



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

**Present:**

<b>Reeve</b>	Marvin Doran
<b>Deputy Reeve</b>	Gerald Manzulenko
<b>Councillor</b>	Jack Macauley
<b>Councillor</b>	Paul Reum
<b>Councillor</b>	Kathrin Langlois
<b>Director of Corporate Services</b>	Shelley Braun
<b>Legislative Administrator</b>	Rochelle Kolosky

**Regrets:** **Councillor** Cheryl Bogdanek  
**Absent:** **Councillor** Terry Carbone

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

**AGENDA** **RC16-224 Moved by Deputy Reeve Manzulenko** that Council adopt the agenda with the following amendments;  
Additions: 11. b) MGA review meeting  
                  12. a) Land  
                      b) Land  
Move: 4. b) Corporal Frost from 11:00 a.m. to 9:30 a.m.  
**CARRIED**

**MINUTES**  
**Regular Council Meeting**  
**May 12th, 2016**

**RC16-225 Moved by Councillor Reum** that Council approve the minutes of the May 12, 2016 Regular Council Meeting as presented.  
**CARRIED**

Emerik and Theresa Nuthall entered the meeting at 9:00 a.m.

**DELEGATIONS**  
**Emerik Nuthall** Emerik discussed with Council the scope of the opportunity to compete in Europe.

Emerik Nuthall left the meeting at 9:06 a.m.

Cpl. Frost entered the meeting at 9:28 a.m.

**Cpl. Ryan Frost RCMP**  
**Spirit River Detachment** Cpl. Frost discussed the "K" Divisions' previous goals, results and the new current years goals for the detachment.

Cpl. Frost left the meeting at 10:04 a.m.

**INITIALS: Reeve:** \_\_\_\_\_

**DCS:** \_\_\_\_\_



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Recess called at 10:04 a.m.  
Meeting reconvened at 10:17 a.m.

**COUNCILLOR REPORTS**

- Reeve Doran**                      Reeve Doran reported on the Medical Clinic meeting that he attended in Spirit River on Wednesday May 18.
- Deputy Reeve  
Manzulenko**                      No report.
- Councillor Macauley**              No report.
- Councillor Reum**                      No report.
- Councillor Bogdanek**              Was absent.
- Councillor Langlois**              No report.
- Councillor Carbone**              Was absent.

**RC16-226 Moved by Councillor Langlois** that Council accept Councillor Reports for Information.

**CARRIED**

**CHIEF ADMINISTRATIVE  
OFFICER’S REPORT**

**CAO Report**

DCS Shelley Braun presented a written report for Council.

**CAO Action Log**

**RC16-227 Moved by Deputy Reeve Manzulenko** that Council receive the CAO’s written report and action log for information.

**CARRIED**

**BYLAWS**

There were no Bylaws.

**UNFINISHED BUSINESS**

There was no unfinished business.

**NEW BUSINESS**

**Emerik Nuthall Funding  
Request**

Birch Hills County has received a request from Teresa Nuthall for donation sponsorship for her son, Emerik Nuthall.

**RC16-228 Moved by Councillor Macauley** that Council approve a grant of \$300.00 from Operating Expense Account 2-11-10-00-735 to Teresa Nuthall on behalf her son, Emerik

**INITIALS: Reeve:** \_\_\_\_\_

**DCS:** \_\_\_\_\_



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Nuthall who will be representing Canada as part of the Canada Cowboys hockey team participating in tournaments and exhibition hockey games in Europe during the summer of 2016, and that administration arrange for Emerik to make a presentation to Council of his experience upon his arrival back home.

**CARRIED.**

**Appointment of Weed Inspectors**

Council is being requested to appoint inspectors for the period May to October, 2016 in accordance with the Agricultural Pests Act.

**RC16-229 Moved by Deputy Reeve Manzulenکو** that Council appoint Amanda Ouellet, Kaly Beaudoin, Amelia Gies, Payton Damer, Morgan Peebles, Johnathon Walter, Rhaynel Davidson-Harris, and Hannah Norman as inspectors for Birch Hills County for the period May to October, 2016 as required by Section 10 of the Agricultural Pests Act.

**CARRIED**

**PAZA Renewal**

Administration is providing Council a copy of the invoice with the Peace Air shed Zone Association (PAZA) for 2016.

**RC16-230 Moved by Deputy Reeve Manzulenکو** that Council direct Administration not to renew the County's PAZA membership beginning in 2016, and to draft a letter advising PAZA of the County's decision.

**CARRIED**

**IWantWireless Development Permit**

Council is being requested to pass a resolution for IWantWireless for the placement of a communication tower.

