



**MINUTES OF A GOVERNANCE COMMITTEE  
MEETING FOR BIRCH HILLS COUNTY  
HELD IN THE COUNCIL CHAMBERS  
JUNE 22, 2017**

**Present:**

<b>Reeve</b>	Marvin Doran
<b>Councillor</b>	Jack Macauley
<b>Councillor</b>	Paul Reum
<b>Councillor</b>	Kathrin Langlois
<b>Councillor</b>	Cheryl Bogdanek
<b>Councillor</b>	Terry Carbone

**Absent:**

<b>Deputy Reeve</b>	Gerald Manzulenko
<b>Chief Administrative Officer</b>	Hermann Minderlein
<b>Legislative Administrator</b>	Denise Joudrey

**CALL TO ORDER:** **Reeve Doran** called the meeting to order at 2:52 p.m.

**ADOPTION OF THE AGENDA** **GC17-17 Moved by Councillor Carbone** that Council adopt the agenda as presented.

**CARRIED**

**DELEGATIONS** There were no delegations.

**UNFINISHED BUSINESS** There was no Unfinished Business.

**POLICIES**

**Policy #32-01-17  
The Roads Policy**

Council was provided with Policy #8, the "Transportation Policy", reasoning as to why it needs to be reviewed and replaced, and a draft "Roads Policy" prepared for this purpose.

**GC17-18 Moved by Councillor Bogdanek** that Council direct staff to revise the draft "Roads Policy" #32-01-17 with the changes discussed and bring it back to a future governance meeting for additional review.

**CARRIED**

**Policy #12-02-17  
The Investment Policy**

Council was provided with the current Investment Policy and an updated policy, Policy No 12-02-17, prepared by Administration to simplify the investment process and to have in place for future Requests for Proposals for Investment Services for the County by outside service companies.

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

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



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**GC17-19 Moved by Councillor Bogdanek** that Council accept the Draft Investment Policy # 12-02-17 as presented and direct Administration to bring the policy back for adoption at the Regular Council Meeting scheduled for July 27, 2017.

**CARRIED**

**NEW BUSINESS**

There were no new business items presented

**BYLAWS**

**Bylaw 2017-02  
Water and Wastewater**

Bylaw 2017-02, the "Water and Wastewater Bylaw" back to Council for review and clarification as to the direction previously requested.

**GC17-20 Moved by Councillor Langlois** that Council direct Administration to include the changes discussed in a revised version of Bylaw 2017-02, the "Water Wastewater Bylaw" and to bring that version of the Bylaw to the Governance Meeting on July 27, 2017.

**CARRIED**

**IN-CAMERA**

There were no in-camera items presented.

**ADJOURNMENT**

Being that there were no other items for discussion, Reeve Doran adjourned the meeting at 4:05 p.m.

*Original to be Signed by*

\_\_\_\_\_  
**REEVE  
MARVIN DORAN**

*Original to be Signed by*

\_\_\_\_\_  
**CAO  
HERMANN MINDERLEIN**

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

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