



**MINUTES OF A GOVERNANCE COMMITTEE  
MEETING FOR BIRCH HILLS COUNTY  
HELD IN THE COUNCIL CHAMBERS  
MARCH 30, 2017**

<b>Present:</b>	<b>Reeve</b>	Marvin Doran
	<b>Deputy Reeve</b>	Gerald Manzulenko
	<b>Councillor</b>	Jack Macauley
	<b>Councillor</b>	Paul Reum
	<b>Councillor</b>	Cheryl Bogdanek
	<b>Councillor</b>	Kathrin Langlois
	<b>Councillor</b>	Terry Carbone
	<b>Chief Administrative Officer</b>	Hermann Minderlein
	<b>Director of Corporate Services</b>	Shelley Braun
	<b>Legislative Administrator</b>	Denise Joudrey

**CALL TO ORDER:** Deputy Reeve Manzulenko called the meeting to order at 1:58 p.m.

**ADOPTION OF THE AGENDA**  
Deletions

- 3. Adoption of the Minutes**
- a) April 28,
  - b) May 26, 2016
  - c) June 23, 2016
  - d) Sept. 22, 2016
  - e) Feb. 23, 2017

**GC17-08 Moved by Reeve Doran that Council adopt the agenda as amended.**

**CARRIED**

**DELEGATIONS**

There were no delegations.

**UNFINISHED BUSINESS**

There was no Unfinished Business.

**POLICIES**

**Transportation Policy**

Council was presented with Transportation Policy 32-01-17 revised as per the changes discussed during the presentation of the policy at the February 23, 2017 Governance meeting and resolution GC 17-04.

**GC17-09 Moved by Councillor Carbone that Council direct Administration to research the dispute resolution mechanism and include it in an updated Transportation Policy 32-01-17 and return it to a future Governance Committee Meeting.**

**CARRIED**

**INITIALS: Deputy Reeve:** \_\_\_\_\_

**CAO:** \_\_\_\_\_



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**Drainage Works &  
Culverts Policy**

Council was presented with Policy 37-01-16, the "Drainage Works & Culverts Policy", a policy to provide guidance to staff and the general public regarding the Drainage Works & Culverts of Birch Hills County.

**GC17-10 Moved by Reeve Doran** that Council accept the policy as presented and direct staff to bring the policy back to a future Regular Council Meeting for approval.

**CARRIED**

**BYLAWS**

There were no Bylaws items presented.

**NEW BUSINESS**

There were no New Business items presented.

**IN-CAMERA**

There were no in-camera items presented.

**ADJOURNMENT**

Being that there were no other items for discussion, adjourned the meeting at 2:50 p.m.

*Original Signed*

\_\_\_\_\_  
**DEPUTY REEVE  
GERALD MANZULENKO**

*Original Signed*

\_\_\_\_\_  
**CAO  
HERMANN MINDERLEIN**

**INITIALS: Deputy Reeve:** \_\_\_\_\_

**CAO:** \_\_\_\_\_