

BIRCH HILLS COUNTY  
GOVERNANCE COMMITTEE MEETING  
BIRCH HILLS COUNTY ADMINISTRATION OFFICE

TUESDAY, JULY 30, 2013.

The Governance Committee Meeting for Birch Hills County was called to order by Deputy Reeve Janzen at 1:06 p.m., on Tuesday, July 30, 2013, in the Birch Hills County Service Centre.

PRESENT	DALE JANZEN WARREN SMITH GERALD MANZULENKO MARVIN DORAN ALAN FARKASH	DEPUTY-REEVE (CHAIR) REEVE COUNCILLOR COUNCILLOR COUNCILLOR
ABSENT	PAUL REUM TODD JONES	COUNCILLOR COUNCILLOR
STAFF	HAROLD NORTHCOTT DENISE JOUDREY	C.A.O. RECORDING SECRETARY
DELEGATION	ANDY CLOURIER GILBERT OWENS DONALD GOSSELIN	WATINO DEVELOPMENT WATINO DEVELOPMENT WATINO DEVELOPMENT

AGENDA

GC13-029                      Moved by Councillor Manzulenko

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

5. UNFINISHED BUSINESS

(B) Tardiff Pit Hill at Watino Range Road 243/  
Range Road 244

9. NEW BUSINESS

(B) Trucks parking in Hamlets  
(C) Disaster Recovery Application

10. FOR INFORMATION

(F) Application for Disaster Recovery Assistance  
(G) Highway 740

CARRIED.

MINUTES

GC13-030

Moved by Councillor Farkash

That Council accept the July 2, 2013 Governance Committee Meeting Minutes and that they be adopted as amended.

Amendment:

That Tervita is incorrectly spelled and the meeting was adjourned at 3:45 p.m.

CARRIED.

UNFINISHED  
BUSINESS

COMMUNITY  
RECOGNITION  
POLICY - DRAFT

GC13-031

Moved by Councillor Manzulenko

That Council direct staff to bring the Community Recognition Policy to a Regular Council Meeting with recommended amendments for approval.

CARRIED.

Andy Cloutier, Gilbert Owens and Donald Gosselin entered the meeting at 1:20 p.m.

DELEGATION

WATINO  
DEVELOPMENT

Andy Cloutier, Gilbert Owens and Donald Gosselin discussed with Council their tentative development plans in Watino. They are interested in developing 20 lots to sell, wells, road upgrade and a boat storage building pending subdivision approval. They would like an answer by October 14, 2013.

Birch Hills County Staff will research the land-use By-Law and forward the information to the delegation.

Andy Cloutier, Gilbert Owens and Donald Gosselin exited the meeting at 1:55 p.m.

TARDIFF PIT  
HILL  
R.R. 243 &  
R.R. 244

Council discussed Range Road 243 and Range Road 244 regarding the safety of the road and the removal of the sign that stated it was a radio controlled road and Commercial Traffic must check in at markers.

Public works is waiting for our Insurance Company to advise.

CORRESPONDENCE

LIAISON WORKER  
PEACE WAPITI

Tabled to a future Governance Committee Meeting for more information.

NEW BUSINESS

RECOGNITION OF  
SERVICE POLICY  
DRAFT

GC13-032

Moved by Councillor Manzulenko

That Council direct staff to return the Recognition of Service Policy with amendments plus an additional Policy for Staff Years of Service Awards to a Regular Council Meeting for approval.

CARRIED.

LARGE TRUCKS  
PARKING IN  
HAMLETS

CAO, Harold Northcott explained to Council that he has had a request for parking large trucks in the Hamlets.

Council discussed that it is dangerous goods loaded on these large trucks and they shouldn't be parking in the Hamlets due to safety concerns.

FOR INFORMATION

- (A) Chief Administrators Action Log
- (B) Bank Reconciliation, Vender Cheque Register Summary and Manual Payment Summary
- (C) Website Visitor Statistics, June, 2013
- (D) AUMA 2013 Election Worker – Online Training
- (E) Mighty Peace Watershed Alliance
- (F) Application for Disaster Recovery Assistance
- (G) Highway 740

GC13-033

Moved by Councillor Manzulenko

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.

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DEPUTY REEVE  
DALE JANZEN

  
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CAO  
HAROLD NORTHCOTT