MINUTES
BIRCH HILLS COUNTY
REGULAR COUNCIL MEETING
THURSDAY, JUNE 5, 2014

The Regular Meeting for Birch Hills County Council was called to order by Reeve Marvin Doran, at 9:04 a.m., on Thursday, June 5, 2014, in the Council Chambers of the Birch Hills County Administration Building.

PRESENT	MARVIN DORAN	REEVE
	WARREN SMITH	DEPUTY-REEVE
	PAUL REUM	COUNCILLOR
	CHERYL BOGDANEK	COUNCILLOR
	GERALD MANZULENKO	COUNCILLOR
	TERRY CARBONE	COUNCILLOR
ABSENT	JACK MACAULEY	COUNCILLOR
STAFF	HAROLD NORTHCOTT	C.A.O
	DENISE JOUDREY	RECORDING SECRETARY
MEDIA	DANNY ZAHARA	THE SIGNAL REPORTER

AGENDA

RC14-199 Moved by Deputy Reeve Smith

That Council adopt the Agenda as presented with the following amendments;

Amendments:

4. DELEGATION
(A) Teresa Nuthall - Update on PINK not Community Economic Development

7. NEW BUSINESS
(E) Waste Commission - Care Meeting
(F) Grading

9. FOR INFORMATION
(A) Strategic Plan - Draft be moved to 11.IN-CAMERA
(A) Canada Post - Reduction in weekday business Hours at the Tangent Post Office.
(D) All Stars Day - Valleyview Helipad Opening - Friday, June 13, 2014.

CARRIED.

MINUTES

RC14-200 **Moved by Councillor Manzulenko**

That Council accept the Regular Council Meeting Minutes from May 22, 2014 and that they be adopted as amended.
Amendment;
Add CARRIED after motion CR14-193

CARRIED.

DELEGATION

TERESA NUTHALL
PINK UPDATE

Teresa Nuthall gave a report on the Pink plans for a summer event.

RC14-201 **Moved by Councillor Manzulenko**

That Council approve an addition to the agenda under New Business (G) Support Request from Pink.

CARRIED.

UNFINISHED BUSINESS

DISPOSAL OF UNIT 124 CHEV ASTRO VAN

RC14-202 **Moved by Councillor Carbone**

That Council accept the disposal of Unit 124 Chevy Astro Van as information.

CARRIED.

J'S PANTRY LTD. 2014 TAXES REVIEW

RC14-203 **Moved by Councillor Manzulenko**

That Council accept J's Pantry LTD. 2014 Taxes Review as information.

CARRIED.

MULTI-ROTOR RC HELICOPTER

RC14-204 **Moved by Councillor Manzulenko**

That Council forward the purchase of the Multi-Rotar Helicopter into the 2015 Budget.

CARRIED.

CEMETERY MOWING PROJECTED COSTS

RC14-205 **Moved by Deputy Reeve Smith**

That Council direct Staff to assist Wanham & Belloy Cemeteries with their grass cutting needs as required for 2014 and that Cemetery Mowing be forwarded to the 2015 Budget for discussion.

CARRIED.

NEW BUSINESS

NORTHERN ALBERTA DEVELOPMENT COUNCIL - TRANSPORTATION PRIORITIES WORKSHOP

RC14-206 **Moved by Councillor Bogdanek**

That Council approve sending Councillor Manzulenko to the Northern Alberta Development Council - Transportation Priorities Workshop on June 11, 2014 in Peace River and that Councillor Carbone be the alternate.

CARRIED.

ECONOMIC DEVELOPMENT CO-OP

Deputy Reeve Smith gave a report to Council on a Economic Development CO-OP that is being developed in Birch Hills County. Deputy Reeve is requesting that Birch Hills County reimburse Dan Debelt, Economic Developer for his mileage to attend a Development CO-OP Meeting in Eaglesham on June 3, 2014.

RC14-207 Moved by Councillor Bogdanek

That Council approve reimbursement of $200.00 to Dan Debelt for his mileage expenses to attend a Economic Development CO-OP Meeting in Eaglesham On June 3, 2014.

DEFEATED.

RC14-208 Moved by Councillor Manzulenko

That Council direct staff to forward a request to Dan Debelt requesting him to forward an invoice to Birch Hills County for his mileage expenses to travel to Eaglesham return from Grande Prairie on June 3, 2014 to attend an Economic Development Co-op Meeting.

CARRIED.

MUNICIPAL INSPECTORS

RC14-209 Moved by Councillor Carbone

That Council appoint Amanda Ouellet, Amelia Gies, Kristen Patry, Morgan Peebles, Courtney Markovich, Carmen Eggiman, Payton Damer as Municipal Inspectors under the Alberta Weed Control Act for the summer of 2014.

CARRIED.

SEED CLEANING PLANT YARD MAINTENANCE

RC14-210 Moved by Councillor Manzulenko

That Council discontinue maintaining the Seed Cleaning Plant CO-OP yard. Written notice to be sent to the Eaglesham Seed Cleaning Plant.

CARRIED.

CARE MEETING WASTE COMMISSION

RC14-211 **Moved by Councillor Carbone**

That Council accept Waste Commission, Care Meeting as information.

CARRIED.

GRADING **Council discussed Grading in Birch Hills County.**

PINK SUPPORT REQUEST **Moved by Deputy Reeve Smith**

RC14-212 **That Council table the Pink Support Request for more Information.**

CARRIED.

INFORMATION

(A) Canada Post - Reduction in weekday business Hours at Tangent.
(B) Alberta Transportation - Shaftsbury Slide Repair
(C) Town of McLennan - Celebrates 100 Years June 27-29, 2014
(D) All Stars Day - Valleyview Helipad Opening

RC14-213 **Moved by Deputy Reeve Smith**

That Council approves the purchase of a 100 Year Celebration gift of a local picture for the town Of McLennan's 100 Year Celebration.

CARRIED.

RC14-214 **Moved by Councillor Manzulenko**

That Council accepts the information listed as information.

CARRIED.

IN-CAMERA

RC14-215 Moved by Councillor Carbone

That Council move in-camera at 11:49 a.m.

CARRIED.

RC14-216 Move by Councillor Carbone

That Council return to the Regular Council Meeting at 1:40 p.m.

CARRIED.

RC14-217 Moved by Deputy Reeve Smith

That Council agree to cancel the June 19, 2014 Regular Council Meeting.

CARRIED.

ADJOURNMENT

RC14-218 Moved by Councillor Bogdanek

That there being no further business the meeting be adjourned at 2:08 p.m.

CARRIED.

REEVE
MARVIN DORAN

CAO
HAROLD NORTHCOTT