

BIRCH HILLS COUNTY
GOVERNANCE COMMITTEE MEETING
BIRCH HILLS SENIOR CENTRE

TUESDAY, MARCH 27, 2012

The Governance Committee Meeting for Birch Hills County was called to order by Reeve Smith at 11:45 a.m., on Tuesday, March 27, 2012, in the Birch Hills County Service Centre.

PRESENT	WARREN SMITH	REEVE (CHAIR)
	DALE JANZEN	COUNCILLOR
	AL FARKASH	COUNCILLOR
	MARVIN DORAN	COUNCILLOR
	TODD JONES	COUNCILLOR
	PAUL REUM	COUNCILLOR

ABSENT	GERALD MANZULENKO	DEPUTY-REEVE
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STAFF	DOUG PLAMPING	INTERIM C.A.O.
	DENISE JOUDREY	RECORDING SECRETARY

In the absence of the Deputy Reeve, Reeve Warren Smith took the Chair.

Reeve Smith called the meeting to order at 11:45 a.m.

AGENDA
GC12-030

Moved by Councillor Doran

That the Governance Committee adopt the agenda as amended.

4. UNFINISHED BUSINESS
B. Roadside Mowing Cost Analysis

CARRIED.

MINUTES

GC12-031

Moved by Councillor Reum

That Council accept the February 28, 2012 Governance Committee Meeting Minutes and that they be adopted as presented.

CARRIED.

UNFINISHED
BUSINESS

2012 DRAFT
OPERATING AND
CAPITAL BUDGETS

GC12-032 Moved by Councillor Jones

That the Governance Committee receives 2012 Budget presentation for all areas and request that the Chief Administrative Officer present the 2012 Budget with the changes requested to the April 10, 2012 Regular Council Meeting.

CARRIED.

ROADSIDE
MOWING COST
ANALYSIS

GC12-033 Moved by Councillor Jones

That the Governance Committee receive the Roadside Mowing Cost Analysis for 2011 as information.

CARRIED.

NEW
BUSINESS

HOSTING OF
JUNE 2012
"G5" MEETING

GC12-034 Moved by Councillor Reum

That the Governance Committee request the Chief Administrative Officer to confirm the availability of the Kakut Hall and George and Georgina Albert as caterers on the evening of June 20, 2012.

CARRIED.

HOSTING OF AAMDC
ZONE 4 MEETING
AUGUST 10, 2012

GC12-035 Moved by Councillor Farkash

That the Governance Committee request the Chief Administrative Officer to advise Tim Burton that Birch Hills County will host the August 10, 2012 AAMDC Zone Meeting at Tangent Hall, and to confirm The Big Buck Café as the caterer for the event.

CARRIED.

PORTELANC
DRAINAGE
DITCH

Moved by Councillor Farkash

GC12-036 That Council request a report on the status of the Portelance Drainage Ditch.

CARRIED.

FOR INFORMATION

CHIEF
ADMINISTRATIVE
OFFICER'S
ACTION LOG

Moved by Councillor Jones

GC12-37 That Council accept the CAO Action Log as information.

CARRIED.

BANK
RECONCILIATION

GC12-38 Moved by Councillor Doran

That Council accept the Bank Reconciliation as information.

CARRIED.

VENDER CHEQUE
REGISTER REPORT

GC12-39 Moved by Councillor Doran

That Council accept the Vender Cheque Register Report as information.

CARRIED.

MANUAL PAYMENT
SUMMARY

GC12-40 Moved by Councillor Farkash

That the Council accept the March 20, 2012 Manual Payment Summary Report as information.

CARRIED.

BUDGET VARIANCE
DETAIL & SUMMARY
REPORT

GC12-41 Moved by Councillor Jones

That Council accept the Budget Variance Detail & Summary Report as information.

CARRIED.

2012 OPERATING
& CAPITAL BUDGETS

The Committee commenced a review of the submitted 2012 Operating and Capital Budgets.

FRANK FERGUSON

Entered the meeting at 2:10 p.m.

Mr. Ferguson discussed personal concerns regarding County operations.

Mr. Ferguson exited the meeting at 2:40 p.m.

RECESS

2:40 p.m. - 2:45 p.m.

2012 OPERATING
& CAPITAL BUDGETS

The Committee returned to the review of the submitted 2012 Operating and Capital Budgets.

RECESS

At 4:45 p.m. Reeve Smith declared that the Governance Committee meeting would recess until 5:30 p.m. on Wednesday, March 28, 2012.

RECONVENE

Reeve Smith reconvened the Governance Committee meeting at 5:45 p.m. on March 28, 2012.

2012 OPERATING
& CAPITAL BUDGETS

The Committee returned to the review of the submitted 2012 Operating and Capital Budgets.

ADJOURNMENT

There being no further business, Reeve Smith adjourned the meeting at 9:20 p.m.

CHAIR
REEVE WARREN SMITH

INTERIM CAO
DOUG PLAMPING