

BIRCH HILLS COUNTY
REGULAR COUNCIL MEETING
BIRCH HILLS SERVICE CENTRE

TUESDAY, MARCH 27, 2012

The Regular Meeting for Birch Hills County Council was called to order by Reeve Warren Smith, at 9:03 a.m., on Tuesday, March 27, 2012, in the Birch Hills Service Centre.

PRESENT

WARREN SMITH

REEVE

AL FARKASH

COUNCILLOR

DALE JANZEN

COUNCILLOR

PAUL REUM

COUNCILLOR

MARVIN DORAN

COUNCILLOR

TODD JONES

COUNCILLOR

ABSENT

GERALD MANZULENKO

DEPUTY-REEVE

STAFF

DOUG PLAMPING

INTERIM C.A.O.

DENISE JOUDREY

RECORDING SECRETARY

MEDIA

DANNY ZAHARA

THE SIGNAL

AGENDA

RC12-095

Moved by Councillor Jones

That the Council adopt the Agenda with the following additions;

Committee Reports

(A) PREDA - Councillor Doran

New Business

(E) Eaglesham Lot Rent

CARRIED.

MINUTES

RC12-096 Moved by Councillor Doran

That Council accept the March 13, 2012, Regular Council Meeting Minutes as presented.

COUNCILLOR
REPORTS

PREDA Councillor Doran reported on a recent PREDA meeting he attended.

BY-LAWS

UNSIGHTLY
PROPERTY
BYLAW
2012-01

RC12-097 Moved by Councillor Doran

That Council gives Unsightly Property By-Law 2012-01 third reading.

RC12-098 Moved by Councillor Janzen

That Council amend the By-Law 2012-01 according to Lawyers recommendations.

The Reeve called the question on resolution RC12-097.

CARRIED.

HOUSEHOLD
HAZARDOUS
WASTE ROUND UP
JUNE 23, 2012

RC12-099 Moved by Councillor Doran

That Council approve funding of one fifth of the expenses for the 2012 Household Hazardous Waste Round-up, proposed for Saturday, June 23, 2012, at the Spirit River MD Fire Hall.

CARRIED.

FCSS GRANT
ALLOCATION

RC12-100 Moved by Councillor Doran

That Council not send a letter on the FCSS Grant allocation as it has not fully utilized the grant available to Birch Hills County.

CARRIED.

COUNTY CLEAN UP
PROJECT

RC12-101 Moved by Councillor Janzen

That Council approve in the 2012 budget a 3 day Birch Hills County Clean Up project where we provide assistance to seniors and handicapped persons residing in the Hamlets and direct the Chief Administrative Officer to have staff advertise and organize for interest in such a program.

CARRIED.

NEW
BUSINESS

2012 FINANCIAL
STATEMENT

RC12-102 Moved by Councillor Jones

That Council receive the Audit Letter from Sylvain & Doran, auditors for Birch Hills County.

CARRIED.

RC12-103 Moved by Councillor Jones

That Council adopt the 2011 Financial Statement for Birch Hills County as prepared by Sylvain & Doran.

CARRIED.

RC12-104

Moved by Councillor Doran

Council authorize the transfer to and from reserves as presented in the 2012 Financial Statement.

CARRIED.

Reeve Smith declared a pecuniary interest and exited the room due to his involvement in the next item.

Warren Smith re-entered the room to deal with his personal interest in the next item.

RC12-105

Moved by Councillor Doran

That Council nominated Councillor Janzen to chair the meeting.

CARRIED.

RENTAL OF
EAGLESHAM
LOT, 14 ACRES

RC12-106

Moved by Councillor Jones

That Council charge the rental rate to \$25.00 per acre effective April 1, 2012 on Eaglesham Lot, 14 Acres.

CARRIED.

Reeve Smith returned to the Chair.

ADJOURNMENT

Moved by Councillor Jones

RC12-107

There being no further business the meeting be adjourned at 11:45 a.m.

CARRIED.

REEVE
WARREN SMITH

INTERIM CAO
DOUG PLAMPING