

MINUTES
BIRCH HILLS COUNTY
REGULAR COUNCIL MEETING
THURSDAY, MARCH 24, 2016

The Regular Meeting for Birch Hills County Council was called to order by Interim CAO Shelley Braun, at 9:01 a.m., on Thursday, March 24, 2016, in the Council Chambers of the Birch Hills County Administration Building.

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

RC16-134 Moved by Councillor Macauley

That Councillor Carbone chair the March 24, 2016 Regular Council meeting.

CARRIED.

AGENDA

RC16-135 Moved by Councillor Langlois

That Council adopt the Agenda as amended:
Additions:

- 5. D) Grande Spirit Foundation
- 8. F) Eaglesham 4H Hamlet clean up
- G) Watino Riverboat Association
- 10. E) Arnold Viersen Open House in Barrhead

Remove:

- 4. A) Tom Morgan-Fire Review Goals
- B) Sylvain and co.-2015 Draft Financial Statement
- 8. B) 2015 Final Budget Variance

CARRIED.

MINUTES

RC16-136 Moved by Councillor Reum

That Council accept the Regular Council Meeting Minutes from March 10, 2016 and that they be adopted as presented.

CARRIED.

DELEGATIONS

TOM MORGAN
FIRE UPDATE Cancelled.

SYLVAIN AND
COMPANY Cancelled.

COUNCILLOR
REPORTS

AAMDC
CONVENTION

REGIONAL
EMERGENCY
EXERCISE

ALBERTA
EMERGENCY
MANAGEMENT
WORKSHOP

GRAND SPIRIT
FOUNDATION

RC16-137 Moved by Councillor Langlois

That Council accept Councillor Reports for Information.

CARRIED.

BYLAWS

None at this time.

UNFINISHED
BUSINESS

TANGENT
LIBRARY
MOVIE NIGHT

RC16-138 Moved by Councillor Macauley

That Council continue to support the Birch Hills County Library Movie Night by providing \$610.00 from operating funds.

CARRIED.

NEW
BUSINESS

HOUSEHOLD
HAZARDOUS
ROUNDUP

9:33 a.m. Dion Hynes entered the meeting. Administration should look into the grant from Alberta Recycling. Birch Hills County already collects E-waste and electronics, but not chemicals.

RC16-139 Moved by Councillor Reum

That Council table Hazardous Household Roundup for more information on requirements to host the event.

CARRIED.

FINAL 2015
BUDGET VARIANCE

Cancelled.

INVESTMENTS

RC16-140 Moved by Councillor Langlois

 That Council table Investments.

CARRIED.

EMERGENCY
RESOURCE
AGREEMENT

RC16-141 Moved by Councillor Reum

 That Council approve supporting the Northwest Alberta
Regional Resource Agreement in principle.

CARRIED.

LOBBY
GOVERNMENT
EFFECTIVELY

9:57 a.m. Dion Hynes left the meeting.

RC16-142 Moved by Councillor Reum

 That Council send one (1) Councillor and the CAO
to the Lobby Government Effectively course through
MacEwan University on Tuesday, April 19th, 2016
providing the dates work for the attendees.

CARRIED.

EAGLESHAM 4H
HAMLET CLEANUP

RC16-143 Moved by Councillor Reum

 That Council accept Eaglesham 4H Hamlet Cleanup for
information.

CARRIED.

WATINO
RIVERBOAT
ASSOCIATION

RC16-144 Moved by Councillor Langlois

That Council request administration draft a letter of support for the Watino Riverboat Association.

CARRIED.

10:10 a.m. to 10:19 a.m. break.

FOR
INFORMATION

- (A) Eaglesham School Newsletter
- (B) Upcoming Events
- (C) Spring Scurry
- (D) FCM Report to Council
- (E) FCSSAA Board Meeting Highlights
- (F) Partners in Protection- November 2015 and March 2016 minutes
- (G) CPWMC 2015 Draft Financial Statement
- (H) Makadiff Sports

RC16-145 Moved by Councillor Langlois

That Council accept information for information.

CARRIED.

CORRESPONDENCE

- (A) Alberta Transportation Survey
- (B) Receipt of letter from Minister Larivee-Linear Assessment
- (C) Alberta Fire Fighters Burn Camp
- (D) G.P. Victims Services
- (E) Arnold Viersen Open House

RC16-146 Moved by Councillor Reum

That Council accept correspondence for information.

CARRIED.

IN-CAMERA

RC16-147 Moved by Councillor Langlois

That Council move in-camera at 10:45 a.m.

CARRIED.

RC16-148 Moved by Councillor Langlois

That Council reconvene the regular meeting at 12:44 p.m.

CARRIED.

12:45 p.m. to 1:06 p.m. lunch.

RC16-149 Moved by Councillor Macauley

That Council request administration look at the Peoria road, on Township 765, between Range Road 30 and 733, and provide any suggestions to fix it.

CARRIED.

RC16-150 Moved by Councillor Reum

That Council approve a change in the server and email services to Trinus Technologies Inc. for \$2500.00 and that the funds come from the Operating Budget.

CARRIED.

RC16-151 Moved by Councillor Reum

That Council table the Security Assessment Quote from Trinus Technologies Inc. to the April 14th 2016 Regular Council meeting.

CARRIED.

RC16-152 Moved by Councillor Langlois

That Council request administration research any past motions on said land to bring back with a draft

contract to the April 14th, 2016 meeting to sell the said land.

CARRIED.

RC16-153 Moved by Councillor Macauley

That Council tables the Eaglesham Airport for more information.

CARRIED.

RC16-154 Moved by Councillor Langlois

That Council approve 5 days' vacation to Interim CAO Shelley Braun from April 4th to the 8th 2016, without affect to her vacation bank.

CARRIED.

ADJOURNMENT

RC16-155 Moved by Councillor Macauley

That there being no further business the meeting be adjourned at 1:15 p.m.

CARRIED.

COUNCILLOR
TERRY CARBONE

INTERIM CAO
SHELLEY BRAUN