

BIRCH HILLS COUNTY
GOVERNANCE COMMITTEE MEETING
BIRCH HILLS SENIOR CENTRE

TUESDAY, JUNE 4, 2013.

The Governance Committee Meeting for Birch Hills County was called to order by Deputy Reeve Janzen at 1:02 p.m., on Tuesday, June 4, 2013, in the Birch Hills County Service Centre.

PRESENT	DALE JANZEN	DEPUTY-REEVE (CHAIR)
	GERALD MANZULENKO	COUNCILLOR
	PAUL REUM	COUNCILLOR
	MARVIN DORAN	COUNCILLOR
	TODD JONES	COUNCILLOR

ABSENT	WARREN SMITH	REEVE
	ALAN FARKASH	COUNCILLOR

STAFF	HAROLD NORTHCOTT	C.A.O.
	DENISE JOUDREY	RECORDING SECRETARY

AGENDA

GC13-021 Moved by Councillor Manzulenko

That the Governance Committee adopt the agenda as presented.

CARRIED.

MINUTES

GC13-022 Moved by Councillor Doran

That Council accept the April 9, 2013 Governance Committee Meeting Minutes and that they be adopted as presented.

CARRIED.

DELEGATION

WATINO BRIDGE

Site Meeting in Watino.

Council met with Allan Saunders, Bridge Engineer for Alberta Transportation. The first peer directs water directly to the Hamlet of Watino.

The Bridge Engineer confirmed that a half culvert will be installed from the top of the bridge to the bottom, plus rip rap. This work will be done in 2013 on the south side of the bridge.

When there is an event the Province needs to be present to witness the direction of water.

**TANGENT DRAINAGE
DITCH**

Wally Baily, Environment - Site Meeting in Tangent

Council met Wally Baily - Team Leader, Peace/Athabasca Region Operations Infrastructure, Alberta Environment and Sustainable Resources Development.

Wally informed Council a drop structure is to be placed at the bottom of the ditch. Any materials that the County could provide would be appreciated. Old concrete culverts would provide protection at the bottom of the ditch and slow the erosion.

FOR INFORMATION

CAO ACTION LOG

GC13-023

Moved by Councillor Manzulenko

That Council accept the CAO Action Log as information.

CARRIED.

ADJOURNMENT

There being no further business Deputy Reeve Janzen adjourned the meeting at 1:10 p.m.



DEPUTY REEVE
DALE JANZEN



CAO
HAROLD NORTHCOTT