

BIRCH HILLS COUNTY  
REGULAR COUNCIL MEETING  
BIRCH HILLS SERVICE CENTRE

TUESDAY, JUNE 19, 2012

The Regular Meeting for Birch Hills County Council was called to order by Reeve Warren Smith, at 9:00 a.m., on Tuesday, June 19, 2012, in the Birch Hills Service Centre.

|            |  |   |
|------------|--|---|
| PRESENT    | WARREN SMITH<br>GERALD MANZULENKO<br>DALE JANZEN<br>AL FARKASH<br>TODD JONES<br>MARVIN DORAN | REEVE<br>DEPUTY-REEVE<br>COUNCILLOR<br>COUNCILLOR<br>COUNCILLOR<br>COUNCILLOR                                       |
| ABSENT     | PAUL REUM  | COUNCILLOR  |
| STAFF      | HAROLD NORTHCOTT<br>DOUG PLAMPING<br><br>DION HYNES<br>MICHAEL COY<br><br>DENISE JOUDREY     | C.A.O.<br>INTERIM C.A.O.<br><br>DIRECTOR OF PUBLIC WORKS<br>MANAGER OF<br>INFRASTRUCTURE<br><br>RECORDING SECRETARY |
| MEDIA      | DANNY ZAHARA   | THE SIGNAL  |
| DELEGATION | DALTON EDMONSTON   |   |
| AGENDA     |  |   |
| RC12-204   | Moved by Councillor Doran  |   |

That the Council adopt the Agenda as presented with the following additions:

7. (A) Seed Cleaning Plant
8. (B) Alberta Transportation

CARRIED.

MINUTES

RC12-205

Moved by Deputy Reeve Manzulenko

That Council accept the May 22, 2012, Regular Council Meeting Minutes and that they be adopted as presented.

CARRIED.

UNFINISHED  
BUSINESS

WANHAM TRAILER  
PURCHASE FOR  
BIRCH HILLS  
COUNTY HOUSING

RC12-206

Moved by Deputy Reeve Manzulenko

That Council accept this item as information and request that staff bring back other housing options to the next meeting.

CARRIED.

COUNCILLOR  
REPORTS

SEED CLEANING  
PLANT

Councillor Farkash reported on a recent Seed Cleaning Plant meeting he attended.

NEW BUSINESS

M.D. of Smoky  
River 60<sup>th</sup>  
Anniversary

RC12-207

Moved by Deputy Reeve Manzulenko

That Council authorize any available member of Council to attend a celebration luncheon on Friday, June 29, 2012 at the Municipal District of Smoky River No.130. And to take a gift of a picture/plaque congratulating them on their 60<sup>th</sup> Anniversary.

CARRIED.

ALBERTA  
TRANSPORTATION

RC12-208

Moved by Councillor Jones

That Council request:

1. Administration to schedule a meeting with Alberta Transport.
2. Council and staff attend this meeting.

CARRIED.

RECESS

9:55 a.m. - 10:04 a.m.

CORRESPONDENCE

M.D. OF  
GREENVIEW NO.16  
ADMINISTRATION  
BUILDING GRANDE  
OPENING - JUNE  
28, 2012

RC12-209

Moved by Deputy Reeve Manzulenko

That Council send Reeve Smith to the Grand Opening of M.D. of Green No. 16 Administration Building on June 28, 2012 and present a picture/plaque as a gift.

CARRIED.

PEACE LIBRARY  
SYSTEM - BOARD  
MEETING  
HIGHLIGHTS  
MAY 26, 2012

RC12-210

Moved by Councillor Farkash

That Council accept the Peace Library System Board Meeting Highlights of May 26, 2012 as information.

CARRIED.

IN-CAMERA

RC12-211                    Moved by Councillor Farkash to go in-camera at  
11:25 a.m.

CARRIED.

RC12-212                    Moved by Councillor Doran to go out of in-camera at  
11:40 a.m.

CARRIED.

ADJOURNMENT

RC12-213                    Moved by Councillor Jones

There being no further business the meeting be  
adjourned at 11:40 a.m.

CARRIED.

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REEVE  
WARREN SMITH

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CAO  
HAROLD NORTHCOTT