

BIRCH HILLS COUNTY
GOVERNANCE COMMITTEE MEETING
BIRCH HILLS COUNTY ADMINISTRATION OFFICE

Thursday, July 31, 2014

The Governance Committee Meeting for Birch Hills County was called to order by Deputy Reeve Smith at 3:20 p.m., on Thursday, July 31, 2014 in the Birch Hills County Council Chambers.

PRESENT

| | |
|-------------------|--------------|
| MARVIN DORAN | REEVE |
| WARREN SMITH | DEPUTY-REEVE |
| JACK MACAULEY | COUNCILLOR |
| PAUL REUM | COUNCILLOR |
| GERALD MANZULENKO | COUNCILLOR |
| CHERYL BOGDANEK | COUNCILLOR |
| TERRY CARBONE | COUNCILLOR |

STAFF

| | |
|------------------|---------------------|
| HAROLD NORTHCOTT | C.A.O. |
| DENISE JOUDREY | RECORDING SECRETARY |

AGENDA

GC14-022

Moved by Councillor Manzulenko

That the Governance Committee adopt the agenda as presented.

CARRIED.

MINUTES

GC14-023

Moved by Councillor Reeve Doran

That Council accept the May 22, 2014 Governance Committee Meeting Minutes and that they be adopted as presented.

CARRIED.

DELEGATION

**CENTRAL PEACE
MEDICAL CLINIC**

Katherine Stevenson, Clinic Development Coordinator provided a G5 Medical Clinic Feasibility Study outline.

**FIRE SERVICES
REVIEW**

Murray Heinrich, Fire Services Review Coordinator reported on the completed Fire Services Review.

FOR INFORMATION

- (A) Chief Administrators Action Log
- (B) Bank Reconciliation – June & July, 2014, Manual Payment – June & July 2014, Vender Cheque Register Report – June, 2014
- (C) Operating Budget Variance Detail & Summary
Capital Budget Variance Detail
- (D) Website Visitor Statistics, May and June 2014
- (E) Forage Facts
- (F) U of A – National Advanced Certificate – CAO, Northcott
- (G) Alberta Energy Regulator
- (H) CAPP – Alberta’s climate strategy won’t hit it finances
- (I) FCSS 2014 Achievement Awards

GC14-024

Moved by Councillor Manzulenko

That Council accept all the information as information.

CARRIED.

IN-CAMERA

GC14-025

Moved by Councillor Manzulenko

That Council move in-camera at 5:08 p.m.

CARRIED.

GC14-026

Moved by Councillor Manzulenko


That Council reconvene the regular Governance Committee Meeting at 5:25 p.m.


ADJOURNMENT

GC14-027

Moved by Councillor Bogdanek

That there being no further business the meeting be adjourned at 5:30 p.m.


DEPUTY REEVE
WARREN SMITH


CAO
HAROLD NORTHCOTT