



**MINUTES OF A REGULAR COUNCIL MEETING
FOR BIRCH HILLS COUNTY HELD
IN THE COUNCIL CHAMBERS
June 14, 2018**

Present:

Reeve	Gerald Manzulenko
Deputy Reeve	Terry Carbone
Councillor	Ginette Paradis
Councillor	Deanne Wendland
Councillor	Paul Reum
Councillor	Denise Joudrey
CAO	Hermann Minderlein
Legislative Officer	Shawna Schwerdt

Absent: **Councillor** Cheryl Bogdanek

CALL TO ORDER: **Reeve Manzulenko** called the meeting to order at 9:00 a.m.

Denise van Rootselaar from the Signal entered the meeting at 9:00 a.m.

ADOPTION OF AGENDA

RC18-186 Moved by Councillor Paradis that Council adopt the agenda of the June 14, 2018 Regular Council with the following addition:

12. IN-CAMERA

- a. Matter related to Personnel – CAO Performance Review

CARRIED

**ADOPTION OF MINUTES
Regular Council Meeting
May 10, 2018**

RC18-187 Moved by Deputy Reeve Carbone that Council approve the minutes of the May 10, 2018 Regular Council Meeting as presented.

CARRIED

COUNCILLOR REPORTS

Reeve Manzulenko

Reeve Manzulenko updated Council on a visit he had with Wayne Purcha.

Deputy Reeve Carbone

Deputy Reeve Carbone provided a verbal update that he will be reviewing minutes from the Seed Cleaning Plant meetings that he missed.

Councillor Paradis

Councillor Paradis provided a verbal update on the Peace Library System Meeting she attended on May 26, and the Birch Hills County Library Board Meeting June 13, 2018.

INITIALS: Reeve: _____

CAO: _____



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Councillor Wendland Councillor Wendland provided a verbal update to the written report she provided to Council.

Councillor Reum No Report.

Councillor Bogdanek No Report. Absent.

Councillor Joudrey Councillor Joudrey provided a verbal update to the written report she provided to Council.

Ron Pelensky and Cheryl Dwernychuk entered the meeting at 9:22 a.m.

RC18-188 Moved by Councillor Wendland that Council accept the Councillor Reports for information.

CARRIED

Shelley Braun, Director of Corporate Services, entered the meeting at 9:32 a.m.

DELEGATIONS

Ron Pelensky and Cheryl Dwernychuk CPRWM Commission

Ron Pelensky Manager of Central Peace Regional Waste Management Commission (CPRWM) and Cheryl Dwernychuk presented to Council an overview of the Commission and how it pertains to Birch Hills County.

Reeve Manzulenko thanked Ron Pelensky and Cheryl Dwernychuk for their presentation.

Ron Pelensky and Cheryl Dwernychuk exited the meeting at 9:53 a.m.

RC18-189 Moved by Councillor Joudrey that Council accept Ron Pelensky and Cheryl Dwernychuk with Central Peace Regional Waste Management Commission's (CPRWM) presentation for information.

CARRIED

Dion Hynes, Director of Public Works, entered the meeting at 9:55 a.m.

INITIALS: Reeve: _____

CAO: _____



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**CHIEF ADMINISTRATIVE
OFFICER'S REPORTS**

CAO Report – Water Report

CAO Minderlein provided Council with a verbal update to his written report that included a Water Report from Administration that contained information on water usage, utilities rates and cost benefit analysis. Director of Public Works Dion Hynes provided Council with a verbal update to the water report.

Andy Sinkwich entered the meeting at 10:24 a.m.

RC18-190 Moved by Councillor Wendland that Council receive the CAO's written report for information.

CARRIED

Shelley Braun exited meeting at 10:29 a.m.

Meeting was recessed at 10:29 a.m.

Meeting was resumed at 10:35 a.m.

DELEGATIONS Con't

**Andy Sinkwich- re
Public Works**

Andy Sinkwich presented to Council an overview of his concerns about the gravel crushing tender, gravel purchasing proposal from Wanham Trucking, lack of snow plowing and poor conditions on the haul road to Lester Pit/Tangent Pit, road use agreement and the gravel truck hiring Policy.

Reeve Manzulenko thanked Andy Sinkwich for his presentation.

Dion Hynes and Andy Sinkwich exited the meeting at 11:03 a.m.

RC18-191 Moved by Councillor Paradis that Council accept Andy Sinkwich's presentation for information.

CARRIED

RC18-192 Moved by Councillor Joudrey that Council add the following item to the agenda of the June 14, 2018 Regular Council Meeting:

INITIALS: Reeve: _____

CAO: _____



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9. NEW BUSINESS

h. Sinkwich presentation

CARRIED

CAO Action Log

Council reviewed the CAO Action Log updated to June 11, 2018 provided in the Agenda Package.

RC18-193 Moved by Councillor Reum that Council receive the CAO Action Log for information.

