



**Birch Hills County**

**Meeting Minutes**

**March 8, 2022 - Committee Of The Whole - 01:00 PM**

<b>PRESENT:</b>	<b>Deputy Reeve:</b> Albert Poetker	Ward 1
	<b>Councillor:</b> Deanne Wendland	Ward 2
	<b>Councillor:</b> Paul Reum	Ward 3
	<b>Councillor:</b> Mel Duvall	Ward 5
	<b>Councillor:</b> Denise Joudrey	Ward 6
	<b>Councillor:</b> Karen Portelance	Ward 7
<b>ABSENT:</b>	<b>Reeve:</b> Gerald Manzulenko	Ward 4
<b>STAFF:</b>	<b>CAO</b>	Larry Davidson
	<b>Director of Corporate Services</b>	Shelley Braun
	<b>Director of Public Works</b>	Dion Hynes
	<b>Agricultural Fieldman</b>	Amanda Ouellet
	<b>Executive Assistant / Legislative Coordinator</b>	Bailey Smith

## **1. Meeting Called To Order**

Deputy Reeve Poetker called the meeting to order at 1:02p.m.

## **2. Adoption of Agenda**

None

## **3. Policies for Review**

None

### **3.1 Cell Phone Policy**

Council reviewed and discussed the policy and recommended that administration bring this item to the March 22nd Regular Council Meeting.

### **3.2 Safety Policy**

Council reviewed and discussed the policy and recommended that administration bring this item to the March 22nd Regular Council Meeting.

### **3.3 Safety Rules Policy**

Council reviewed and discussed the policy and directs Administration to change some gramatical errors and bring policy to the March 22nd Regular Council Meeting.

### **3.4 Safety Training & Communication Policy**

Council reviewed and discussed the policy and directs Administration to seek clarification on the requirements for tailgate, pre and post meetings.

## **4. Bylaws for Review**

Shelley Braun, Director of Cooperate Services exits the meeting at 2:03p.m. Shelley Braun, Director of Cooperate Services returns to the meeting at 2:09p.m.

#### **4.1 Procedural Bylaw**

Council reviewed and disscused the bylaw and directs Administration to remove the changes regarding Communications to Council and bring the bylaw to a later meeting that the Reeve is able to attend.

Dion Hynes, Director of Public Works enters meeting at 2:36p.m. Dion Hynes, Director of Public Works returns to meeting at 2:39p.m.

#### **5. Business Arising From The Notes of COW**

None

#### **6. New Business**

None

##### **6.1 a. Council**

##### **6.2 b. Administration**

##### **6.3 c. Emergency Services**

##### **6.4 d. Public Works**

Bailey Smith, Executive Assistant exits meeting at 2:53p.m. Bailey Smith, Executive Assistant returns to meeting at 2:59p.m.

##### **6.4.1 Spare Grader Facts**

The Director of Public Works provides Council with a verbal presentation to accompy his report regarding the County's spare grader.

**6.5e. Agriculture**

**7. Closed Session**

**8. Adjournment**

That the meeting be adjourned at 3:15 p.m. Being that there is no further business.

All meeting minutes appear in draft format till certified by the municipality.