BIRCH HILLS COUNTY
REGULAR COUNCIL MEETING
BIRCH HILLS SERVICE CENTRE

TUESDAY, JULY 3, 2012

The Regular Meeting for Birch Hills County Council was called to order by Reeve Warren Smith, at 9:00 a.m., on Tuesday, July 3, 2012, in the Birch Hills Service Centre.

PRESENT	WARREN SMITH	REEVE
	GERALD MANZULENKO	DEPUTY-REEV
	DALE JANZEN	COUNCILLOR
	AL FARKASH	COUNCILLOR
	TODD JONES	COUNCILLOR
	MARVIN DORAN	COUNCILLOR
	PAUL REUM	COUNCILLOR
STAFF	HAROLD NORTHCOTT	C.A.O.
	DION HYNES	DIRECTOR OF PUBLIC WORKS
	DENISE JOUDREY	RECORDING SECRETARY
	LISA PRICE	TRANSPORTATION ASSISTANT
MEDIA	DANNY ZAHARA	THE SIGNAL
DELEGATION	GLORIA POTTER	
	BUD SATHER	
	HARVEY LAUGHY	
	KATHY OLSZEWSKI	
	GERALD OLSZEWSKI	

AGENDA

RC12-215 Moved by Councillor Manzulenko

That the Council adopt the Agenda as presented with the following additions:

7. Councillor Reports

(A) M.D. of Smokey River 60th Anniversary
(B) Emergency Management
(C) Grande Spirit Foundation
(D) Grande Opening of the new administration M.D. of Greenview

CARRIED.

MINUTES

RC12-216 Moved by Councillor Doran

That Council accept the June 19, 2012, Regular Council Meeting Minutes and that they be adopted as presented.

CARRIED.

PUBLIC HEARING
KEEPING OF
CHICKENS
BYLAW 2012-05

RC12-217 Moved by Deputy Reeve Manzulenko

That the Public Hearing for Bylaw No. 2012-05 be called to order at 9:05 a.m.

Gerald and Kathy Olszewski presented their opinions in favor of allowing keeping of chickens in the hamlets. Harvey Laughy supported their case.

Moved by Deputy Reeve Manzulenko

That the Public Hearing for By-Law No. 2012-05 be closed at 9:26 a.m.

Gerald and Kathy Olszewski left the meeting at 9:27 a.m.

INTRODUCTION Dwight Crouse, Birch Hills County's new Director of Finance was introduced to Council.

DELEGATION

WANHAM SENIORS
CENTER Harvey Laughy, Bud Sather and Gloria Potter gave a presentation on the disrepair of the Wanham Senior Center that the Birch Hills County owns. They are requesting the assistance of Birch Hills County to assist them in securing a new facility or repair/renovate the existing one.

Harvey Laughy, Bud Sather and Gloria Potter exited the meeting at 10:01 a.m.

RECESS 10:01 A.M.- 10:08 A.M.

UNFINISHED BUSINESS

BIRCH HILLS COUNTY HOUSING

RC12-218 Moved by Deputy Reeve Manzulenko

That Council accept this item as information.

CARRIED.

BY-LAWS

KEEPING OF CHICKENS BYLAW 2012-05

RC12-219 Moved by Deputy Reeve Manzulenko

That Council give second reading to Bylaw No.2012-05 to amend the Land Use Bylaw regarding the keeping of Chickens.

6 in Favor
Councillor Jones opposed

CARRIED.

WATER AND WASTE WATER BYLAW NO. 2012-06

RC12-220 Moved by Councillor Doran

That Council give first reading of Water and Waste Water Bylaw No. 2012-06.

CARRIED.

REGIONAL EMERGENCY MANAGEMENT BYLAW

RC12-221 Moved by Deputy Reeve Manzulenko

That Council give first reading of Regional Emergency Management Bylaw No. 2012-07.

CARRIED.

COUNCILLOR REPORTS

M.D. OF SMOKEY RIVER 60TH ANNIVERSARY

Deputy Reeve Manzulenko reported on the M.D. of Smokey River's 60th Anniversary he attended on June 29th, 2012.

EMERGENCY MANAGEMENT MEETING

Councillor Doran reported on a recent Emergency Management Meeting he attended.

GRANDE SPIRIT FOUNDATION

Councillor Doran report on a recent Grande Spirit Foundation meeting on June 22, 2012 he attended.

GRANDE OPENING OF THE M.D.OF GREENVIEW NEW ADMINISTRATION OFFICE

Reeve Smith reported on the recent Grande Opening of the M.D. of Greenview's new administration office he attended on June 29, 2012.

NEW BUSINESS

UPDATE SIGNING AUTHORITY ELECTRONIC ACCESS AND VISA AUTHORIZATIONS

RC12-222 Moved by Deputy Reeve Manzulenko

That Council authorize to 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, Gerald Manzulenko
Councillor,Dale Barton Janzen
Councillor, Todd Jones
CAO, Harold Northcott
Director of Finance, Dwight Crouse

RC12-223 Moved by Councillor Farkash

That Council authorize electronic access for all ATB Financial, ATB Securities Inc. accounts to the following members to staff.

Director of Finance, Dwight Crouse
Finance Clerk, Shelley Braun

CARRIED.

Council tabled the authorization of a CIBC Visa to be issued in the names of Harold Northcott, Dwight Crouse, Dion Hynes and Amanda Ouellet to the next meeting for more information.

CANCELLED LEASE LEVY ON TAX ROLL #160913

RC12-224 Moved by Councillor Farkash

That Council cancel the 2012 tax levy for Grazing Lease 40247 in the amount of $156.25 for rolls 160912, 160913 and 160914.

ACCA CO-OPERATIVE YOUTH LEADERSHIP PROGRAM 2012 SPONSORSHIP

RC12-225 Moved by Councillor Farkash

That Council sponsor Kimberly Gorgichuk to attend ACCA Co-operative Youth Leadership Program 2012 and cover all program expenses.

CARRIED.

CORRESPONDENCE

Moved by Councillor Doran

That Council receive all correspondence as information.

CARRIED.

IN-CAMERA

RC12-226 Moved by Deputy Reeve Manzulenko to move in-camera at 11:09 a.m.

CARRIED.

RC12-227 Moved by Deputy Reeve Manzulenko that Council reconvene the regular Council Meeting at 12:25 p.m.

ADJOURNMENT

RC12-228 Moved by Councillor Jones

There being no further business the meeting be adjourned at 12:35 p.m.

CARRIED.

REEVE
WARREN SMITH

CAO
HAROLD NORTHCOTT