

BIRCH HILLS COUNTY  
REGULAR COUNCIL MEETING  
BIRCH HILLS SERVICE CENTRE

July 14, 2010

The Regular Meeting for Birch Hills County Council was called to order by Reeve, Shirley Emerson, at 9:00 a.m., on Wednesday, July 14, 2010, in the Birch Hills Service Centre.

**PRESENT**

SHIRLEY EMERSON  
WARREN SMITH  
FIONA LOVE  
DALE JANZEN  
GERALD MANZULENKO  
CARMEN LUNN

REEVE  
COUNCILLOR  
COUNCILLOR  
COUNCILLOR  
COUNCILLOR  
COUNCILLOR

IRENE COOPER  
DION HYNES  
MICHAEL COY  
DENISE JOUDREY  
WARREN SEKULIC

C.A.O.  
MANAGER OF PUBLIC WORKS  
DIR.OF FIELD OPERATIONS  
RECORDING SECRETARY  
AG. FIELDMEN

DANNY ZAHARA

SIGNAL REPORTER

RYAN DLIN

SGT, RCMP - SPIRIT RIVER

**ABSENT**

DENNIS SATHER

DEPUTY-REEVE

**AGENDA**

RESOLUTION NO. 01-14(07-10)

Moved by Councillor Lunn to adopt the Agenda as presented.

CARRIED.

**MINUTES**

RESOLUTION NO. 02-14(07-10)

Moved by Councillor Lunn that the June 9, 2010, Regular Council Meeting Minutes be adopted as circulated.

CARRIED.

**SIGNAL REPORTER**

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

**BUSINESS  
ARISING FROM  
THE MINUTES**

**SENIORS HOME  
SUPPORT PROGRAM**

Council discussed the information that appeared in the previous issue of the Signal. They will wait for a formal letter from the M.D. #133.

**NEW  
BUSINESS**

**BYLAW NO. 03-10  
LAND USE  
AMENDMENT  
APPLICATION**

**RESOLUTION NO. 03-14(07-10)**

Moved by Councillor Manzulenko that Bylaw No. 03-10 be read for the first time.

**CARRIED.**

**CENTRAL PEACE  
REGIONAL  
EMERGENCY  
MANAGEMENT  
COMMITTEE**

Submitted under the Agenda was Central Peace Regional requirements for official recognition by the Minister.

**RESOLUTION NO. 03-24(07-10)**

Moved by Councillor Love that Birch Hills County participate in the Central Peace Region, Emergency Management Committee agreement.

**CARRIED.**

**EMDSI**

Submitted for information was a hand out on the Emergency Management Decision Support Initiative (EMDSI).

**RCMP**

Ryan Dlin, Sgt Spirit River RCMP entered the meeting at 9:30 a.m.

The new Sergeant for Spirit River Area Ryan Dlin, attended the meeting and gave a short introduction of him and the service he plans to deliver to our area.

Ryan Dlin, Sgt., Spirit River RCMP exited the meeting at 9:50 a.m.

**BYLAW NO. 04-10**

Submitted under the Agenda was Draft Bylaw 04-10, being a Bylaw to establish a Regional Assessment Review Board.

**RESOLUTION NO. 04-14(07-10)**

Moved by Councillor Lunn to read Bylaw 04-10 be read a first time.

**CARRIED.**

BYLAW NO. 4-10 RESOLUTION NO. 05-14(07-10)

Moved by Councillor Love that Bylaw 04-10 be read second time.

CARRIED.

RESOLUTION NO. 06-14(07-10)

Moved by Councillor Manzulenko that permission for the third reading of Bylaw 04-10 be granted.

CARRIED.

RESOLUTION NO. 07-14(07-10)

Moved by Councillor Janzen that Bylaw 04-10 be read for a third and final time.

CARRIED.

REGIONAL  
ASSESSMENT  
REVIEW BOARD  
SERVICES

Submitted under the Agenda was an agreement for Regional Assessment Review Board Services.

RESOLUTION NO. 08-14(07-10)

Moved by Councillor Smith to accept the agreement for Assessment Review Board Services as presented.

CARRIED.

OUT OF AREA  
LANDFILL USE

Council was advised that a complaint was received that nonresidents were using the County Landfills. Council directed that no action be taken but that a tipping fee schedule for the Smoky River Regional Landfill is obtained for information.

PROJECT VAN-GO

Submitted under the Agenda was a letter requesting donations to help purchase a new Handi-van for the Long Term Care residents at Central Peace Health Complex.

RESOLUTION NO. 09-14(07-10)

Moved by Councillor Janzen that Birch Hills County donate \$1,000.00 to assist with the purchasing of a new van.

Carried.

**TRANSPORTATION**

Dion Hynes & Michael Coy entered the meeting at 10:20 A.M.

**Sewer Systems  
Camera  
Inspection**

Dion Hynes advised that a camera inspection was carried out on the sewage lines in Wanham and Eaglesham. Once he has reviewed the report he will provide Council with a work plan.

**COMMUNITY  
AGGREGATE LEVY**

Submitted under the Agenda for information only was a copy of the code of Practice for Pits.

Discussion was held regarding noncompliant pit owners. Council requested that Dion Hynes seek information from other municipalities to see if they have encountered the same situation.

**KAKUT LAKE  
WATER REQUEST**

Submitted under the Agenda was a request for assistance with the cost of potable water at the Kakut Lake Resort.

