

MINUTES
BIRCH HILLS COUNTY
REGULAR COUNCIL MEETING
THURSDAY, MAY 22, 2014

The Regular Meeting for Birch Hills County Council was called to order by Reeve Marvin Doran, at 9:00 a.m., on Thursday, May 22, 2014, in the Council Chambers of the Birch Hills County Administration Building.

PRESENT	MARVIN DORAN WARREN SMITH PAUL REUM JACK MACAULEY CHERYL BOGDANEK	REEVE DEPUTY-REEVE COUNCILLOR COUNCILLOR COUNCILLOR
ABSENT	GERALD MANZULENKO TERRY CARBONE	COUNCILLOR COUNCILLOR
STAFF	HAROLD NORTHCOTT DENISE JOUDREY	C.A.O RECORDING SECRETARY
MEDIA	DANNY ZAHARA	THE SIGNAL REPORTER

AGENDA

RC14-176 Moved by Deputy Reeve Smith

That Council adopt the Agenda as presented with the following amendment;

Add:

5. UNFINISHED BUSINESS

(D) Greg & Christi Heins

Letter re: Tangent Post Office

CARRIED.

MINUTES

RC14-177 Moved by Councillor Bogdanek

That Council accept the Regular Council Meeting Minutes from May 8, 2014 and that they be adopted as amended.

Amendment;

Deputy Reeve Smith and Councillor Reum were present not absent. Councillor Bogdanek was absent not present.

CARRIED.

UNFINISHED
BUSINESS

EAGLESHAM HALL
WHEELCHAIR
ACCESSIBLE

RC14-178

Moved by Councillor Bogdanek

That Council authorize Lynn Neufeld to renovate the Eaglesham Hall bathrooms to make them Wheel Chair Accessible at a cost of \$5 203.40.

CARRIED.

2014 PICKUP
TRUCK TENDER
RESULTS

RC14-179

Moved by Deputy Reeve Smith

That Council approve the purchase of (2) 2014 Dodge 2500 ST pickup trucks from GP Chrysler for \$78,835.40.

CARRIED.

MULTI-ROTOR
RC HELICOPTER
PURCHASE

RC14-180

Moved by Councillor Reum

That Council table the Multi-Rotor RC Helicopter purchase for more information.

CARRIED.

GREG & CRISTI
HEINS LETTER
RE: TANGENT
POST OFFICE

Council discussed a letter received from Greg & Cristi Heins regarding the potential reductions to weekday business hours at the Tangent Post Office.

COUNCILLOR
REPORTS

PEACE OIL
SANDS CONFERENCE

Councillor Macauley reported on the Peace Oil Sands Conference he attended May 12-14, 2014.

PEACE LIBRARY
SYSTEM

CAO, Northcott informed Council of the Peace Library System Board Meeting Highlights from May 10, 2014.

RC14-181

Moved by Councillor Bogdanek

That Council approve the Council Reports as information.

CARRIED.

NEW BUSINESS

WOOD CHIPPER

RC14-182

Moved by Councillor Bogdanek

That Council accept the purchase price of \$19,400.00 plus GST for a new Wallenstein BZTR6438 Wood Chipper.

CARRIED.

VALLENGOED FIRE
SE-28-77-24-W5

RC14-183

Moved by Councillor Macauley

That Council direct the CAO to send a letter to the Fire Commissioner's Office requesting a report from the Vallengoed Fire on SE-28-77-24-W5 from April 21, 2014.

CARRIED.

RC14-184

Moved by Councillor Reum

That the Vallengoed Fire be tabled for more information.

CARRIED.

DISPOSAL OF UNIT
124 CHEV ASTRO
VAN

RC14-185 Moved by Councillor Reum

That Council approve the sale of Unit 124 Chev Astro van to be sold by auction.

CARRIED.

J'S PANTRY LTD
2014 TAXES

Moved by Deputy Reeve Smith

RC14-186 That Council direct CAO, Northcott to request a review from Birch Hills County's Assessor on J's Pantry Ltd. Roll #315563.

CARRIED.

COCO PLAYGROUND

RC14-187 Moved by Councillor Bogdanek

That Council approve the request from COCO to partner with Birch Hills County to enable them to be eligible to apply for Farm Credit Corporation AgriSpirit Funding.

CARRIED.

SUPPORT LETTER
REQUEST TO
ACTING MINISTER
MUNICIPAL AFFAIRS
RE: MGA CHANGES

RC14-188 Moved by Councillor Reum

That Council direct the CAO to send a letter of support, supporting the Alberta Municipal Clerks Association to Honourable Greg Weadick, Acting Minister of Municipal Affairs regarding review of the Local Authorities Election Act.

CARRIED.

RM

INFORMATION

- (A) Central Peace Clinic Meeting Minutes
- (B) Alberta Tourism, Parks and Recreation - 2014 Energize Workshop
- (C) VSI estimate of current account status
- (D) Government of Canada - New Horizons and Seniors Program 2014-15
- (E) Peace Library System - 2013 Annual Report
- (F) Reynolds Mirth Richards & Farmer Letter
Re: FA14001 Proposed Confined Feeding Operation on NW 28-78-02-W6 - Statement of Concern

AB TOURISM
2014 ENERGIZE
WORKSHOP

RC14-189

Moved by Deputy Reeve Smith

That Council table Alberta Tourism 2014 Energize Workshop to the June 5, 2014 Regular Council Meeting for more information.

CARRIED.

RC14-190

Moved by Councillor Bogdanek

That Council accept the information listed as information.

CARRIED.

CORRESPONDENCE

- (A) Flood Recovery - Alberta Municipal Affairs
- (B) Alberta Municipal Affairs - MSI
- (C) Alberta Agriculture & Rural Development - Peace Region Water Hauling
- (D) Chris Warkentin Letter
- (E) 6th Annual Mackenzie Regional Charity Golf Tournament
- (F) STARS Charity Golf (Heli-Pad)

TOLKO 1ST
ANNUAL
INVITATIONAL
CHARITY GOLF
TOURNAMENT

RC14-191

Moved by Councillor Bogdanek

That Council approve sending Reeve Doran and Councillor Macauley to the TOLKO 1st Annual Invitational Charity Golf Tournament on August 21, 2014 at the High Prairie and District Golf Course. Birch Hills County will pay the entry fee.

CARRIED.

RC14-192

Moved by Councillor Reum

That Council accepts the correspondence listed as information.

CARRIED.

AGENDA

RC14-193

Moved by Councillor Macauley

That Council approve an addition to the agenda as follows;

11. IN-CAMERA (A.)

CARRIED.

IN-CAMERA

RC14-194

Moved by Councillor Macauley

That Council move in-camera at 11:41 a.m.

CARRIED.

RC14-195

Move by Deputy Reeve Smith

That Council return to the Regular Council Meeting at 11:58 a.m.

CARRIED.

RC14-196

Moved by Deputy Reeve Smith

That Council recess at 11:59 a.m. for lunch.

CARRIED.

RC14-197

Moved by Deputy Reeve Smith

That Council return to the Regular Council Meeting
at 1:00 p.m.

CARRIED.

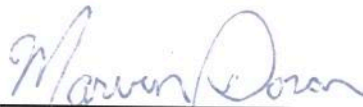
ADJOURNMENT

RC14-198

Moved by Deputy Reeve Smith

That there being no further business the meeting be
adjourned at 1:08 p.m.

CARRIED.



REEVE
MARVIN DORAN



CAO
HAROLD NORTHCOTT

