

MINUTES  
BIRCH HILLS COUNTY  
REGULAR COUNCIL MEETING  
THURSDAY, JULY 31, 2014

The Regular Meeting for Birch Hills County Council was called to order by Reeve Marvin Doran, at 1:00 p.m., on Thursday, July 31, 2014, in the Council Chambers of the Birch Hills County Administration Building.

PRESENT	MARVIN DORAN	REEVE
	WARREN SMITH	DEPUTY-REEVE
	PAUL REUM	COUNCILLOR
	GERALD MANZULENKO	COUNCILLOR
	TERRY CARBONE	COUNCILLOR
	JACK MACAULEY	COUNCILLOR
LATE ARRIVAL 2:35 P.M.	CHERYL BOGDANEK	COUNCILLOR
STAFF	HAROLD NORTHCOTT	C.A.O
	DENISE JOUDREY	RECORDING SECRETARY

AGENDA

RC14-242 Moved by Councillor Carbone

That Council adopt the Agenda as presented with the following amendment;

Amendments:

7. NEW BUSINESS  
(E) Boreen Ditch

CARRIED.

MINUTES

RC14-243 Moved by Councillor Manzulenko

That Council accept the Regular Council Meeting Minutes from July 10, 2014 and that they be adopted as presented.

CARRIED.

DELEGATION

KEVIN CHRENEK  
RBC

Kevin Chrenek from RBC presented Birch Hills County's Investment Review and Portfolio to Council.

UNFINISHED  
BUSINESS

2014-2018  
STRATEGIC PLAN

RC14-244 Moved by Councillor Manzulenکو

That Council approve the 2014 - 2018 Strategic Plan as presented.

CARRIED.

STRATEGIC PLAN  
INVOICE

RC14-245 Moved by Deputy Reeve Smith

That Council approve invoice #100214 which includes an additional cost of \$ 1,259.15 for the Strategic Plan for a total cost of \$13,659.15. The additional cost to come from unrestricted reserves.

CARRIED.

PRAIRIE FUEL  
ADVISORS

RC14-246 Moved by Councillor Carbone

That Council accept Prairie Fuel Advisors update as information.

CARRIED.

COUNCILLOR  
REPORTS

M.D. OF  
FAIRVIEW  
100 YEAR  
CELEBRATION

Councillor Macauley reported on a 100 Year Celebration he attended for the M.D. of Fairview.

RC14-247

Moved by Councillor Manzulenko

That Council accept all Council Reports as information.

CARRIED.

Councillor Bogdanek entered the meeting at 2:45 p.m.

NEW BUSINESS

LIFT STATION  
IN WANHAM

RC14-248

Moved by Councillor Carbone

That Council direct Staff to continue negotiations for the transfer/swap of land of equal amounts with the land owners of S.W. ¼ Sec. 10-78-03-W6.

CARRIED.

ALBERTA  
MUNICIPAL  
AFFAIRS - ACP

RC14-249

Moved by Councillor Carbone

That Council accept Alberta Municipal Affairs - ACP as information.

CARRIED.

COUNTY OF G.P.  
GRAND OPENING

RC14-250 Moved by Councillor Carbone

That Council table the celebration of the Grand Opening of the new Public Works Building and newly renovated Administration Building and Shop from

12:00

p.m. to 3 p.m. on Friday, September 19, 2014 in Clairmont until the next regular council meeting.

CARRIED.

2014 TAX  
SALE TERMS  
& CONDITIONS

RC14-251 Moved by Councillor Manzulenko

That Council approve the Terms and Conditions of the 2014 Tax Sale, which will be held on October 6, 2014. The Tax Sale will be a 10% down payment payable on the day of the sale and the remaining balance to be paid within 10 days.

CARRIED.

BOREEN DITCH  
PROVINCIAL GRANT

RC14-252 Moved by Coucillor Manzulenko

That Council table Boreen Ditch Project until the August 14, 2014 Regular Council Meeting.

CARRIED.

INFORMATION

(A) AAMDC - MEMBER BULLETIN

AAMDC  
PREMIER  
CANDIDATES  
FORUM

RC14-253

Moved by Deputy Reeve Smith

That Council approve the expense of sending Reeve Doran to the Premier Candidates Forum on Thursday, August 7, 2014 at The Nisku Inn.

CARRIED.

RC14-254

Moved by Councillor Manzulenko

That Council accepts the information items as information.

CARRIED.

CORRESPONDENCE

(A) AMISK

RC14-255

Moved by Councillor Manzulenko

That Council accepts the correspondence listed as information.

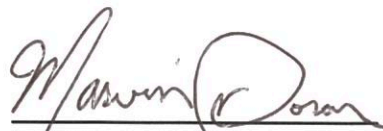
CARRIED.

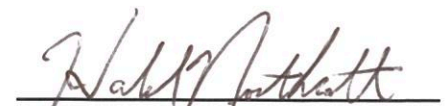
RC14-256

Move by Councillor Carbone

That there being no further business the meeting be adjourned at 3:15 p.m.

CARRIED.

  
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REEVE  
MARVIN DORAN

  
\_\_\_\_\_  
CAO  
HAROLD NORTHCOTT