15-03

(A) Governance Policy & Personnel Policy

Moved by Reeve Doran that the Governance and Personnel Policy be submitted to the February 12, 2015 Regular Council meeting for ratification.

CARRIED

NEW BUSINESS

Regional Emergency
Management
Workshops

GC15-04

Moved by Councillor Carbone that Councillor Reum be registered for the Regional Emergency Management Workshop in Grande Prairie on March 15, 2015.

CARRIED

FOR INFORMATION

- (A) Chief Administrators Action Log
- (B) Bank Reconciliation – December 31, 2014
Manual Payment Summary – January 26, 2015
Vendor Cheque Register Report – December 12, 2014
- (C) 2014 Operating Budget Variance Summary & Detail
- (D) 2014 Capital Budget Variance Detail
- (E) Website Visitors Statistics
- (F) Site C Dam Receives Approval form BC Government
- (G) Wanham/Eaglesham Lift Stations

GC15-05

Moved by Councillor Bogdanek

That Council accept all the information listed as information.

CARRIED.


ADJOURNMENT

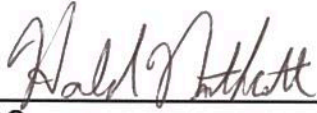
GC15-06

Moved by Councillor Smith

That there being no further business the meeting be Adjourned at 5:10 p.m.

CARRIED.


DEPUTY REEVE
GERALD MANZULENKO


CAO
HAROLD NORTHCOTT