

MINUTES
BIRCH HILLS COUNTY
REGULAR COUNCIL MEETING
THURSDAY, MARCH 26, 2015

The Regular Meeting for Birch Hills County Council was called to order by Deputy Reeve Gerald Manzulenکو, at 9:05 a.m., on Thursday, March 26, 2015, in the Council Chambers of the Birch Hills County Administration Building.

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

AGENDA

RC15-117 Moved by Councillor Carbone

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

Additions:

- 7. Councillor Reports
 - (C) Grande Spirit Foundation- Cheryl
 - (D) Peace Library System- Terry
- 11. In-Camera
 - (A) Legal

CARRIED.

MINUTES

RC15-118 Moved by Councillor Carbone

That Council accept the Special Council Meeting Minutes from March 9, 2015 and that they be adopted as presented.

CARRIED.

RC15-119

Moved by Councillor Carbone

That Council accept the Regular Council Meeting Minutes from March 12, 2015 and that they be adopted as presented.

CARRIED.

PUBLIC HEARING

None at this time.

9:08 a.m. Michael Coy entered the meeting

UNFINISHED
BUSINESS

MULTI YEAR
CAPITAL
PLAN REVIEW

Michael Coy clarified the chart for Council

RC15-120

Moved by Councillor Carbone

That Council accept the Multi Year Capital Plan Review for information.

CARRIED.

9:44 a.m. Michael Coy left the meeting

BYLAWS

FEES FOR
SERVICE
BYLAW

Harold Northcott clarified the desired changes for Council.

Council requested that CAO Harold Northcott look into any legality that could arise from the Fees for Service Bylaw #2015-02.

RC15-121

Moved by Councillor Bogdanek

That Council table the Fees for Service bylaw #2015-02 to the Regular Council meeting on April 9th, 2015.

CARRIED.

Break until 10:19 a.m.

COUNCILLOR
REPORTS

AAAMD&C

Councillor Carbone provided a document of all noteworthy points that were discussed at the AAMD&C conference in Edmonton on March 16th to 18th, 2015.

WASTE
MANAGEMENT

Deputy Reeve Manzulenko gave Council a verbal briefing of the Waste Management meeting he attended. Manzulenko informed administration to expect a letter from the Waste Management Commission to be brought to the Regular Council meeting on April 9th, 2015.

GRANDE SPIRIT
FOUNDATION

Councillor Bogdanek gave a verbal report on the Grande Spirit Foundation meeting she attended.

PEACE LIBRARY
SYSTEM

Councillor Carbone provided a document of items that were discussed at the PLS meeting that he attended.

RC15-122

Moved By Councillor Bogdanek

That Council accept Councillor reports for information.

CARRIED.

NEW
BUSINESS

2014
CONSOLIDATED
AUDIT
STATEMENT

RC15-123

Moved by Councillor Bogdanek

That Council approve the 2014 Financial Statement for the year ended December 31, 2014.

CARRIED.

TRANSPORTATION
SURVEY

RC15-124 Moved by Councillor Carbone

That Council instruct administration to complete survey and send into Alberta Transportation.

CARRIED.

10:51 a.m. to 11:05 a.m. Recess

PROVISIONS
FOR FUEL

CONSPIRACY
OF HOPE

RC15-125 Moved by Councillor Carbone

That Council contribute \$1000.00 from the FCSS budget to C.O.C.O for the Conspiracy of Hope presentation in Spirit River on April 15th, 2015.

CARRIED.

RC15-126 Moved by Councillor Carbone

That Council instruct administration to send a letter to the Eaglesham school, encouraging the staff and students to attend the Conspiracy of Hope presentation in Spirit River on April 15th, 2015.

CARRIED.

11:15 a.m. Lucy Stevenson entered the meeting.

CANCELLATION
OF TAXES

RC15-127 Moved by Councillor Bogdanek

That Council cancels the 2013 and 2014 tax levy for Tallgrass Energy Corp. in the amount of \$678.61 for roll 316252.

CARRIED.

**CANCELLATION
OF TAXES**

RC15-128

Moved by Councillor Bogdanek

That Council cancels outstanding arrears for Sedna Oil & Gas Ltd. in the amount of \$2,311.87 for roll 316137.

CARRIED.

Council would like to see the issue of unpaid Oilfield Company taxes that claim bankruptcy brought up at the next zone meeting.

11:30 a.m. Lucy Stevenson left the meeting.

**FOR
INFORMATION**

- (A) Fire Smart
- (B) ARPA
- (C) Communities in Bloom
- (D) Northern Alberta Elected Leaders

CAO Harold Northcott will forward Communities in Bloom onto the local beautification groups.

Northern Alberta Elected Leaders meeting was cancelled.

RC15-129

Moved by Councillor Carbone

That Council approve the information listed as Information.

CARRIED.

CORRESPONDENCE

- (A) E'cole Georges P. Vanier School- Request
- (B) GPRC Convocation Committee
- (C) 45th Annual Wanham Plowing Match- Request for Funding
- (D) M.D. of Greenview Purchasing Law Seminar
- (E) PREDA- Satellite Dental Clinics

RC15-130

45th Annual
Wanham Plowing
Match -
Request for
Funding

Moved by Councillor Carbone

That Council approves the request for support in the amount of \$800.00 to the C.O.C.O. Plowing Match and Agricultural Society, along with permitting one volunteer access to the County Flex for the weekend of the Plowing Match.

CARRIED.

RC15-131

Moved by Councillor Carbone

That Council instruct administration to send a letter of support to the Minister of Health in support of PREDA pursuing satellite Dental Clinics.

CARRIED.

RC15-132

Moved by Councillor Carbone

That Council accepts correspondence items A,B&D for information.

CARRIED.

IN-CAMERA

RC15-133

Moved by Councillor Macauley

That Council go In-Camera at 11:46 a.m.

CARRIED.

RC15-134

Moved by Councillor Bogdanek

That Council reconvene the regular meeting at 11:54 a.m.

CARRIED.

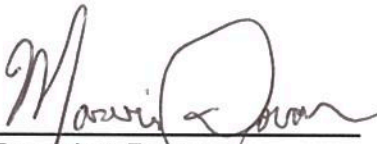
ADJOURNMENT

RC15-135

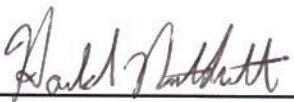
Moved by Councillor Macauley

That there being no further business the meeting be adjourned at 11:56 a.m.

CARRIED.



Deputy Reeve
GERALD MANZULENKO



CAO
HAROLD NORTHCOTT