MINUTES
BIRCH HILLS COUNTY
REGULAR COUNCIL MEETING
THURSDAY, JULY 9, 2015

The Regular Meeting for Birch Hills County Council was called to order by Deputy Reeve Gerald Manzulenko, at 9:01 a.m., on Thursday, July 9, 2015, in the Council Chambers of the Birch Hills County Administration Building.

PRESENT	MARVIN DORAN	REEVE
	GERALD MANZULENKO	DEPUTY-REEVE
	JACK MACAULEY	COUNCILLOR
	CHERYL BOGDANEK	COUNCILLOR
	PAUL REUM	COUNCILLOR
ABSENT	TERRY CARBONE	COUNCILLOR
	VACANT	WARD 6
STAFF	HAROLD NORTHCOTT	CHIEF ADMINISTRATIVE OFFICER
	ROCHELLE KOLOSKY	LEGISLATIVE ADMINISTRATOR

AGENDA

RC15-273 Moved by Reeve Doran

That Council adopt the Agenda as presented with the following amendments:
Additions:
Councillor Reports 8.(B) G5 Medical Clinic
(C) Peace Valley Conservation and Recreation Association
New Business 9.(E)Tangent Tender
(F) Water Supply
In Camera 12.(A) Legal

CARRIED.

MINUTES

RC15-274 Moved by Councillor Bogdanek

That Council accept the Regular Council Meeting Minutes from June 25, 2015 and that they be adopted as presented.

CARRIED.

DELEGATIONS

SARGEANT MARK MACDOUGALL

9:02 a.m. Sergeant Mark MacDougall entered.

Sergeant Mark MacDougall has taken the new position as Sergeant at the McLennan RCMP Detachment.
Sergeant MacDougall discussed areas of concern. Council asked if there was much trouble with drug traffic in the County to which they were assured that No, there is not.

9:25 Sergeant MacDougall left.

PUBLIC HEARING

LAND USE BYLAW AMMENDMENT 2015-06

RC15-275 **Moved by Councillor Reum**

That Council open the Public Hearing at 9:26 a.m.

CARRIED.

9:31 a.m. Elaine and Alex Kozeluk entered the Public Hearing.
CAO Northcott highlighted changes to the land use bylaw.
Mr. Kozeluk asked if the Hamlet of Watino has boundaries, to which CAO Northcott answered him that Yes.

RC15-276 **Moved by Reeve Doran**

That Council give Land Use Bylaw Amendment #2015-06 second reading.

CARRIED.

RC15-277 **Moved by Councillor Bogdanek**

That Council agree to proceed with the third reading of Land Use Bylaw Amendment #2015-06.

UNANIMOUSLY CARRIED.

RC15-278 Moved by Councillor Macauley

That Council give Land Use Bylaw Amendment #2015-06 third and final reading.

CARRIED.

RC15-279 Moved by Reeve Doran

That Council Close the Public Hearing at 9:42 a.m. and Return to Regular Council.

CARRIED.

UNFINISHED BUSINESS

INFORMATIONAL SIGN POLICY

Council requested staff to check into signs that have been posted without County authorization.

RC15-280 Moved by Councillor Bogdanek

That Council accepts Informational Sign Policy as presented with the fee schedule to be added to the schedule of fees bylaw.

CARRIED.

RC15-281 Moved by Councillor Bogdanek

That Council instruct administration to bring back the fee schedule including an installation fee.

CARRIED.

EAGLESHAM HALL

CAO Northcott will talk to the Eaglesham and District Ag. Society to find out if there is any more information regarding the agreement that was made in 1998, and investigate as to why this agreement is not being followed.

RC15-282 Moved by Reeve Doran

That Council accepts Eaglesham Hall for information.

CARRIED.

Break from 10:07 a.m. to 10:18 a.m.

ATCO FRANCHISE AGREEMENT

RC15-283 Moved by Reeve Doran

That Birch Hills County enters a Franchise Fee Method "C" at a rate of 5.26% equaling $5,102.00 in revenues and designates this money to stay in the community Hall budget in Eaglesham.

CARRIED.

