MINUTES
BIRCH HILLS COUNTY
REGULAR COUNCIL MEETING
THURSDAY, MAY 28, 2015

The Regular Meeting for Birch Hills County Council was called to order by Reeve Marvin Doran, at 9:03 a.m., on Thursday, May 28, 2015, in the Council Chambers of the Birch Hills County Administration Building.

PRESENT	MARVIN DORAN	REEVE
	GERALD MANZULENKO	DEPUTY-REEVE
	JACK MACAULEY	COUNCILLOR
	PAUL REUM	COUNCILLOR
	TERRY CARBONE	COUNCILLOR
	CHERYL BOGDANEK	COUNCILLOR
ABSENT	VACANT	WARD 6
STAFF	HAROLD NORTHCOTT	CHIEF ADMINISTRATIVE OFFICER
	ROCHELLE KOLOSKY	LEGISLATIVE ADMINISTRATOR
GALLERY	LAWRENCE WILSON	RATE PAYER
MEDIA	DANNY ZAHARA	THE CENTRAL PEACE SIGNAL

AGENDA

RC15-183 Moved by Deputy Reeve Manzulenko

That Council adopt the Agenda as presented with the following amendments;
Additions: 4.A Lawrence Wilson
7.B Peace Valley Recreation Society
7.C G5 Medical Clinic
8.R Offer to Purchase
8.S Burnt/ Saddle River Slide
8.T Lawrence Wilson Request
10.C Assessments

CARRIED.

MINUTES

RC15-184 Moved by Councillor Bogdanek

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

CARRIED.

DELEGATIONS

LAWRENCE WILSON

Mr. Wilson made a verbal presentation to Council on the history of dialysis and provided stats of current home Hemo-dialysis treatments, for Councils information.

9:35 a.m. Dion Hynes entered the meeting.
9:36 a.m. Lawrence Wilson left the meeting.

UNFINISHED BUSINESS

None at this time.

BYLAWS

RURAL ADDRESSING BYLAW

Council asked for the Bylaw to state that the signage be mandatory, and to set a new date for "cost recovery" to seize.

RC15-185 **Moved by Deputy Reeve Manzulenko**

That Council give Rural Addressing Bylaw #2015-03 first reading.

CARRIED.

10:00 a.m. Dion Hynes left the meeting.

COUNCILLOR REPORTS

CENTRAL PEACE WASTE MANAGEMENT COMMITTEE

Deputy Reeve Manzulenko reported on the most recent meeting of the Commission. He assured the Council that The Commission will attempt to borrow the funds, rather than each Municipality to pay for the project.

10:04 a.m. Amanda Ouellet entered the meeting.

RC15-186 Moved by Deputy Reeve Manzulenko

That Council supports the Central Peace Waste Management Commission's application to the Finance Authority.

CARRIED.

PEACE VALLEY CONSERVATION RECREATION AND TOURISM SOCIETY

Reeve Doran reported on the latest meeting. The Society discussed replacing the sign at the boat launch.
Reeve Doran mentioned that the Society did not bill out an invoice for funding.

RC15-187 Moved by Councillor Bogdanek

That Council pay $1000.00 to the Peace Valley Conservation Recreation and Tourism Society for funding of the boat launch, and that the funds come from the Boat launch maintenance budget.

CARRIED.

10:13 am Councillor Bogdanek left the meeting.

RC15-188 Moved by Councillor Reum

That Council accept Councillor Reports for information.

CARRIED.

NEW BUSINESS

GRANTS FOR PROPERTY TAX

RC15-189 Moved by Deputy Reeve Manzulenko

That Council table Grants for property taxes until a later date.

CARRIED.

10:45 am Councillor Bogdanek entered the meeting.

FOX CREEK CEMETERY

RC15-190 **Moved by Councillor Macauley**

That Council agree to accept the Fox Creek Cemetery Association's request to have Birch Hill County mow the grass at the Fox Creek Cemetery based on the same agreements made with Wanham and Belloy Cemeteries.

CARRIED.

