BIRCH HILLS COUNTY
REGULAR COUNCIL MEETING
EAGLESHAM CENTENNIAL HALL

TUESDAY, MARCH 26, 2013

The Regular Meeting for Birch Hills County Council was called to order by Reeve Warren Smith, at 9:00 a.m., on Tuesday, March 26, 2013, in the Birch Hills Service Centre.

PRESENT	WARREN SMITH	REEVE
	DALE JANZEN	DEPUTY-REEVE
	MARVIN DORAN	COUNCILLOR
	TODD JONES	COUNCILLOR
	ALAN FARKASH	COUNCILLOR
	GERALD MANZULENKO	COUNCILLOR
ABSENT	PAUL REUM	COUNCILLOR
STAFF	HAROLD NORTHCOTT	C.A.O
	DION HYNES	DIRECTOR OF PUBLIC WORKS
	DENISE JOUDREY	RECORDING SECRETARY
DELEGATION	HECTOR GOUDREAU	MLA
	GARRY DORAN	SYLVAIN & DORAN
MEDIA	DANNY ZAHARA	REPORTER, THE SIGNAL

AGENDA

RC13-097 Moved by Councillor Farkash

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

6. COUNCILLOR REPORTS
D. Grand Spirit Foundation
E. CHRIS Plan
7. NEW BUSINESS
C. Vision / Mission Statement
D. Disaster Social Services
E. Transportation -Preparedness for Spring Thaw
8. FOR INFORMATION
E. Federal Budget

CARRIED.

Danny Zahara, Reporter for the Central Peace Signal entered the Council meeting at 9:00 a.m.

MINUTES

The Minutes from the March 12, 2013 regular meeting of Council were presented for Council's review.

RC13-098 **Moved by Councillor Jones**

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

CARRIED.

UNFINISHED BUSINESS

FCSS

RC13-099 **Moved by Councillor Jones**

That Council approve the Hi-tech AV Equipment Quote for $11,575.00 to be drawn out of FCSS Funding.

CARRIED.

USE OF GRADERS ON PRIVATE LAND POLICY #10

RC13-100 **Moved by Councillor Manzulenko**

That Council table the Use of Graders on Private Land Policy #10 for more information.

CARRIED.

RURAL ADDRESSING INSTALLATION TENDER RESULTS

RC13-101 **Moved by Councillor Farkash**

That Council accept the tender from Wapiti Gravel Suppliers for the tender amount of $30,262.50 for the installation of the Rural Addressing Signs.

CARRIED.

RECYCLING IN HAMLETS

Director of Public Works, Dion Hynes reported on the Recycling Bins and the changes with the new bins.

TRANSPORTATION SPRING THAW PREPARDNESS

Director of Public Works, Dion Hynes informed Council of the preparedness for the spring thaw.

Danny Zahara, Reporter for the Central Peace Signal exited the Council meeting at 10:10 a.m.

COMMITTEE REPORTS

MIGHTY PEACE WATERSHED ALLIANCE

Reeve Smith reported on a recent meeting he attended in Peace River for the Mighty Peace Watershed Alliance. The ERCB gave an informative presentation on Hydraulic Fracturing. New Technology is sending larger volumes down.

AAMD&C SPRING CONVENTION

Councillor Manzulenko, Doran and CAO, Harold Northcott attended the AAMD&C Spring Convention in Edmonton. Councillor Doran reported that it was a good convention.

RECESS

RC13-102 **Moved by Reeve Smith**

That Council recess from 10:20 a.m. to 10:26 a.m.

CARRIED.

PREDA

Councillor Doran reported on a recent PREDA meeting he attended.

CHRIS PLAN

Reeve Smith reported on the CHRIS Plan (Comprehensive Regional Infrastructure Sustainability Plan) meeting he attended. There Are three regions, Mort McMurray, Cold Lake and Peace River. Peace River is the last one to be completed.

GRANDE SPIRIT FOUNDATION

Councillor Doran reported on a Grande Spirit Foundation Meeting he attended.

RC13-103 **Moved by Councillor Farkash**

That Council accept the Committee Reports presented as information.

