



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

RC16-258 Moved by Councillor Langlois that Council accept Councillor Reports for Information.

CARRIED

Glenn Moore entered the meeting at 9:15 a.m.

DELEGATIONS

Glenn Moore

Mr. Moore of IWantWireless.ca is requesting that Council and Administration review his linear tax notices, and consider a financially relieving course of action for him from the County.

RC16-259 Moved by Councillor Reum that Council accept Glenn Moore’s delegation for information.

CARRIED

Glenn Moore left the meeting at 9:29 a.m.

CHIEF ADMINISTRATIVE OFFICER’S REPORT

CAO Minderlein provided a written report for Council and verbal updates as and where required.

CAO Report

RC16-260 Moved by Councillor Bogdanek that Council receive the CAO’s written report with verbal updates for information.

CARRIED

CAO Action Log

RC16-261 Moved by Councillor Carbone that Council receive the CAO’s Action Log for information.

CARRIED

BYLAWS

There were no Bylaws.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

CRA Director

The Canada Revenue Agency currently has Harold Northcott, CAO and Shelley Braun, DCS registered as the Birch Hills County Canada Revenue Agency (CRA) Directors.

RC16-262 Moved by Councillor Carbone that Council update the list of Birch Hills County Canada Revenue Agency (CRA) Directors by assigning Hermann Minderlein, CAO to replace Harold Northcott and instruct staff to draft a letter to the Canada Revenue Agency BNS unit advising of the change.

CARRIED

INITIALS: Deputy Reeve: _____

CAO: _____



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Brushing: May Storm

Administration is providing Council with an update on extra brushing requirements resulting from the May 21 & 22 2016 storm.

RC16-263 Moved by Councillor Bogdanek that Council receives the Brushing: May 2016 storm update for information and instruct Administration to provide Council with an updated project analysis prior to the end of September, 2016.

CARRIED

Appointment to Regional Assessment Review Board

Council is being requested to appoint Mr. Hermann Minderlein to the Central Peace Regional Assessment Review Board as a "Citizen-at-Large".

RC16-264 Moved by Councillor Carbone that Council appoint Mr. Hermann Minderlein to the Central Peace Regional Assessment Review Board as a "Citizen-at-Large" and require that Mr. Minderlein utilize vacation or other earned time off to sit on a board if selected to do so.

CARRIED

Request to Purchase

Administration has received a request to purchase Lot 8 Block 1 Plan 406ET (also known as 4902 50th Street) in Wanham Alberta.

RC16-265 Moved by Councillor Bogdanek to defer a decision on the Request to Purchase until after the in-camera session.

CARRIED

FOR INFORMATION

Council was provided with the following documents:

1. Bank Reconciliation, Manual Payment and Vendor Cheque Register Report.

RC16-266 Moved by Councillor Reum that Council accept the Bank Reconciliation, Manual Payment and Vendor Cheque Register Report provided for information.

CARRIED

CORRESPONDENCE

Council was provided with the following documents:

1. Municipal Affairs, MSI Funding; and
2. Municipal Affairs, GTF Funding

INITIALS: Deputy Reeve: _____

CAO: _____



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RC16-267 Moved by Councillor Carbone that Council request administration send a “Thank you” letter to Municipal Affairs, to thank them for the MSI and GTF funding.

CARRIED

RC16-268 Moved by Councillor Carbone that Council accept the correspondence provided for information.

CARRIED

Recess called at 10:08 a.m.
Meeting reconvened at 10:16 a.m.

IN-CAMERA

RC16- 269 Moved by Councillor Bogdanek That Council move in-camera at 10:16 a.m.

CARRIED

RC16- 270 Moved by Councillor Carbone That Council reconvene the regular meeting at 10:53 a.m.

CARRIED

RC16-271 Moved by Councillor Bogdanek that Council accept the offer to purchase Lot 8 Block 1 Plan 406ET (also known as 4902 50th Street) in Wanham Alberta for \$2,500.00 that was submitted by Mr. Konshak, and direct Administration to process the sale with the addition of conditions that the front of the building is to be removed in a safe and timely fashion and in accordance with all applicable municipal, provincial and federal regulatory and legislative requirements, no later than November 1 of 2016, and should Mr. Konshak fail to do this, that the County will have an option to re-purchase the property for fifty percent (50%) of the sale price, with property tax adjustments to the date of the closing of the re-purchase.

CARRIED

RC16- 272 Moved by Councillor Carbone That Council direct Administration to

1. advice Mr. Glenn Moore of IWantWireless that if he wishes to pursue the cancellation, reduction, refund, or deferral of taxes by Council under section 347(1) of the Municipal Government Act for the IWantWireless towers, that he submit a written request to Council, and include in his

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CAO: _____



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request his reasoning as to why Council should consider it equitable to do so;

2. advice Mr. Glenn Moore of IWantWireless that if he wishes to appeal the assessment related to the towers, that he submit an appeal as provided for in the Assessment Notice; and
3. advice Mr. Glenn Moore of IWantWireless that regardless of whether he pursues the cancellation, reduction, refund, or deferral of taxes, or chooses to appeal the Assessments, that he is required to pay the property taxes by the deadline as defined in his Property Assessment and Tax Notices sent out for the properties in question, and failure to do so will result in the application of appropriate late payment penalties;

CARRIED

ADJOURNMENT

Being that there was no further business, Deputy Reeve Manzulenکو adjourned the meeting at 11:45 a.m.

Original Signed

**DEPUTY REEVE
GERALD MANZULENKO**

Original Signed

**CAO
HERMANN MINDERLEIN**

INITIALS: Deputy Reeve: _____

CAO: _____