



**MINUTES OF A REGULAR COUNCIL MEETING
FOR BIRCH HILLS COUNTY HELD
IN THE COUNCIL CHAMBERS
MAY 11, 2017**

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

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

ADOPTION OF THE AGENDA

RC17-199 Moved by Councillor Bogdanek that Council adopt the agenda as presented.

CARRIED

ADOPTION OF THE MINUTES

**Regular Council Meeting
April 27, 2017**

RC17-200 Moved by Deputy Reeve Manzulenko that Council approve the minutes of the April 27, 2017 Regular Council Meeting as amended.

CARRIED

**Governance Committee Meeting
April 27, 2017**

RC17-201 Moved by Councillor Langlois that Council approve the minutes of the April 27, 2017 Governance Committee Meeting as amended.

CARRIED

DELEGATIONS

No Delegations

COUNCILLOR REPORTS

Reeve Doran

Reeve Doran reported on a PREDA Meeting he attended on May 5, 2017 in Rycroft.

Deputy Reeve Manzulenko

No Report

Councillor Macauley

No Report

Councillor Reum

No Report

INITIALS: Reeve: _____

CAO: _____



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Councillor Bogdanek

Councillor Bogdanek reported a Grande Spirit Foundation Managers Meeting on April 28, 2017. Councillor Bogdanek also attended a Grande Spirit Building Committee Meeting on May 10, 2017.

Councillor Langlois

No Report

Councillor Carbone

Councillor Carbone reported on a Eaglesham Seed Cleaning Plant Meeting he attended on April 28, 2017 in Eaglesham.

RC17-202 Moved by Councillor Bogdanek that Council accept Councillor Reports for Information.

CARRIED

Recess 10:10 am – 10:16 am

**CHIEF ADMINISTRATIVE
OFFICER'S REPORTS
CAO Report**

CAO Minderlein provided verbal updates on the written report he had provided to Council.

RC17-203 Moved by Deputy Reeve Manzulenکو that Council receive the CAO's written report with verbal updates for information.

CARRIED

RC17-204 Moved by Councillor Carbone that Council direct Administration to have the draft Municipal Development Plan (MDP) being prepared for Birch Hills County by Mackenzie Municipal Services Agency circulated as per the requirements of Section 636(1) of the Municipal Government Act as soon as the draft has been completed, and to circulate additional copies to Alberta Transportation, Alberta Environment and Parks, and to the other members of the G5 that are not "adjacent municipalities".

CARRIED

CAO Action Log

Council reviewed the CAO Action Log that had been provided with updates to May 5, 2017.

RC17-205 Moved by Deputy Reeve Manzulenکو that Council receive the CAO Action Log for information.

CARRIED

Bylaws

No Bylaws

INITIALS: Reeve: _____

CAO: _____



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UNFINISHED BUSINESS

Rescheduled Council Meetings

Council was presented with a request to re-examine the decision made related to the upcoming Calendar for Council Meetings, Statutory Holidays, and dates potentially related to municipal elections this fall to provide direction to be taken with regards to Agricultural Services Board (ASB) meetings.

RC17-206 Moved by Deputy Reeve Manzulenko that Council change the meeting calendar by cancelling the ASB Meetings scheduled for August 10 and October 12, 2017 and by adding an ASB meeting for July 27th following the Regular and Governance Meetings scheduled for that date.

CARRIED

NEW BUSINESS

Request from Eaglesham Seniors

Council was presented with information regarding a request received by CAO Minderlein from the Eaglesham Seniors Society to purchase (40) sets of the dishes that the County has in the Eaglesham Hall.

RC17-207 Moved by Deputy Reeve Manzulenko that Council direct Administration to:

1. provide the Eaglesham Seniors Society with forty (40) sets of dishes (including matching dinner plates, soup bowls, and salad bowls and glass dessert bowls) and with three (3) matching sets of gravy boats, and cream and sugar bowls that the County has in the Eaglesham Hall free of charge;
2. publicize that Birch Hills County has surplus dishes that would be available free of charge to registered not for profit organizations located and operating in Birch Hills County;
3. disperse the dishes equitably based on responses received; and
4. donate any of the dishes not chosen to a charitable organization in one of our neighbouring communities such as, but not limited to the FCSS offices in Spirit River or Falher, or the United Church Thrift Store in Spirit River.

CARRIED

INITIALS: Reeve: _____

CAO: _____



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**ATB Notice
Demand Account**

Council was presented with a request to approve one \$1,000,000 Sixty (60) Day Notice Demand Account withdrawal.

RC17-208 Moved by Councillor Bogdanek that Council approve a ladder withdrawal of \$1,000,000 for July 20, 2017 for funds access if required from ATB NDA Acct 5-00-00-00-354 to ATB Main Account 5-00-00-00-122.

CARRIED

FOR INFORMATION

No Information

CORRESPONDENCE

Council was provided with a copy of the following correspondence that had been received by the County:

- 1. Letter from Senator Doug Black
- 2. Letter from ARPA / Government of Alberta
- 3. Letter from Minister of Municipal Affairs re MSI

RC17-209 Moved by Councillor Langlois that Council accepts the correspondence provided for information.

CARRIED

IN-CAMERA

RC17-210 Moved by Councillor Bogdanek that Council move in-camera at 10:37 a.m.

CARRIED

RC17-211 Moved by Councillor Bogdanek that Council reconvene the regular meeting at 11:15 a.m.

CARRIED

ADJOURNMENT

Being that there were no other items for discussion, Reeve Doran adjourned the meeting at 11:15 a.m.

Original Signed

Original Signed

**REEVE
MARVIN DORAN**

**CAO
HERMANN MINDERLEIN**

INITIALS: Reeve: _____

CAO: _____