

MINUTES
BIRCH HILLS COUNTY
REGULAR COUNCIL MEETING
THURSDAY, MARCH 10, 2016

The Regular Meeting for Birch Hills County Council was called to order by Deputy Reeve Gerald Manzulenko, at 9:05 a.m., on Thursday, March 10, 2016, in the Council Chambers of the Birch Hills County Administration Building.

PRESENT	MARVIN DORAN	REEVE
	GERALD MANZULENKO	DEPUTY-REEVE
	TERRY CARBONE	COUNCILLOR
	PAUL REUM	COUNCILLOR
	JACK MACAULEY	COUNCILLOR
	CHERYL BOGDANEK	COUNCILLOR
	KATHRIN LANGLOIS	COUNCILLOR
STAFF	SHELLEY BRAUN	INTERIM CHIEF ADMINISTRATIVE OFFICER
	ROCHELLE KOLOSKY	LEGISLATIVE ADMINISTRATOR/ EXECUTIVE ASSISTANT
MEDIA	DANNY ZAHARA	CENTRAL PEACE SIGNAL

AGENDA Deputy Reeve Manzulenko will be chairing the meeting.

RC16-100 Moved by Councillor Bogdanek

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

Additions:

- 4. E) Grande Spirit Foundation
- 9. L) Meet with Minister Mason
- 10. D) Membership Poll PREDA
- 12. A) Personnel
- B) Personnel
- C) Land
- D) Legal

CARRIED.

MINUTES

RC16-101 Moved by Councillor Bogdanek

That Council accept the Regular Council Meeting Minutes from February 25, 2016 and that they be adopted as presented.

CARRIED.

COUNCILLOR
REPORTS

**RMRF LAW
SEMINAR**

There was discussion at this seminar on how OH&S rules and regulations will affect Bill 6 regarding "Primary Contractors". As well as discussion regarding the liability associated with contaminated sites.

**DOCTOR
RECRUITMENT
AND
RETENTION**

Councillor Bogdanek reported on the meeting held March 1st where the "Central Peace Professional Attraction and Retention Committee" has been named and given its terms of reference. The Committee requires from each Municipality: 1 Administrative employee, 1 Councillor and 2 members at large. There may be per diems and other associated expenses which the committee discussed would most likely be paid through the Part 9 company.

PVCRT

Reeve Doran and Councillor Langlois reported on the associations' decision to redo the sign at the Dunvegan boat launch. As well, the association is looking at expanding its service area to include the entire Peace River System and therefore including numerous other boat launches.

GSF

Councillor Bogdanek reported that the Clairmont project is over budget. GSF has applied for 2 STEP students, and their audit was done February 8.

RC16-102

Moved by Councillor Langlois

That Council accept Councillor Reports RMRF Law Seminar, Doctor Recruitment and Retention, PVCRT and GSF for Information.

CARRIED.

PUBLIC HEARINGS

LAND USE BYLAW
AMENDMENT
(SOLAR ENERGY)
2016-03

RC16-103 Moved by Councillor Carbone

That Council temporarily suspend the Council meeting
for a Public Hearing at 9:30 a.m.

CARRIED.

Deputy Reeve Manzulenکو opened the public hearing at
9:31 a.m.

Development Officer Lucy Stevenson entered at 9:38
a.m.

Lucy reported that the Municipal Planning Commission
met on February 16, and that no one had any issues
or changes for the Bylaw amendment.

RC16-104 Moved by Deputy Reeve Manzulenکو

That Council Close the Public Hearing at 9:42 a.m.

CARRIED.

RC16-105 Moved by Councillor Carbone

That Council reconvene the Council meeting at 9:38
a.m.

CARRIED.

BYLAWS

LAND USE BYLAW
AMENDMENT
(SOLAR ENERGY)
2016-03

RC16-106 Moved by Councillor Carbone

That Council give Land Use Bylaw Amendment, Solar Energy 2016-03 second reading.

CARRIED.

RC16-107 Moved by Councillor Bogdanek

That Council give Land Use Bylaw Amendment, Solar Energy 2016-03 third and final reading.

CARRIED.

9:40 a.m. Lucy Stevenson left the meeting.

UNFINISHED
BUSINESS

NTAC

RC16-108 Moved by Councillor Bogdanek

That Council table NTAC until Reeve Doran is available for comment.

CARRIED.

NEW
BUSINESS

9:42 a.m. Lucy Stevenson entered the meeting.

ASSESSMENT
UPDATE

RC16-109 Moved by Councillor Bogdanek

That Council accept Assessment Update for information.

CARRIED.

9:43 a.m. Mark MacDougald entered the meeting.
10:02 a.m. Lucy Stevenson left the meeting.

DELEGATIONS

MARK MACDOUGALD

MCLENNAN RCMP 10:28 a.m. Mark MacDougald left the meeting.

10:29 a.m. to 10:42 a.m. break.

COUNCILLOR
REPORTS

10:30 a.m. Reeve Doran entered the meeting.

NAEL

Reeve Doran reported on the discussion that NAEL had with Minister Larivee of Municipal Affairs. Municipal Affairs will be looking into providing more money to sustain small MDs and Countys who have absorbed hamlets. All grants are a struggle because the government historically provides grant monies to Municipalities with large populations leaving small communities unaided.

RC16-110

Moved by Councillor Carbone

That Council accept Councillor Report for NAEL for Information.

CARRIED.

