



MINUTES OF A REGULAR COUNCIL MEETING Agenda Item 3.a
FOR BIRCH HILLS COUNTY
HELD IN THE COUNCIL CHAMBERS
JUNE 9, 2016 **Page 1 of 5**

Present:	Reeve	Marvin Doran
	Deputy Reeve	Gerald Manzulenko
	Councillor	Jack Macauley
	Councillor	Paul Reum
	Councillor	Cheryl Bogdanek
	Councillor	Kathrin Langlois
	Councillor	Terry Carbone
	Chief Administrative Officer	Hermann Minderlein
	Legislative Administrator	Rochelle Kolosky

CALL TO ORDER: **Reeve Doran** called the meeting to order at 9:01 a.m.

AGENDA **RC16-241 Moved by Councillor Bogdanek** that Council adopt the agenda as amended:
 Additions: 9. c) Road Damage in Watino
 d) Wanham Transfer Station
 e) MGA Review
 f) Committee Appointments

CARRIED

MINUTES
Regular Council Meeting
May 26th, 2016

RC16-242 Moved by Deputy Reeve Manzulenko that Council approve the minutes of the May 26, 2016 Regular Council Meeting as presented.

CARRIED

Governance Committee Meeting
May 26th, 2016

RC16-243 Moved by Councillor Carbone that Council approve the minutes of the May 26, 2016 Governance Committee Meeting as amended:
 Add "Reeve Doran" to motion GC16-025 to accept the Agenda as amended.

CARRIED

DELEGATIONS

There were no delegations.

COUNCILLOR REPORTS
Reeve Doran Reeve Doran reported on

INITIALS: Reeve: _____

CAO: _____



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**Deputy Reeve
Manzulenko**

No report.

Councillor Macauley

Clarified that there will be 3 staff members and 7 Councillors for the staff/Council road tour on June 16th, 2015 and that everyone will meet at the County office at 8:00 a.m. and lunch will be at 12:00 p.m.

Councillor Reum

No report.

Councillor Bogdanek

Reported on the Grande Spirit Foundation meeting that was held on May 26th, 2016 as well as the Federation of Canadian Municipalities (FCM) Conference she attended in Winnipeg June 3-5, 2016.

Councillor Langlois

Reported on the Federation of Canadian Municipalities (FCM) Conference she attended in Winnipeg June 3-5, 2016.

Councillor Carbone

Reported on the Peace Library System Annual General Meeting on May 14th, 2016 as well as the Eaglesham Seed Cleaning Plant (co-op) meeting held on May 19th, 2016

RC16-244 Moved by Councillor Reum that Council accept Councillor Bogdanek's Reports for Information.

CARRIED

RC16-245 Moved by Deputy Reeve Manzulenko that Council accept Councillor Langlois' Reports for Information.

CARRIED

RC16-246 Moved by Councillor Bogdanek that Council accept Councillor Carbone's Reports for Information.

CARRIED

**CHIEF ADMINISTRATIVE
OFFICER'S REPORT**

CAO Minderlein provided a written report for Council and verbal updates as and where required.

**CAO Action Log
CAO Report**

RC16-247 Moved by Councillor Carbone that Council receive the CAO's written report with verbal updates and the CAO action log for information.

CARRIED

INITIALS: Reeve: _____

CAO: _____



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BYLAWS

There were no Bylaws.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

**Summer Meeting
Schedule**

It has been noted that Council in past years had reduced the number/frequency of meetings during the summer months. Administration is requesting confirmation whether Council wishes to leave the schedule as currently planned, or to adjust the schedule.

RC16-248 Moved by Deputy Reeve Manzulenko that Council cancel the July 28, 2016 and the August 25, 2016 Regular Council and Governance Committee Meetings and direct Administration to provide notice in accordance with the requirements of Bylaw 2014-06, the Procedures Bylaw.

CARRIED

**AAMDC Fall
Conference**

Administration is looking to ensure adequate registration and associated bookings are in made for the Alberta Association of Municipal Districts and Counties (AAMDC) Fall Conference taking place in Edmonton from November 15 to 17, 2016.

**Road Damage in
Watino**

Reeve Doran discussed the ongoing issue of vehicles and ATV's stunting within Watino, which is causing considerable damage to the roads.

Wanham Transfer Station

Deputy Reeve Manzulenko discussed concerns with residence of other Municipalities dumping solid waste at the Wanham transfer station.

RC16-249 Moved by Deputy Reeve Manzulenko that Council appoint Councillor Langlois as representative from Birch Hills County for both the County Library Board and Peace Library System, and that Councillor Carbone be the alternate.

CARRIED

RC16-250 Moved by Deputy Reeve Manzulenko that Council accept AAMDC Fall Conference for information.

CARRIED

INITIALS: Reeve: _____

CAO: _____



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RC16-251 Moved by Councillor Carbone that Council accept Watino Road Damage for information.

CARRIED

RC16-252 Moved by Councillor Bogdanek that Council accept Wanham Transfer Station for information.

CARRIED

Committee Appointment

Councillor Carbone often experiences scheduling conflicts with the Library meetings and has requested that Councillor Langlois take over his position.

FOR INFORMATION

Council was provided with the following documents:

- 1. Website Visitor Statistics May 1st to April 31st

RC16-253 Moved by Councillor Langlois that Council accept the Website Visitor Statistics May 1st to April 31st provided for information.

CARRIED

CORRESPONDENCE

Council was provided with the following documents:

- 1. Clinic Coordinator
- 2. Alberta Environment

RC16-254 Moved by Deputy Reeve Manzulenko that Council accepts Kelly Hudson to lead the construction phase of the Clinic project.

CARRIED

RC16-255 Moved by Councillor Bogdanek that Council accepts the letter from Rod Burr of Alberta Environment for information.

CARRIED

Recess called at 10:57 a.m.
Meeting reconvened at 11:16 a.m.

**MGA Review
(New Business)**

CAO Minderlein provided a handouts to Council. He and Reeve Doran requested that if any Councillors have any questions or concerns that they forward these to either one of them, prior to the MGA Review workshop being held June 20th, 2016.

IN-CAMERA

There was no In-Camera items.

INITIALS: Reeve: _____

CAO: _____



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ADJOURNMENT

Being that there was no further business, Reeve Doran adjourned the meeting at 11:45 a.m.

Original Signed

**REEVE
MARVIN DORAN**

Original Signed

**CAO
HERMANN MINDERLEIN**

INITIALS: Reeve: _____

CAO: _____