



MINUTES OF A REGULAR COUNCIL MEETING
FOR BIRCH HILLS COUNTY HELD
IN THE COUNCIL CHAMBERS
June 13, 2019

Present: Reeve Gerald Manzulenko
Deputy Reeve Terry Carbone
Councillor Albert Poetker
Councillor Deanne Wendland
Councillor Paul Reum
Councillor Mel Duvall
Councillor Denise Joudrey
CAO Hermann Minderlein
Legislative Officer Shawna Schwerdt

Absent:

CALL TO ORDER

Reeve Manzulenko called the meeting to order at 9:00 a.m.

ADOPTION OF AGENDA

RC19-188 Moved by Councillor Joudrey that Council adopt the agenda of the June 13, 2019 Regular Council Meeting with the following additions: New Business 9.a.ii Seniors' Housing Committee; and Closed Session 12.a related to Legal per FOIP sec .4(1)(d)

CARRIED

ADOPTION OF MINUTES

Regular Council Meeting
May 23, 2019

RC19-189 Moved by Councillor Reum that Council approve the minutes of the May 23, 2019 Regular Council as presented.

CARRIED

COUNCILLOR REPORTS

Reeve Manzulenko

No Report.

Deputy Reeve Carbone

Deputy Reeve Carbone provided a verbal update to Council on the Centennial presentation he made to the Town of Falher Council meeting he attended on June 10, 2019 in Falher.

Councillor Poetker

Councillor Poetker provided a verbal update to Council on the Peace Valley Conservation Recreation and Tourism Society he attended with Councillor Duvall in Fairview on June 4, 2019.

INITIALS: Reeve: \_\_\_\_\_

CAO: \_\_\_\_\_



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**Councillor Wendland** No Report.

**Councillor Reum** No Report.

**Councillor Duvall** No Report.

**Councillor Joudrey** Councillor Joudrey provided a verbal update to the written report presented to Council on the Grande Spirit Foundation Meeting she attended on May 24, in Beaverlodge, the Peace Library System Meeting she attended on May 25 in Grande Prairie, the Federations of Canadian Municipalities Conference she attended in Quebec City for May 30-June 2, and the Central Peace Attraction and Retention Committee Meeting she attended on June 12, 2019 in Spirit River.

Alisha Mody MMSA entered meeting at 9:16 a.m.

**RC19-190 Moved by Councillor Wendland** that Council accept the Councillor Reports for information.

**CARRIED**

**DELEGATIONS**

Alisha Mody MMSA re draft Land Use Bylaw

Alicia Moody with Mackenzie Municipal Services Agency (MMSA) presented to Council the draft Land Use Bylaw (LUB).

**RC19-191 Moved by Deputy Reeve Carbone** that Council accept Alisha Mody with Mackenzie Municipal Services Agency (MMSA) presentation on draft Land Use Bylaw (LUB) for information.

**CARRIED**

Alisha Mody MMSA exited meeting at 10:40 a.m.

Meeting was recessed at 10:40 a.m.

Meeting was resumed at 10:55 a.m.

**CHIEF ADMINISTRATIVE OFFICER'S REPORTS**

CAO Report

CAO Minderlein provided Council with a verbal update to the written report that had been distributed.

**INITIALS: Reeve:** \_\_\_\_\_

**CAO:** \_\_\_\_\_



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**RC19-192 Moved by Councillor Poetker** that Council receive the CAO's written report and verbal updates for information.

**CARRIED**

CAO Action Log

Council reviewed the CAO Action Log updated to June 10, 2019 provided in the Agenda Package.

**RC19-193 Moved by Councillor Wendland** that Council receive the CAO Action Log for information.

**CARRIED**

**BYLAWS**

None.

**UNFINISHED BUSINESS**

None.

**NEW BUSINESS**

Eaglesham re CEG

Council was provided with a request for \$664.35 in funding under the Community Enhancement Program that was submitted by Ms. Martine Piebiak on behalf of the Eaglesham & District Agricultural Society.

**RC19-194 Moved by Councillor Joudrey** that Council approve the funding of \$664.35 requested by Ms. Martine Piebiak on behalf of the residents of Eaglesham as a Community Enhancement Grant for the planting and care of brightly colored annual flowers in oak barrels along the streets of the hamlet of Eaglesham plus at the park entrance.

**CARRIED**

Seniors' Housing Committee

Council was provided with an update on the Seniors' Housing Committee Meeting attended by Reeve Manzulenko and CAO Minderlein on June 11, 2019, being requested to consider several matters that were discussed at the meeting.