CARRIED

BYLAWS

None.

Shelley Braun entered meeting at 11:06 a.m.

UNFINISHED BUSINESS

Central Peace Regional Waste Management Commission

Council was provided with information regarding the status of the Central Peace Regional Waste Management Commission.

RC18-194 Moved by Councillor Paradis that Council Direct Administration to maintain Birch Hills County's membership with the Central Peace Regional Waste Management Commission.

CARRIED

Shelley Braun exited meeting at 11:06 a.m.

NEW BUSINESS

Policy 11-04-18 the Public Participation Policy

Council was provided with a draft of Policy Number 11-04-18, the "Public Participation Policy".

RC18-195 Moved by Councillor Joudrey that Council approve Policy 11-04-18, the "Public Participation Policy" as presented and direct Administration to make it available on the County Website and place a notice of decision in the Central Peace Signal, and on the County's Website, Facebook, and Twitter pages.

CARRIED

INITIALS: Reeve: _____

CAO: _____



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Request from FCM re
Advocacy Fund

Council was provided with a request received from the Federation of Canadian Municipalities (FCM) for a Special Advocacy Fund.

RC18-196 Moved by Councillor Paradis that Council receive the request from the Federation of Canadian Municipalities (FCM) for a contribution to the Special Advocacy Fund for information and direct Administration to advise Federation of Canadian Municipalities of Council's decision.

CARRIED

Development Permit
10-18-19

Council was presented with Development Permit 10-18-19 approved by the Development Officer submitted by Landsolutions LP on behalf of Nextera Energy Resources for the placement of a meteorological tower at the SW 35-76-2 W6.

RC18-197 Moved by Councillor Wendland that;

WHEREAS Nextera Energy Resources proposes to erect a meteorological tower on certain lands more particularly described as, SW 35-76-2 W6;

AND WHEREAS proponents of telecommunication towers are regulated by Industry Canada on behalf of the Government of Canada and as part of their approval, Industry Canada requires proponents to consult with land use authorities as provided for in CPC -2-0-03;

AND WHEREAS Nextera Energy Resources has consulted with Birch Hills County and the Birch Hills County Development Authority have no objections to the proposed telecommunications tower;

AND WHEREAS Nextera Energy Resources has consulted with the public by notifying all property owners and occupants within three (3) times

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CAO: _____



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the tower height and has provided
thirty (30) days for written public
comment;

AND WHEREAS there is no significant land use
issues identified by the consultant,

NOW THEREFORE BE IT RESOLVED THAT:

- 1. The Development Officer be instructed to advise
Nextera Energy Resources that;
a. Nextera Energy Resources has satisfactorily
completed its consultation with Birch Hills
County;
b. Birch Hills County is satisfied with Nextera
Energy Resources public consultation
process and does not require further
consultation with the public; and
c. Birch Hills County concurs with Nextera
Energy Resources proposal to construct a
meteorological tower facility comprising of a
60 feet meteorological tower.

CARRIED

Development Permit
11-18-19

Council was presented with a Development Permit 11-
18-19 approved by the Development Officer submitted
by Landsolutions LP on behalf of Nextera Energy
Resources for the placement of a meteorological tower
at the NE 2-76-3 W6.

RC18-198 Moved by Deputy Reeve Carbone that;

WHEREAS Nextera Energy Resources
proposes to erect a meteorological
tower on certain lands more
particularly described as, NE 2-76-
3 W6,

AND WHEREAS proponents of telecommunication
towers are regulated by Industry
Canada on behalf of the
Government of Canada and as
part of their approval, Industry
Canada requires proponents to
consult with land use authorities as
provided for in CPC -2-0-03;

AND WHEREAS Nextera Energy Resources has
consulted with Birch Hills County
and the Birch Hills County

INITIALS: Reeve: _____

CAO: _____



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AND WHEREAS Development Authority have no objections to the proposed telecommunications tower; Nextera Energy Resources has consulted with the public by notifying all property owners and occupants within three (3) times the tower height and has provided thirty (30) days for written public comment;

AND WHEREAS there is no significant land use issues identified by the consultant,

NOW THEREFORE BE IT RESOLVED THAT:

1. The Development Officer be instructed to advise Nextera Energy Resources that;
 - a. Nextera Energy Resources has satisfactorily completed its consultation with Birch Hills County;
 - b. Birch Hills County is satisfied with Nextera Energy Resources public consultation process and does not require further consultation with the public; and
 - c. Birch Hills County concurs with Nextera Energy Resources proposal to construct a meteorological tower facility comprising of a 60 feet meteorological tower.

CARRIED

Northern Sunrise County
Workshop – 13 Ways to
Kill a Community

Council was provided with an invitation sent by Northern Sunrise County to a Workshop with Doug Griffiths regarding his presentation “13 Ways to Kill a Community” that they may or may not host in the September/October timeframe.

