



**MINUTES OF A REGULAR COUNCIL MEETING
FOR BIRCH HILLS COUNTY
HELD IN THE COUNCIL CHAMBERS
March 9, 2017**

Present:	Reeve	Marvin Doran
	Councillor	Jack Macauley
	Councillor	Cheryl Bogdanek
	Councillor	Kathrin Langlois
	Councillor	Terry Carbone
	Chief Administrative Officer	Hermann Minderlein
	Legislative Administrator	Denise Joudrey

Absent:	Deputy Reeve	Gerald Manzulenko
	Councillor	Paul Reum

CALL TO ORDER: **Reeve Doran** called the meeting to order at 9:00 a.m.

AGENDA **RC17-098 Moved by Councillor Bogdanek** that Council adopt the agenda as presented.

CARRIED

MINUTES
Regular Council Meeting
February 23, 2017

RC17- 099 Moved by Councillor Carbone that Council approve the minutes of the February 23, 2017 Regular Council Meeting as presented.

CARRIED

DELEGATIONS No Delegations

COUNCILLOR REPORTS

Reeve Doran Reeve Doran reported on a Northern Transportation Advisory Bureau Meeting he attended on March 2, 2017 in Grimshaw.

Deputy Reeve Manzulenko **Absent - No report**

Councillor Macauley **No report**

Councillor Reum **Absent - No report**

Councillor Bogdanek Councillor Bogdanek reported on a Central Peace Attraction and Retention Meeting she attended on March 8, 2017 in Spirit River.

Councillor Langlois Councillor Langlois reported on a Birch Hills County Library Board Meeting she attended on March 6, 2017 in Eaglesham.

INITIALS: Reeve: _____

CAO: _____



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Councillor Carbone

No Report

RC17- 100 Moved by Councillor Bogdanek that Council accept Councillor Reports for Information.

CARRIED

CHIEF ADMINISTRATIVE OFFICER'S REPORT

CAO Minderlein provided a written report for Council and verbal updates as and where required.

CAO Report

RC17- 101 Moved by Councillor Langlois that Council receive the CAO's written report with verbal updates for information.

CARRIED

CAO Action Log

Council reviewed the CAO Action Log that had been provided with updates to March 3, 2017.

RC17-102 Moved by Councillor Langlois that Council receive the CAO Action Log for information.

CARRIED

Recess called at 10:05 a.m.
Meeting reconvened at 10:16 a.m.

BYLAWS

**Bylaw 2017-02
Water and Wastewater**

Council was presented with Bylaw 2017-02, the "Water and Wastewater Bylaw", a bylaw respecting water and wastewater services in the hamlets of Wanham, Eaglesham, Tangent, Watino and Peoria. Staff had requested that Council provide 1st, 2nd, and 3rd reading to the bylaw provided that the unanimous consent of all Councillors present was provided prior to the 3rd reading.

RC17- 103 Moved by Councillor Carbone that Council provide first reading to Bylaw 2017-02, the "Water and Wastewater Bylaw".

CARRIED

Council discussed the contents of the bylaw with CAO Minderlein, and pointed out several problems that they had with the bylaw in its current format that they felt would require correction prior to Council being able to pass it.

INITIALS: Reeve: _____

CAO: _____



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RC17- 104 Moved by Councillor Carbone that Council provide second reading to Bylaw 2017-02, the “Water and Wastewater Bylaw”.

DEFEATED

RC17- 105 Moved by Councillor Carbone that Council direct administration to return the Bylaw 2017-02, the “Water and Wastewater Bylaw” with amendments pertaining to wells and other sources of water supply and services outside of Hamlets to a future Governance Committee Meeting.

CARRIED

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

**Wanham Plowing Match
Funding Request**

Council was presented with a request received from the Wanham Plowing Match requesting support for their event.

RC17-106 Moved by Councillor Langlois that Council approve for the of a grant of \$800.00 to the Wanham Plowing Match from expense account 2-11-10-00-73-5, Council - Grants – Individuals & Organizations to support the Children's Program, Horseshoe Event, and Exhibits.

CARRIED

RC17-107 Moved by Councillor Langlois that Council direct Administration to provide support for the Wanham Plowing Match by mowing the campsite and the plowing competition locations utilizing the roadside mower and staff time prior to the event, and permit the use of heavy equipment by a volunteer staff member in support of the truck pull event.

CARRIED

**2017 Municipal Election
Calendar**

Administration provided Council with a list of the key 2017 Municipal Election calendar dates.

RC17- 108 Moved by Councillor Carbone that Council accept the 2017 Municipal Election Calendar key dates provided for information.

CARRIED

INITIALS: Reeve: _____

CAO: _____



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**Appointment of
Returning Officer**

Council was requested to appoint a Returning Officer for the 2017 Municipal Election.

RC17-109 - Moved by Councillor Langlois that Council appoint Shelley Braun, Director of Corporate Services, as the returning officer for Birch Hills County for the October 16, 2017 municipal election.

CARRIED

**2016 Federal Census
of Canada**

Administration provided Council with a copy of a comparison of the 2016 Federal Census of Canada and the 2017 Municipal Affairs Population List prepared by Municipal Affairs.

RC17- 110 Moved by Councillor Bogdanek that Council accept the Comparison of the 2016 Federal Census of Canada and the 2017 Municipal Affairs Population List prepared by Municipal Affairs for information.

CARRIED

**Community Enhancement
Program**

Council was presented with Policy 62/01/16, the “Community Enhancement Grant Policy”, a policy to provide guidance to staff and the general public regarding neighborhood projects and activities that beautify streets and public spaces in Birch Hills County.

RC17- 111 Moved by Councillor Bogdanek that Council adopt Policy 62/01/16, the “Community Enhancement Grant Policy” as presented.

CARRIED

**In Kind Donation and
Sponsorship Policy**

Council was presented with Policy 11/01/17, the “In-Kind Donation and Sponsorship Policy”, a policy to provide guidance to staff and the general public regarding the provision of sponsorship or support that is not monetary in nature to events in Birch Hills County.

RC17- 112 Moved by Councillor Carbone that Council adopt Policy 11/01/17, the “In-Kind Donation and Sponsorship Policy” as presented.

CARRIED

INITIALS: Reeve: _____

CAO: _____



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**In Kind Donation and
Bylaw Enforcement Policy**

Council was presented with Policy 26/01/17, the "Bylaw Enforcement Policy", a policy to provide guidance to staff and the general public regarding the enforcement of the bylaws and policies of Birch Hills County.

RC17- 113 Moved by Councillor Bogdanek that Council adopt Policy 26/01/17, the "Bylaw Enforcement Policy" as presented.
CARRIED

FOR INFORMATION

None

CORRESPONDENCE

Council was provided with copies of the following correspondence that had been received by the County:
1. Request for Funding from Grande Prairie Storm;
2. Letter to Peace Wapiti Public School Division No.76 and Principal Zahara re Funding Request;

RC17- 114 Moved by Councillor Carbone that Council accept the correspondence for information.
CARRIED

IN-CAMERA

There were confidential items that were required to be discussed "In-camera" related to Labour.

RC17- 115 Moved by Councillor Bogdanek that Council move in-camera at 10:55 a.m.
CARRIED

RC17- 116 Moved by Councillor Langlois that Council reconvene the regular meeting at 11:40 p.m.
CARRIED

ADJOURNMENT

Being that there were no other items for discussion, Reeve Doran adjourned the meeting at 11:41 p.m.

Original Signed

**REEVE
MARVIN DORAN**

Original Signed

**CAO
HERMANN MINDERLEIN**

INITIALS: Reeve: _____

CAO: _____