MINUTES
BIRCH HILLS COUNTY
REGULAR COUNCIL MEETING
THURSDAY, JUNE 11, 2015

The Regular Meeting for Birch Hills County Council was called to order by Reeve Marvin Doran, at 9:06 a.m., on Thursday, June 11, 2015, in the Council Chambers of the Birch Hills County Administration Building.

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

AGENDA

RC15-220 Moved by Councillor Carbone

That Council adopt the Agenda as presented with the following amendments; Additions:

5.C) Transportation
D) Assessment Meeting- Eaglesham
7.B) FCM Conference
8.F) Rycroft Fire Truck
G) Eagle '99
H) V.S.I.
I) Water
11.A) Personnel

CARRIED.

MINUTES

RC15-221 Moved by Deputy Reeve Manzulenko

That Council accept the Regular Council Meeting Minutes from May 28, 2015 and that they be adopted as presented.

CARRIED.

DELEGATIONS

IN CAMERA
LAND — Scheduled for 11:00 a.m.

UNFINISHED BUSINESS

LAWRENCE WILSON REQUEST — Council requested that there be activity in lobbying the Provincial Government more on issues like this to ensure that there will be more help available to patients in the future.

RC15-222 — Moved by Deputy Reeve Manzulenko

That Council table Lawrence Wilson Request to later in the meeting.

CARRIED.

WATINO LADIES 100TH ANNIVERSARY — 9:27 a.m. Reeve Doran excused himself from the meeting.

Councillor Carbone requested that administration look into how much money is given out for unbudgeted expenditures like community events and compare it to how much money is actually budgeted for.

RC15-223 — Moved by Councillor Macauley

That Council sponsor the supper for the Watino Ladies and their 100th Anniversary Celebration of Watino for $1000.00 as per budget, and that Birch Hills County provide the County banner for the celebration dinner.

CARRIED.

9:38 a.m. Reeve Doran returned to the meeting.

TRANSPORTATION — The Grande Prairie office has informed the Chief Administrative Officer that it will be the Peace River office handling our complaints in regards to

the Burnt/ Saddle River, and that we may not see wor completed until October 2015

RC15-224 Moved by Deputy Reeve Manzulenko

That Council request Administration send a letter to the Premier, Transportation, Infrastructure our loca MLA and carbon copy the surrounding Municipal Districts and anyone who may be effected by the condition of the Burnt/ Saddle River damage.

CARRIED.

ASSESMENT MEETING EAGLESHAM

RC15-225 Moved by Deputy Reeve Manzulenko

That Council accept Eaglesham Assessment Meeting as information.

CARRIED.

10:05 a.m. Deputy Reeve Manzulenko excused himself.
10:14 a.m. Deputy Reeve Manzulenko returned.

BYLAWS

RURAL ADDRESSING BYLAW

Council requested that the bylaw state a time limit for the installation of the signs, 90 days weather and time permitting. Also, that administration advertises in the newspaper that any existing residence that do not yet have a sign, to contact the County for sign installation.

RC15-226 Moved by Councillor Carbone

That Council give Rural Addressing Bylaw #2015-03 second reading as amended.

CARRIED.

RC15-227 Moved by Deputy Reeve Manzulenko

That Council give Rural Addressing Bylaw #2015-03 Third and final reading.

CARRIED.

10:33 a.m. Councillor Reum excused himself.

TRAFFIC BYLAW

RC15-228 Moved by Deputy Reeve Manzulenko

That Council give Traffic Bylaw #2015-05 first reading.

CARRIED.

RC15-229 Moved by Councillor Carbone

That Council move Off Highway Vehicles Bylaw #2015-07 to June 25th 2015 Governance Meeting.

CARRIED.

LAND USE BYLAW AMMENDMENTS

Council discussed the possibility of providing information on transient traffic with camping trailers in the Land Use Bylaw.

RC15-230 Moved by Deputy Reeve Manzulenko

That Council give Land Use Bylaw #2015-06 amendments first reading.

CARRIED.

COUNCILLOR REPORTS

G5 MEDICAL CLINIC

Reeve Doran reported on the most recent G5 Medical Clinic Meeting. The Committee looked at the architectural bids that came in. The chosen firm has provided engineering and the necessary items such as demolition of old properties.

The bids ranged from between $100,000.00 to $500,000.00.

Council expressed their desire to ensure that the current Doctors be involved in this process.

DELEGATION

11:00 a.m. Four Managers from Trans Canada joined the meeting.

