BIRCH HILLS COUNTY
REGULAR COUNCIL MEETING
BIRCH HILLS COUNTY ADMINISTRATION OFFICE

TUESDAY, JUNE 18, 2013

The Regular Meeting for Birch Hills County Council was called to order by Reeve Smith, at 9:00 a.m., on Tuesday, June 18, 2013, in the Birch Hills Service Centre.

PRESENT	WARREN SMITH	REEVE
	DALE JANZEN	DEPUTY-REEVE
	ALAN FARKASH	COUNCILLOR
	GERALD MANZULENKO	COUNCILLOR
	MARVIN DORAN	COUNCILLOR
ABSENT	PAUL REUM	COUNCILLOR
	TODD JONES	COUNCILLOR
STAFF	HAROLD NORTHCOTT	C.A.O.
	DION HYNES	DIRECTOR OF PUBLIC WORKS
	DENISE JOUDREY	RECORDING SECRETARY

AGENDA

RC13-191 Moved by Councillor Manzulenko

That Council adopt the Agenda as amended with the following additions.

5. UNFINISHED BUSINESS
C. Tangent Truck Fill
7. NEW BUSINESS
C. Collaboration Grant & Council Representative for Steering Committee
D. Range Road 244 to Tardiff Pit - Radio Controlled Road?

CARRIED.

MINUTES

The Minutes from the June 4, 2013 Regular Meeting of Council were presented for Council's review.

RC13-192 Moved by Councillor Manzulenko

That the minutes from May 7, 2013 Regular Council Meeting be adopted as presented.

CARRIED.

DELEGATION

THERESA NUTHALL
WILD PINK YONDER

Theresa Nuthall expressed how she would like Birch Hills County's Council attendance/support at the Wild Pink Yonder planning meetings. Theresa also also requested permission to paint any Birch Hills County buildings, sidewalks and curbs pink. And Sponsorship for the Wild Pink Yonder Community Supper on August 15, 2013 was also requested.

OLD WANHAM SENIOR CENTRE BUILDING

Theresa Nuthall inquired about the status/future of the old Wanham Senior Centre building that is currently owned by Birch Hills County. Theresa is interested in purchasing or renting the building.

CAO, Harold Northcott will investigate grants that may be accessible for building refurbishing.

UNFINISHED BUSINESS

WANHAM FIRE HALL PROJECT

RC13-193 **Moved by Councillor Janzen**

That Council accept Mr. Lynn Neufeld's tender bid of $83,910.00 for the renovations to the Wanham Fire Hall as per the construction plans provided.

CARRIED.

LET'S GO OUT DOORS

RC13-194 **Moved by Councillor Doran**

That Birch Hills County enter into an agreement with Saddle Hills County and Let's Go Outdoors for 2013 to promote the River Boat Championship at Watino and have them mention other attractions in Birch Hills County for the cost of $3,500.00 plus GST. Subject to the CAO negotiating other Birch Hills County attractions.

CARRIED.

TANGENT TRUCK FILL

RC13-195 Moved by Councillor Farkash

That Council accept Tri Line Contracting Services tender bid of $29,200.00 for work at the Tangent truck fill project.

CARRIED.

NEW BUSINESS

HAMLET BEAUTIFICATION

RC13-196 Moved by Councillor Doran

That Birch Hills County purchase Hamlet Beautification trees that were ordered in 2012 from Unrestricted reserves.

CARRIED.

JULY 16, 2013 REGULAR COUNCIL MEETING CANCELLED

RC13-197 Moved by Councillor Manzulenko

That Council cancel the July 16, 2013 Regular Council Meeting.

CARRIED.

COLLABORATION GRANT FOR G-5

RC13-198 Moved by Councillor Manzulenko

That Council appoint Reeve, Smith to sit on a Steering Committee for G-5 for the Collaboration Grant.

CARRIED.

RADIO CONTROLLED ROAD

Councillor Janzen reported that on Range Road 244 it has been posted that it is a Radio Controlled Road and it is causing difficulties with the non-commercial haulers.

Harold Northcott will investigate this item for clarification and have the information posted in the newspaper.

RECESS

RC13-199 **Moved by Reeve Smith**

That Council Recess from 10:30 a.m. - 10:38 a.m.

CARRIED.

INFORMATION

(A) NCDC – CN Miracle Match Luncheon – June 21, 2013 in Grande Prairie
(B) Waste Management Supper Meeting June 20th, 2013 at 6:30 p.m. at Birch Hills County Council Chambers.
(C) Saddle Hills County Grand Opening – June 26, 2013 – Reminder

NCDC - CN MIRACLE MATCH LUNCHEON

RC13-200 **Moved by Councillor Manzulenko**

That Council approve two tickets be purchased for the NCDC CN Miracle Match Luncheon on June 21, 2012 in Grande Prairie and that Councillor Doran and CAO, Harold Northcott attend.

CARRIED.

RC13-201 **Moved by Councillor Manzulenko**

That Council accept all the information items as information.

CARRIED.

CORRESPONDENCE (A) County of Grande Prairie No.1 Re: Philip J. Currie Dinosaur Museum
(B) Invitation to the Ground-Breaking Ceremony for the Philip J. Currie Dinosaur Museum June 21, 2013 at 12:30 p.m. in Wembley.

PHILIP J. CURRIE DINOSAUR MUSEUM

RC13-202 Moved by Councillor Doran

That the County of Grande Prairie No.1 Philip J. Currie Dinosaur Museum be tabled for more information.

CARRIED.

RC13-203 Moved by Councillor Manzulenko

That Council accept all the correspondence as information.

CARRIED.

WILD PINK YONDER - BREAST CANCER FUNDRAISER

RC13-204 Moved by Councillor Farkash

That Council request Theresa Nuthall to forward the minutes from the Wild Pink Yonder planning meetings to Council for information on the Wild Pink Yonder Event.

It is Council's request that only removable, secured decorations be applied to Birch Hills County property in celebration of the Wild Pink Yonder event on August 14, 2013.

The sidewalks may be stencilled with the Breast Cancer logo and the curb may be painted with the permission of Alberta Highways.

Council will donate $750.00 to the Wild Pink Yonder family dinner and dance.

CARRIED.

IN-CAMERA

RC13-205 Moved by Councillor Farkash

That Council move in-camera at 11:15 a.m.

CARRIED.

RC13-206 Moved by Councillor Manzulenko

That Council return to the regular Council Meeting at 11:55 a.m.

CARRIED.

DELEGATION

QUEENS JUBILEE MEDAL PRESENTATION Reeve Smith presented a Queens Jubilee Medal to Shirley Emerson and Donna Gillon.

RECESS Moved by Reeve Smith

RC13-207 That Council recess for lunch from 12:00 p.m. - 12:43 p.m.

CARRIED.

IN-CAMERA

RC13-208 Moved by Councillor Manzulenko

That Council move in-camera at 12:43 p.m.

CARRIED.

RC13-209 Moved by Councillor Doran

That Council return to the Regular Council Meeting At 2:30 p.m.

CARRIED.

ADJOURNMENT

RC13-210 Moved by Councillor Doran

That Council agree that there being no further business the meeting be adjourned at 2:31 p.m.

CARRIED.

REEVE
WARREN SMITH

CAO
HAROLD NORTHCOTT