CARRIED.

DELEGATION

MLA HECTOR GOUDREAU

MLA, Hector Goudreau entered the meeting at 11:00 a.m. Council and the MLA, Hector Goudreau had a one hour informal discussions on prominent issues the County is concerned about:

- Lighting at Watino
- Train Bridge in the Smokey River at Watino
- Secondary Road Maintance Contracts
- Shaftesbury Ferry
- Secondary 677

RECESS

RC13-104 **Moved by Reeve Smith**

That Council recess from 12:15 a.m. to 12:55 p.m.

CARRIED.

MLA, Hector Goudreau exited the meeting at 12:55 p.m.

Garry Doran entered the meeting at 12:55 p.m.

IN-CAMERA

RC13-105 **Moved by Councillor Doran**

that Council move in-camera at 12:55 p.m.

CARRIED.

RC13-106 **Moved by Councillor Farkash**

That Council reconvene the regular Council Meeting at 1:08 p.m.

CARRIED.

DELEGATION

2012 FINANCIAL STATEMENT

Garry Doran from Sylvain & Doran explained the 2012 Financial Statement to Council.

RC13-107 **Moved by Councillor Manzulenko**

That Council approve the 2012 Audited Financial Statement with an increase to reserves of $300,000.00.

CARRIED.

Garry Doran exited the meeting at 1:53 p.m.

NEW BUSINESS

UPDATE SIGNING AUTHORITY, ELECTRONIC ACCESS AND VISA AUGHORIZATIONS

RC13-108 **Moved by Councillor Manzulenko**

That Council approve a change to the signing Authority for all ATB Financial, ATB Securities Inc., CIBC, RBC Dominion Securities Inc. accounts To the following members of Council and Staff:
Deputy Reeve, Dale Barton Janzen
Councillor, Gerald Manzulenko
Councillor, Todd Jones
CAO, Harold Northcott
Director of Public Works, Dion Hynes

CARRIED.

RC13-109 **Moved by Councillor Doran**

That Council change the authorized electronic access for all ATB Financial, ATB Securities Inc., CIBC, RBC Dominion Securities Inc. accounts to the Following members of staff:
CAO, Harold Northcott
Finance Administrator, Shelley Braun

CARRIED.

RC13-110 Moved by Councillor Doran

That Council change the authorized CIBC Visa cards With a pool of funds limit of $15 000.00 to be Issued in the names of Harold Northcott, Dion Hynes and Amanda Ouellet. Dion Hynes being the card coordinator.

CARRIED.

ASB PROGRAM TEAM VISIT

RC13-111 Moved by Councillor Jones

That Council receive the ASB Program Team Visit as Information.

CARRIED.

VISION/MISSION STATEMENT

RC13-112 Moved by Councillor Doran

That Council table Vision/Mission Statement for More information.

CARRIED.

DISASTER SOCIAL SERVICES

RC13-113 Moved by Councillor Farkash

That Council accept Disaster Social Services as Information.

CARRIED.

INFORMATION

(A) Alberta Transportation Funding Approval
(B) WCB – April 28, 2013 – National Day of Mourning
(C) ATCO Community Symposium
(D) Envirotac II – Soil Stabilization – RinoSnot
(E) Federal Budget

RC13-114 Moved by Councillor Farkash

That Council accept all the information items as information.

CARRIED.

CORRESPONDENCE (A) County of Northern Lights QEII Hospital – Grande Prairie Medevac Services

RC13-115 Moved by Councillor Jones

That Council accept the Correspondence item as information.

CARRIED.

IN-CAMERA

RC13-116 Moved by Councillor Farkash

That Council move in-camera at 3:05 p.m.

CARRIED.

RC13-117 Moved by Deputy Reeve Janzen

That Council reconvene the regular meeting at 4:05 p.m.

CARRIED.

ADJOURNMENT

RC13-118 Moved by Councillor Farkash

That Council agree that there being no further business the meeting be adjourned at 4:07 p.m.

CARRIED.

REEVE
WARREN SMITH

CAO
HAROLD NORTHCOTT