



Birch Hills County

Meeting Minutes

May 10, 2022 - Regular Council Meeting - 09:00 AM

PRESENT:	Reeve: Gerald Manzulenko	Ward 4
	Deputy Reeve: Albert Poetker	Ward 1
	Councillor: Deanne Wendland	Ward 2
	Councillor: Paul Reum	Ward 3
	Councillor: Mel Duvall	Ward 5
	Councillor: Denise Joudrey	Ward 6
	Councillor: Karen Portelance	Ward 7
STAFF:	CAO	Larry Davidson
	Executive Assistant / Legislative Coordinator	Bailey Smith

Director of Corporate Services, Shelley Braun enters at 8:58am

1. Call the Meeting to Order

Called the meeting to order at 9:02 a.m.

2. Adoption of the Agenda

Resolution No: RC22-184

Moved By: Paul Reum

That Council adopts the agenda of the May 10, 2022 Regular Council Meeting with the following additions;

- 10.7 Letter From The Alberta College of Family Physicians
- 12.1 Closed Session - Legal - FOIP 17, 23, 24

CARRIED

3. Adoption of the Minutes

Resolution No: RC22-185

Moved By: Albert Poetker

That Council approves the minutes of the Regular Council Meeting of April 26, 2022

CARRIED

Moved to Councillor reports pending the arrival of auditor.

4. Councillor Reports

4.1 Reeve Manzulenکو's Report

- Met with the CAO and RCMP regarding policing priorities.
- Attended a Part 9 Medical Clinic Meeting on April 27th

Our auditor, Edward Telford of JDP Wasserman enters meeting at 9:05am

5. Delegations

5.1 Move to Close Session

Resolution No: RC22-186 Karen Portelance

That Council move to close session at 9:08am to review 2021 audited financial statements with the auditor.

CARRIED

Reeve Manzulenکو left meeting at 9:50am Reeve Manzulenکو returned at 9:53am

5.2 Draft Financial Statement Presentation - CLOSED SESSION - FOIP 21, 23, 24

5.3 Return to Open Session

Resolution No: RC22-187 Karen Portelance

That Council move to return to open session of Council at 10:16am.

CARRIED

Our auditor, Edward Telford of JDP Wasserman exits meeting at 10:17am

5.3.1 2021 Audited Financial Statements

Resolution No: RC22-188

Moved By: Deanne Wendland

That Council adopts the 2021 Audited Financial Statements as presented.

CARRIED

Director of Corporate Services, Shelley Braun exits at 10:18am Recess Called at 10:18am Meeting Returned at 10:23am

6. Councillor Reports

6.1 Deputy Reeve Poetker's Report

- Spoke on concerns regarding road conditions and sign clean-up.

6.2 Councillor Wendland's Report

-No Report

6.3 Councillor Reum's Report

-No Report

6.4 Councillor Duvall's Report

-No Report

6.5 Councillor Joudrey's Report

- Attended the BHC Library Board meeting on April 27

- Attended a meeting with the AgSociety Welcome Wagon in Eaglesham

6.6 Councillor Portelance's Report

- Attended the Smoky River FCSS AGM meeting
- Attended the Recreation Board Meeting at the County Office on May 4, 2022

6.7 Motion to Accept Councillor Reports

Resolution No: RC22-189 Mel Duvall

That Council accepts the verbal reports provided to Council as information.

CARRIED

7. Chief Administrative Officer Report

7.1 CAO Report

Resolution No: RC22-190 Denise Joudrey

That Council accepts the CAO's verbal update to accompany the written report provided to Council as information.

CARRIED

7.2 CAO Action Log

Resolution No: RC22-191 Deanne Wendland

That Council receives the CAO Action Log for information.

CARRIED

7.3 County Call Log

Resolution No: RC22-192 Paul Reum

That Council receives the Call Log for information.

CARRIED

8. Business Arising out of the Minutes (Unfinished Business)

9. Bylaws

9.1 Procedural Bylaw

9.2 Motion to Provide Second Reading

Resolution No: RC22-193 Deanne Wendland

That Council provides 2nd reading to Bylaw 2022-07.

CARRIED

9.2.1 Motion of Third Reading of Bylaw 2022-07

Resolution No: RC22-194

Moved By: Albert Poetker

That Council provides 3rd reading to the Procedural Bylaw 2022-07 and directs administration to advertise it on the website.

CARRIED

10. New Business

10.1 a. Council

10.1.1 Central Peace FCSS Agreement

Resolution No: RC22-195

Moved By: Paul Reum

That Council approve signing the agreement with Central Peace FCSS for the 2022 fiscal year at a cost of \$14,000.00.

CARRIED

10.1.2 Safety Rules Policy

Resolution No: RC22-196

Moved By: Karen Portelance

That Council approve the Safety Rules policy #26-02-22 as presented.

CARRIED

10.1.3 RFD - PREDA Board of Directors- Nominations

Resolution No: RC22-197

Moved By: Albert Poetker

That Council approves Councillor Wendland as a nominee for the PREDA Board of Directors election to be held June 3, 2022 and directs Administration to draft a letter.

CARRIED

10.2 b. Administration

10.2.1 RFD - Senior Social Group Donation Request

Resolution No: RC22-198

Moved By: Paul Reum

That Council approves the request to waive four (4) camp stalls for four (4) nights at the Wanham campground to the Senior Social Group for a Oldtimers' Jamboree fundraiser scheduled for August 13-14, 2022.

CARRIED

10.3 c. Emergency Services

10.3.1 Fire Services Mutual Aid Agreement Extension

Resolution No: RC22-199

Moved By: Albert Poetker

Authorize Administration to Renew the Fire Services Mutual Aid Agreement with the Central Peace Fire Rescue Commission, Saddle Hills County and Birch Hills County for an additional five (5) years, ending April 2027.

CARRIED

10.4 d. Public Works

10.5 e. Agriculture

11. For Information

11.1 Reeves Liaison Committee Meeting

11.2 Big Lakes County Golf Tournament

11.3 Town of Taber - Increasing Utility Fees

11.4 VSI 2022 - 1st Quarter

11.5 RCMP

11.6 STARS Invitation - May 25, 2022

11.7 Alberta College of Family Physicians

11.7.1 Motion to Accept Information

Resolution No: RC22-200

Moved By: Mel Duvall

That Council accepts the documentation provided as information.

CARRIED

12. Correspondence

13. Closed Session

Resolution No: RC22-201

Moved By: Karen Portelance

That Council goes into Closed Session at 11:27 a.m to discuss the following;

- 12.1 Legal - FOIP 17, 23, 24

CARRIED

13.1 Legal FOIP 17,23,24

14. Open Session

Resolution No: RC22-202

Moved By: Denise Joudrey

That Council reconvene to open session at 12:01pm.

CARRIED

14.1 Legal - 12.1

Resolution No: RC22-203 Denise Joudrey

That Council direct administration to draft a letter to Cliff Salo in response to his letter of May 6,2022 to defer any enforcement of the Court Order to a decision of the Court scheduled for June 7, 2022.

CARRIED

15. Adjournment

That the meeting be adjourned at 12:06p.m. Being that there is no further business,

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