**RESOLUTION NO. 10-14(07-10)**

Moved by Councilor Manzulenko to grant free potable water to Kakut Lake Resort with the condition that adequate records be kept and submitted to the County for account reconciliation purposes.

**CARRIED.**

**PICKUP TRUCK  
TENDERS**

Submitted for Council's information was the results of the tenders for 3 new trucks.

**BOBCAT OFFER**

Submitted under the agenda for consideration was an offer to purchase the Bobcat.

**RESOLUTION NO. 11-14(07-10)**

Moved by Councilor Manzulenko that the Bobcat and remaining attachments be sold to Michael Coy for \$54,500.00 based on the fact that no acceptable price was obtained in the previous two public tenders.

**BRIDGE FILE  
MAINTENANCE**

**RESOLUTION NO. 12-14(07-10)**

Moved by Councillor Lunn to accept the quote from Ardy Rigging Ltd. for \$76,825.00 for maintenance work on 10 bridge files.

**CARRIED.**

**WINDY CREEK  
STOCKPILE**

Dion Hynes reported that July 29<sup>th</sup>, 2010 is the closing date for gravel crushing tenders.

Michael Coy gave a video presentation regarding the excavation work at the Windy Creek Pit.

**WATER  
INFORMATION**

Dion Hynes gave an outline on current water charges.

Council decided that a Special Meeting to discuss utility charges on August 18, 2010 @ 9:00 a.m.

**BURNT RIVER  
BRIDGE**

Michael Coy showed a video clip of the Bridge being taken down.

Dion Hynes explained advised Council that a rock crossing could be constructed at the North Burnt River at an estimated cost of \$99,000.00.

**RESOLUTION NO. 13-14(07-10)**

**Move by Councillor Manzulenko that Birch Hills County proceed with plans to construct a rock crossing at the North Burnt River.**

**CARRIED.**

**WANHAM CAMP  
GROUND  
ELECTRICAL**

Dion Hynes updated Council that we are still waiting for quotes to come in on electrical work to be done at the camping stalls in Wanham.

**EAGLESHAM  
SIDEWALK**

Council directed that the sidewalk project in Eaglesham proceed with Wapiti Sand and Gravel as the selected Contractor at a cost of \$70,652.00.

**GRADER TENDER  
RESULTS**

Michael Coy presented the Tender results for the purchase of on grader.

**RESOLUTION NO. 14-14(07-10)**

**Moved by Councillor Smith to purchase the John Deer Model.**

**WAPITI GRAVEL  
OFFER**

Submitted for information was a proposal to purchase crushed gravel from Wapiti Sand and Gravel in the Watino area. Wapiti would sell the gravel at cost.

**STREET  
OILING**

Michael Coy advised that the cost to refresh the streets with oil would be about \$25,000.00, however they will not proceed until it has been determined that all the required work on the sewage lines has been completed.

Michael Coy and Dion Hynes exited the meeting at 12:10 p.m.

12:10 P.M. -  
12:45 P.M.

**The Meeting Adjourned for lunch.**

The Signal reporter, Danny Zahara left the meeting at 12:10 a.m.

**TREASURY  
BANK  
RECONCILIATIONS**

Submitted under the Agenda was the June 2010, Bank Reconciliation.

**RESOLUTION NO. 15-14 (07-10)**

**Moved by Councillor Lunn to accept the June 9, 2010 Bank Reconciliation as circulated.**

**CARRIED**

- (1) **CHEQUE LIST** Submitted under the Agenda was Cheque List: 060310 CHEQUES, 061610 CHEQUES, 062410 CHEQUES, 062910 CHEQUES  
PMPAY00000159-PMPAY00000162(4)

**RESOLUTION NO. 16-14 (07-10)**

**Moved by Councillor Lunn to accept the Cheque Lists as circulated.**

**CARRIED**

**BUDGET  
VARIANCE**

Submitted under the Agenda, for information, was the July 6, 2010, Budget Variance.

**AGRICULTURE**

Warren Sekulic entered the meeting at 1:05 P.M.

**NATCO SITE**

Warren Sekulic reported that the NATCO Site has been sprayed. In the event that future work is required at the site, a contractor will be hired.

**SPRAY PLANS**

Warren Sekulkic reported that he is focusing his spraying efforts on the areas that have been brushed at North Eaglesham, Tangent and Watino.

**NEW WEED  
CONTROL ACT**

Warren updated Council on the new Weed Control Act.

**DROUGHT**

Discussion was had on the drought situation in Birch Hills County. Council directed that a letter be sent to the Minister regarding the situation and that a copy be sent to the MLA.

**C.A.O. REPORT**

**SEPTEMBER  
MEETING DATE  
CHANGE**

Irene Cooper requested that the date of the September meeting be changed from September 9, 2010 to September 15, 2010. Council agreed to the date change.

**RBC DOMINION  
FINANCIAL REPORT**

Irene Cooper advised that a copy of the RBC Financial Information was available for Council and that she will schedule a representative from RBC to attend a future Council Meeting.

**G-5 STEERING  
COMMITTEE AGENDA**

A G-5 Steering Committee meeting is scheduled for July 22, 2010 at 1:30 p.m. Council discussed the merits and mandate of the Steering Committee.

**NEXT MEETING**

The next Regular Council Meeting was set for 9:00 a.m., August 11, 2010.

**ADJOURNMENT**

There being no further business, the Meeting adjourned at 1:55 p.m.

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**REEVE,  
SHIRLEY EMERSON**

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**ADMINISTRATOR,  
IRENE COOPER**