MINUTES
BIRCH HILLS COUNTY
REGULAR COUNCIL MEETING
THURSDAY, JUNE 25, 2015

The Regular Meeting for Birch Hills County Council was called to order by Reeve Marvin Doran, at 9:06 a.m., on Thursday, June 25, 2015, in the Council Chambers of the Birch Hills County Administration Building.

PRESENT	MARVIN DORAN	REEVE
	GERALD MANZULENKO	DEPUTY-REEVE
	JACK MACAULEY	COUNCILLOR
	TERRY CARBONE	COUNCILLOR
	CHERYL BOGDANEK	COUNCILLOR
ABSENT	PAUL REUM	COUNCILLOR
	VACANT	WARD 6
STAFF	HAROLD NORTHCOTT	CHIEF ADMINISTRATIVE OFFICER
	ROCHELLE KOLOSKY	LEGISLATIVE ADMINISTRATOR

AGENDA

RC15-249 Moved by Councillor Bogdanek

That Council adopt the Agenda as presented with the following amendments:
Remove: 8. F) Grader Attachment and Replace with Eaglesham School
Additions: 9. A) AMISK
7. C) Birch Hills County Library
D) Birch Hills County Booth at Wanham Plowing Match
E) Grande Spirit Foundation

CARRIED.

MINUTES

RC15-250 Moved by Deputy Reeve Manzulenko

That Council accept the Regular Council Meeting Minutes from June 11, 2015 and that they be adopted as presented.

CARRIED.

DELEGATIONS

None at this time.

UNFINISHED BUSINESS

TANGENT LIBRARY SIGNAGE

RC15-251 Moved by Deputy Reeve Manzulenko

That Council purchase the additional signs for the Tangent Library and supply the sign post from inventory.

CARRIED.

EAGLESHAM SIGN QUOTE

RC15-252 Moved by Deputy Reeve Manzulenko

That Council approves the purchase and installation of the Eaglesham sign for the quoted cost of $189.00 from Lighthouse Promotion.

CARRIED.

BYLAWS

TRAFFIC BYLAW

RC15-253 Moved by Councillor Carbone

That Council give Traffic Bylaw #2015-05 second reading.

CARRIED.

COUNCILLOR REPORTS

G5 The Grande Spirit Foundation will be invited to attend the next G5 meeting to discuss housing.

WASTE MANAGEMENT

COMMITTEE

The Director of Public Works met with Environment (George Neurohr) to discuss the new pit that was dug at the Tangent landfill.

BIRCH HILLS COUNTY LIBRARY

Tangent has hired a new Librarian.

BOOTH AT THE WANHAM PLOWING MATCH

Councillor Carbone noted that the County staff did an exceptional job promoting Birch Hills County. In 2016 plan to provide more information on fire and the school, more maps, Strategic plan and more promotional items.

GRANDE SPIRIT FOUNDATION

RC15-254 **Moved by Councillor Bogdanek**

That Council accepts Councillor Reports for information.

CARRIED.

10:10 a.m. to 10:18 a.m. Break

NEW BUSINESS

SOCIAL MEDIA POLICY

RC15-255 **Moved by Councillor Bogdanek**

That Council adopts the Social Media Policy #15/02 as presented.

CARRIED.

ATCO AGREEMENT EAGLESHAM GAS

Council requested that Administration bring back information on the Eaglesham Hall, with a copy of

that portion of the budget for 2013, 2014 and 2015 and the Eaglesham Hall Agreement where Birch Hills County acquired Eaglesham and its hall.

RC15-256 **Moved by Deputy Reeve Manzulenko**

That Council table the ATCO Agreement for Eaglesham Gas until the July 9, 2015 Regular Council Meeting.

CARRIED.

CANCEL COUNCIL MEETING

RC15-257 **Moved by Deputy Reeve Manzulenko**

That Council cancel the July 23rd 2015 Regular Council meeting, August 13, 2015 Regular Council Meeting as well as the July 23rd 2015 Governance Committee meeting for summer vacation and schedule a Regular Council Meeting and Governance Committee Meeting for August 6 2015.

CARRIED.

10:52 a.m. Dion Hynes entered the meeting

INFORMATIONAL SIGNS POLICY

RC15-258 **Moved by Deputy Reeve Manzulenko**

That Council instruct administration to make the following revisions: Cost Recovery, Fee Schedule and an application process, and bring back to July 9, 2015 Regular Council.

CARRIED.

CHAD MARTIN -CROP

PRODUCTION SERVICES

11:25 a.m. Councillor Bogdanek excused herself from the meeting

RC15-259 **Moved by Deputy Reeve Manzulenko**

That Council move in camera at 11:27 a.m.

CARRIED

RC15-260 **Moved by Councillor Carbone**

That Council reconvenes the regular meeting at 11:35 a.m.

CARRIED

RC15-261 **Moved by Councillor Carbone**

That Council proceed with the purchase of Lot 1 Block 1 Plan 002 0758 From Crop Production Services for $5000.00 (CAD) and that the money come from unrestricted reserves.

CARRIED.

11:37 a.m. Councillor Bogdanek returned to the meeting
11:38 a.m. Dion Hynes left the meeting

EAGLESHAM SCHOOL

RC15-262 **Moved by Councillor Carbone**

That Council table the Eaglesham School to the July 9, 2015 Regular Council Meeting.

CARRIED.

APPOINTMENT

TO CENTRAL PEACE REGIONAL ASSESSMENT REVIEW BOARD

RC15-263 Moved by Deputy Reeve Manzulenko

That Council appoints Guy Beaudoin "Citizen-at-large" as a member of the Central Peace Regional Assessment Review Board to represent Birch Hills County in Both the Local and Composite Assessment Review Board functions.

CARRIED.

FIRE DEPARTMENT FAST ATTACK

RC15-264 Moved by Councillor Carbone

That unit 128 be provided to the Fire Chief as his personal fire vehicle strictly for the use of fire and emergencies and that the fuel is covered under the fire 1 petroleum budget.

CARRIED.

NOMINATION AND BY-ELECTION DATES

RC15-265 Moved by Councillor Bogdanek

That Council instructs administration to arrange for a November 2015 By-election.

CARRIED.

FOR INFORMATION

AMISK

RC15-266 Moved by Deputy Reeve Manzulenko

That Council accepts information for information.

CARRIED

CORRESPONDENCE (A) Chris Warkentin- Celebrate Canada Support

RC15-267 Moved by Councillor Bogdanek

That Council accepts correspondence for information.

CARRIED.

12:16 p.m. to 12:45 p.m. Break for lunch

RC15-268 Moved by Councillor Carbone

That Council move in camera at 12:45 p.m.

CARRIED

RC15-269 Moved by Councillor Bogdanek

That Council reconvenes the regular meeting at 12:55 p.m.

CARRIED

Break from 1:00 p.m. to 1:30 p.m.

IN-CAMERA (A) Land
(i)
(ii)
(iii)
(B) Personnel

RC15-270 Moved by Councillor Bogdanek

That Council move in camera at 1:47 p.m.

CARRIED

RC15-271 Moved by Deputy Reeve Manzulenko

That Council reconvenes the regular meeting at 4:00 p.m.

CARRIED

ADJOURNMENT

RC15-272 Moved by Deputy Reeve Manzulenko

That there being no further business the meeting be adjourned at 4:01 p.m.

CARRIED.

REEVE
MARVIN DORAN

CAO
HAROLD NORTHCOTT