

BIRCH HILLS COUNTY
REGULAR COUNCIL MEETING
BIRCH HILLS SERVICE CENTRE

TUESDAY, JUNE 5, 2012

The Regular Meeting for Birch Hills County Council was called to order by Reeve Warren Smith, at 9:00 a.m., on Tuesday, June 5, 2012, in the Birch Hills Service Centre.

PRESENT	GERALD MANZULENKO DALE JANZEN PAUL REUM AL FARKASH TODD JONES	DEPUTY-REEVE (CHAIR) COUNCILLOR COUNCILLOR COUNCILLOR COUNCILLOR
ABSENT	WARREN SMITH MARVIN DORAN	REEVE COUNCILLOR
STAFF	DOUG PLAMPING DENISE JOUDREY	INTERIM C.A.O. RECORDING SECRETARY
MEDIA	DANNY ZAHARA	THE SIGNAL

AGENDA

RC12-185 Moved by Councillor Farkash

That the Council adopt the Agenda as presented with the following additions:

5. (C) Regional Water Study
(D) Secondary 677
8. (D) Appointment of new CAO
(E) Health Quality Council EMS Review
(F) Roads
(G) Water Issue

CARRIED.

MINUTES

RC12-186

Moved by Councillor Reum

That Council accept the May 22, 2012, Regular Council Meeting Minutes and that they be adopted as presented.

CARRIED

UNFINISHED
BUSINESS

POND CIRCULATION
EAGLESHAM

RC12-187

Moved by Councillor Alan Farkash

That Council accept the quote from H2O Logistics Inc. for the supply and installation of two solar bee units for the raw water reservoirs in Eaglesham at a cost of \$105,566.00 plus GST.

CARRIED

SIGN TENDER

RC12-188

Moved by Councillor Jones

That Council accept the bid from Alberta Traffic Supply for \$15,694.82.

CARRIED

REGIONAL WATER
STUDY

RC12-189

Moved by Councillor Janzen

That Council advise the G5 members that it has no problem with the attendance of Ben Boettcher and Alan Rowe at the meetings with MLA Hector Goudreau and Alberta Transportation's Dave McIntyre.

CARRIED

SECONDARY 677 Discussion was held.

BY-LAWS

KEEPING OF
CHICKENS

RC12-190 Moved by Councillor Farkash

That Council give first reading to Bylaw No.2012-05
- Amend the Land Use Bylaw regarding the keeping of
Chickens.

CARRIED.

RC12-191 Moved by Councillor Reum

That Council set the Public Hearing for Bylaw No.
2012-05 - Amend Land Use Bylaw regarding the Keeping
of Chickens for July 3, 2012 at or after 9:00 a.m.

CARRIED

NEW BUSINESS

MANAGEMENT
STRUCTRE

RC12-192 Moved by Councillor Jones

That Council approve the Birch Hills County
Management Structure as presented.

CARRIED.

2011 CENSUS
PROFILE

RC12-193 Moved by Councillor Jones

That Council receive the 2011 Census Profile
information.

CARRIED.

NRCB APPLICATION
FA12001

RC12-194 Moved by Councillor Jones

That Council send a response to the NRCB on Application FA12001, Hutterian Brethren of Birch Meadows, for the S¹/₂ 9-079-25-W5M advising of no land use conflicts.

CARRIED

APPOINTMENT
OF CHIEF
ADMINISTRATIVE
OFFICER

RC12-195 Moved by Councillor Janzen

That Council hereby appoint Harold Northcott, effective June 18, 2012, as Chief Administrative Officer, and Harold Northcott shall undertake all duties and responsibilities of the Chief Administrative Officer according to statutes, bylaws, policies and job description.

CARRIED

HEALTH QUALITY
COUNCIL
EMS REVIEW

RC12-196 Moved by Councillor Reum

That Council accept this item as information.

CARRIED

ROADS

Discussion was held on the conditions of the roads. Council requested Transportation to bring back this item to the next Governance Committee Meeting.

RC12-197

Moved by Councillor Farkash

That Council give Transportation the go ahead to put road bans in place at their discretion during the heavy rain period that is expected.

CARRIED

WATER ISSUE

Council discussed water issues.

SALE OF
F04 1985
DODGE RAM

RC12-198

Moved by Councillor Jones

That Council send the F04 1985 Dodge Van to auction.

CARRIED.

CORRESPONDENCE

NEB REGULATORY
PROVISIONS

CEPA - PIPELINE
ABANDONMENT OF
TRANSMISSION
PIPELINES

RC12-199

Moved by Councillor Reum

That Council accept the correspondence as information.

CARRIED.

IN-CAMERA

RC12-200

Moved by Councillor Farkash to go in-camera at 11:15 a.m.

CARRIED.

RC12-201

Moved by Councillor Jones to go out of in-camera at 12:07 p.m.

CARRIED.

REVISION OF THE
PAYGRID

RC12-202

Moved by Councillor Farkash

That Council approve the Application of the Paygrid Policy, and the submitted Paygrid, as presented.

CARRIED.

ADJOURNMENT

RC12-203

Moved by Councillor Jones

There being no further business the meeting be adjourned at 12:08 p.m.

CARRIED.

DEPUTY REEVE
GERALD MANZULENKO

INTERM CAO
DOUG PLAMPING