

BIRCH HILLS COUNTY
REGULAR COUNCIL MEETING
BIRCH HILLS SERVICE CENTRE

TUESDAY, MAY 8, 2012

The Regular Meeting for Birch Hills County Council was called to order by Reeve Warren Smith, at 9:00 a.m., on Tuesday, MAY 8, 2012, in the Birch Hills Service Centre.

PRESENT

WARREN SMITH
GERALD MANZULENKO
PAUL REUM
AL FARKASH
MARVIN DORAN
TODD JONES

REEVE
DEPUTY-REEVE
COUNCILLOR
COUNCILLOR
COUNCILLOR
COUNCILLOR

ABSENT

DALE JANZEN

COUNCILLOR

STAFF

DOUG PLAMPING

INTERIM C.A.O.

DENISE JOUDREY

RECORDING SECRETARY

MEDIA

DANNY ZAHARA

THE SIGNAL

AGENDA

RC12-152

Moved by Deputy Reeve Manzulenko

That the Council adopt the Agenda as presented with the following additions:

- 5. (F) Water Initiative Meeting
George Neurohr Presentation
- 5. (G) Tax Deadlines

CARRIED

MINUTES

RC12-153

Moved by Deputy Reeve Manzulenko

That Council accept the April 24, 2012, Regular Council Meeting Minutes and that they be adopted as presented.

CARRIED

UNFINISHED
BUSINESS

BRUSH CLEARING
RANGE ROAD 42

RC12-154

Moved by Councillor Farkash

That Council authorize 1/2 payment of \$3,564.00 to Pavilion Holdings Ltd. for the brush cutting on Range Road 42, with funds to be drawn from the Unrestricted Surplus.

DEFEATED

EXTENSION OF
INTERIM CAO
SERVICES

RC12-155

Moved by Councillor Jones

That Council approve the extension of Interim Chief Administrative Officer Services from Douglas Plamping & Associates to include attendance at the County Office on Friday of each week, with costs to be drawn from the 2012 Operating Budget.

CARRIED

LAND USE
FRAMEWORK
DRAFT POSITION
PAPER

RC12-156 Moved by Councillor Doran

That Council send the Mackenzie Municipal Services Agency a response to the Land Use Framework Draft Position Paper based on the draft letter as presented and send a copy to all municipalities.

CARRIED

MUNICIPAL
INSPECTORS

RC12-157 Moved by Deputy Reeve Manzulenko

That Council appoint Amanda Ouellet, Kirsten Patry, Dylan Squires, Tai Pickett, Josee Cloutier as Municipal Inspectors under the Alberta Weed Control Act for the summer 2012.

CARRIED

CELL PHONE
COVERAGE FOR
RURAL CANADA

RC12-158 Moved by Councillor Jones

That Council receive the information on action on measures by the federal government in the 700 MHz auction to see that rural Canadians will have access to the same advanced services as everyone else.

CARRIED

WATER INITIATIVE
MEETING

Reeve Smith and Councillor Doran will be able to attend the Water Initiative Meeting on May 22, 2012.

TAX DEADLINES

Council discussed responses to the new tax deadlines.

BY-LAWS

**BY-LAW
2012-04
ESTABLISHING
FEES AND
CHARGES**

RC12-159

Moved by Councillor Doran

That Council give Bylaw No. 2012-04, Establishing Fees and Charges, second reading.

CARRIED

RC12-160

Moved by Councillor Jones

That Council give Bylaw No. 2012-04, Establishing Fees and Charges, third reading and final reading.

CARRIED

**COUNCILLOR
REPORTS**

PREDA

Councillor Doran reported on a recent PREDA Conference and Tradeshow on May 1, 2012 he attended.

**REGIONAL
EMERGENCY
MANAGEMENT
COMMITTEE**

Councillor Doran also reported on a conference call on the Regional Emergency Management Committee. The Province wants to utilize a different part of the legislation and will be providing suggestions on suitable changes to the bylaws, and on the process.

**GRANDE SPIRIT
FOUNDATION**

Councillor Doran reported on a recent Grande Spirit Foundation meeting he attended.

NEW BUSINESS

LEGISLATIVE
FUNDING STREAM
OF THE ASB GRANT

RC12-161 Moved by Councillor Jones

That Council amend the 2012 Budget with revenue of \$13,571.42 from the additional Legislative Funding Stream of the ASB grant, and add an equal expenditure under the ASB Roadside Spraying Wages.

CARRIED

APPOINTMENT
TO COMMUNITY
BEAUTIFICATION
COMMITTEES

RC12-162 Moved by Councillor Farksah

That Council appoint Rhonda Bohnke, Betty Bohnke, and Terry Blake, to the 2012 Wanham Community Beautification Committee, and

That Council appoint Joy Mckay, Cindy Trudel, and Susan Walker, to the 2012 Eaglesham Community Beautification Committee, and

That Council appoint Ellen Yaremko and Tasha Braun, to the 2012 Tangent Community Beautification Committee, and

That Council appoint Jack Macauley and Wanda Maculey, to the 2012 Peoria Community Beautification Committee, and

That Council appoint Norma Bolster and Denise Doran to the 2012 Watino Community Beautification Committee.

CARRIED

INSURED
REPAIRS TO THE
EAGLESHAM HALL
& REQUEST FOR
ASSISTANCE

RC12-163 Moved by Councillor Jones

That Council authorize the Chief Administrative Officer to transfer \$7,662.38 from the Unrestricted Surplus to offset the expenditure of \$7,662.38 on the Eaglesham Hall repairs.

CARRIED

SALE OF
LAND

RC12-164 Moved by Deputy Reeve Manzulenko

That Council agrees to sell Lot 12, Block 1, Plan 2937HW to David Mitchell for the assessed value of \$1,530.00.

CARRIED

VSI

RC12-165 Moved by Councillor Doran

That Council accept the first quarter report from VSI for 2012 as information.

CARRIED

CORRESPONDENCE

RC12-166 Moved by Deputy Reeve Manzulenko

That Council accept all the correspondence as information.

CARRIED

IN-CAMERA

RC12-167 Moved by Councillor Jones to go in-camera at 10:22 a.m.

CARRIED

RC12-168 Moved by Deputy Reeve, Manzulenko to go out of in-camera at 11:32 a.m.

CARRIED

RC12-169 Moved by Deputy Reeve Manzulenko

That Council authorize Reeve Warren Smith to sign an Employment Agreement with Harold Northcott based on the terms discussed in the closed meeting.

CARRIED

RC12-170 Moved by Councillor Doran

That Council request that the Chief Administrative Officer bring to the Governance Committee recommendations on the Recreation Board Grants process that would provide for administrative review of applications, recommendations on grant awards from the Recreation Board to Council for formal approval of grant awards by Council, and administrative support to the Recreation Board.

CARRIED

RC12-171 Moved by Deputy Reeve Manzulenko

That Council amend the start time of the May 22, 2012 Regular Council meeting to 8:00 a.m., and provide that the meeting will finish at 10:00 a.m., and cancel the May 22, 2012 Governance Committee meeting.

CARRIED

ADJOURNMENT

RC12-172

Moved by Councillor Jones

There being no further business the meeting be
adjourned at 11:36 a.m.

CARRIED

REEVE
WARREN SMITH

INTERIM CAO
DOUG PLAMPING