

MINUTES
BIRCH HILLS COUNTY
REGULAR COUNCIL MEETING
THURSDAY, JANUARY 29, 2015

The Regular Meeting for Birch Hills County Council was called to order by Reeve Marvin Doran, at 9:05 a.m., on Thursday, January 29, 2015, in the Council Chambers of the Birch Hills County Administration Building.

PRESENT	MARVIN DORAN JACK MACAULEY PAUL REUM WARREN SMITH TERRY CARBONE CHERYL BOGDANEK	REEVE COUNCILLOR COUNCILLOR COUNCILLOR COUNCILLOR COUNCILLOR
ABSENT	GERALD MANZULENKO	DEPUTY-REEVE
STAFF	HAROLD NORTHCOTT DENISE JOUDREY SHELLEY BRAUN MICHAEL COY	CHIEF ADMINISTRATIVE OFFICER LEGISLATIVE OFFICER DIR. OF CORP. SERVICES MANAGER OF INFRASTRUCTURE PROJECTS
MEDIA	DANNY ZAHARA	THE CENTRAL PEACE SIGNAL

AGENDA

RC15-25 Moved by Councillor Carbone

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

Additions:

7. COUNCILLOR REPORTS

- (A) Agriculture Service Board Conference
- (B) Grande Spirit Foundation

9. FOR INFORMATION

- (E) Glacier Power

11. IN-CAMERA

- (A) Legal

CARRIED.



MINUTES

RC15-26 Moved by Councillor Bogdanek

That Council accept the Regular Council Meeting Minutes from January 15, 2015 and that they be adopted as presented.

CARRIED.

UNFINISHED
BUSINESS

ATB PROPOSAL
FOR FINANCIAL
SERVICES &
MUNICIPAL
ACCOUNTS PACKAGE

RC15-27 Moved by Councillor Carbone

That Council approve the Municipal Accounts Package Agreement and approve the closing and transfer of Funds from the Wanham Municipal/School Reserve account number ending 59601 and Wanham Reserve account, number ending 48001 into the main Birch Hills County account, number ending 33724.

CARRIED.

LAWRENCE WILSON
ASSISTANCE
REQUEST

RC15-28 Moved by Councillor Smith

That Council table Lawrence Wilson's assistance request to the next regular council meeting for more information.

PUBLIC HEARING

RE-DESIGNATION
FROM HAMLET
GENERAL TO
HAMLET WATINO

RC15-29

Move by Councillor Reum

That Council move into a Public Hearing
at 9:30 a.m.

CARRIED.

Council discussed the Re-designation from Hamlet
General to Hamlet Watino. There were no members
of the public present.

RC15-30

Moved by Councillor Smith

That Council close the Public Hearing at 9:32 a.m.

BY-LAWS

HAMLET OF
WATINO MAP
BY-LAW 2015-01

RC15-31

Moved by Councillor Smith

That Council give second reading of Hamlet of
Watino Map By-Law 2015-01.

CARRIED.

RC15-32

Moved by Councillor Bogdanek

That Council give third and final reading of Hamlet
Of Watino Map By-Law 2015-01 as presented.

CARRIED.



COUNCILLOR
REPORTS

AG. SERVICE

BOARD CONFERENCE Councillor Bogdanek reported on the Ag. Service Board Conference she attended on January 20 - 23, 2015.

GRANDE SPIRIT
FOUNDATION

Councillor Macauley reported on a Grande Spirit Foundation Meeting he attended on January 23, 2015.

RC15-33

Moved by Councillor Reum

That Council accept the Councillor Reports as information.

CARRIED.

NEW BUSINESS

2014 BRUSHING
CATCH UP
PROGRAM CARRY
FORWARD

RC15-34

Moved by Councillor Bogdanek

That Council approve carrying forward the unspent amount of \$93,883.51 from 2014 Budget and add those funds to the 2015 Brushing Catch Up Program.

CARRIED.

PEACE LIBRARY
SYSTEMS -
RATIFICATION OF
REVISIONS TO
MASTER AGREEMENT

RC15-35

Moved by Councillor Carbone

That Birch Hills County enter into a three year agreement with the Peace Library System that states the per capita should be no more than the following:

2014	-	\$5.50 per capita
2015	-	\$5.50 per capita
2016	-	\$5.78 per capita
2017	-	\$6.07 per capita
2018	-	\$6.37 per capita

CARRIED.

BIRCH HILLS
COUNTY LIBRARY
BOARD - FUNDING
REQUEST

RC15-36

Moved by Councillor Smith

That Council provide \$760.00 to the Birch Hills County Library Board to cover the upcoming expenses of a movie night at the Tangent Library. Funding to come out of the 2014 FCSS Funding.

CARRIED.

WATER WASTE
WATER BY-LAW

RC15-37

Moved by Councillor Smith

That Council delete the \$10.00 per cube for all water Consumed over 20 cubes from the 2014-2015 Water/Wastewater Bylaw.

CARRIED.



RC15-38

Moved by Councillor Carbone

That Council approve a correction to the 2015-2017 Water Wastewater By-Law Schedule 'A' under Wastewater to read under Seniors Apartments \$273.18 for 2014 with 5% increases for each year until 2017. Also under Schools it should read \$131.13 for 2014 with a 5% Increase for each year until 2017.

CARRIED.

KATHY OLSZEWSKI
LETTER

RC15-39

Moved by Councillor Bogdanek

That Council direct the CAO to forward a letter to Kathy Olszewski thanking her for expressing her concerns and explaining to her the adjustments Council has made to the Water/Wastewater increases.

CARRIED.

SOUTH PEACE
REGION ARCHIVES

RC15-40

Moved by Councillor Carbone

That Council renew their \$15.00 associate Membership with the South Peace Region Archives.

CARRIED.

INFORMATION

- (A) Alberta Seniors – 2015 Minister's Seniors Service Awards.
- (B) Clear Hills County Agriculture Trade Show
- (C) AER Focus
- (D) AMISK Hydro

RC15-41

Moved by Councillor Carbone

That Council approve the information listed as Information.

CARRIED.

CORRESPONDENCE

- (A) City of Edmonton Letter
- (B) Compassion House

IN-CAMERA

RC15-42

Moved by Councillor Bogdanek

That Council move in-camera at 11:32 a.m.

CARRIED.

RC15-43

Moved by Councillor Smith

That Council reconvene the Regular Meeting at
12:07 p.m.

CARRIED.

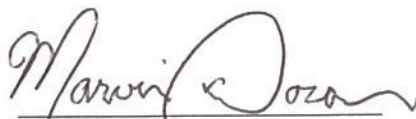
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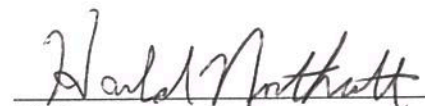
RC15-44

Moved by Councillor Bogdanek

That there being no further business the meeting be
adjourned at 12:07 p.m.

CARRIED.


REEVE
MARVIN DORAN


CAO
HAROLD NORTHCOTT

