



**MINUTES OF A GOVERNANCE COMMITTEE
MEETING FOR BIRCH HILLS COUNTY
HELD IN THE COUNCIL CHAMBERS
MAY 26, 2016**

| | | |
|-----------------|---------------------------------------|-------------------|
| Present: | Reeve | Marvin Doran |
| | Deputy Reeve | Gerald Manzulenko |
| | Councillor | Jack Macauley |
| | Councillor | Paul Reum |
| | Councillor | Kathrin Langlois |
| | Director of Corporate Services | Shelley Braun |
| | Legislative Administrator | Rochelle Kolosky |

| | | |
|-----------------|-------------------|-----------------|
| Regrets: | Councillor | Cheryl Bogdanek |
| Absent: | Councillor | Terry Carbone |

CALL TO ORDER: **Deputy Reeve Manzulenko** called the meeting to order at 11:50 a.m.

AGENDA **GC16-25 Moved by Reeve Doran** that Council adopt the agenda as amended:
Additions: 6. A) Tips vs. Blades

CARRIED

DELEGATIONS There were no delegations.

UNFINISHED BUSINESS There was no unfinished business.

BYLAWS There were no Bylaws.

NEW BUSINESS

Tips vs. Blades Council discussed the pros and cons of tips vs blades on the graders, and the current state of the roads.

GC16-26 Moved by Councillor Reum that administration bring the grading policy and procedures (road standards) to the next Governance Committee Meeting on June 23th 2016 for a report and review.

CARRIED

FOR INFORMATION There was no information.

IN-CAMERA There were no in-camera items.

ADJOURNMENT Being that there were no other items for discussion, Deputy Reeve Manzulenko adjourned the meeting at 11:58 a.m.

INITIALS: Deputy Reeve: _____

DCS: _____



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Original Signed

**DEPUTY REEVE
GERALD MANZULENKO**

Original Signed

**DCS
SHELLEY BRAUN**

INITIALS: Deputy Reeve: _____

DCS: _____