MINUTES
BIRCH HILLS COUNTY
REGULAR COUNCIL MEETING
THURSDAY, MARCH 12, 2015

The Regular Meeting for Birch Hills County Council was called to order by Reeve Marvin Doran, at 9:10 a.m., on Thursday, March 12, 2015, in the Council Chambers of the Birch Hills County Administration Building.

PRESENT	MARVIN DORAN	REEVE
	GERALD MANZULENKO	DEPUTY-REEVE
	JACK MACAULEY	COUNCILLOR
	PAUL REUM	COUNCILLOR
	WARREN SMITH	COUNCILLOR
	TERRY CARBONE	COUNCILLOR
	CHERYL BOGDANEK	COUNCILLOR
STAFF	HAROLD NORTHCOTT	CHIEF ADMINISTRATIVE OFFICER
	ROCHELLE KOLOSKY	LEGISLATIVE ADMINISTRATOR
	MICHAEL COY	MANAGER OF INFASTRUCTURE PROJECTS
MEDIA	DANNY ZAHARA	THE CENTRAL PEACE SIGNAL

AGENDA

RC15-90 Moved by Councillor Bogdanek

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

For Information:
(I) More MSI Money for Municipalities
(J) Letter from Minister of Health
(K) Briefing Paper

CARRIED.

MINUTES

RC15-91 Moved by Councillor Reum

That Council accept the Regular Council Meeting Minutes from February 26, 2015 and that they be adopted as presented.

CARRIED.

RC15-92 Moved by Councillor Bogdanek

That Council accept the Special Council Meeting Minutes from March 2, 2015 and that they be adopted as presented.

CARRIED.

NEW BUSINESS

GRADER TENDER

Michael Coy clarified the tenders for Council.

RC15-93 Moved by Deputy Reeve Manzulenko

That Council purchase the 2014 Cat 140M2 AWD for $380,000.00 from Finning.

CARRIED.

RC15-94 Moved by Councillor Bogdanek

That Council place G28 under consignment through Finning.

CARRIED.

GRAVEL TRUCK TENDER

9:33 a.m. Shelley Braun entered the meeting.
9:36 a.m. Shelley Braun left the meeting.

Michael Coy clarified the tenders for Council.

Councillor Bogdanek requested a list of all the major equipment, and when it is due to be replaced and an estimated cost for Michael Coy to bring to the next meeting on March 26, 2015.

Councillor Carbone requested Council and staff meet to discuss the equipment replacement lists, in regards to reviewing to see if Birch Hills County could prolong some equipment replacements longer than 10 years.

RC15-95 Moved by Deputy Reeve Manzulenko

That Council purchase the 2016 Kenworth T800 from Kenworth for $178,500.00.

CARRIED.

RC15-96 Moved by Deputy Reeve Manzulenko

That Council replace the pup for capital replacement in 2016.

CARRIED.

ROADSIDE MOWING

RC15-97 Moved by Councillor Carbone

That Council direct staff to proceed with the advertisement of the tender for Road Side mowing without the fuel escalation cost.

CARRIED.

SORRENTINO'S COMPASSION HOUSE

RC15-98 Moved by Deputy Reeve Manzulenko

That Council participate in the bronze sponsorship for $300.00 and contribute items to the silent auction not to exceed a total of $200.00 and that the funding comes from the advertisement budget.

CARRIED.

DELEGATIONS

10:32 a.m. Jean Sylvain, Karen Lambert, Shelley Braun and Lisa Price entered the meeting.

10:53 a.m. Councillor Warren Smith joined the meeting.

SYLVAIN AND COMPANY

Jean Sylvain and Karen Lambert presented the Birch Hills County audit to Council.
They reported that the County is in good financial shape.

12:00 p.m. Shelley Braun, Lisa Price and Michael Coy left the meeting.

Break for Lunch

12:29 p.m. Jean Sylvain and Karen Lambert left the meeting

RC15-99 Moved by Deputy Reeve Manzulenko

That Council move in-camera at 12:30 p.m.

CARRIED.

RC15-100 Moved by Deputy Reeve Manzulenko

That Council reconvene the regular meeting at 1:03 p.m.

CARRIED.

RC15-101 Moved by Councillor Carbone

That Council approves the draft copy of the financial statement for the year end of December 31, 2014.