CEMETERY AGREEMENT

RC15-191 **Moved by Councillor Carbone**

That Council accept the Mowing Agreement; with a change from (3-5) to (2-4) times per year, subject to legal opinion.

CARRIED.

RC15-192 **Moved by Deputy Reeve Manzulenko**

That Council accepts the Mowing Agreement for Wanham and Belloy Cemeteries for 2015.

CARRIED.

RC15-193 **Moved by Councillor Carbone**

That Council request Administration to compile a Cemetery Mowing Policy to be brought back to Council at a later date.

CARRIED.

APPOINTMENT OF PEST INSPECTORS

RC15-194 **Moved by Deputy Reeve Manzulenko**

That Council appoint the following individuals: Amanda Ouellet, Amelia Gies, Kirsten Patry, Payton Damer, Morgan Peebles, Carmen Eggimann, Courtney Markovich and Kaly Beaudoin as Pest Inspectors for Birch Hills County under section 10 of the Agricultural Pests Act A-8 for the term of their employment.

CARRIED.

APPOINTMENT OF WEED INSPECTORS

RC15-195 Moved by Deputy Reeve Manzulenko

That Council appoint the following individuals: Amanda Ouellet, Amelia Gies, Kirsten Patry, Payton Damer, Morgan Peebles, Carmen Eggimann, Courtney Markovich and Kaly Beaudoin as Weed Inspectors for Birch Hills County under Section 7 of the Weed Control Act W-5.1 for the term of their employment.

CARRIED.

677 COMPLAINT

RC15-196 Moved by Councillor Macauley

That Council direct administration to write a letter to Alberta Transportation on behalf of Dmitri Boychuk regarding Secondary Highway 677 tire claim.

CARRIED.

11:10 am 10 minute Break

BY-ELECTION DATE

RC15-197 Moved by Deputy Reeve Manzulenko

That Council designate June 16th, 2015 as Nomination Day for Ward 6.

CARRIED.

RC15-198 Moved by Deputy Reeve Manzulenko

That Council designate July 14th, 2015 as Election Day for Ward 6 if required.

CARRIED.

APPOINTMENT OF RETURNING OFFICER

RC15-199 Moved by Councillor Carbone

That Council appoint Shelley Braun as Returning Officer for the purposes of conducting elections under the Local Authorities Election Act.

CARRIED.

FUEL VAULTS

RC15-200 Moved by Councillor Bogdanek

That Council approve the purchase and install of fuel vaults at the Codesa, Peoria and Tangent grader sites at a cost of $28,000.00 funded by unrestricted surplus.

CARRIED.

COMBINE RESTRICTED SURPLUS WATER & WASTEWATER

RC15-201 Moved by Councillor Carbone

That Council redistribute money from the Restricted Surplus Wastewater of $202,052.24 to the Restricted Surplus Regional Water.

CARRIED.

UNRESTRICTED RESERVES CAP

RC15-202 Moved by Deputy Reeve Manzulenko

That Council redistribute money from the Unrestricted Surplus of $334,019.50 to the Restricted Surplus Regional Water.

CARRIED.

SW: 32 77-4
HANDOUT

Deputy Reeve Manzulenko mentioned that approximately 15 years ago, there was a provincial report concerning water resources in this area.

RC15-203 Moved by Councillor Carbone

That Council accepts SW: 32 77-4 for information.

CARRIED.

WATER FOR BEAUTIFICATION COMMITTEES

RC15-204 Moved by Councillor Carbone

That Council accepts Water for Beautification for information.

CARRIED.

LETTER OF CONGRATULATIONS MARG MCCUAIG BOYD RACHEL NOTLEY

RC15-205 Moved by Deputy Reeve Manzulenko

That Council support a letter of Congratulations to Marg McCuaig Boyd and Rachel Notley to congratulate them on their new position within Alberta Provincial Politics.

CARRIED.

RECREATION BOARD

A total of $239,000.00 was applied for through this grant.

