

BIRCH HILLS COUNTY
REGULAR COUNCIL MEETING
BIRCH HILLS SENIOR CENTRE

WEDNESDAY, July 13, 2011

The Regular Meeting for Birch Hills County Council was called to order by Deputy Reeve, Dennis Sather, at 8:55 a.m., on Wednesday, July 13, 2011, in the Birch Hills Service Centre.

PRESENT	DENNIS SATHER	DEPUTY-REEVE
	DALE JANZEN	COUNCILLOR
	TODD JONES	COUNCILLOR
	MARVIN DORAN	COUNCILLOR
ABSENT	WARREN SMITH	REEVE
	GERALD MANZULENKO	COUNCILLOR
	AL FARKASH	COUNCILLOR
STAFF	IRENE COOPER	C.A.O.
	DION HYNES	MANAGER OF PUBLIC WORKS
	MICHAEL COY	DIR.OF FIELD OPERATIONS
	DENISE JOUDREY	RECORDING SECRETARY
MEDIA	DANNY ZAHARA	THE SIGNAL
DELEGATION	JERRY MAZUREK	LAKESIDE GOLF AND C. C.
	HOWARD PINNOCK	PLANNER - LAND USE FRAME
	JESSE AUSPITZ	PLANNER - LAND USE FRAME

Danny Zahara, Signal Reporter entered the meeting at 9:00 a.m.

AGENDA

RESOLUTION NO. 01-13(07-11)

Moved by Councillor Jones that the Agenda be adopted with the following additions;

6. New Business

- (E) Correction to Roll Number - should read 315218 not 31528
- (J) Emergency Management Agreement
- (K) October Tax Sale - Motion Required
- (L) Allocate Costs to Tax Roll # 059085

8. Public Works - Dion Hynes

- (A)
- (6) Suk It Up - Letter of request

9. COMMITTEE REPORTS

- (A) Reeves Meeting - Dennis Sather

CARRIED.

DELEGATIONS

Jerry Mazurek of Lakeside Golf and Country Club entered the meeting at 9:25 a.m.

Lakeside Golf & Country Club

Jerry Mazurek explained to Council the situation at Lakeside Golf and Country Club where they are now supplying their extended stay campers with free water.

Jerry Mazurek exited the meeting at 9:40 a.m.

Howard Pinnock and Jesse Auspitz entered the meeting at 9:43 a.m.

Land Use Frame Work Initiative

Howard Pinnock gave a presentation on what the Land Use Frame Work Initiative is and explained their plans for the future.

Howard Pinnock and Jesse Auspitz exited the meeting at 10:25 a.m.

MINUTES

RESOLUTION NO. 02-13(07-11)

Moved by Councillor Doran that the May 11, 2011, Regular Council Meeting Minutes be adopted as presented.

CARRIED.

NEW BUSINESS

Lakeside Golf & Country Club

RESOLUTION NO. 03-13(07-11)

Moved by Councillor Jones that Lakeside Golf & Country Club continue to supply free water to their long term campers for the remainder of the season. Council will review the policy on water charges to non-profit organizations prior to the next season.

CARRIED.

RECREATION BOARD REQUEST

RESOLUTION NO. 04-13(07-11)

Moved by Councillor Jones to increase the Birch Hills County Recreation Board allocation from \$100,000.00 to \$150,000.00.

CARRIED.

GREENWAY
CEMETERY

RESOLUTION NO. 05-13(07-11)

Moved by Councillor Janzen to give the Greenway Cemetery a one time \$250.00 donation.

CARRIED.

APPOINTMENT OF
MEMBERS TO
WEED APPEAL
COMMITTEE

RESOLUTION NO. 06-13(07-11)

Moved by Councillor Jones to appoint members Shane Milkovich, Art Krefting and Thelma Dreger to our Weed Appeal Committee.

CARRIED.

ALLOCATE COST
TO TAX ROLL

RESOLUTION NO. 07-13(07-11)

Moved by Councillor Doran to allocate costs of \$548.64 to Tax Roll No. 315218 for weed spraying and boarding up of building for public safety.

CARRIED.

ALLOCATE COSTS
TO TAX ROLL

RESOLUTION NO. 08-13(07-11)

Moved by Councillor Jones to allocate costs of \$1,953.00 to Tax Roll No. 059085 for Fire Suppression.

