

BIRCH HILLS COUNTY
GOVERNANCE COMMITTEE MEETING
BIRCH HILLS COUNTY ADMINISTRATION OFFICE

TUESDAY, JULY 2, 2013.

The Governance Committee Meeting for Birch Hills County was called to order by Deputy Reeve Janzen at 1:22 p.m., on Tuesday, July 2, 2013, in the Birch Hills County Service Centre.

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

AGENDA

GC13-024 Moved by Councillor Manzulenکو

That the Governance Committee adopt the agenda as presented with the following additions;

4. UNFINISHED BUSINESS
 - (A) Brushing/Burning
5. COUNCILLOR REPORTS
 - (A) Saddle Hills Grand Opening
 - (B) Waste Commissions

CARRIED.

MINUTES

GC13-025 Moved by Councillor Doran

That Council accept the June 4, 2013 Governance Committee Meeting Minutes and that they be adopted as amended.

Amendment:

That Councillor Jones be added as present at the June 4, 2013 Governance Committee Meeting.

CARRIED.

**UNFINISHED
BUSINESS**

**BRUSHING/
BURNING**

Council had a discussion on this year's brushing and burning. The areas have been left in an unsatisfactory condition. The areas are not completely burned; stumps are left high which raise safety issues in ditches. In the future brush is to be piled, left for one year and burned the following winter.

**CONTRACT
MOWING**

Council inquired on who the contract mower is accountable to. CAO, Harold Northcott will investigate and report on who the contract mower is responsible to at the next Governance Committee Meeting.

**COUNCILLOR
REPORTS**

**SADDLE HILLS
COUNTY GRAND
OPENING**

Councillors Doran and Janzen reported on the Saddle Hills County Grand Opening they attended on June 26, 2013. Councillor Janzen presented a picture/plaque on behalf of Birch Hills County.

WASTE COMMISSION

Reeve Smith reported on a Waste Commission meeting that was held at the Birch Hills County Office. Council discussed reactivating old landfills that would last 25 - 30 years. Tervita wants to increase dumping fees from the current \$16.00 to \$30.00 per tonne. At the end of August Birch Hills County's contract is up with Tervita. Birch Hills County could open our own. Eaglesham landfill will be full and due to close at the end of 2013.

GC13-026

Moved by Councillor Doran

That Council accept Councillor Reports as information.

CARRIED.

CORRESPONDENCE

- (A) Alberta Energy Regulator - Community & Aboriginal Relations Outreach
- (B) Alberta Sport, Recreation Parks & Wildlife Foundation - 2016 Summer Games

**ALBERTA ENERGY
REGULATOR**

Reeve Smith recommends that Birch Hills County host a Alberta Energy Regulator meeting.

GC13-027

Moved by Councillor Manzulenko

That Council accept the correspondence as information.

CARRIED.

NEW BUSINESS

**AAMD&C LAW
ENFORCEMENT
FRAMEWORK**

Council will discuss the AAMDC at the August 13, 2013 at 9:30 a.m. at the Birch Hills County Regular Council Meeting.

RESOURCES ROADS

Council discussed Oil Companies damaging roads. A meeting with the Oil Companies and Birch Hills County is needed. Oil Companies feel that if it is an Oil Company road that Birch Hills County is apprehensive to do work on them. It is the consensus of Council that Birch Hills County roads require ongoing maintenance.

FOR INFORMATION

- (A) CAO, Action Log
- (B) Public Works Project Action Log - May 2013
- (C) Bank Reconciliation, Manual Payment, Vendor Cheque Register
- (D) Website Statistics for April and May, 2013
- (E) Central Peace Tourism Taskforce - May 8, 2013 Meeting Notes

GC13-028

Moved by Councillor

That Council accept all the information as
information.

CARRIED.

ADJOURNMENT

There being no further business Deputy Reeve Janzen
adjourned the meeting at 3:45 p.m.



DEPUTY REEVE
DALE JANZEN



CAO
HAROLD NORTHCOTT