RC18-199 Moved by Councillor Joudrey that Council receive the invitation sent by Northern Sunrise County to a Workshop with Doug Griffiths regarding his presentation “13 Ways to Kill a Community” for information.

CARRIED

INITIALS: Reeve: _____

CAO: _____



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Community Enhancement
Grant - Hamlet of Peoria

Council was provided with a request for \$1,000.00 in funding under the Community Enhancement Program that was submitted by Ms. Jana Toews on behalf of the residents of Peoria.

RC18-200 Moved by Councillor Wendland that Council approve the reimbursement, or the payment of invoices, of a total amount not exceeding \$500.00 based on the request submitted by Ms. Jana Toews on behalf of the residents of Peoria as a Community Enhancement Grant for the planting and care of annual flowers in neighbourhood wishing wells and the Peoria/Birch Hills County sign in the hamlet of Peoria.

DEFEATED

RC18-201 Moved by Councillor Reum that Council approve the reimbursement, or the payment of invoices, of a total amount not exceeding \$1000.00 based on the request submitted by Ms. Jana Toews on behalf of the residents of Peoria as a Community Enhancement Grant for the planting and care of annual flowers in neighbourhood wishing wells and the Peoria/Birch Hills County sign in the hamlet of Peoria.

CARRIED

2018 Recreation Grants

Council was provided with the recommendations made at the Birch Hills County Recreation Board Meeting on June 12th, 2018 as to the distribution of Recreation Operating Assistance Grant funding for 2018.

RC18-202 Moved by Councillor Joudrey that Council approve the distribution of the 2018 Recreation Grant funding based on the Recreation Board's recommendation to disburse the funds as follows:

INITIALS: Reeve: _____

CAO: _____



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	2018 Grant Amount
Birch Hills Heat Volleyball Club	900
Birch Hills Senior Centre	2,242
Community of Co-Ordinating Organizations	31,000
Dunvegan RiverRat Society	1,000
Eaglesham and District Agricultural Society	3,125
Eaglesham Lakeside Golf and Country Club	31,000
Kakut Lake Resort	5,250
Senior Social Centre Club of Eaglesham	2,867
Tangent Community Hall Society	6,750
Tangent Park Society	4,625
Tangent Yaremko Social Club	2,491
Watino Ladies Community Association	2,750
West Smoky Recreation Centre	31,000
	125,000

CARRIED

Dion Hynes entered meeting at 11:48 a.m.

Sinkwich Presentation

RC18-203 Moved by Councillor Paradis that Council move item

9. NEW BUSINESS

h. Sinkwich presentation

to

12. IN-CAMERA

b. Sinkwich presentation – Matter related to Legal/Personnel/Land - Sinkwich presentation as per Section 27, FOIP

CARRIED

Dion Hynes exited meeting at 11:48 a.m.

FOR INFORMATION

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

1. Bank Reconciliation for Period ended May 31, 2018; and
2. RCMP Acknowledgement of Consultation

RC18-204 Moved by Councillor Joudrey that Council accept the items presented for information.

CARRIED

CORRESPONDENCE

Council was provided with a copy of the following

INITIALS: Reeve: _____

CAO: _____



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correspondence that had been received or sent by the County:

1. Invitation to ARPA Conference;
2. ARPA Invitation for Award Nominations;
3. Invitation to AEMA Framework Review;
4. Letter re Royal Canadian Legion Military Service Recognition Book;
5. Acknowledgement of DRP Application;
6. Thank You Letter – STARS;
7. Invitation – Lesser Slave Lake Forest Management Plan;
8. Town of Spirit River Grand Opening – Centennial Hall; and
9. Village of Rycroft Request re Canada Day Collaboration.

RC18-205 Moved by Councillor Joudrey that Council accept the correspondence provided for information.

CARRIED

Denise van Rootselaar from the Signal exited the meeting at 11:50 a.m.

Meeting was recessed for Lunch at 12:00 p.m.

Meeting was resumed at 12:45 p.m.
Dion Hynes entered meeting at 12:45 p.m.

IN-CAMERA

RC18-206 Moved by Councillor Paradis that Council close the June 14, 2018 Regular Council Meeting to the public for the following items:

12. IN-CAMERA

- a. Matter related to Personnel – CAO Performance Review
- b. Matter related to Legal/Personnel/Land - Sinkwich presentation as per Section 27, FOIP at 12:45 p.m.

CARRIED

RC18-207 Moved by Deputy Reeve Carbone that Council open the June 14th, 2018 Regular Council

INITIALS: Reeve: _____

CAO: _____



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Meeting to the public at 2:25 p.m.

CARRIED

ADJOURNMENT

Being that there was no further business, Reeve
Manzulenko adjourned the meeting at 2:30 p.m.

Original Signed by _____
**GERALD MANZULENKO
REEVE**

Original Signed by _____
**HERMANN MINDERLEIN
CAO**

INITIALS: Reeve: _____

CAO: _____