CARRIED.

CENTRAL PEACE
HEALTH COUNCIL

A request for a letter of support was received on June 1, 2011.

RESOLUTION NO. 09-13(07-11)

Moved by Councillor Jones that Birch Hills County send a letter of support to the Central Peace Health Council.

CARRIED.

CENTRAL PEACE
AQUATIC CENTER

RESOLUTION NO. 10-13(07-11)

Moved by Councillor Jones that a onetime capital grant of \$50,000.00 be given to the Central Peace Aquatic Center to be allocated in 2012. Birch Hills County will not entertain involvement in maintenance costs.

CARRIED.

**JACK SCARFF
LETTER**

On June 30, 2011 we received a letter of complaint from Jack Scarff regarding dogs running at large and unsightly premises in Eaglesham.

Irene will send a letter to the land owner requesting that he clean the debris from the back ally.

BY-LAW OFFICER RESOLUTION NO. 11-13(07-11)

Moved by Councillor Jones that Birch Hills County investigate the option of hiring our own By-Law Officer to potentially be shared with neighboring municipalities.

CARRIED.

**REVISION OF CN
RAIL PLAN**

Council directed Irene Cooper to send a letter to CN regarding our concerns with their abandoned road crossings in our municipality.

**EMERGENCY
MANAGEMENT
REGIONAL
AGREEMENT**

Council reviewed the Central Peace Emergency Management Region Agreement.

RESOLUTION NO. 12-13(07-11)

Moved by Councillor Doran that Birch Hills County sign the agreement and proceed.

CARRIED.

**12:00 P.M.-
12:40 P.M.**

Adjournment

**2011 TAX
SALE LIST**

RESOLUTION NO. 13-13(07-11)

Moved by Councillor Jones that we approve the terms and move forward with the listed sale properties.

CARRIED.

**STAFF
DELEGATIONS**

**TRANSPORTATION
PUBLIC WORKS**

Dion Hynes and Michael Coy entered the meeting at 12:50 p.m.

KALLBOM CRUSHING Dion Hynes and Michael Coy outlined the situation we are in with Kallbom Crushing.

RESOLUTION NO. 14-13(07-11)

Moved by Councillor Doran that we proceed with the draft letter that states if our wishes are not complied within 6 days we proceed with the Bonding Company.

CARRIED.

RESOLUTION NO. 15-13(07-11)

Moved by Councillor Jones that we award Bridge Files #77670 and #78085 to Northsite Contractor Ltd. for the amount of \$199,780.00.

CARRIED.

**POLICY #16
CONSTRUCTION/
UPGRADING OF
APPROACHES**

Council reviewed the Policy #16 Construction and Upgrading of Approaches. Recommended changes to the policy were made. Dion Hynes and Michael Coy will rewrite the policy and bring it back to the next meeting for approval.

**IRVIN MURRAY
ROAD REQUEST**

Mr. Murray has requested that the Birch Hills County pay for the upgrade or construction of the road into his newest development. Council requires more information and has directed no action at this time.

SUK IT UP

Council discussed a request from SUK IT UP to allow them to dump in the Wanham Lagoon.

**WANHAM
TRANSFER SITE**

RESOLUTION NO. 16-13(07-11)

Moved by Councillor Janzen that a second burn pit at the Wanham Transfer site be made.

CARRIED.

**ROADSIDE MOWING
TENDER**

RESOLUTION NO. 17-13(07-11)

Moved by Councillor Doran to accept Codesa Construction as the Lowest Bid of \$90.00 cost per mile for the 2011 roadside mowing program.

CARRIED.

**SALE OF TRUCK
SCALE**

RESOLUTION NO. 18-13(07-11)

Moved by Councillor Jones that the Truck Scale be
put out to tender.

CARRIED.

TREASURY

**BANK
RECONCILIATION**

RESOLUTION NO. 19-13(07-11)

Moved by Councillor Jones that the May and June 30,
2011 Bank Reconciliation be approved as circulated.

CARRIED.

**COMMITTEE
REPORTS**

REEVES MEETING

Deputy Reeve Dennis Sather reported on a recent
Reeves meeting he had attended.

ADJOURNMENT

There being no further business, the meeting
adjourned at 3:32 PM.

DEPUTY REEVE SATHER

COUNTY MANAGER
IRENE COOPER