

BIRCH HILLS COUNTY
REGULAR COUNCIL MEETING
BIRCH HILLS SERVICE CENTRE

TUESDAY, MAY 22, 2012

The Regular Meeting for Birch Hills County Council was called to order by Reeve Warren Smith, at 8:00 a.m., on Tuesday, MAY 22, 2012, in the Birch Hills Service Centre.

PRESENT	WARREN SMITH GERALD MANZULENKO DALE JANZEN PAUL REUM AL FARKASH MARVIN DORAN TODD JONES	REEVE DEPUTY-REEVE COUNCILLOR COUNCILLOR COUNCILLOR COUNCILLOR COUNCILLOR
ABSENT	DOUG PLAMPING	INTERIM C.A.O.
STAFF	DION HYNES DENISE JOUDREY	ACTING C.A.O. RECORDING SECRETARY
MEDIA	DANNY ZAHARA	THE SIGNAL

AGENDA

RC12-173

Moved by Councillor Doran

That Council appoint Dion Hynes as acting CAO in Doug Plampings absence.

RC12-174

Moved by Councillor Farkash

That the Council adopt the Agenda as presented with the following additions:

5. (A) Land Use Bylaw Amendment - Waiver of fees

CARRIED

MINUTES

RC12-175

Moved by Councillor Doran

That Council accept the May 8, 2012, Regular Council Meeting Minutes and that they be adopted as presented.

CARRIED

UNFINISHED
BUSINESS

LAND USE
BYLAW
AMENDMENT
WAIVER OF
FEES

RC12-176

Moved by Deputy Reeve Manzulenko

That Council waive the \$100.00 application fee for an amendment of the Hamlet General (HG) District of the Land Use Bylaw to allow for the raising of chickens.

CARRIED

REPORTS

GRANDE SPIRIT
FOUNDATION

Councillor Doran reported on a recent Grande Spirit Foundation meeting.

NEWPRO SITE

Councillor Doran reported on a recent site meeting That Dion Hynes and himself had at the Newpro site and explained that there is major electrical and other building maintenance needed before it would be operational again.

NEW BUSINESS

ASB SIDE BY
SIDE ATV

RC12-177 Moved by Councillor Doran

That Council authorize the purchase of the John Deere XUV 825i at the price of \$16,222.50 FOB to Wanham as included in the 2012 Capital Budget

CARRIED

ATV UTILITY
SPRAYER

RC12-178 Moved by Deputy Reeve Manzulenko

That Council authorize the purchase of the True North PRO-TEC ATV Utility Sprayer at a price of \$5,695.00 plus tax. FOB Sandy Beach True North Shop Facility as included in the 2012 Capital Budget as Project #2012-63-04.

CARRIED

RURAL ADDRESSING

RC12-179 Moved by Councillor Jones

That Council accept the quote from Map Tech Inc. for the implementing and assigning of rural addresses for Birch Hills County at the quoted price of \$12,150.00 plus GST.

CARRIED

SCBA COMPRESSOR
/FILL STATION

RC12-179 Moved by Deputy Reeve Manzulenko

That Council accept the quote from Century Vallen for Irwin Air Ltd. to supply the SCBA unit for Birch Hills County at the quoted price of \$28,013.22.

CARRIED

TRAUMA DRAMA
PRESENTATION,
FUNDING SUPPORT

RC12-180 Moved by Councillor Farkash

That council grant \$150.00, to be drawn from FCSS funding, to support the Central Peace FCSS Trauma Drama Presentation.

CARRIED

INFORMATION

RC12-181 Moved by Councillor Doran

That Council accepts the April 30, 2012 Bank Reconciliation as information.

That Council accepts the May 17, 2012 Vendor Cheque Register Report as information.

That Council accepts the May 17, 2012 Manual Payment Summary Report as information.

CARRIED

IN-CAMERA

RC12-182 Moved by Councillor Farkash to go in-camera at 8:55 a.m.

CARRIED

RC12-183 Moved by Deputy Reeve Manzulenko to go out of in-camera at 9:45 a.m.

CARRIED

ADJOURNMENT

RC12-184 Moved by Deputy Reeve Manzulenko

There being no further business the meeting be adjourned at 9:50 a.m.

CARRIED

REEVE
WARREN SMITH

ACTING CAO
DION HYNES