MINUTES
BIRCH HILLS COUNTY
REGULAR COUNCIL MEETING
THURSDAY, JULY 10, 2014

The Regular Meeting for Birch Hills County Council was called to order by Reeve Marvin Doran, at 9:00 a.m., on Thursday, July 10, 2014, in the Council Chambers of the Birch Hills County Administration Building.

PRESENT	MARVIN DORAN	REEVE
	PAUL REUM	COUNCILLOR
	CHERYL BOGDANEK	COUNCILLOR
	GERALD MANZULENKO	COUNCILLOR
	TERRY CARBONE	COUNCILLOR
	JACK MACAULEY	COUNCILLOR
ABSENT	WARREN SMITH	DEPUTY-REEVE
STAFF	HAROLD NORTHCOTT	C.A.O
	DENISE JOUDREY	RECORDING SECRETARY
MEDIA	DANNY ZAHARA	THE SIGNAL REPORTER

AGENDA

RC14-219 Moved by Councillor Manzulenko

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

Amendments:

4. DELEGATION
Cancel
(B) Eaglesham School
Add
(A) Teresa Nuthall - Pink Fest
Change
(A) PFA Operations Coordinator - Lorraine Boake to 4. Delegation B.

6. COUNCILLOR REPORT
Add
(D) Northern Leaders
(E) McLennan 100 Year Celebration -

Councillor Macauley
(F) Emergency Management Meeting June 19, 2014
Reeve Doran

7. NEW BUSINESS

Add
(F) Landfill Sites in Birch Hills County
(G) Grass Cutting in Hamlets
(H) Speed Limit on Dreamers Lake Road

9. FOR INFORMATION

Add
(D) Transportation

CARRIED.

MINUTES

RC14-220 Moved by Councillor Bogdanek

That Council accept the Regular Council Meeting Minutes from June 5, 2014 and that they be adopted as amended.
Amendment;
Resolution RC14-207 Eaglesham is incorrectly spelled.

CARRIED.

DELEGATION

Teresa Nuthall
Pink Fest

Teresa Nuthall reported on the planning of the Wanham Pink Fest scheduled August 22-24, 2014.

PFA OPERATIONS COORDINATOR
LORRAINE BOAKE

Lorraine Boake, Coordinator for PFA Operations gave a report to Council on fuel and lubes purchased through PFA. PFA is not a fuel re-seller. PFA creates mutually beneficial relationships between fuel suppliers, member municipalities and associations. PFA is a National Program specializing in distribution of fuel and lubricants. They are wholly-owned subsidiary of AAMDC.

UNFINISHED BUSINESS

VALLENGOED FIRE
S.E. 28-77-24-W5

RC14-221 Moved by Councillor Manzulenko

That Council direct staff to not invoice the Landowner of S.E. ¼ Sec. 28-77-24-W5 for fire Services on his land due to lack of evidence regarding the cause of the fire.

CARRIED.

ALBERTA REC &
PARKS ASSOCIATION
ENERGIZE WORKSHOP

RC14-222 Moved by Councillor Manzulenko

That Council direct the CAO to forward the information on Alberta Recreation & Parks Association Energize Workshop onto Birch Hills County's Community Groups.

CARRIED.

SIGNAGE IN WANHAM

RC14-223 Moved by Councillor Bogdanek

That Council direct staff to erect the appropriate signs regarding children at play at the entrance and exit of County Hamlets.

CARRIED.

WANHAM PINK FEST
FUNDING REQUEST

RC14-224 Moved by Councillor Carbone

That Council decline the request from the Pink Fest to donate $2 250.00 for security for their event.

CARRIED.

COUNCILLOR REPORTS

BHC LIBRARY BOARD

Councillor Carbone gave a Birch Hills County Library Board report.

FCM

Reeve Doran, Councillor Macauley and CAO,Horthcott reported on the FCM Conference in Niagra Falls, Ontario that they attended.

BURNT RIVER CROSSING

Councillor Manzulenko reported on the condition of the Burnt River Crossing. Councillor Manzulenko would like to see the Burnt River Crossing be added to the 2015 Budget.

RC14-225 **Moved by Councillor Manzulenko**

That Council request staff add the Burnt River Crossing to the 2015 Budget.

CARRIED.

NORTHERN LEADERS

Reeve Doran reported on a Northern Leaders meeting he attended on July 4, 2014 in LaCrete.

MCLENNAN 100 YEAR CELEBRATION

Councillor Macauley reported on the McLennan 100 Year Celebration he attended.

EMERGENCY MANAGEMENT MEETING

Reeve Doran reported on an Emergency Management Meeting he attended.

RC14-226 **Moved by Councillor Bogdanek**

That Council accept all Council Reports as information.

CARRIED.

LUNCH 11:55 A.M.- 12:40 P.M.

NEW BUSINESS

HWY 740 LAND SLIDE

CAO, Northcott reported on the Shaftsbury Ferry Land Slide.

