

MINUTES  
BIRCH HILLS COUNTY  
REGULAR COUNCIL MEETING  
TUESDAY, MARCH 25, 2014

The Regular Meeting for Birch Hills County Council was called to order by Reeve Marvin Doran, at 9:05 a.m., on Tuesday, March 25, 2014, in the Council Chambers of the Birch Hills County Administration Building.

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

AGENDA

RC14-097                      Moved by Councillor Reum

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

Add:

7. NEW BUSINESS

- (E) Birch Hills County Recreation Board -  
    Andrea Farrell
- (F) AAMD&C Letter

CARRIED.

MINUTES

RC14-098                      Moved by Deputy Reeve Smith

That Council accept the Regular Council Meeting Minutes from March 11, 2014 and that they be adopted as presented.

CARRIED.

UNFINISHED  
BUSINESS

2014 TRAILER  
& TRUCK BED  
RESULTS

RC14-099

Moved by Councillor Carbone

That Council approve the purchase of a Bradford  
Built truck deck from Spray-Arc Ltd. for \$6,480.00.

That Council approve the purchase of a Norbert's 30'  
Gooseneck trailer from CanWest Trailer Inc. for  
\$17,900.00.

CARRIED.

COUNCILLOR  
REPORTS

AAMD&C SPRING  
CONVENTION  
MARCH 17-19,  
2014

Councillor Macauley and Councillor Carbone reported  
On Road Construction 101 Session they  
attended at the AAMD&C Spring Convention.

Councillor Reum and Reeve Doran reported on a Local  
Bridges, Big Decisions Session they attended at the  
AAMD&C Spring Convention.

Council had an open discussion on the AAMD&C Spring  
Convention that was on March 17-19, 2014 in  
Edmonton.

NORTHERN ALBERTA  
SUMMIT

Reeve Doran reported on a Northern Alberta Summit  
he attended in Athabasca on March 14, 2014.

RC14-100

Moved by Councillor Carbone

That Council accept the Councillor Reports as  
information.

CARRIED.

NEW BUSINESS

BIRCH HILLS  
COUNTY  
LIBRARY BOARD  
FUNDING REQUEST

RC14-101

Moved by Councillor Carbone

That Council approve the funding request from  
The Birch Hills County Library Board for \$760.00  
to cover their Movie Night expenses for 2014.

CARRIED.

BIRCH HILLS  
COUNTY MEETING  
DATES - DEPUTY  
REEVE SMITH'S  
REQUEST

RC14-102

Moved by Councillor Carbone

That Council table Birch Hills County Meeting Dates,  
Deputy Reeve Smith's request to change meeting Dates  
to Thursdays instead of Tuesdays until the end of  
2014 to the next regular meeting.

CARRIED.

AUDITORS REPORT  
MEETING DATE

RC14-103

Moved by Deputy Reeve Smith

That Council approve a meeting date with our  
Auditors on Tuesday April 1, 2014 at 6:00 p.m.

CARRIED.

ACCOUNTS  
RECEIVABLE  
WRITE OFF  
LIST

RC14-104 Moved by Deputy Reeve Smith

That Council approve cancelling the accounts receivable write off list as presented in the amount of \$157.02.

CARRIED.

BIRCH HILLS  
COUNTY  
RECREATION  
BOARD COMMITTEE  
ANDREA FARRELL

RC14-105 Moved by Deputy Reeve Smith

That Council approve Andrea Farrell's application to represent Ward 5 on the Birch Hills County's Recreation Board.

CARRIED.

AAMD&C LETTER  
MARCH 20, 2014

RC14-106 Moved by Councillor Carbone

That Council accept the AAMD&C Letter of March 20, 2014 as information.

CARRIED.

INFORMATION

- (A) Well Drilling Activity Report – January 2014
- (B) City of Edmonton – Invite Zero 2014 – A Conference for a Low Carbon Future.
- (C) Alberta Tourism, Parks and Recreation – Tourism attraction highway signs
- (D) Alberta Tourism, Parks and Recreation – AB 55 Plus Games

RC14-107 Moved by Councillor Reum

That Council accept the information items listed as information.

CARRIED.

CORRESPONDENCE

(A) Northwest Persons with Developmental Disabilities.

RC14-108

Move by Councillor Macauley

That Council accept the Correspondence item listed  
as information.

CARRIED.


ADJOURNMENT

RC14-109

Moved by Councillor Carbone that there being no  
further business the meeting be adjourned at 4:08  
p.m.

CARRIED.

  
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REEVE  
MARVIN DORAN

  
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CAO  
HAROLD NORTHCOTT