BIRCH HILLS COUNTY
REGULAR COUNCIL MEETING
BIRCH HILLS COUNTY ADMINISTRATION OFFICE

TUESDAY, MAY 7, 2013

The Regular Meeting for Birch Hills County Council was called to order by Councillor Manzulenko, at 9:00 a.m., on Tuesday, May 7, 2013, in the Birch Hills Service Centre.

PRESENT	GERALD MANZULENKO	COUNCILLOR-CHAIR
	MARVIN DORAN	COUNCILLOR
	ALAN FARKASH	COUNCILLOR
	PAUL REUM	COUNCILLOR
	TODD JONES	COUNCILLOR
ABSENT	WARREN SMITH	REEVE
	DALE JANZEN	DEPUTY-REEVE
STAFF	HAROLD NORTHCOTT	C.A.O
	DION HYNES	DIRECTOR OF PUBLIC WORKS
	DENISE JOUDREY	RECORDING SECRETARY

RC13-148 Moved by Councillor Jones

That Council nominated Councillor Manzulenko to Chair the meeting in Reeve Smith's absence.

5 in favor.
CARRIED.

AGENDA

RC13-149 Moved by Councillor Farkash

That Council adopt the Agenda as amended with the following additions.

6. COUNCILLOR REPORTS
   A. Agricultural Service Board
   B. Grande Spirit Foundation

7. NEW BUSINESS
   D. Drainage

MINUTES

The Minutes from the April 23, 2013 Regular Meeting of Council were presented for Council's review.

RC13-150 Moved by Councillor Doran

That the minutes from April 23, 2013 Regular Council Meeting be adopted as presented.

CARRIED.

UNFINISHED BUSINESS

EAGLESHAM AG SOCIETY'S FUNDING REQUEST

RC13-151 Moved by Councillor Farkash

That Council approve a $300.00 donation to the 2013 Eaglesham and District Agricultural Society Annual Fair.

CARRIED.

WANHAM FIRE HALL RENOVATION

RC13-152 Moved by Councillor Jones

That Council accept the Wanham Fire Hall Renovation as information.

CARRIED.

ROAD BANS

RC13-153 Moved by Councillor Jones

That Council accept Road Bans as information.

CARRIED.

ICS TRAINING
IMT TRAINING

RC13-154 Moved by Councillor Farkash

That Council accept the ICS Training /IMT Training as information.

CARRIED.

BIRCH HILLS COUNTY LIBRARY BOARD REQUEST

RC13-155 **Moved by Councillor Doran**

That Council approve the request of $40.00 a month to assist with the cost of the monthly Library phone bill and have the phone line registered in Birch Hills County's name.

CARRIED.

RYCROFT ARENA FUNDING REQUEST

RC13-156 **Moved by Councillor Farkash**

That Council table the Rycroft Funding Request for more information on the exact number of Birch Hills County residence that use the facility.

CARRIED.

COUNCILLOR REPORTS

AGRICULTURAL SERVICE BOARD Councillor Farkash reported on a recent Agricultural Service Board Meeting he attended.

GRANDE SPIRIT Councillor Doran reported on a May 3, 2013, Grande Spirit Foundation Meeting he attended.

RC13-157 **Moved by Councillor Reum**

That Council accept the Councillor Reports as information.

CARRIED.

EAGLESHAM HOTEL
AIR MONITORING
RESULTS

RC13-158 Moved by Councillor Doran

That Council accept the Eaglesham Hotel Air Monitoring Results as information only and accept the recommendation from DF technical of not conducting further asbestos testing.

CARRIED.

RECREATION BOARD
MINUTES

RC13-159 Moved by Councillor Farkash

That Council approve the Recreation Board Funding Grants as follows:

Watino Ladies Community Association	$ 3 950.00
Birch Hills Senior Centre	$ 4 125.00
Eaglesham Senior Social Centre	$ 3 375.00
Yaremko Seniors Club of Tangent	$ 3 150.00
Eaglesham & District Ag. Society	$ 3 450.00
Tangent Community Hall	$ 8 350.00
Kakut Lake	$ 9 150.00
Dreamers Lake	$ 2 000.00
Tangent Park Society	$13 000.00
Lakeside Golf and Country Club	$33 150.00
West Smokey Recreation Centre	$33 150.00
COCO	$33 150.00

CARRIED.

SPRING RUN OFF

RC13-160 Moved by Councillor Doran

That Council accept Spring Run-Off Road Report as Information.

CARRIED.

TAX BY-LAW 2013-04

RC13-161 **Moved by Councillor Farkash**

That Council give Bylaw No. 2013-04, Property Tax By-Law, all three readings.

CARRIED.

RC13-162 **Moved by Councillor Jones**

That Council give first reading to By-Law 2013-04 Property Tax By-Law.

CARRIED.

RC13-163 **Moved by Councillor Doran**

That Council give second reading to By-Law 2013-04 Property Tax By-Law.

CARRIED.

RC13-164 **Moved by Councillor Farkash**

That Council give third and final reading to By-Law 2013-04 Property Tax By-Law.

CARRIED.

INFORMATION

(A) Jimmy the Janitor - tickets on sale now
(B) Mission Staff Application - 2014 Artic Winter Games
(C) Grande Spirit Foundation - 2012 Annual Report
(D) Seniors Advisory Council of Alberta

RC13-165 **Moved by Councillor Farkash**

That Council accept all the information items as information.

CARRIED.

CORRESPONDENCE

MSI FUNDING

RC13-166 Moved by Councillor Doran

That Council direct the CAO to write a thank you Letter to Minister Doug Griffiths for our MSI allocation of $877,249 which includes capital project funding of $722,251, and conditional operating funding of $154,998.

CARRIED.

SORRENTINO'S COMPASSION HOUSE

RC13-167 Moved by Councillor Jones

That Council approve being a Bronze Sponsor for the Sorrentino's Compassion House 13th Annual Golf Tournament at the cost of $300.00.

CARRIED.

DMITRI BOYCHUK LETTER

RC13-168 Moved by Councillor

That Council table the Dmitri Boychuk Letter for more information.

CARRIED.

GILBERT LEMOINE LETTER

RC13-169 Moved by Councillor Jones

That Council table the Gilbert Lemoine Letter for more information.

CARRIED.

IN-CAMERA Moved by Councillor Doran

That Council move in-camera at 11:26 a.m.

CARRIED.

RC13-170 Moved by Councillor Farkash

That Council reconvene the Regular Council Meeting at 12:02 p.m.

CARRIED.

RC13-171 Moved by Councillor Farkash

That Council cancel the May 21, 2013 Regular Scheduled Council Meeting.

CARRIED.

ADJOURNMENT

RC13-172 Moved by Councillor Jones

That Council agree that there being no further business the meeting be adjourned at 12:03 p.m.

CARRIED.

CHAIRMAN
GERALD MANZULENKO

CAO
HAROLD NORTHCOTT