

MINUTES  
BIRCH HILLS COUNTY  
SPECIAL COUNCIL MEETING  
MONDAY, MARCH 9, 2015

The Special Council Meeting for Birch Hills County Council was called to order by Reeve Marvin Doran, at 6:29 p.m., on Monday, March 9, 2015, in the Council Chambers at Birch Hills County Office.

PRESENT	MARVIN DORAN JACK MACAULEY PAUL REUM WARREN SMITH TERRY CARBONE CHERYL BOGDANEK	REEVE COUNCILLOR COUNCILLOR COUNCILLOR COUNCILLOR COUNCILLOR
ABSENT	GERALD MANZULENKO	DEPUTY-REEVE
STAFF	HAROLD NORTHCOTT	CHIEF ADMINISTRATIVE OFFICER

AGENDA

RC15-87                      Moved by Councillor Smith

That the agenda be adopted as presented.  
CARRIED.

WASTE MANAGEMENT  
PROPOSAL

Birch Hills Council discussed the pros and cons of joining the commission.

Councillor Reum left the meeting at 8:15 p.m.

RC15-88                      Moved by Councillor Carbone

That Council take the three options to the regular council meeting on March 12, 2015.

CARRIED.

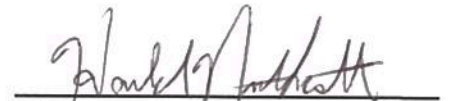
ADJOURNMENT

RC15-89                      Moved by Councillor Macauley

That there being no further business the meeting be adjourned at 9:07 p.m.

CARRIED.

  
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REEVE  
MARVIN DORAN

  
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CAO  
HAROLD NORTHCOTT