BIRCH HILLS COUNTY
REGULAR COUNCIL MEETING
BIRCH HILLS COUNTY ADMINISTRATION OFFICE

TUESDAY, JULY 30, 2013

The Regular Meeting for Birch Hills County Council was called to order by Reeve Smith, at 9:05 a.m., on Tuesday, July 30, 2013, in the Birch Hills Service Centre.

PRESENT	WARREN SMITH	REEVE
	DALE JANZEN	DEPUTY-REEVE
	GERALD MANZULENKO	COUNCILLOR
	MARVIN DORAN	COUNCILLOR
	ALAN FARKASH	COUNCILLOR
ABSENT	PAUL REUM	COUNCILLOR
	TODD JONES	COUNCILLOR
STAFF	HAROLD NORTHCOTT	C.A.O.
	DENISE JOUDREY	RECORDING SECRETARY
	DION HYNES	PUBLIC WORKS
MEDIA	DANNY ZAHARA	CENTRAL PEACE SIGNAL

AGENDA

RC13-235 Moved by Councillor Farkash

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

6. COUNCILLOR REPORTS
(A) Emergency Management Meeting

7. NEW BUSINESS
(D) Railway Avenue in Watino
(E) Regional Collaboration Program

CARRIED.

MINUTES

The Minutes from the July 2, 2013 Regular Meeting of Council were presented for Council's review.

RC13-236 **Moved by Councillor Doran**

That the minutes from July 2, 2013 Regular Council Meeting be adopted as presented.

CARRIED.

UNFINISHED BUSINESS

LEMOINE LETTER

RC13-237 **Moved by Councillor Farkash**

That Council agree to give the Lemoine's what is requested in their letter, a safe water system for their home before freezing this fall.

DEFEATED.

RC13-238 **Moved by Councillor Farkash**

That Council direct staff to write a letter to Transportation requesting that they install additional culverts at Gilbert and Jean Lemoine's residence on highway 740.

CARRIED.

USE OF GRADERS ON PRIVATE LAND POLICY #10

RC13-239 **Moved by Councillor Manzulenko**

That Council table the Use of Graders on Private Land Policy #10 to the next regular Council Meeting for staff to make recommended amendments and return for review and approval to the August 13, 2013 Regular Council Meeting.

CARRIED.

PHILIP J. CURRIE DINOSAUR MUSEUM

Council discussed the Philip J. Currie Dinosaur Museum.

RECESS

RC12-240 **Moved by Reeve Smith**

That Council recess from 10:00 a.m. to 10:06 a.m.

CARRIED.

TANGENT WATER TRUCK

RC13-241 **Moved by Councillor Farkash**

That Council accept the quote for the Diamond Truck Industrial Truck supplied unit for $126,417.25.

CARRIED.

REPORTS

EMERGENCY MANAGEMENT MEETING

Councillor Manzulenko, reported on an Emergency Management meeting he attended with Councillor Doran at the Birch Hills County office.

RC13-242 **Moved by Councillor Janzen**

That Council accept the Council Report as information.

CARRIED.

NEW BUSINESS

LAKESIDE GOLF & COUNTRY CLUB REQUEST

RC13-243 **Moved by Councillor Janzen**

That Council accept Lakeside Golf and Country Clubs request of $500.00 towards sponsoring the lunch for The Farmers Golf Tournament.

CARRIED.

FCSS

RC13-244 **Moved by Councillor Manzulenko**

That Council approve the purchase of a 1/8 Page Ad in the FCSS-SOS Children's Safety Magazine for $295.00.

CARRIED.

ZONE 4 DISTRICT MEETING

RC13-245 **Moved by Councillor Doran**

That Council authorize the expense of one Councillor of $751.00 for a seat on a chartered plane to attend the Zone 4 District Meeting.

CARRIED.

WATINO RAILWAY AVE.

Councillor Doran reported that the residents of Watino would like to change the name of Railway Ave. and would like to know the process to do so.

RC13-246 **Moved by Councillor Doran**

That Council direct the CAO to investigate and bring back the process of changing a street name to the next Governance Committee Meeting.

CARRIED.

RECESS

RC12-247 **Moved by Reeve Smith**

That Council recess from 10:47 a.m. to 10: a.m.

CARRIED.

REGIONAL COLLABORATION GRANT

RC13-248 **Moved by Councillor Manulenko**

That Council direct staff to proceed with the Regional Collaboration program Application Form for the Central Peace Health Centre Feasibility Study.

CARRIED.

INFORMATION

(A) Aquality - Environmental Professional Services for Municipalities
(B) Alberta Government - News Release
(C) Central Peace Aquatic Centre - Grand Opening - August 10, 2013
(D) Administration Building Lighting Up Stairs
(E) Let's Go Outdoors - Update
(F) Unit 129 - Update

RC13-249 **Moved by Councillor Manzulenko**

That Council agrees to send one Council member and a Clean vehicle with logo to the Central Peace Aquatic Centre Grand opening on August 10, 2013.

CARRIED.

RC13-250 **Moved by Councillor Manzulenko**

That Council accept all the information as information.

CARRIED.

IN-CAMERA

RC13-251 Moved by Councillor Farkash

That Council move in-camera at 11:38 p.m.

CARRIED.

RC13-252 Moved by Councillor Farkash

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

CARRIED.

CHIEF ADMINISTRATIVE OFFICER APPRASIAL

RC13-253 Moved by Councillor Manzulenko

That Council approve the Performance Appraisal of March 26, 2013 of the Chief Administrative Officer.

CARRIED.

Moved by Councillor Doran

That the Chief Administrative Officer be moved to Level 3 retroactive to July 3, 2013.

CARRIED.

ADJOURNMENT

RC13-254 Moved by Councillor Farkash

That Council agree that there being no further business the meeting be adjourned at 12:14 p.m.

CARRIED.

REEVE
WARREN SMITH

CAO
HAROLD NORTHCOTT