



**MINUTES OF A REGULAR COUNCIL MEETING
FOR BIRCH HILLS COUNTY HELD
IN THE COUNCIL CHAMBERS
JUNE 8, 2021**

Attending Via “Go to Meeting” virtually

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Reeve	Gerald Manzulenko	Ward 4
Deputy Reeve	Terry Carbone	Ward 7
Councillor	Albert Poetker	Ward 1
Councillor	Deanne Wendland	Ward 2
Councillor	Paul Reum	Ward 3
Councillor	Denise Joudrey	Ward 6
Councillor	Mel Duval	Ward 5

Present:

CAO Rick Bastow
Recording Secretary Michael Coy

In Council chambers
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CALL TO ORDER

Reeve Manzulenko called the meeting to order at 9:00 a.m.

ADOPTION OF AGENDA

RC21-264 Moved by Councillor Wendland that Council adopt the agenda of the June 8, 2021 Regular Council meeting with addition of items 8.a LUB 03 21 19, 8.b LUB 04 21 19 and 12.d 2021 Operations.

CARRIED

ADOPTION OF MINUTES

Regular Council Meeting
May 25, 2021

RC21-265 Moved by Councillor Reum that Council approve the minutes of the May 25, 2021 Regular Council meeting as presented.

CARRIED

DELEGATIONS

None.

COUNCILLOR REPORTS

Reeve Manzulenko

Reeve Manzulenko Nothing to report

Deputy Reeve Carbone

Deputy Reeve Carbone Absent

Councillor Poetker

Councillor Poetker Nothing to report

Councillor Wendland

Councillor Wendland Nothing to report

Councillor Reum

Councillor Reum Nothing to report

INITIALS: Reeve: _____

CAO: _____



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Councillor Duvall

Councillor Duvall Nothing to report

Councillor Joudrey

Councillor Joudrey provided a verbal update to Council on the Grand Spirit Foundation meeting & Peace library meeting.

RC21-266 Moved by Councillor Poetker
that Council accept the Councillors' reports for information.

Councillor Carbone joined meeting at 9:22 am

CARRIED

CHIEF ADMINISTRATIVE OFFICER'S REPORTS

CAO Report

CAO Bastow provided Council with a verbal update to the written report that had been distributed.

Councillor Carbone asked about the Enterprise fleet and the way the county is using the program.

RC21-267 Moved by Councillor Joudrey
that Council receives the CAO's verbal update to the written report provided to Council.

CAO Action Log

Council reviewed the CAO Action Log updated to June 1, 2021 provided in the Agenda Package.

CARRIED

RC21-268 Moved by Councillor Duvall
that Council receives the CAO Action Log for information.

UNFINISHED BUSINESS

COVID Operational Continuity

Council was provided with an update on COVID operational continuity preparedness.

RC21-269 Moved by Councillor Duvall
that Council direct Administration to reopen access to the Birch Hills County managed facilities and camp grounds, and remove the by appointment access to the Administration Building, and cease remote work when Alberta enters Stage 2 of the Open for Summer Plan. Council further directs Administration to advertise reopening once Alberta enters Stage 2 of the Open for Summer Plan.

CARRIED

INITIALS: Reeve: _____

CAO: _____



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Recreation Survey

Council was provided with an update on Recreation Survey results.

CARRIED

RC21-270 Moved by Councillor Joudrey
that Council accept the Recreation Survey results for information.

CARRIED

BYLAWS
LUB-03-21-19

Council was presented with Bylaw 2021-07, a request to amend Land Use Bylaw 2019-06.

RC21-271 Moved by Councillor Reum that Council Provide 1st reading to the Land Use Bylaw Amendment Bylaw 2021-07 at this meeting and direct Administration to bring back the bylaw for 2nd and 3rd reading at the July 27, 2021 meeting and set July 27, 2021 as the date for the public hearing on the proposed bylaw;

CARRIED

Council was presented with Bylaw 2021-08, a request to amend Land Use Bylaw 2019-06.

LUB-04-21-19

RC21-272 Moved by Moved by Councillor Wendland

That Council Provide 1st reading to the Land Use Bylaw Amendment Bylaw 2021-08 at this meeting and direct Administration to bring back the bylaw for 2nd and 3rd reading at the July 27, 2021 meeting and set July 27, 2021 as the date for the public hearing on the proposed bylaw;

CARRIED

NEW BUSINESS
Appt. of Weed & Pest Inspectors

Council was requested to appoint inspectors for the period May 15, 2021 to October, 2021 in accordance with the *Agricultural Pests Act* and the *Weed Control Act*.