PEACE COUNTRY HISTORICAL SOCIETY

RC15-284 Moved by Reeve Doran

That Council contribute $2,500.00 to the Peace Country Historical Society for the Settlers Database Project in 2016 so that it can be budgeted.

CARRIED.

BYLAWS

COUNCILLOR REPORTS

AMISK

Reeve Doran, Deputy Reeve Manzulenko and CAO Northcott attended the AMISK open house in Tangent on June 25th 2015.
Reeve Doran reported on questions that concerned Birch Hills County such as: How will the project affect the ferry and the ice bridge. Will it affect fish (yes, it will), can there be a road on top to cross the river (No, studies have shown that the

vibrations from traffic affect the integrity of the dam).
It was stated that the designers are hoping to build in a manner that there is a way for tugs to operate through the winter. This project will supply power to the North, therefor our area should be less susceptible to brown-outs.

G5 MEDICAL CLINIC

Reeve Doran attended this meeting on July 7th 2015. He reported that all the properties along 50th street have been purchased. The Committee and builders are hoping to salvage some materials and buildings (sell to be moved) where possible. The community is trying to move the Church.
The Committee discussed names, and are investigating a name search.

PEACE VALLEY RECREATION AND CONSERVATION ASSOCIATION

Reeve Doran reported on the meeting that he attended on July 7th 2015. The Association consists of 5 Municipalities. The Association is looking at redoing the sign at the Dunvegan Boat Launch.

RC15-285 **Moved by Councillor Bogdanek**

That Council accepts Councillor Reports for information.

CARRIED.

NEW BUSINESS

TERMS AND CONDITIONS OF 2015 TAX SALE

RC15-286 **Moved by Councillor Reum**

That the Terms and Conditions of the 2015 Tax Sale. The tax sale is scheduled for October 5, 2015. 10%

down payment, payable on the day of the sale. The remaining balance to be paid within 10 days.

CARRIED.

EAGLESHAM SCHOOL- SUMMER STUDENT CAMP IN CHINA

RC15-287 Moved by Councillor Bogdanek

That Council contribute $300.00 to Danielle Laurin for her "Student Summer Camp in China" under the condition that she provides a presentation to Council of her experience when she returns.

CARRIED.

SAFETY CODES FIREWORKS

RC15-288 Moved by Reeve Doran

That Council accepts Safety Codes Fireworks for information.

CARRIED.

BHC AG SERVICE BOARD DISCUSSION

10:31 a.m. Amanda Ouellet entered the meeting.

Deputy Reeve Manzulenko asked that Reeve Doran Chair this portion of the meeting.

RC15-289 Moved by Deputy Reeve Manzulenko

That Council sit as the Ag Service Board and no longer have members at large, and that Council follow the recommended procedures.

CARRIED.

Deputy Reeve Manzulenko returned as Chair for the meeting.

TANGENT

TENDER

RC15-290 Moved by Reeve Doran

That Council instruct administration to upgrade the Tangent Fire Department Water Truck to be capable of being used for dust control and other road work.

CARRIED.

WATER SUPPLY

RC15-291 Moved by Councillor Bogdanek

That administration bring back to August 6, 2015 Council meeting, information on the status of Birch Hills County water supply.

CARRIED.

FOR INFORMATION

ALBERTA WEED CONTROL ACT

RC15-292 Moved by Councillor Bogdanek

That Council accepts information for information.

CARRIED

11:46 a.m. Amanda Ouellet left the meeting.

CORRESPONDENCE

(A) 2015 ARPA Conference and Energize Workshop
(B) Response from Margret McCuaig-Boyd
(C) Alberta Health- Dental Out Reach Program

RC15-293 Moved by Reeve Doran

That Council accepts correspondence for information.

CARRIED.

IN-CAMERA

RC15-294 Moved by Councillor Macauley

That Council move in camera at 11:49 a.m.

CARRIED

RC15-295 Moved by Councillor Bogdanek

That Council reconvenes the regular meeting at 12:17 p.m.

CARRIED

ADJOURNMENT

RC15-296 Moved by Reeve Doran

That there being no further business the meeting be adjourned at 12:18 p.m.

CARRIED.

REEVE
MARVIN DORAN

CAO
HAROLD NORTHCOTT