RC15-206 Moved by Councillor Bogdanek

That Council accept April 16th 2015 Recreation Board minutes, and 2016 Grant Application for information and that the funds be dispersed.

CARRIED.

WATINO LADIES 100TH ANNIVERSARY

11:59 am Danny Zahara left the meeting.
12:00 pm Michael Coy entered the meeting.
12:05 Reeve Doran excused himself from the meeting.

RC15-207 **Moved by Councillor Bogdanek**

That Council requests the Watino Ladies to send a draft budget or request a specific monetary amount for the event, before the end of June 2015.

CARRIED.

2015 GRADER PACKER ATTACHMENT

RC15-208 **Moved by Deputy Reeve Manzulenko**

That Council motion to allow further investigation for the purchase of a ripper mount Follow Me Wobbly packer.

CARRIED.

12:34 pm Michael Coy left the meeting.
Lunch Break from 12:34 pm to 1:08 pm.

OFFER TO PURCHASE 4406-50 ST

RC15-209 **Moved by Councillor Carbone**

Moved that the Council of Birch Hills County approve the purchase, in partnership with Saddle Hills County, Municipal District of Spirit River No. 133, Town of Spirit River, and Village of Rycroft, of the property described as Lots 3 & 4, Block 6, Plan 1970BP (4406 - 50 Street) in the Town of Spirit River, for the price of $117,500 excluding GST, as outlined in the attached offer to purchase

CARRIED.

BURNT/ SADDLE RIVER SLIDE

RC15-210 **Moved by Deputy Reeve Manzulenko**

That Council requests a letter be sent to all Ministries involved and all maintenance companies involved to express concerns over getting some movement on repairs to the slide.

CARRIED.

LAWRENCE WILSON REQUEST

RC15-211 **Moved by Deputy Reeve Manzulenko**

That Council requests more information and billing history be brought back to the June 11th, 2015 Regular Council meeting.

CARRIED.

FOR INFORMATION

(A) 2015 Calcium Program- Verbal Report Michael Coy
(B) 2015 Capital Projects- Verbal Report Dion Hynes
(C) Seniors Week 2015
(D) 2015 Council Calendar
(E) Peace Library System
(F) South Peace Regional Archives
(G) Cabinet Composition
(H) Council Volunteer at COCO Plowing Match Trade Show

2:30 pm Dion Hynes entered the meeting.

Dion Hynes made a power point presentation for Council.

2:49 pm Dion Hynes left the meeting.

RC15-212 **Moved by Deputy Reeve Manzulenko**

That Council approves the information listed as information.

CARRIED.

CORRESPONDENCE (A) Senior Housing
(B) FCM- Nepal Region Earthquake Fund
(C) Assessments

RC15-213 **Moved by Councillor Bogdanek**

That Council accepts hosting a public meeting with Mike Gagnon, the Tax Assessor, at the Eaglesham Hall, on June 15th at 7:00 p.m.

CARRIED.

RC15-214 **Moved by Councillor Bogdanek**

That Council accepts correspondence for information.

CARRIED.

IN-CAMERA

RC15-215 **Moved by Deputy Reeve Manzulenko**

That Council move in camera at 2:45 p.m.

CARRIED

RC15-216 **Moved by Councillor Bogdanek**

That Council reconvenes the regular meeting at 3:34 p.m.

CARRIED

RC15-217 **Moved by Councillor Bogdanek**

That the Public Works Department continues to investigate the Wapiti Gravel pit, in particular:
1. **Check the most current test holes report on the lease land**
2. **Ask Alberta Environment if there are any concerns in Birch Hills County acquiring the gravel pit.**

CARRIED.

RC15-218 **Moved by Deputy Reeve Manzulenko**

That Council accepts the repudiation of the agreement caused by the purchaser providing an N.S.F. cheque.

CARRIED.

ADJOURNMENT

RC15-219 Moved by Councillor Macauley

That there being no further business the meeting be adjourned at 3:40 p.m.

CARRIED.

REEVE
MARVIN DORAN

CAO
HAROLD NORTHCOTT