

BIRCH HILLS COUNTY
GOVERNANCE COMMITTEE MEETING
BIRCH HILLS SENIOR CENTRE

TUESDAY, JUNE 19, 2012

The Governance Committee Meeting for Birch Hills County was called to order by Deputy Reeve Manzulenko at 12:25 a.m., on Tuesday, JUNE 19, 2012, in the Birch Hills County Service Centre.

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| PRESENT | GERALD MANZULENKO | DEPUTY-REEVE (CHAIR) |
| | WARREN SMITH | REEVE |
| | AL FARKASH | COUNCILLOR |
| | DALE JANZEN | COUNCILLOR |
| | MARVIN DORAN | COUNCILLOR |
| | TODD JONES | COUNCILLOR |

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| ABSENT | PAUL REUM | COUNCILLOR |
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| STAFF | HAROLD NORTHCOTT | C.A.O. |
| | DOUG PLAMPING | INTERIM C.A.O. |
| | DENISE JOUDREY | RECORDING SECRETARY |

AGENDA
GC12-055

Moved by Councillor Farkash

That the Governance Committee adopt the agenda as amended with the following additions.

5. UNFINISHED BUSINESS
 - (C) Solar B
 - (B) Traffic By-Law

7. COUNCILLOR REPORTS
 - (C) Community Health

9. NEW BUSINESS
 - (D) G5

CARRIED.

MINUTES

GC12-056 Moved by Councillor Doran

That Council accept the April 24, 2012 Governance Committee Meeting Minutes and that they be adopted as presented.

CARRIED.

UNFINISHED
BUSINESS

WEBSITE VISITOR
STATISTICS APRIL
& MAY

GC12-057 Moved by Councillor Doran

That the Governance Committee receive as information the April & May 2012 Website Visitor Statistics.

CARRIED.

PORTELANCE
DRAINAGE

Dion Hynes reported that he sent a letter and received a letter back regarding the expectations of the Portelances. They don't want the water in the ditch or gated culverts.

Council directed Dion Hynes to obtain permission from Alberta Transportation to raise the berm and secure a dirt source.

BY-LAWS

WATER AND WASTE
WATER BY-LAW

GC12-058 Moved by Reeve Smith

That Governance Committee recommends to Council that First Reading be given to the Water and Wastewater Bylaw as presented.

CARRIED.

TRAFFIC
BYLAW

Council requested staff research more information and present it at the next Governance Committee meeting.

REGIONAL
EMERGENCY
MANAGEMENT
BYLAW

GC12-59

Moved by Councillor Doran

That the Governance Committee recommends to Council that First Reading be given to the Regional Emergency Management Bylaw as presented.

COUNCILLOR
REPORTS

FCM
CONVENTION

Reeve Smith and Councillor Doran reported on their recent attendance at the FCM Convention.

REGIONAL
WATER

Councillor Doran reported on a recent Regional Water Meeting he attended.

COMMUNITY
HEALTH

Reeve Smith report on a recent Community Health meeting he attended. Birch Hills County will host the next meeting on September 19, 2012.

CORRESPONDENCE

REQUEST FOR
SPONSORSHIP FOR
KIMI GORGICHUK

GC12-60

Moved by Councillor Farkash

That Council recommend that we sponsor Kimberly Gorgichuk and pay all the fees for her to attend. Council requested the CAO to advance the payment.

CARRIED

REQUEST FOR
SPONSORSHIP
CHINOOK VALLEY
& COMPASSION
HOUSE FUNDRAISER

GC12-61 Moved by Reeve Smith

That Council recommend Birch Hills County be a Gold Sponsor of \$1 000.00 from the FCSS Funding.

CARRIED.

NEW
BUSINESS

ALBERTA BY
DESIGN -
MUNICIPAL
AFFAIRS

GC12-62 Moved by Councillor Doran

That the Governance Committee receives as information the Progressive Conservative Party of Alberta Election Platform 2012 regarding Municipal Affairs.

CARRIED.

USE OF LIGHT
PLANT EAGLESHAM
FAIR

GC12-63 Moved by Councillor Farkash

That the Council approve the use of the light plant for the Eaglesham Fair in August based on the conditions outlined in the proposal letter dated May 6, 2012 from Mrs. Chris Garrett, Board member. This item be taken to the next regular meeting For Council approval.

CARRIED.

FOR INFORMATION

GC12-64

Moved by Councillor Doran

That Council receive all the items listed as information.

CARRIED.

CHIEF
ADMINISTRATIVE
OFFICER'S

ACTION LOG

GC12-65

Moved by Councillor Doran

That Council accept the CAO Action Log as information.

CARRIED.

FINANCE

GC12-66

Moved by Councillor Doran

That Council accept the Bank Reconciliation, the Manual Payment Summary Report and the Vender Cheque Register Report as information.

CARRIED.

ADJOURNMENT

There being no further business Councillor Doran adjourned the meeting at 2:58 p.m.

DEPUTY REEVE
MANZULENKO

CAO
HAROLD NORTHCOTT