MINUTES
BIRCH HILLS COUNTY
REGULAR COUNCIL MEETING
TUESDAY, MARCH 11, 2014

The Regular Meeting for Birch Hills County Council was called to order by Reeve Marvin Doran, at 9:00 a.m., on Tuesday, March 11, 2014, in the Council Chambers of the Birch Hills County Administration Building.

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

AGENDA

RC14-072 Moved by Councillor Bogdanek

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

Add:

6. COUNCILLOR REPORTS

(B) Peace Valley Conservation Recreation & Tourism
(C) Grande Spirit Foundation

7. NEW BUSINESS

(D) Eaglesham and Wanham Lift Stations
(E) Western Alberta District RCMP-AAMD&C Convention
(F) Road Allowance Lease 7014
(G) Road Allowance Lease 7015

9. FOR INFORMATION

(H) Harper Government acts to get grain moving.

CARRIED.

MINUTES

RC14-073 Moved by Deputy Reeve Smith

That Council accept the Regular Council Meeting Minutes from February 25, 2014 and that they be adopted as presented.

CARRIED.

RC14-074 Moved by Councillor Carbone

That Council suspend the Regular Council Meeting at 9:03 a.m.

CARRIED.

PUBLIC HEARING
TUESDAY, MARCH 11, 2014
BIRCH HILLS COUNTY COUNCIL CHAMBERS

The Public Hearing for the Bylaw Road Allowance Leases 7014 & 7015 was called to order by Reeve Doran at 9:04 a.m.

The purpose of the Public Hearing was to hear persons for or against the proposal to close all that portion of road allowance lease 7014 part of the NW 07-081-23-W5M and road allowance lease 7015 SE 31-75-3-W6.

BYLAW
ROAD ALLOWANCE
LEASE 7014 Council reviewed all the information brought forward regarding Bylaw Road Allowance Lease 7014.

BYLAW
ROAD ALLOWANCE
7015 Council reviewed all the information brought forward regarding Bylaw Road Allowance Lease 7015.

Martin Gulick expressed why he was in favor Bylaw Road Allowance Lease 7015.

RC14-075 Moved by Reeve Doran

That Public Hearing for Road Allowance Lease 7014 and 7015 be adjourned at 9:38 a.m.

CARRIED.

RC14-076 **Moved by Councillor Carbone**

That Council resume the Regular Council Meeting at 9:38 a.m.

CARRIED.

Martin Gulick exited the meeting at 9:38 a.m.

UNFINISHED BUSINESS

STRATEGIC PLAN Council scheduled meetings with the Strategic Planner on the afternoon of April 8 and all day On April 9, 2014.

2014 GRADER TENDER RESULTS

RC14-077 **Moved by Deputy Reeve Smith**

That Council purchase a 2014 John Deere 772GP from Brandt for $393,750.00 which includes LED Lighting and accept the trade value of $165,000.00 for Unit G29.

CARRIED.

2014 BACKHOE TENDER RESULTS

RC14-078 **Moved by Councillor Bogdanek**

That Council approve the purchase of a John Deere 310SK and attachment from Brandt Tractor for $131,175.00.

CARRIED.

2014 MEDIUM DUTY TRUCK TENDER RESULTS

RC14-079 **Moved by Deputy Reeve Smith**

That Council purchase a 2014 Dodge 5500 for $47,283.25.

CARRIED.

IN-CAMERA

RC14-080 **Moved by Councillor Reum**

That Council move in-camera at 10:57 a.m.

CARRIED.

RC14-081 **Moved by Reeve Doran**

That Council reconvene the Regular Council Meeting at 1:00 p.m.

CARRIED.

COUNCILLOR REPORTS

MUNICIPAL LAW SEMINAR MARCH 28, 2014

Councillors that attended the Municipal Law Seminar on March 28, 2014 in Grande Prairie reported on the highlights of the Seminar.

PEACE VALLEY CONSERVATION RECREATION& TOURISM

Reeve Doran reported on a Peace Valley Conservation Recreation and Tourism Meeting he attended on March 10, 2014.

GRANDE SPIRIT FOUNDATION

Councillor Bogdanek reported on a Grande Spirit Foundation Meeting she attended on February 28, 2014.

RC14-082 **Moved by Councillor Reum**

That Council accept the Councillor Reports as information.

CARRIED.

NEW BUSINESS

BUDGET MEETING DATE

RC14-083 Moved by Councillor Carbone

That Council schedule a Budget Meeting on April 7, 2014 at 1:00 p.m.

CARRIED.

MUNICIPAL ADMINISTRATION LEADERSHIP WORKSHOP

RC14-084 Moved by Deputy Reeve Smith

That Council approve CAO, Northcott to attend a Municipal Administration Leadership Workshop from May 13th - 16th, 2014 in Kananaskis, Alberta for cost of $539.00.

CARRIED.

EAGLESHAM VITERRA LEASE UPDATE

RC14-085 Moved by Deputy Reeve Smith

That Council accept Eaglesham Viterra Lease update as information.

CARRIED.

EAGLESHAM & WANHAM LIFT STATION

RC14-086 Moved by Councillor Bogdanek

That Council accept Eaglesham & Wanham Lift Station as information.

CARRIED.

WESTERN ALBERTA
DISTRICT RCMP

RC14-087 Moved by Councillor Carbone

That Council accept Western Alberta District RCMP meeting on March 19, 2014 at the Spring AAMD&C Convention as information.

CARRIED.

ROAD ALLOWANCE
LEASE 7014
BY-LAW

RC14-088 Moved by Deputy Reeve Smith

That Council give first reading of By-Law Road Allowance Lease 7014.

DEFEATED.

ROAD ALLOWANCE
LEASE 7015
BYLAW

RC14-089 Moved by Councillor Carbone

That Council table By-Law Road Allowance Lease 7015 until later in the meeting for more information.

CARRIED.

INFORMATION

(A) Birch Hills County Library Board Minutes
(B) Forage Facts
(C) WSP Hospitality Evening @ AAMD&C Spring Convention
(D) Beef Feedlot
(E) Let's Go Outdoors – TV Story
(F) PREDA – Temporary Foreign Workers
(G) AAMD&C Convention

RC14-090 Moved by Deputy Reeve Smith

That Council accept the information items listed as information.

CARRIED.

CORRESPONDENCE (A) Legislative Assembly Alberta
(B) City of Edmonton

RC14-091 Move by Councillor Bogdanek

That Council accept the Correspondence items listed as information.

CARRIED.

BYLAW ROAD ALLOWANCE LEASE 7015

RC14-092 Moved by Councillor Bogdanek

That Council give first reading of By-Law Road Allowance Lease 7015.

DEFEATED.

RC14-093 Moved by Deputy Reeve Smith

That Council direct Staff to send a letter to Fish and Wildlife informing them of the potential problems associated with the Land Owners and Public who are involved with By-Laws Road Allowance Leases 7014 & 7015.

CARRIED.

IN-CAMERA

RC14-094 Moved by Councillor Bogdanek

That Council move in-camera at 3:15 p.m.

CARRIED.

RC14-095 Moved by Councillor Reum

That Council reconvene the Regular Council Meeting at 3:35 p.m.

CARRIED.

ADJOURNMENT

RC14-096 Moved by Deputy Reeve Smith that there being no further business the meeting be adjourned at 3:36 p.m.

CARRIED.

REEVE
MARVIN DORAN

CAO
HAROLD NORTHCOTT