

BIRCH HILLS COUNTY
GOVERNANCE COMMITTEE MEETING
BIRCH HILLS COUNTY SERVICE CENTRE

THURSDAY, JANUARY 31, 2012

The Special Governance Committee Meeting for Birch Hills County was called to order by Councillor, Janzen at 12:47 p.m., on Tuesday, January 31, 2012, in the Birch Hills County Service Centre.

PRESENT	DALE JANZEN WARREN SMITH	COUNCILLOR (CHAIR) REEVE
	AL FARKASH PAUL REUM	COUNCILLOR COUNCILLOR
ABSENT	GERALD MANZULENKO MARVIN DORAN TODD JONES	DEPUTY-REEVE COUNCILLOR COUNCILLOR
STAFF	DOUG PLAMPING DENISE JOUDREY	INTERIM C.A.O. RECORDING SECRETARY

As Deputy Reeve Manzulenko was absent, Councillor Janzen took the Chair.

Councillor Janzen called the meeting to order at 12:47 p.m.

AGENDA
GC12-003

Moved by Reeve Smith

That the Governance Committee adopt the agenda as presented with one addition.

6. New Business
(G) Snow Plowing

CARRIED.

MINUTES

GC12-004

Moved by Councillor Farkash

That Council accept the December 30, 2011 and the, Governance Committee Meeting Minutes and that they be adopted as presented.

CARRIED.

GC12-005

Moved by Councillor Reum

That Council accept the January 12, 2012 Special Governance Committee Meeting Minutes and adopted as presented with the correction of Councillor Farkash being absent not present as listed.

CARRIED.

NEW
BUSINESS

HISTORIC
EXPENDITURES
BY HAMLETS

GC12-006

Moved by Councillor Farkash

That the Governance Committee receive the Historic Expenditures by Hamlets as information.

CARRIED.

CAO ACTION
LOG

GC12-007

Moved by Reeve Smith

That the Governance Committee recommend to Council that the CAO Action Log Policy be approved.

CARRIED.

SOUTH PEACE
REGIONAL WATER
FEASIBILITY
STUDY

GC12-008

Moved by Reeve Smith

That the Governance Committee receive this item as information.

CARRIED.

JOB
DESCRIPTIONS

GC12-009 Moved by Councillor Farkash

That the Governance Committee recommend that Council approve that job descriptions for positions of Chief Administrative Officer and Director of Finance as amended.

CARRIED.

ALBERTA RURAL
BROADBAND
COVERAGE STUDY

GC12-010 Moved by Reeve Smith

That the Governance Committee recommend to Council that the 2012 Capital Budget include funding to support an application from Birch Hills County for a project to increase the number of residents, farms, ranches and business within the County with access to high-speed internet services.

CARRIED.

GC12-011 Moved by Reeve Smith

That the Governance Committee invite local internet service providers to explore options in increasing service within Birch Hills County at our next Governance Committee.

CARRIED.

FIELD ACCESS
ROAD STANDARD

GC12-012 Moved by Councillor Reum

That Governance Committee recommend the changes to the Field Access Road Standard to Council for approval.

CARRIED.

GC12-013

Moved by Councillor Farkash

That slopped ends be installed on culvert ends as needed.

Motion Withdrawn.

SNOW PLOWING

Councillor Janzen expressed concern that when grader operators are plowing snow it should be from intersection to intersection not stopped midway. He feels strongly that when this is not done it causes unsafe driving conditions. The CAO noted that the current policy prescribed maintenance from intersection to intersection, and staff would be advised to follow the policy.

FOR INFORMATION

CAO ACTION LOG

GC12-014

Moved by Councillor Farkash

That Council accept the CAO Action Log as information.

CARRIED.

CHEQUE LIST

GC12-015

Moved by Councillor Farkash

That Council accept the Cheque List as information.

CARRIED.

BUDGET VARIANCE

GC12-016

Moved by Reeve Smith

That Council accept the Budget Variance as information.

CARRIED.

ADJOURNMENT
GC12-017

Moved by Councillor Reum

That there being no additional business that the
Governance Committee meeting adjourn at 3:16 p.m.

CARRIED.

CHAIR
COUNCILLOR
DALE JANZEN

INTERIM CAO
DOUG PLAMPING