BIRCH HILLS COUNTY
REGULAR COUNCIL MEETING
BIRCH HILLS COUNTY ADMINISTRATION OFFICE

TUESDAY, JULY 2, 2013

The Regular Meeting for Birch Hills County Council was called to order by Reeve Smith, at 9:00 a.m., on Tuesday, July 2, 2013, in the Birch Hills Service Centre.

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

AGENDA

RC13-211 Moved by Councillor Manzulenko

That Council adopt the Agenda as amended with the following additions.

5. UNFINISHED BUSINESS
E. Radio Control - Tardif Pit
F. Wanham Crosswalk
7. NEW BUSINESS
C. Northern Alberta Development Council - Delete
H. Shaftesbury Ferry Sign
I. Wanham Burnt - new sliding areas

CARRIED.

MINUTES The Minutes from the June 18, 2013 Regular Meeting of Council were presented for Council's review.

RC13-212 **Moved by Councillor Reum**

That the minutes from June 18, 2013 Regular Council Meeting be adopted as presented.

CARRIED.

DELEGATION

THERESA NUTHALL
WILD PINK YONDER

Theresa Nuthall updated Council on the upcoming Wild Pink Yonder, breast cancer fundraiser community supper. Theresa requested that Council reconsider the previously approved $750.00 and consider a larger donation to the community supper.

UNFINISHED BUSINESS

UPPER PEACE REGION-LAND USE FRAMEWORK

RC13-213 **Moved by Councillor Reum**

That Council table Upper Peace Region - Land Use Framework for more information.

CARRIED.

LET'S GO OUT DOORS

CAO, Harold Northcott gave Council a verbal update on the "Let's go outdoors" commitment on July 14, 2013. Harold reported that the film crew will also do footage on the Shaftesbury Ferry and Tangent Park prior to going to the Jet Boat races at Watino.

PHILIP J. CURRIE DINOSAUR MUSEUM

RC13-214 **Moved by Councillor Jones**

That Council send a letter of support to the County of Grande Prairie No.1 for the Philip J. Currie Dinosaur Museum.

DEFEATED.

RC13-215 Moved by Councillor Doran

That Council table the Philip J. Currie Dinosaur Museum to the next regular Council Meeting on July 30, 2013.

CARRIED.

RECESS

RC12-216 Moved by Reeve Smith

That Council recess from 9:50 a.m. to 9:57 a.m.

CARRIED.

PINK FIRE FIGHTER FUNDRAISER DINNER AND DANCE

RC13-216 Moved by Councillor Manzulenko

That Council give an additional $750.00 to the Wild Pink Yonder, Pink Fire Fighter Fundraiser Dinner and Dance on August 17, 2013.

CARRIED.

RADIO CONTROL TARDIFF PIT

RC13-217 Moved by Councillor Janzen

That Council approve the removal of the sign that states this road is radio controlled located near the Tardiff Pit.

CARRIED.

RC13-218 Moved by Reeve Smith

That Council approve a new sign be posted that says, heavy truck traffic caution.

CARRIED.

WANHAM CROSS WALK

Councillor Janzen inquired to why the Wanham cross walk has not been painted. CAO, Harold Northcott will investigate and report back to the next Governance Committee Meeting.

REPORTS

FCM CONFERENCE

Councillor Reum, Doran and CAO, Harold Northcott reported on the FCM Conference they attended in June.

SUSTAINABLE COMMUNITIES SYMPOSIUM

Councillor Doran reported on a Sustainable Communities meeting he attended in Valleyview in May.

GRANDE SPIRIT FOUNDATION

Councillor Doran reported on the Grande Spirit Foundation.

RC13-219 **Moved by Councillor Manzulenko**

That Council accept all Council Reports as information.

CARRIED.

NEW BUSINESS

ASB - CONTRACT SPRAYING TENDER RESULTS

RC13-220 **Moved by Councillor Doran**

That Council accept a tender from Klon Services Ltd. for the tender amount of $22,015.00 with additional services at $37.00 per mile of brushed ditch sprayed.

CARRIED.

GRAVEL REQUEST EAGLESHAM LAKE SIDE GOLF AND COUNTRY CLUB

RC13-221 **Moved by Councillor Manzulenko**

That Council donate 50 yards of gravel to the Eaglesham Lakeside Golf & Country Club.

