



**MINUTES OF A GOVERNANCE COMMITTEE
MEETING FOR BIRCH HILLS COUNTY
HELD IN THE COUNCIL CHAMBERS
JUNE 23, 2016**

NEW BUSINESS

Policies to be Rescinded

Administration has been searching through paper policies, digital policies and minutes for any motions involving policies.

GC16-29 Moved by Councillor Bogdanek That Council refer the Policies to be rescinded to the next Regular Council meeting on July 14th, 2016 and recommend that Council Rescind the following policies:

- #1. Honoraria, Meal and Travel Expense Policy (1993, 1995, 2003)
- Payment of Honorarium (2011)
- #18. Rates for sale of goods and services (1995, 1996, 2003)
- #12. Overtime (1994)
- Public Hearing Process (2011)
- Delegations (2011)
- Committee Alternates (2011)
- Anti-Nepotism (2011)
- Compensation Policy (2011)
- Ditching/Rerouting of Water (1996, 2005)
- County Vehicle Use (1995)
- Closing and Leasing of Public Roadways (1995)
- Personnel Policy (1997)
- Unbudgeted Emergency Expenditures (2011)
- Removal of Caveats (1995)
- Gravel Road Maintenance (2001)
- Unauthorized Expenditure (1996)

As presented; and that administration keep records of the policies, approval dates, motions amendments and rescind date and motion.

CARRIED

FOR INFORMATION

There was no information.

IN-CAMERA

There were no in-camera items.

INITIALS: Deputy Reeve: _____

CAO: _____



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Agenda Item 3.b

Page 3 of 3

ADJOURNMENT

GC16-30 Moved by Councillor Bogdanek Being that there were no other items for discussion, the meeting be adjourned at 1:37 p.m.

Original Signed

**DEPUTY REEVE
GERALD MANZULENKO**

Original Signed

**CAO
HERMANN MINDERLEIN**

INITIALS: Deputy Reeve: _____

CAO: _____