

BIRCH HILLS COUNTY
REGULAR COUNCIL MEETING
BIRCH HILLS SERVICE CENTRE

TUESDAY, JULY 31, 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 31, 2012, in the Birch Hills Service Centre.

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| PRESENT | WARREN SMITH GERALD MANZULENKO DALE JANZEN MARVIN DORAN PAUL REUM | REEVE DEPUTY-REEV COUNCILLOR COUNCILLOR COUNCILLOR |
| ABSENT | TODD JONES ALAN FARKASH | COUNCILLOR COUNCILLOR |
| STAFF | HAROLD NORTHCOTT DION HYNES LISA PRICE | C.A.O DIRECTOR OF PUBLIC WORKS RECORDING SECRETARY |
| MEDIA | DANNY ZAHARA | THE SIGNAL |
| DELEGATION | | |
| AGENDA | | |
| RC12-229 | Moved by Deputy Reeve Manzulenko That the Council adopt the Agenda as presented. | |
| | | CARRIED. |
| MINUTES | | |
| RC12-230 | Moved by Councillor Doran That Council accept the July 3, 2012, Regular Council Meeting Minutes and that they be adopted as presented. | |
| | | CARRIED. |

UNFINISHED
BUSINESS

WANHAM SENIOR
CENTER

Moved by Deputy Reeve Manzulenko

RC12-231

That Council accept this item as information.

CARRIED.

VISA CARD

RC12-232

Moved by Councillor Reum

That Council authorize a CIBC Visa Card in the limit of \$15,000.00 in the name of Harold Northcott, Dwight Crouse, Dion Hynes & Amanda Ouellet.

CARRIED.

CHINOOK VALLEY
GOLF COURSE/
SORRENTINO'S
COMPASSION HOUSE
SPONSORSHIP

RC12-233

Moved by Councillor Janzen

That Council sponsor the 12th annual Golf Tournament in support Sorrentino's Compassion House by being a Gold Sponsor of \$1,000.00 on August 18, 2012.

CARRIED.

RC12-234

Moved by Deputy Reeve Manzulenko

That Council appoint Councillor Reum and Councillor Doran to attend Golf Tournament.

CARRIED.

USE OF LIGHT
PLANT
EAGLESHAM FAIR

RC12-235 Moved by Councillor Doran

That Council agree to loan the Birch Hills County Light Plant to the Eaglesham and District Agriculture Society for use during the 50th Anniversary Fair.

CARRIED.

BY-LAWS

KEEPING OF
CHICKENS
BYLAW
2012-05

RC12-236 Moved by Deputy Reeve Manzulenko

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

CARRIED.

WATER AND
WASTE WATER
BYLAW NO.
2012-06

RC12-237 Moved by Deputy Reeve Manzulenko

That Council give second reading to Water and Waste Water Bylaw No. 2012-06.

CARRIED.

RC12-238 Moved by Reeve Smith

That Council give third and final reading to Water and Waste Water Bylaw No. 2012-06.

CARRIED.

REGIONAL
EMERGENCY
MANAGEMENT
BYLAW

RC12-239 Moved by Council Doran

That Council give second reading of Regional
Emergency Management Bylaw No. 2012-07 as amended.

CARRIED.

RC12-240 Moved by Council Reum

That Council give third and final reading of
Regional Emergency Management Bylaw No. 2012-07 as
amended.

CARRIED.

NEW BUSINESS

CENTRAL PEACE
FIRE SERVICES
MUTUAL AID
AGREEMENT

RC12-241 Moved by Councillor Doran

That Council approve the Central Peace Fire Services
Mutual Aid 5 Year Agreement as presented.

CARRIED.

ALBERTA
SUSTAINABLE
RESOURCES
DEVELOPMENT
HUNTER
MENTORSHIP
PROGRAM

RC12-242 Moved by Deputy Reeve Manzulenko

That Council donate 10 maps to the Hunter Mentorship
Program.

CARRIED.

TOWN OF
SPRIRIT
RIVER

RC12-243

Moved by Deputy Reeve Manzulenko

That Council send a letter of moral support for the Spirit River Curling Rink.

CARRIED.

RYCROFT ARENA
BOARD

RC12-244

Moved by Councillor Doran

That Council send letter requesting the Rycroft Arena Board refer to the Birch Hills County Recreational Board.

CARRIED.

LOGO CONTRACT
HANDOUT

RC12-245

Moved by Councillor Reum

That Council hire New Harvest Media Inc. for the logo design. The estimate of the logo design is \$540.00 - \$1,980.00 and will be paid from the Contingency Account.

CARRIED.

CORRESPONDENCE

RC12-246

Moved by Deputy Reeve Gerald Manzulenko

That Council receive all correspondence as information.

CARRIED.

IN-CAMERA

RC12-247

Moved by Deputy Reeve Manzulenko to move in-camera at 10:30 a.m.

EAGLESHAM
HOTEL

RC12-248 Moved by Councillor Doran

That Birch Hills County hire D.F. Technical at a price of \$2,500.00 to monitor the demolition of the Eaglesham Hotel and that this be paid from the contingency account.

CARRIED.

WATINO BRIDGE

RC12-249 Moved by Councillor Doran

That Birch Hills County send a letter to Navigatable Water concerning the safety concern of the railroad bridge deck that is exposed in the Smoky River downstream from the Hamlet of Watino.

CARRIED.

NORTH TANGENT
DRAINAGE DITCH

RC12-250 Moved by Deputy Reeve Manzulenko

That Council request Environment to attend a Council meeting to discuss the North Tangent Drainage Ditch.

CARRIED.

RC12-251 Moved by Reeve Smith to move back to the regular meeting at 12:25 p.m.

CARRIED.

ADJOURNMENT

RC12-252

Moved by Reeve Smith

There being no further business the meeting be
adjourned at 12:26 p.m.

CARRIED.

REEVE
WARREN SMITH

CAO
HAROLD NORTHCOTT