CARRIED.

NEW BUISNESS

FIRE CHIEF JOB DESCRIPTION

Council noted some changes to the Fire Chief job description.

RC15-102 Moved by Councillor Carbone

That Council accept the Fire Chief Job Description as a draft copy.

CARRIED.

UNFINISHED BUSINESS

ESTABLISH CASH LEASE AGREEMENT RENEWAL

1:23 P.M. Councillor Smith excused himself from this portion of the meeting.

RC15-103 Moved by Deputy Reeve Manzulenko

That Council instruct staff to include the rental fees in the "Fees for Service" Bylaw and that it be brought back to the next regular Council meeting on March 26, 2015.

CARRIED.

1:38 p.m. Councillor Smith rejoined the meeting.

WASTE MAGAGEMENT PROPSAL

RC15-104 Moved by Deputy Reeve Manzulenko

That Council move In-camera.

CARRIED.

FUEL DELIVERY SERVICES AND TANKS

1:42 p.m. Councillor Bogdanek excused herself from this portion of the meeting.

RC15-105 Moved by Councillor Smith

That Council accept this item for information.

CARRIED.

1:51 p.m. Councillor Bogdanek rejoined the meeting.

FUNDING FOR CLINIC

RC15-106 Moved by Councillor Smith

That Council commit up to $100,000.00 of the budgeted $400,000.00 toward the 2015 Medical Clinic Committee budget for land. Council requested formal agreement between the G5 members for the Medical Clinic project.

CARRIED.

LAWRENCE WILSON REQUEST

RC15-107 Moved by Deputy Reeve Manzulenko

That Council send a letter to the Minister of Health requesting advice or assistance on how to proceed with this matter.

CARRIED.

BY-LAWS

None At This Time

COUNCILLOR REPORTS

None At This Time.

FOR INFORMATION

(A) Short Rail Lines Still In The Picture
(B) Harper Government Announces Support for Seniors in the Peace Country
(C) Life Means Life Legislation
(D) Resolutions for AAMDC Spring 2015 Convention
(E)APWA Alberta Chapter

(F) February Action Log
(G) Culvert Mapping
(H) PREDA Membership Update February 201

RC15-108 **Moved by Deputy Reeve Manzulenko**

That Council approve the information listed as Information.

CARRIED.

CORRESPONDENCE

(A) Environment and Sustainable Resource Development
(B) Small Communities Fund
(C) FCM Your Opinion Matters

RC15-109 **Moved by Deputy Reeve Manzulenko**

That Council approve submitting an application to the Small Communities Fund for the replacement of the Wanham and Eaglesham lift Stations.

CARRIED.

RC15-110 **Moved by Deputy Reeve Manzulenko**

That Council approve submitting an application to the Small Communities Fund for the Medical Clinic if agreed upon by the G5.

CARRIED.

RC15-111 **Moved by Deputy Reeve Manzulenko**

That Council send an Email to Carolyn Kolebaba to discuss rural concerns, re: FCM.

CARRIED.

RC15-112 **Moved by Councillor Bogdanek**

That Council accept correspondence for information.

CARRIED.

IN-CAMERA

PERSONELL

RC15-113 Moved by Councillor Bogdanek

That Council move in-camera at 3:04 p.m.

CARRIED.

RC15-114 Moved by Councillor Bogdanek

That Council returns to the Regular Meeting at 4:50 p.m.

CARRIED.

RC15-15 Moved by Councillor Smith

That Birch Hills County enters into the proposal with Saddle Hills County, Village of Rycroft and Town of Spirit River (Central Peace Commission) subject to agreeing to the following conditions:

1. The Commission owns all cells that are excavated under this agreement.
2. The Commission is the lead on all affairs with waste management.
3. That all financial transactions both revenue and expenditures are the responsibility of the Commission and are to the benefit or detriment of all municipalities.
4. That a tipping fee schedule is developed for Saddle Hills County and Birch Hills County and that these revenues are to the benefit of those two Municipalities.

CARRIED.

ADJOURNMENT

RC15-116 Moved by Councillor Bogdanek

That there being no further business the meeting be adjourned at 4:56 p.m.

CARRIED.

DEPUTY REEVE
GERALD MANZULENKO

CAO
HAROLD NORTHCOTT