**RC19-195 Moved by Councillor Wendland** that Council authorizes Birch Hills County to commit to a maximum contribution of \$100,000.00, to be funded from the Tax Rate Stabilization Reserve Account number 6-00-00-00-711, towards the cost-sharing for the land acquisition/preparation for the seniors' supportive living facility based on contributions

**INITIALS: Reeve:** \_\_\_\_\_

**CAO:** \_\_\_\_\_



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of funds or assets by each of the partner municipalities as follows:

- MD of Spirit River - \$350,000
- Birch Hills County - \$100,000
- Saddle Hills County - \$150,000
- Village of Rycroft - \$100,000
- Town of Spirit River - \$100,000; and

on the condition that the land title be transferred into the names of the five municipalities.

**CARRIED**

**RC19-196 Moved by Deputy Reeve Carbone** that Birch Hills County Council cap the County's monetary contribution to the Central Peace Seniors' Supportive Living Facility to the \$250,000 approved by resolution RC19-088 and the \$100,000 approved by resolution RC19-195, and directs Administration to prepare a letter for Reeve Manzulenko's signature advising the County's G5 partners of Council's decision.

**CARRIED**

**RC19-197 Moved by Councillor Joudrey** that Birch Hills County Council authorizes that the lands in the Town of Spirit River that will be in the names of the five municipalities for the Seniors' Housing Committee project be transferred to the Grande Spirit Foundation for \$1.00 prior to commencement of construction for the seniors' supportive living facility that was approved and announced by the Alberta provincial government on March 11, 2019.

**CARRIED**

**RC19-198 Moved by Councillor Reum** that Birch Hills County Council appoints the MD of Spirit River as the managing partner municipality for the land preparation work, Environmental Assessments, and handling the approved land title transfers related to the seniors' supportive living facility.

**CARRIED**

Saddle Hills County IDP

Council was provided with the draft Intermunicipal Development Plan (IDP) prepared for Birch Hills County and Saddle Hills County.

**RC19-199 Moved by Councillor Poetker** that Council accept the draft Birch Hills County and Saddle Hills County Intermunicipal Development Plan as presented and direct that an Open House be scheduled for

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**CAO:** \_\_\_\_\_



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August 21<sup>st</sup> , 2019, to be held in Kakut Lake at the Community Hall there at 7:00 p.m.

**CARRIED**

Disposal of Asset  
Pump/Pipe

Council was provided with information regarding aluminum pipe and pumps that are owned by the County and no longer used.

From March 9, 2021 Regular Council meeting passed **RC21-127 Moved by Councillor Reum** that Council direct Administration with approval to rescind RC19-200 and revisit the disposal of surplus 6" aluminum and pumps at a later time for posting.

~~**RC19-200 Moved by Councillor Duvall** that Council direct administration to dispose of the surplus 6" aluminum pipe and pumps by means of public auction.~~

**CARRIED**

**FOR INFORMATION**

Council was provided with a copy of the following documents that had been received by Administration:

1. PLS May 25, 2019 Board Meeting Highlights
2. PLS 2018 Annual Report and Financial Statement
3. RMA Bulletin re Municipalities to be Granted Tax Incentive Powers dated June 5, 2019.

**RC19-201 Moved by Councillor Reum** that Council accept the information for information.

**CARRIED**

**CORRESPONDENCE**

Council was provided with copies of the following documents:

- a. Invitation from Pouce Coupe re Canada Day dated May 27, 2019;
- b. Letter from RMA re Call for Workshop Proposals dated May 23, 2019;
- c. Invitation from ARPA re Annual Conference dated May 23, 2019;
- d. Invitation to Nominate for ARPA Awards dated May 23, 2019.
- e. Letter from Minister re Approval of IDP Exemption with MD of Greenview;
- f. Letter from Minister re Approval of IDP Exemption with Northern Sunrise County.

**INITIALS: Reeve:** \_\_\_\_\_

**CAO:** \_\_\_\_\_



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**RC19-202 Moved by Councillor Poetker** that Council accept the correspondence provided for information.

**CARRIED**

Meeting was recessed for lunch at 12:03 p.m.

Meeting was resumed at 12:40 p.m.

**CLOSED SESSION**

**RC19-203 Moved by Deputy Reeve Carbone** that Council move into closed session at 12:40 p.m. to discuss plans relating to the administration of a public body that have not yet been implemented per Freedom of Information and Protection of Privacy Act Division 2, Part 1 Exceptions to Disclosure, FOIP section .4(1)(d).

**CARRIED**

**RC19-204 Moved by Councillor Duvall** that Council move out of closed session at 1:12 p.m.

**CARRIED**

**ADJOURNMENT**

Being that there was no further business, Reeve Carbone adjourned the meeting at 1:12 p.m.

*Original to be signed*  
**GERALD MANZULENKO  
REEVE**

*Original to be signed*  
**HERMANN MINDERLEIN  
CAO**

**INITIALS: Reeve: \_\_\_\_\_**

**CAO: \_\_\_\_\_**