RC21-273 Moved by Councillor Poetker
that Council appoint the following Birch Hills County Agricultural Service Staff as weed and pest inspectors under the *Agricultural Pests Act* and the *Weed Control Act*: Kathrin Langlois, Tori Wells, Paige Wells, Tate

INITIALS: Reeve: _____

CAO: _____



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O’Greysik, Payton Emerson, Jesseca Trudel, Katrina Bourke and Madison Langlois.

CARRIED

FOR INFORMATION

Council was provided with a copy of the following documents that had been received by Administration:

- a. Improvement District No. 9 re: Alberta Provincial Police Service dated May 31, 2021;
- b. Correspondence from the Town of Redcliff regarding Support for the RCMP dated May 18, 2021;
- c. Correspondence from Town of Falher re support for RCMP dated May 20, 2021;
- d. Correspondence from Town of Mayerthorpe re support for RCMP dated May 25, 2021;
- e. Correspondence from Town of Stavely re support for RCMP dated May 26, 2021;
- f. Correspondence from Village of Rycroft re support for RCMP dated May 20, 2021;
- g. C21 Municipalities information update dated May 28, 2021 ;
- h. Email from RMA re Alberta’s Covid 19 Vaccination Program webinar dated June 1, 2021;
- i. Letter from Highwood Oil Company Ltd re Metallic and Industrial permits, dated May 21, 2021;
- j. Correspondence from Peace Library System re Board Meeting Highlights May 29, 2021;
- k. Letter from Alberta Health Services re Finding Our True North Survey, dated May 19, 2021;
- l. Email from CPHWC re Community Connect newsletter;
- m. Email from Town of High River re Proposed Alberta Coal Restriction Policy, dated May 19, 2021;
- n. News release from MP Viersen re Defense of Softwood Lumber Industry.

RC21-274 Moved by Councillor Poetker
that Council accept the items provided for information.

CARRIED

CORRESPONDENCE

Council was provided with copies of the following documents:

- a. Letter to Minister McIver – Appeal of Summer 2020 DRP denial; and
- b. Letter to Ms. Doran re RC21-250 - Watino Community Enhancement Grant.

RC21-275 Moved by Councillor Carbone

INITIALS: Reeve: _____

CAO: _____



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that Council accept the correspondence provided for information.

CARRIED

CLOSED SESSION

RC21-276 Moved by Councillor Wendland

that Council move to closed session to discuss the following items:

- a. Unpaid Oil and Gas Taxes, FOIP Section 24(1);
- b. D G5 Medical Clinic Committee - FOIP Section 24(1)
- c. Draft 2021 - 2024 Strategic Plan - FOIP Section 24(1)

at 10:45 a.m.

CARRIED

RC21-277 Moved by Councillor Wendland

that Council move out of closed session at 12:45 p.m.

CARRIED

Unpaid Oil and Gas Taxes

RC21-278 Moved by Councillor Wendland

that Council direct Administration to accept the update regarding unpaid oil and gas taxes as information and request Administration provide additional analysis as part of a future Regular Council Meeting.

CARRIED

D G5 Medical Clinic Committee

RC21-279 Moved by Councillor Carbone

that Council direct Administration to accept the 2021-05-08 G5 Medical Clinic Committee meeting minutes for information and further direct Administration to accept the G5 Medical Clinic Committee be dissolved and any future deficiencies will be dealt with by the Central Peace Medical Service Corporation.

CARRIED

Draft 2021-2024 Strategic Plan

RC21-280 Moved by Councillor Joudrey

that Council direct Administration to accept the draft 2021 – 2024 strategic plan as information and bring an updated draft back to a future regular scheduled Council Meeting.

CARRIED

2021 Operations

RC21-281 Moved by Councillor Reum that council accept the 2021 Operations update for information.

CARRIED

ADJOURNMENT

Being that there was no further business, Reeve Manzulenکو adjourned the meeting at 12:50 p.m.

INITIALS: Reeve: _____

CAO: _____



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Original to be signed

GERALD MANZULENKO
REEVE

Original to be signed

RICK BASTOW
CAO

INITIALS: Reeve: _____
CAO: _____