

BIRCH HILLS COUNTY
REGULAR COUNCIL MEETING
BIRCH HILLS SERVICE CENTRE

June 9, 2010

The Regular Meeting for Birch Hills County Council was called to order by Reeve, Shirley Emerson, at 9:00 a.m., on Wednesday, June 9, 2010, in the Birch Hills Service Centre.

PRESENT

SHIRLEY EMERSON
DENNIS SATHER
WARREN SMITH
FIONA LOVE
DALE JANZEN
GERALD MANZULENKO
CARMEN LUNN

REEVE
DEPUTY-REEVE
COUNCILLOR
COUNCILLOR
COUNCILLOR
COUNCILLOR
COUNCILLOR

IRENE COOPER
DION HYNES
MICHAEL COY
DENISE JOUDREY

C.A.O.
MANAGER OF PUBLIC WORKS
DIR.OF FIELD OPERATIONS
RECORDING SECRETARY

DANNY ZAHARA

SIGNAL REPORTER

AGENDA

RESOLUTION NO. 01-09(06-10)

Moved by Councillor Love to adopt the Agenda with noted additions:

6. (B) Bylaw No.02-10

(C) Utility Account Balance to move to Tax Roll

7. (4) Bobcat Tender

CARRIED.

MINUTES

RESOLUTION NO. 02-9(06-10)

Moved by Councillor Lunn to adopt the May 12, 2010, Regular Council Meeting Minutes be adopted as circulated.

CARRIED.

SIGNAL REPORTER

Danny Zahara, Signal Reporter entered the meeting at 9:00 a.m.

BUSINESS
ARISING FROM
THE MINUTES

VALUES FOR THE
OCTOBER 2010
TAX SALE

RESOLUTION NO. 03-09(06-10)

Moved by Councilor Love that the values presented by our Assessor for the 2010 Tax Sale be accepted as follows:

Roll #315466 Plan 982 3511 Pt.NW35-78-1-W6
Value of land and improvements - \$80,665.00.

Roll #315387 Plan 3848NY Block 5, South Part of Lot 8 in the Hamlet of Eaglesham
Value of this vacant parcel of land - \$550.00.

Roll #061339 NW6-78-3-W6
Value for land and improvements - \$1,202,760.00.

CARRIED.

BYLAW NO.01-09
REVIEW ANNUAL
LEASE FEE FOR
ROAD ALLOWANCE

Council reviewed Bylaw No.01-09 Fees for Service and decided there will be no changes at this time.

NEW
BUSINESS

CENTRAL PEACE
HEALTH COUNCIL

RESOLUTION NO. 04-09(06-10)

Councilor Lunn moved that Birch Hills County send a letter approving the removal of the listed job posting for an additional Doctor in Spirit River.

CARRIED.

**TAX RATE
BYLAW 02-10**

RESOLUTION NO. 05-09(06-10)

Moved by Councilor Love that Bylaw 02-10 be read for the first time.

CARRIED.

RESOLUTION NO. 06-09(06-10)

Moved by Deputy Reeve Sather that Bylaw 02-10 be read for the second time.

CARRIED.

RESOLUTION NO. 07-09(06-10)

Moved by Councilor Lunn that permission is granted for third reading of Bylaw 02-10.

CARRIED.

RESOLUTION NO. 08-09(06-10)

Moved by Councillor Love that Bylaw 02-10 f be read for the third and final time.

CARRIED.

**UTILITY ACCOUNT
MOVE TO TAXES**

RESOLUTION NO. 09-09(06-10)

Moved by Councillor Janzen that the outstanding Utility Account #198090 balance of \$160.00, be moved to tax account #061873

CARRIED.

**FOR
INFORMATION**

**ALBERTA SAND &
GRAVEL ASS.**

Submitted for information was April 28, 2010 Community Aggregate Payment Levy (CAP) Information indicating that Birch Hills County collected \$55,832.00 in 2009. The charge of \$.25 per tonne came into effect in Birch Hills County as of January 1, 2009.

TRANSPORTATION

Dion Hynes & Michael Coy entered the meeting at 9:45 A.M.

FIRE INVOICE

Dion Hynes presented Council with a letter from Mr. Darrel Henry disputing the fire charges of \$840.00 as per Invoice No. 006935. Mr. Henry indicated that he had people watching the fire and the Department should not have been called. Mr. Hynes showed photographs that indicated the extent of the fire and the direction it was spreading.

RESOLUTION NO. 10-09(06-10)

Moved by Deputy Reeve Sather that the charges as indicated on Invoice No. 006935 remain payable.