DEFEATED.

CONDITIONS OF TAX SALE

RC13-222 **Moved by Councillor Manzulenko**

That the terms of the 2013 Tax Sale, which will be held on October 7, 2013, be a 10% down payment payable on the day of the sale and the remaining balance to be paid within 10 days.

CARRIED.

BIRCH HILLS COUNTY 100 YEAR ANNIVERSARY

CAO, Harold Northcott reported that on December 18, 2013 Birch Hills County will be 100 years old. Discussion was held on a celebration and what Birch Hills County should do.

RC13-223 **Moved by Councillor Doran**

That Birch Hills County form a committee with Councillor Manzulenko to chair to organize a Birch Hills County 100 year celebration.

CARRIED.

FINANCIAL TRANSFER SIGNING AUTHORITY

RC13-224 Moved by Councillor Jones

That Council change the signing authority for all ATB Financial, ATB Securities Inc., CIBC, RBC Dominion Securities Inc. accounts to the following members of Council and Staff:

Deputy Reeve, Dale Barton Janzen
Councillor, Gerald Manzulenko
Councillor, Todd Jones
CAO, Harold Northcott
Director of Finance, Shelley Braun

CARRIED.

RC13-225 Moved by Councillor Manzulenko

That Council change the authorized electronic access for all ATB Financial, ATB Securities Inc., CIBC, RBC Dominion Securities Inc. accounts to the following members of staff:

CAO, Harold Northcott
Director of Finance, Shelley Braun

CARRIED.

RC13-226 Moved by Councillor Doran

That Council change the authorized CIBC Visa cards with a pool of funds limit of $15,000 to be issued in the names of Harold Northcott, Dion Hynes, Shelley Braun and Amanda Ouellet. Dion Hynes being the card coordinator.

CARRIED.

AIR AMBULANCE SERVICE - PEACE RIVER

RC13-227 **Moved by Councillor Doran**

That Council direct CAO to write a letter regarding the inability to get answers to questions on the removal of one of the two air ambulance planes from Peace River and in support of keeping the two air ambulances to the Minister of Health and cc it to Municipal Affairs, MLA, Hector Goudreau and Premier, Alison Redford.

CARRIED.

SHAFTESBURY FERRY SIGNAGE

Councillor Janzen reported on a situation he witnessed at the Shaftesbury Ferry where the ferry was broke down and there was a group of tourist on motor bikes on the Birch Hills County side of the ferry. There is no sign to gives information on the Shaftesbury Ferry's status or that there is no gas for many miles.

RC13-228 **Moved by Councillor Janzen**

That Council direct staff to write a letter to Transportation addressing the Shaftesbury Ferry sign issues. Birch Hills County feels that an electronic sign to inform travellers of the ferry's operating status is needed and an additional sign that there is no fuel available would also be an asset.

Council also directs the CAO to have the Shaftesbury Ferry Signage topic added to the agenda for the fall AAMD&C Convention.

CARRIED.

WANHAM BURNT & NEW SLIDING AREAS

RC13-229 **Moved by Councillor Manzulenko**

That Council direct staff to write a letter to Transportation with Birch Hills County concerns on the road sliding areas in our area.

CARRIED.

INFORMATION (A) COCO Thank You

RC13-230 **Moved by Councillor Manzulenko**

That Council accept the information as information.

CARRIED.

CORRESPONDENCE (A) Alberta Tourism, Parks And Recreation
(B) Hector Goudreau – Central Peace Health Clinic

RC13-231 **Moved by Councillor Manzulenko**

That Council accept all the correspondence as information.

CARRIED.

IN-CAMERA

RC13-232 **Moved by Councillor Doran**

That Council move in-camera at 12:05 p.m.

CARRIED.

RC13-233 Moved by Councillor Manzulenko

That Council return to the Regular Council Meeting at 12:40 p.m.

CARRIED.

ADJOURNMENT

RC13-234 Moved by Councillor Jones

That Council agree that there being no further business the meeting be adjourned at 12:41 p.m.

CARRIED.

REEVE
WARREN SMITH

CAO
HAROLD NORTHCOTT