UNFINISHED
BUSINESS

NTAC

RC16-111

Moved by Reeve Doran

That Council join the Northern Transportation Advisory Alliance for \$1000.00.

CARRIED.

RC16-112

Moved by Councillor Reum

That Council appoint Councillor Carbone to sit on this alliance with Councillor Macauley as alternate and

that NTAA be added to the "Boards and Committees Appendix A".

CARRIED.

NEW
BUSINESS

ASSESSMENT
UPDATE

RC16-113 Moved by Reeve Doran

That Council table Assessment Update for more information.

CARRIED.

PICKUP TRUCK
TENDER (WATER)

10:38 a.m. Michael Coy entered the meeting.

RC16-114 Moved by Reeve Doran

That Council instruct administration to purchase one (1) 2016 Ford F150 EcoBoost truck from Peace River Ford for \$40,288.32 and that the funds come from the 2016 Capital budget.

DEFEATED.

PICKUP TRUCK
TENDER (PUBLIC
WORKS)

RC16-115 Moved by Councillor Bogdanek

That Council instruct administration to purchase three (3) 2016 Ford F150 EcoBoost trucks, One for water and two for Public Works, from Windsor Ford for \$36,766.12 each and that the funds come from the 2016 MSI Capital budget.

CARRIED.

GRADER TENDER

RC16-116 Moved by Councillor Carbone

That Council instruct administration to purchase the CAT 140M AWD (Tier 3) Grader with snow wing from Finning for \$434,600.00 and that the funds come from the 2016 MSI Capital Budget.

CARRIED.

RC16-117 Moved by Councillor Carbone

That Council instruct administration to auction unit G31, a 2011 GP772, after the new grader (Motion 2016-111) is acquired.

CARRIED.

2016 GRAVEL
PUP TENDER

RC16-118 Moved by Councillor Bogdanek

That Council instruct administration to purchase the Renn gravel pup trailer from Diamond International for \$35,039.00 and that the funds come from the 2016 MSI Capital Budget.

CARRIED.

AUCTION OF
UNIT 127 & T29

RC16-119 Moved by Councillor Carbone

That Council instruct administration to publicly tender the sale of units #127 (Gravel truck) and T29 (Gravel pup) within 2016 stating that highest/lowest bids not necessarily considered.

CARRIED.

12:07 p.m. Michael Coy left the meeting.
12:07 p.m. to 12:47 p.m. lunch break.

WATINO

RIVERBOAT
ASSOCIATION

RC16-120 Moved by Reeve Doran

That Council support the Watino Riverboat Association with \$1000.00 for maintenance and upkeep of the Watino boat launch, (request a financial update) and that the funds come from "OPS- Boat Launch Maintenance".

CARRIED.

GPRC NORTHWEST
REGIONAL SKILLS
COMPETITION 2016

RC16-121 Moved by Councillor Bogdanek

That Council accept GPRC Northwest Regional Skills Competition 2016 for information.

CARRIED.

100 YEAR
ANNIVERSARY
INVITATION

RC16-122 Moved by Reeve Doran

That Council attend the M.D. of Peace Rivers 100th Anniversary Celebration and provide a local photograph with plaque as a gift.

CARRIED.

SOUTH PEACE
REGIONAL
ARCHIVES

RC16-123 Moved by Councillor Carbone

That Council continue to support the South Peace Regional Archives by holding an associate membership of \$15.00 for 2016.

CARRIED.

SENIORS WEEK
EXPRESSION OF
INTEREST

RC16-124 Moved by Councillor Carbone

That Council accept the expression of interest for information.

CARRIED.

MIGHTY PEACE
TOURISM

RC16-125 Moved by Councillor Bogdanek

That Council sign on as a friend of Mighty Peace Tourism for \$125.00 per year and that Council agree to run an 1/8 page ad in the Visitors Guide for \$350.00.

CARRIED.

MEET WITH
MINISTER MASON

RC16-126 Moved by Councillor Bogdanek

That Council send Reeve Doran and Interim CAO Shelley Braun to meet with Minister Mason on March 14th and that Councillor Macauley stand as alternate.

CARRIED.

LETTER OF
SUPPORT FOR
RPAP

RC16-127 Moved by Councillor Langlois

That Council support Reeve Doran in signing the letter of support of RPAP.

CARRIED.

FOR
INFORMATION

- (A) Peace Country Historical Society-David Leonard Update
- (B) WSP Hospitality Suite
- (C) PREDA February Update
- (D) Membership Poll-PREDA

RC16-128 Moved by Reeve Doran

That Council accept information for information.

CARRIED.

CORRESPONDENCE

- (A) Communities in Bloom
- (B) RPAP
- (C) CPECC
- (D) Alberta Wolves
- (E) Grace Energy

RC16-129 Moved by Councillor Bogdanek

That Council accept correspondence for information.

CARRIED.

IN-CAMERA

RC16-130 Moved by Councillor Bogdanek

That Council move in-camera at 1:07 p.m.

CARRIED.

RC16-131 Moved by Reeve Doran

That Council reconvene the regular meeting at 4:45 p.m.

CARRIED.

RC16-132 Moved by Reeve Doran

That Council hire Hermann Minderlein for the vacant CAO position effective April 11th 2016, and that he start at step three (3) of the pay grid.

CARRIED.

ADJOURNMENT

RC16-133 Moved by Councillor Macauley

That there being no further business the meeting be adjourned at 3:58 p.m.

CARRIED.

REEVE
MARVIN DORAN

INTERIM CAO
SHELLEY BRAUN