BIRCH HILLS COUNTY
REGULAR COUNCIL MEETING
BIRCH HILLS COUNTY ADMINISTRATION OFFICE

TUESDAY, JUNE 4, 2013

The Regular Meeting for Birch Hills County Council was called to order by Deputy Reeve Janzen, at 9:03 a.m., on Tuesday, June 4, 2013, in the Birch Hills Service Centre.

PRESENT	DALE JANZEN	DEPUTY-REEVE
	GERALD MANZULENKO	COUNCILLOR
	MARVIN DORAN	COUNCILLOR
	PAUL REUM	COUNCILLOR
	TODD JONES	COUNCILLOR
ABSENT	WARREN SMITH	REEVE
	ALAN FARKASH	COUNCILLOR
STAFF	HAROLD NORTHCOTT	C.A.O.
	DION HYNES	DIRECTOR OF PUBLIC WORKS
	DENISE JOUDREY	RECORDING SECRETARY
MEDIA	DANNY ZAHARA	THE SIGNAL

AGENDA

RC13-172 Moved by Councillor Manzulenko

That Council adopt the Agenda as amended with the following additions.

7. NEW BUSINESS
G. (2) Old Senior Center
H. Unsightly Premises By-Law

MINUTES The Minutes from the May 7, 2013 Regular Meeting of Council were presented for Council's review.

RC13-173 Moved by Councillor Manzulenko

That the minutes from May 7, 2013 Regular Council Meeting be adopted as presented.

CARRIED.

UNFINISHED BUSINESS

AAMD&C VISIT DISCUSSION TOPICS

Council discussed discussion topics for the AAMD&C Visit on August 13, 2013. It was decided that AAMD&C/Councillor Assistance on receiving help for small municipalities, Bridge Funding and MSI Funding would be topics of discussion.

RYCROFT ARENA FUNDING REQUEST

Tabled for more information.

THE SIGNAL

It was discussed with Danny Zahara that when Birch Hills County is addressed in the newspaper that it would be printed as Birch Hills County Council for more clarification.

USE OF GRADERS ON PRIVATE LAND POLICY #10

RC13-174 **Moved by Councillor Manzulenko**

That Council request that Public Works bring the Use of Graders on Private Land Policy #10 back to a Regular Council Meeting with suggested changes for approval.

CARRIED.

COUNCILLOR REPORTS

Council tabled Councillor Reports to the next Regular Council Meeting on June 4, 2013.

NEW BUSINESS

EAGLESHAM SCHOOL FINANCIAL AID REQUEST

RC13-175 Moved by Councillor Doran

That Council approve the financial aid request of $10,000.00 to Eaglesham School for advertising the Alternate education program, Outdoor Pursuits.

CARRIED.

HAMLET BEAUTIFICATION TREES

RC13-176 Moved by Councillor Jones

That Council accept Hamlet Beautification Trees as Information.

CARRIED.

PLOWING MATCH REQUEST TO BORROW VEHICLE

RC13-177 Moved by Councillor Manzulenko

That Council approve the request to provide the Flex to the Wanham Plowing Match to transport people at the events.

CARRIED.

LET'S GO OUTDOORS

RC13-178 Moved by Councillor Doran

That Council table the item, Let's Go Outdoors for more information.

CARRIED.

PURCHASE OF EAGLESHAM HALL FLOOR CLEANER

RC13-179 Moved by Councillor Manzulenko

That Council approve the purchase of a floor cleaner for the Eaglesham Hall in the amount of $$3,778.70 and the funds will come from the Community Infrastructure Improvement Fund Grant received.

CARRIED.

MUTUAL AID FIRE AGREEMENT WITH THE M.D. OF SMOKEY RIVER

RC13-180 Moved by Councillor Manzulenko

That Council approves that Birch Hills County enters into a Mutual Aid Agreement with the M.D. of Smoky River No.130.

CARRIED.

WILD PINK YONDER

RC13-181 Moved by Councillor Manzulenko

That Council invite Theresa Nuthall to attend the next regular council meeting on June 14th, 2013 to discuss the Wild Pink Yonder.

CARRIED.

OLD WANHAM SENIOR CENTER

RC13-182 Moved by Councillor Doran

That Council direct CAO to investigate any historical grants for the Old Wanham Senior Center and invite Theresa Nuthall to the next regular Council meeting to discuss the Wanham Senior Center.

CARRIED.

UNSIGHTLY PREMISSES BY-LAW

RC13-183 Moved by Councillor Reum

That Council approve the hiring of a By-Law Enforcement Officer from the By-Law Enforcement Division of the County of Grande Prairie for the unsightly property at Lot 6, Block 8, Plan 752 1515 in Eaglesham.

CARRIED.

RECESS

RC13-184 Moved by Deputy Reeve Janzen

That Council Recess from 10:17 a.m. - 10:22 a.m.

CARRIED.

INFORMATION

(A) Saddle Hills Grand Opening – June 26, 2013
(B) Clear Hills County Invitation 100 Year Anniversary
(C) Closer to Home (C2H)
(D) Peace River Regional Pride Parade
(E) PREDA
(F) Federal Boundary Changes
(G) Northern Alberta Elected Leaders

RC13-185 Moved by Councillor Manzulenko

That Council direct staff to provide a picture/plaque to Saddle Hills County for their Grand Opening on June 26, 2013 and to Clear Hills County on their 100 year anniversary on July 12, 2013.

CARRIED.

RC13-186 Moved by Councillor Manzulenko

That Council accept all the information items as information.

CARRIED.

CORRESPONDENCE

(A) Recreation Volunteer Recognition Awards
(B) Central Peace Health Complex - Minister Horne
(C) STEP - Minister Hancock
(D) Minister of Transportation, Lebel, P.C., M.P.
(E) Peace Library System
(F) Gilbert & Jean Lemoine Letter

RECREATION VOLUNTEER RECOGNITION AWARDS

RC13-187 **Moved by Councillor Manzulenko**

That Duncan Finlayson be nominated from Birch Hills County for a Recreation Volunteer Recognition Award.

CARRIED.

GILBERT AND JEAN LEMOINE LETTER

RC13-188 **Moved by Councillor Jones**

That Council add Gilbert and Jean Lemoine's flood information in the Birch Hills County package for disaster relief funding.

CARRIED.

RC13-189 **Moved by Councillor Manzulenko**

That Council accept all the correspondence as information.

CARRIED.

ADJOURNMENT

RC13-190 **Moved by Councillor Doran**

That Council agree that there being no further business the meeting be adjourned at 11:34 a.m.

CARRIED.

DEPUTY REEVE
DALE JANZEN

CAO
HAROLD NORTHCOTT