RC15-231

Moved by Deputy Reeve Manzulenko

That Council move in camera at 11:01 a.m. to discuss TransCanada items.

CARRIED

11:23 a.m. Councillor Reum returned.

RC15-232

Moved by Councillor Reum

That Council reconvenes the regular meeting at 12:01 p.m.

CARRIED

12:01 p.m. to 12:54 p.m. Break for Lunch.
12:55 p.m. the Four Trans Canada Managers left the meeting.

COUNCILLOR REPORTS

FCM

Councillor Macauley and Reeve Doran shared their experiences from the FCM Conference June 3-8 2015.

RC15-233

Moved by Councillor Reum

That Council accepts Councillor Reports for information.

CARRIED.

NEW BUSINESS

PUBLIC WORKS
ROAD

MAINTENACE REPORT

1:30 Jim Alexy and Dion Hynes entered the meeting.

Jim and Dion provided a power point presentation as well as verbal reports on the road conditions, how problems happen, how to fix those problems and straight blades vs. sandvik blades for the graders.

SIGNAGE REQUEST DOUG GREENFIELD

RC15-234 Moved by Deputy Reeve Manzulenko

That Council instruct administration to get quotes for the Eaglesham arena/ library and school sign.

CARRIED.

TANGENT LIBRARY SIGNAGE

RC15-235 Moved by Councillor Carbone

That Council table Tangent Library sign until the June 25th 2015 Regular Council meeting.

CARRIED.

KAKUT FISHING DERBY

RC15-236 Moved by Councillor Reum

That Council provide a Promotional item to the Kakut Lake Fishing Derby for the purpose of a raffle.

CARRIED.

G5 MEDICAL CLINIC

RC15-237 Moved by Deputy Reeve Manzulenko

That Council authorize the G5 Medical Clinic Committee to proceed with all necessary steps to

contract the design and construction of the new Central Peace Medical Clinic at a maximum cost of $4,000,000 including land purchase, building demolition, engineering, site preparation, clinic design and construction, and furnishings and equipment.

CARRIED.

RC15-238 Moved by Councillor Carbone

That Council approve the bid of Field Engineering & Associates to provide architectural services for construction of the new Central Peace Medical Clinic at a cost of $270,000.

CARRIED

RYCROFT FIRE TRUCK

RC15-239 Moved by Deputy Reeve Manzulenko

That Council accepts Rycroft Fire Truck for information.

CARRIED.

EAGLE '99

RC15-240 Moved by Councillor Carbone

That Council agrees to supply Eagle '99 Parts and Service Corp. with 40 yards of gravel in an effort tc working towards completion of items in the Birch Hill County Strategic Plan by bringing fuel services back to the County.

CARRIED.

V.S.I

RC15-241 Moved by Councillor Reum

That Council accepts V.S.I. for information.

CARRIED.

WATER

RC15-242 Moved by Deputy Reeve Manzulenko

That Council makes mention that due to Mr. Wilson's extreme medical condition, Birch Hills County will reimburse Mr. Wilson's water bill (for medical purposes only) up to 20 cubic meters per billing cycle for a period of one year, retroactive to January 1 2015, to allow more time for all parties involved to research alternative funding options.

CARRIED.

FOR INFORMATION

(A) Improved Access to High-Speed Internet

RC15-243 Moved by Deputy Reeve Manzulenko

That Council approves the information listed as information.

CARRIED.

CORRESPONDENCE

(A) Spirit of the Peace Museums
(B) Alberta Municipal Affairs- MSI Funding
(C) 2nd Annual Big Lakes Charity Golf Tournament- STARS
(D) 7th Annual Mackenzie Regional Charity Golf Tournament- Heart and Stroke

RC15-244 Moved by Councillor Carbone

That Council Invites Mr. David W Leonard to attend Council to discuss the Spirit of the Peace Museums.

CARRIED.

RC15-245 Moved by Councillor Macauley

That Council accepts correspondence for information.

CARRIED.

IN-CAMERA

RC15-246 Moved by Councillor Reum

That Council move in camera at 3:24 p.m.

CARRIED

RC15-247 Moved by Deputy Reeve Manzulenko

That Council reconvenes the regular meeting at 4:30 p.m.

CARRIED

ADJOURNMENT

RC15-248 Moved by Councillor Macauley

That there being no further business the meeting be adjourned at 4:33 p.m.

CARRIED.

REEVE
MARVIN DORAN

CAO
HAROLD NORTHCOTT