CARRIED

WANHAM CAMPING STALLS

Dion Hynes gave a presentation regarding the condition of the electrical hook-ups at the Wanham Camp Area. He advised that the power is currently off and should not be turned on until the situation is remedied.

Council requested that Dion bring quotes to the July meeting to have the electrical outlets repaired.

BURNT RIVER BRIDGE

Dion Hynes reported on recent discussions with Genivar regarding the installation of a low level crossing. Genivar wants clarification on what Birch Hills County wants to do there and a budget amount that we want to spend.

Discussion was had and it was decided that Birch Hills County wants a crossing suitable for one lane of passenger traffic.

MOWING

Dion Hynes informed Council that The County of Grande Prairie responded to our previous request to mow the 3 miles of road south of the Bad Heart. They have agreed to do so on a cost recovery basis.

BOBCAT TENDER

Michael Coy gave a presentation on the tender bids for the sale of the Bobcat.

RESOLUTION NO. 11-09(06-10)

Moved by Councilor Manzulenکو that all bids for the Bobcat and attachments be rejected.

CARRIED.

**REGIONAL
EMERGENCY
MANAGEMENT
PROGRAM**

Dion Hynes proposed to Council that we join a Regional Emergency Management Program. Council agreed.

**RESIDENTIAL
CALCIUM PROGRAM**

Michael Coy advised that the Calcium Program was complete on May 18, 2010.

**TWP 790
HOLE REPAIR &
CALCIUM PROGRAM**

Michael Coy advised that between Twp 790 and RR 253 all major holes have been repaired. The entire 5 mile stretch has been re-graveled. The calcium application is currently underway with an estimated time of completion being June 11, 2010.

**TWP 810, HWY 740
RR 242**

Michael Coy advised the damage on Twp 810, Hwy 740-RR 242 and requested direction from Council on the route to take in the repair.

Council will investigate the area on the road tour later this month.

**NOTENBOMER
PROPOSAL**

Jason Notenbomer currently grazes cattle on NE13 & NE14-76-01-W6 that lies on either side of the Windy Creek Stockpile location at NW13-76-01-W6. Jason Notenbomer is requesting permission to install a Texas gate and graze his cattle in the area.

RESOLUTION NO. 12-09(06-10)

Councilor Janzen made a motion to accept Notenbomer's request to graze his cattle and install a Texas gate at the Windy Creek Stockpile location.

CARRIED

WINDY CREEK

Michael Coy reported on reject screening material at the Windy Creek Pit.

Michael Coy recommended that Birch Hills County Sell the material that is a mix of sand and small gravel.

Discussion took place to advertise to see if rate payers are interested.

RESOLUTION NO. 13-09(06-10)

Councilor Janzen made a motion to advertise and sell gravel for \$2.00 per tonne to Birch Hills County Rate Payers.

CARRIED.

Dion Hynes and Michael Coy exited the meeting at 10:55 a.m.

TREASURY

Bank

RECONCILIATIONS

Submitted under the Agenda was the May 2010, Bank Reconciliation.

RESOLUTION NO. 14-9(06-10)

Moved by Councillor Love to accept the May, 2010 Bank Reconciliation as circulated.

CARRIED

- (1) **CHEQUE LIST** Submitted under the Agenda was
Cheque List: 051210 CHEQUES, 052110 CHEQUES,
PMPAY00000156-PMPAY00000157(3)

RESOLUTION NO. 15-12(06-10)

Moved by Councillor Lunn to accept the Cheque Lists as circulated.

CARRIED

C.A.O. REPORT

FCSS

Irene Cooper received a letter from the new FCSS Coordinator Carolyn Fredland introducing herself and advising that there should be a decision made soon regarding the request for Home Support Services in Birch Hills County.

REEVE'S REPORT

Reeve Emerson reported on a Reeves Meeting in Woking. The next meeting will be in LeCreet.

**COMMITTEE
REPORTS**

LIBRARY

Councilor Lunn reported on the annual meeting was held on May 15, 2010.

Road Tour

Birch Hills County road tour is set for June 16, 2010.

The Signal reporter, Danny Zahara left the meeting at 11:45 a.m.

NEXT MEETING

The next Regular Council Meeting was set for 9:00 a.m., July 14, 2010.

ADJOURNMENT

There being no further business, the Meeting adjourned at 11:45 a.m.

**REEVE,
SHIRLEY EMERSON**

**ADMINISTRATOR,
IRENE COOPER**