**RC16-231 Moved by Councillor Macauley** that Council motion that;

WHEREAS IWantWireless proposes to erect a wireless telecommunication tower on certain lands more particularly described as, NW 33-77-24 W5,

AND WHEREAS proponents of telecommunication towers are regulated by Industry Canada on behalf of the Government of Canada and as part of their approval, Industry Canada requires proponents to consult with land use authorities as provided for in CPC -2-0-03;

**INITIALS: Reeve: \_\_\_\_\_**

**DCS: \_\_\_\_\_**



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AND WHEREAS IWantWireless has consulted with Birch Hills County and the Birch Hills County Development Authority have no objections to the proposed telecommunications tower;  
 AND WHEREAS IWantWireless has consulted with the public by notifying all property owners and occupants within three (3) times the tower height and has provided thirty (30) days for written public comment;  
 AND WHEREAS there is no significant land use issues identified by the consultant,  
 NOW THEREFORE BE IT RESOLVED THAT:  
 The Development Officer be instructed to advise IWantWireless that;

- a. IWantWireless has satisfactorily completed its consultation with Birch Hills County.
- b. Birch Hills County is satisfied with IWantWireless public consultation process and does not require further consultation with the public; and
- c. Birch Hills County concurs with IWantWireless proposal to construct a wireless telecommunication facility comprising of a 100 feet telecommunication tower.

**CARRIED**

**Funding Request for  
Fort MacMurray Fundraiser  
Increase Request**

Birch Hills County has received a request from Cathy Semeniuk for a donation to assist with a fundraiser in support of those displaced by the Fort McMurray fires.

**RC16-232 Moved by Deputy Reeve Manzulenko** that Council approve a grant of \$300.00 from Operating Expense Account 2-11-10-00-735 to Kathy Semeniuk to cover food costs at the golf event fundraiser that she has organized for May 28, 2016 to raise funds to support residents that have been displaced by the fire in Fort MacMurray; and that administration request a report on the event, consisting of funds raised and how they are distributed.

**CARRIED**

**Council/Staff  
Road Tour  
Discussion**

**Wanham Plowing Match**

Administration is seeking direction on matters related to the 2016 Wanham Plowing Match.

**INITIALS: Reeve: \_\_\_\_\_**

**DCS: \_\_\_\_\_**



**RC16-233 Moved by Deputy Reeve Manzulenko** that Council provide one (1) ice fishing tent and one (1) gift bag containing various promotional items to the Wanham Plowing Match Association for inclusion in their Silent Auctions to be held on the Friday and Saturday evening of their event to raise funds for a new roof at the Community Hall in Wanham.

**CARRIED**

**RC16-234 Moved by Deputy Reeve Manzulenko** that Council direct Administration not to setup a table at the Wanham Plowing Match Trade Show.

**CARRIED**

**RC16-235 Moved by Deputy Reeve Manzulenko** that Council distribute the two (2) admission tickets provided for the 2016 Wanham Plowing Match to the CAO and his wife.

**CARRIED**

**FOR INFORMATION**

Council was provided with the following documents:

1. Peace Library System, 2015 Annual Report and Financial Statement; and
2. Bank Reconciliation, Manual Payment and Vendor Cheque Register Report.

**RC16-236 Moved by Councillor Langlois** that Council accepts the documents provided for information.

**CARRIED**

**CORRESPONDENCE**

Council was provided with the following documents:

1. NRCB Approval of Application No.FA16001
2. AAMDC MGA Amendments

**RC16-237 Moved by Councillor Macauley** that Council send the CAO and one (1) Councillor to the Zone 4 MGA amendments consultation in Peace River on June 20<sup>th</sup>, 2016.

**CARRIED**

**RC16-238 Moved by Councillor Langlois** that Council accepts the correspondence provided for information.

**CARRIED**

**IN-CAMERA**

**RC16- 239 Moved by Councillor Langlois** that Council move in-camera at 11:09 a.m.

**INITIALS: Reeve: \_\_\_\_\_**

**DCS: \_\_\_\_\_**



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**CARRIED**

**RC16-240 Moved by Councillor Langlois** that Council reconvene the regular meeting at 11:45 a.m.

**CARRIED**

**ADJOURNMENT**

Being that there was no further business, Reeve Doran adjourned the meeting at 11:46 a.m.

*Original Signed*

\_\_\_\_\_  
REEVE  
MARVIN DORAN

*Original Signed*

\_\_\_\_\_  
DCS  
SHELLEY BRAUN

INITIALS: Reeve: \_\_\_\_\_

DCS: \_\_\_\_\_