M.D. OF FAIRVIEW NO.136 100 YEAR CELEBRATION

RC14-227 **Moved by Councillor Reum**

That Council approve sending Councillor Macauley to the M.D. of Fairview No.136 100 year celebration on Saturday, July 12, 2014.

CARRIED.

PEACE LIBRARY SYSTEM PROVINCIAL FUNDING FOR PUBLIC LIBRARIES

RC14-228 **Moved by Councillor Manzulenko**

That Council direct CAO, Northcott to send a letter supporting provincial funding for public libraries.

CARRIED.

TM MOBILE INC.
COMMUNICATION
TOWER

RC14-229 Moved by Councillor Manzulenko

NOW THEREFORE BE IT RESOLVED THAT:
1. The Development Office be instructed to advise Alberta Environment and Sustainable Resource Development that

a. ALBERTA ENVIRONMENT AND SUSTAINABLE RESOURCE DEVELOPMENT has satisfactorily Completed its consultation with Birch Hills County.
b. Birch Hills County is satisfied with ALBERTA ENVIRONMENT AND SUSTAINABLE RESOURCE DEVELOPMENT public consultation process and does not require further consultation with the public; and
c. Birch Hills County concurs with ALBERTA ENVIRONMENT AND SUSTAINABLE RESOURCE DEVELOPMENT proposal to construct a wireless telecommunication facility comprising of a 220m guyed telecommunication tower.

CARRIED.

MIISTAKIS
INSTITUTE &
AB BEEF PRODUCERS
FUNDING REQUEST

RC14-230 Moved by Councillor Manzulenko

That Council deny Miistakis Institute & Alberta Beef their funding request for $100.00.

CARRIED.

BIRCH HILLS COUNTY LANDFILLS

RC14-231 **Moved by Councillor Manzulenko**

That Council table Birch Hills County Landfills to the next Regular Council Meeting for more information on Landfill Policy and if refuge can be taken from Landfill sites to recycle.

CARRIED.

GRASS CUTTING IN HAMLETS

RC14-232 **Moved by Councillor Manzulenko**

That Council table Grass Cutting in Hamlets for more information.

CARRIED.

SPEED LIMIT ON DREAMERS LAKE ROAD

Councillor Reum reported that the Rate Payers living on Dreamers Lake Road would like the speed limit lowered due to the high speed vehicles are traveling to and from the lake.

CARRIED.

RC14-233 **Moved Councillor Carbon**

That Council table Speed Limit on Dreamers Lake Road for more information.

CARRIED.

INFORMATION

(A) PREDA - Moratorium on Temporary Foreign Workers
(B) PREDA - May Membership Meeting Highlights
(C) Premier of Alberta - New Building Canada Fund
(D) Transportation

PREDA - MORTORIUM ON TEMPORARY FOREIGN WORKERS

RC14-234 **Moved by Councillor Manzulenko**

That Council direct the CAO to write a letter of support to Minister Jason Kenney on the mortorium on temporary foreign workers and cc Chris Warkentin, MP Peace River,Premier Dave Hancock, Minister Thomas Lukaszuk and Minister Verlyn Olson.

CARRIED.

PREMIER OF ALBERTA/NEW BUILDING CANADA FUND

RC14-235 **Moved by Councillor Reum**

That Council direct CAO, Northcott to forward a Letter to Premier of Alberta/Minister, Dave Hancock,QC, MLA's, Fedral Government and neighboring municipalities regarding Birch Hills County's concerns regarding the New Building Canada Fund.

CARRIED.

RC14-236 **Moved by Councillor Manzulenko**

That Council submit New Building Canada Fund as a resolution for the Zone Meeting.

TRANSPORTATION CAO, Northcott gave a report on Highway 49 and 740 Closure on July 9, 2014.

RC14-237 **Moved by Councillor Manzulenko**

That Council accepts all information items as information.

CARRIED.

CORRESPONDENCE

(A) Thank You from The Eaglesham Playschool Club
(B) Thank You from the Eaglesham Ag. Society
(C) Thank You from STARS
(D) Thank You from COCO
(E) 14th Annual Greenview Memorial Golf Tournament
(F) Invitation to Clear Hills County's Barbeque
(G) Dunvegan-Central Peace-Notley PC Golf Tournament
(H) Sorrentino's Compassion House Golf Tournament
(I) Alberta Development Officers Association
(J) The Royal Canadian Legion - Recognition Book
(K) Cardston County

RC14-238 Moved by Councillor Manzulenko

That Council accepts the correspondence listed as information.

CARRIED.

IN-CAMERA

RC14-239 Moved by Councillor Bogdanek

That Council move in-camera at 2:24 p.m.

CARRIED.

RC14-240 Move by Councillor Carbone

That Council return to the Regular Council Meeting at p.m.

CARRIED.

ADJOURNMENT

RC14-241 Moved by

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

CARRIED.

REEVE
MARVIN DORAN

CAO
HAROLD NORTHCOTT