

BIRCH HILLS COUNTY
GOVERNANCE COMMITTEE MEETING
BIRCH HILLS COUNTY ADMINISTRATION OFFICE

Thursday, March 26, 2015

The Governance Committee Meeting for Birch Hills County was called to order by Deputy Reeve Manzulenko at 12:55 p.m., on Thursday, March 26, 2015 in the Birch Hills County Council Chambers.

PRESENT	JACK MACAULEY CHERYL BOGDANEK TERRY CARBONE GERALD MANZULENKO	COUNCILLOR COUNCILLOR COUNCILLOR DEPUTY-REEVE
ABSENT	MARVIN DORAN PAUL REUM WARREN SMITH	REEVE COUNCILLOR COUNCILLOR
STAFF	HAROLD NORTHCOTT ROCHELLE KOLOSKY	CHIEF ADMINISTRATIVE OFFICER LEGISLATIVE ADMINISTRATOR

AGENDA

GC15-14 Moved by Councillor Bogdanek

That the Governance Committee adopts the agenda as Amended;

Additions:

- 9. New Business
 - (F) Ag Service Board
 - (G) Eaglesham Air Port

CARRIED.

MINUTES

GC15-15 Moved by Councillor Carbone

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

CARRIED.

DELEGATIONS

TOM
MORGAN

Tom Morgan introduced himself and briefed Council on his background in the emergency services industry.

1:33 p.m. Tom Morgan left the meeting

UNFINISHED
BUSINESS

WASTE
MANAGEMENT

Council request that Waste Management be added to the April 9th, 2015 Regular Council agenda.

POLICIES

None at this time.

COUNCILLOR
REPORTS

None at this time.

NEW BUSINESS

BURNT (SADDLE)
RIVER
CROSSING

GC15-16

Moved by Councillor Carbone

That Council recommend to Regular Council that administration send a letter to all parties involved which includes; Alberta Parks, Alberta Environment and Sustainable resource development and Alberta Transportation about Councils concerns with the Burnt (Saddle) River Crossing.

CARRIED.

ROAD USE
AGREEMENT
(NEW)

GC15-17

Moved by Councillor Macauley

That Council move this item to the April 23rd, 2015
Governance Meeting.

CARRIED.

FIRE CHIEF

GC15-18

Moved by Councillor Carbone

That Council send the Fire Chief item to Regular
Council on April 9th, 2015.

2:02 p.m. Break

2:07 p.m. back from break, Dion Hynes entered the
meeting.

EAGLESHAM
SEED CLEANING
PLANT

AG SERVICE
BOARD

CAO Harold Northcott would like to look into the
funding rules for the AG Service Board, as Council
would like to have the Ag Service board to consist
of Council, and for Ag Service Board meetings to be
held at the same time and place as Council meetings.

EAGLESHAM
AIRPORT

Councillor Bogdanek informed Council that spray
planes are refusing to land on the Eaglesham airport
landing strip due to their safety being jeopardized
by the poor condition of the strip.

VILLAGE OF
RYCROFT- CALL
FOR EXPRESSION
OF INTEREST

The Village of Rycroft have asked for an expression
of interest of intent for water/ wastewater
services.

3:28 p.m. Dion Hynes left the meeting.

FOR INFORMATION

- (A) Government of Alberta and FCM Support Wheatland County Feasibility Study
- (B) Website Visitor Statistics February 1 - February 28th
- (C) Bank Reconciliation, Manual Payment, Vendor Cheque Register Report
- (D) CAO Action Log

Council requested that administration send a letter to Lawrence Wilson to let him know that Birch Hills County has been looking into his request.

GC15-19

Moved by Councillor Carbone

That Council accept all the information listed as Information.

CARRIED.

IN CAMERA

None at this time.

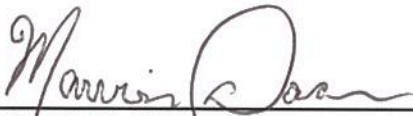
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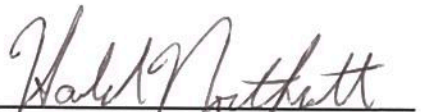
GC15-20

Moved by Councillor Macauley

That there being no further business the meeting be Adjourned at 4:10 p.m.

CARRIED.


DEPUTY REEVE
GERALD MANZULENKO


CAO
HAROLD NORTHCOTT