

BIRCH HILLS COUNTY  
GOVERNANCE COMMITTEE MEETING  
BIRCH HILLS COUNTY ADMINISTRATION OFFICE

TUESDAY, March 25, 2014

The Governance Committee Meeting for Birch Hills County was called to order by Deputy Reeve Smith at 1:05 p.m., on Tuesday, March 25, 2014 in the Birch Hills County Council Chambers.

PRESENT	WARREN SMITH MARVIN DORAN JACK MACAULEY PAUL REUM TERRY CARBONE	DEPUTY-REEVE REEVE COUNCILLOR COUNCILLOR COUNCILLOR
ABSENT	CHERYL BOGDANEK GERALD MANZULENKO	COUNCILLOR COUNCILLOR
STAFF	HAROLD NORTHCOTT DENISE JOUDREY	C.A.O. RECORDING SECRETARY
DELEGATION	DALE JANZEN CARRIE JANZEN	RATE PAYER RATE PAYER

AGENDA

GC14-009 Moved by Reeve Doran

That the Governance Committee adopt the agenda as presented with the following amendments;

Add:

9. NEW BUSINESS

- (A) Process for the Recreation Board in 2014.
- (B) Mock Disaster Report - CAO

CARRIED.

MINUTES

GC14-010 Moved by Councillor Reum

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

CARRIED.

DELEGATION

**DALE JANZEN  
CULVERT INSTALL**

Dale Janzen explained to council his concerns with a culvert installed by Birch Hills County in late October 2013, adjacent to his property at Twp.764 just east of range road 21 on the south side of Township 764 and the affects it has had on his property.

NEW BUSINESS

**RECREATION BOARD  
PROCESS 2014**

Harold Northcott, CAO gave a verbal report on the Birch Hills County Recreation Board Grant Process for 2014. The Recreation Board is scheduled to meet on April 23, 2014 with a supper at 5:00 p.m. and Board Meeting to follow at 6:00 p.m.

**MOCK DISASTER  
REPORT**

Harold Northcott, CAO and the Councillors that Participated in Mock Disaster on March 21, 2014 in Wanham gave a verbal report.

FOR INFORMATION

- (A) Chief Administrators Action Log
- (B) Bank Reconciliation, Manual Payment Vender Cheque Register Report
- (C) Budget Variance Detail & Summary Report
- (D) Website Visitor Statistics, February 2014
- (E) Finance minister resigns from cabinet
- (F) Redford Resigns

GC14-011

**Moved by Reeve Doran**

**That Council accept all the information as information.**


**CARRIED.**

**ADJOURNMENT**

There being no further business Councillor Carbone adjourned the meeting at 4:08 p.m.

---

DEPUTY REEVE  
WARREN SMITH



---

CAO  
HAROLD NORTHCOTT