

BIRCH HILLS COUNTY
REGULAR COUNCIL MEETING
EAGLESHAM CENTENNIAL HALL

TUESDAY, March 12, 2013

The Regular Meeting for Birch Hills County Council was called to order by Reeve Warren Smith, at 9:04 a.m., on Tuesday, March 12, 2013, in the Birch Hills Service Centre.

PRESENT

WARREN SMITH

REEVE

MARVIN DORAN

COUNCILLOR

TODD JONES

COUNCILLOR

DALE JANZEN

DEPUTY-REEVE

ALAN FARKASH

COUNCILLOR

ABSENT

GERALD MANZULENKO

COUNCILLOR

PAUL REUM

COUNCILLOR

STAFF

HAROLD NORTHCOTT

C.A.O

DENISE JOUDREY

RECORDING SECRETARY

MEDIA

DANNY ZAHARA

REPORTER, THE SIGNAL

AGENDA

RC13-083

Moved by Councillor Farkash

That Council adopt the Agenda as amended with the following additions.

5. COUNCILLOR REPORTS

C. Community Recycling

9. IN-CAMERA

B. Waste Commission

CARRIED.

Danny Zahara, Reporter for the Central Peace Signal entered the Council meeting at 9:03 a.m.

MINUTES

The Minutes from the February 26, 2013 regular meeting of Council were presented for Council's review.

RC13-084

Moved by Councillor Jones

That the minutes from February 26, 2013 Regular Council Meeting be adopted as presented.

CARRIED.

UNFINISHED
BUSINESS

RECYCLING IN
HAMLETS

Council discussed the current recycling program and have unanswered questions. CAO will research the questions and bring back the answers to the March 26, 2013 regular council meeting.

INDUSTRIAL ROAD
INSPECTORS
TENDER

RC13-085

Moved by Councillor Farkash

That Council direct staff to do the Industrial Road Inspections in-house.

DEFEATED.

RC13-086

Moved by Councillor Doran

That Council accept the tender bid from Paul and Vicki Yaremko for \$235.00 East of the meridian and \$325.00 West of the meridian for the road inspectors Contract.

CARRIED.

WATINO
CN BRIDGE

Councillor Doran reported on a phone call he received from the company that has taken over the project of removing the bridge from the river at Watino. The Company is unhappy that it was stated in the local newspaper that they were responsible for the current situation of the abandoned bridge in the Smokey River. Council requested that the Signal write a correction. The Signal Reporter in attendance agreed.

COMMITTEE
REPORTS

**SPIRIT RIVER
PHYSICIANS
CLINIC**

Reeve Smith reported on a recent meeting he attended on the Spirit River Physician's Clinic.

RC13-087

Moved by Councillor Doran

That Council direct the CAO to write a letter to the G5 offering to host a committee meeting.

CARRIED.

SITE C DAM

Councillor Doran reported on a Site C Dam Open House Meeting he attended at BC Hydro in Peace River.

**GRANDE SPIRIT
FOUNDATION**

Councillor Doran reported on a Grande Spirit Foundation he attended.

**EMERGENCY
MANAGEMENT**

Councillor Doran reported on an Emergency Management Meeting he attended. The next meeting will be hosted by Birch Hills County.

RC13-088

Moved by Councillor Farkash

That Council accept the Committee Reports presented as information.

CARRIED.

RECESS

RC13-089

Moved by Reeve Smith

That Council recess from 10:13 a.m. to 10:18 a.m.

CARRIED.

NEW BUSINESS

RECREATION
BOARD GRANT
PROCESS

RC13-090 Moved by Councillor Doran

That Council approve the recommendations from the CAO of a matrix process for the Recreation Board Funding Grant applicants.

CARRIED.

DEVON
ROAD BANS

Devon Canada verbally requested to Reeve Smith their desire to enter into a Road Maintenance Agreement during our Road Ban period that would allow them to continue hauling through the Road Ban at 100%.

Council discussed the request and agreed that no action be taken.

BIRCH HILLS
COUNTY SENIOR
CENTRE

RC13-091 Moved by Councillor Jones

That Council direct the CAO to write a letter of Support for the Birch Hills County Senior Centre as per their request.

CARRIED.

FIRE FIGHTING
APPRECIATION
EVENT

RC13-092 Moved by Councillor Doran

That Council accept as information a Fire Fighting Appreciation Event with the entertainment being Jimmy the Janitor at a cost of \$3,144.75.

CARRIED.

INFORMATION

- (A) Central Peace Regional EMA Report
- (B) Thank You from the Manzulenko's
- (C) STEP Program
- (D) Provincial Budget

STEP
PROGRAM

RC13-093

Moved by Councillor Farkash

That Council direct CAO to send a letter to the appropriate people requesting the STEP Program be reinstated.

CARRIED.

RC13-094

Moved by Councillor Jones

That Council accept all the information items as information.

CARRIED.

CORRESPONDENCE

- (A) Mackenzie County Golf Tournament
- (B) Northwest Persons with Development Disabilities
- (C) Mighty Peace Watershed Alliance
- (D) 2013 Alberta 55 Plus Summer Games

RC13-095

Moved by Councillor Doran

That Council accept all the Correspondence items as information.

CARRIED.

ADJOURNMENT

RC13-096

Moved by Councillor Farkash

That Council agree that there being no further business the meeting be adjourned at 11:22 a.m.

CARRIED.

REEVE
WARREN SMITH

CAO
HAROLD NORTHCOTT