

BIRCH HILLS COUNTY
GOVERNANCE COMMITTEE MEETING
BIRCH HILLS COUNTY ADMINISTRATION OFFICE

Thursday, May 28, 2015

The Governance Committee Meeting for Birch Hills County was called to order by Deputy Reeve Manzulenko at 3:50 p.m., on Thursday, May 28, 2015 in the Birch Hills County Council Chambers.

PRESENT

MARVIN DORAN
GERALD MANZULENKO
JACK MACAULEY
CHERYL BOGDANEK
TERRY CARBONE
PAUL REUM

REEVE
DEPUTY-REEVE
COUNCILLOR
COUNCILLOR
COUNCILLOR
COUNCILLOR

STAFF

HAROLD NORTHCOTT
ROCHELLE KOLOSKY

CHIEF ADMINISTRATIVE
OFFICER
LEGISLATIVE
ADMINISTRATOR

AGENDA

GC15-28

Moved by Reeve Doran

That the Governance Committee adopts the agenda as amended; Addition:
10.F Farm Safety Day

CARRIED.

MINUTES

GC15-29

Moved by Councillor Bogdanek

That Council accept the April 23, 2015 Governance Committee Meeting Minutes and that they be adopted as presented.

CARRIED.

DELEGATIONS

None at this time.

UNFINISHED
BUSINESS

TRAFFIC
BYLAW
2015-05

Council discussed looking at the Town of MacLennan, Whitecourt and Slave Lake's Traffic Bylaws to further research ATV provisions.
A Discussion about Hamlet speed limits is a necessity to be included as well as all recreational areas (i.e. Dreamer's Lake).

GC15-30

Moved by Reeve Doran

That Council recommend that the Traffic Bylaw #2015-05 be forwarded to June 11, 2015 Regular Council meeting for first reading with these revisions.

CARRIED.

POLICIES

None at this time.

COUNCILLOR
REPORTS

None at this time.

NEW BUSINESS

ELECTION
PLATFORM 2015

WORLD TRADE
ORGANIZATION
INFORMATION

GC15-31

Moved by Councillor Carbone

That Council accepts New Business for information.

CARRIED.

FOR INFORMATION

- (A) Website Visitor Statistics March 1 - March 31st
- (B) Bank Reconciliation, Manual Payment, Vendor
Cheque Register Report
- (C) 2015 Operating and Capital Variance Detail
- (D) CAO Action Log
- (E) AAMDC- Where It All Starts
- (F) Farm Safety Day

GC15-32

Moved by Councillor Bogdanek

That Council accept all the information listed as
Information.

CARRIED.

IN CAMERA

None at this time.

ADJOURNMENT

GC15-33

Moved by Councillor Macauley

That there being no further business the meeting be
adjourned at 4:22 p.m.

CARRIED.



REEVE
MARVIN DORAN



CAO
HAROLD NORTHCOTT