MINUTES
BIRCH HILLS COUNTY
REGULAR COUNCIL MEETING
THURSDAY, MAY 8, 2014

The Regular Meeting for Birch Hills County Council was called to order by Reeve Marvin Doran, at 9:00 a.m., on Thursday, May 8, 2014, in the Council Chambers of the Birch Hills County Administration Building.

PRESENT	MARVIN DORAN	REEVE
	WARREN SMITH	DEPUTY-REEVE
	PAUL REUM	COUNCILLOR
	GERALD MANZULENKO	COUNCILLOR
	TERRY CARBONE	COUNCILLOR
	JACK MACAULEY	COUNCILLOR
ABSENT	CHERYL BOGDANEK	COUNCILLOR
STAFF	HAROLD NORTHCOTT	C.A.O
	DENISE JOUDREY	RECORDING SECRETARY
MEDIA	DANNY ZAHARA	THE SIGNAL REPORTER
DELEGATION	BEV WELLS	WANHAM CEMETERIES
	TARA SALLIS	WANHAM CEMETERIES

AGENDA

RC14-152 Moved by Councillor Carbone

That Council adopt the Agenda as presented with the following amendments;

Add:

6. COUNCILLOR REPORTS

(A) PREDA
(B) Waste Commission
(C) Grande Spirit Foundation
(D) Eaglesham Seed Cleaning Plant
(E) Central Peace Health Clinic

7. NEW BUSINESS

(G) Recreation Board Funding Approval
(H) District 4 AAMDC - Reeves & CAO's Meetings June 12, 2013 at the County of Grande Prairie District Meeting August 8, 2014 at Northern Sunrise County.

New Business Continued ...

New Business Continued...

(I) Eaglesham Ag. Society - Lunch Sponsorship
(J) Canada Post - Tangent Post Office
(K) Ariel Video Camera
(L) CPS Road into the Hamlet of Wanham
(M) Wanham Cemeteries

10. CORRESPONDENCE

(E) 6th Annual Mackenzie Regional Charity Golf Tournament

CARRIED.

MINUTES

RC14-153 **Moved by Councillor Manzulenko**

That Council accept the Regular Council Meeting Minutes from April 22, 2014 and that they be adopted as presented.

CARRIED.

Bev Wells and Tara Sallis entered the meeting at 9:00 a.m.

DELEGATION

WANHAM CEMETARIES

Bev Wells and Tara Sallis from the Wanham Cemeteries Committee explained to Council that their aging population is unable to keep up with the grass mowing and weed care that is necessary through the months of July & August. They are proposing that their group could commit to the initial spring cleanup. It is their request that Birch Hills County summer students take over the mowing and weed care throughout the summer months at the Wanham Cemeteries.

Bev Wells and Tara Sallis exited the meeting at 9:17 a.m.

UNFINISHED BUSINESS

Councillor Manzulenko exited the meeting at 9:19 a.m.

NICK MANZULENKO LETTER

RC14-154 **Moved by Councillor Macauley**

That Council receive Nick Manzulenko's letter as information and direct the CAO to forward a letter to Nick Manzulenko outlining the verbal agreement he had with Birch Hills County.

CARRIED.

Councillor Manzulenko re-entered the meeting at 9:25 a.m.

BILL MILKOVICH DITCH AND APPROACH CONCERNS

RC14-155 **Moved by Councillor Manzulenko**

That Council approve the install of a ditch block on Range Road 50 adjacent to the 3 culverts South West to divert the water into the culverts.

CARRIED.

RC14-156 **Moved by Deputy Reeve Smith**

That Council direct CAO to investigate the approach at the top of the hill to establish if the approach has the ability to handle the water and what a recommended solution would be. And bring the information and recommendation back to a Regular Council Meeting.

CARRIED.

COUNCILLOR REPORTS

PREDA

Reeve Doran reported on a Preda Meeting he attended on May 2, 2014.

RC14-157 **Moved by Councillor Manzulenko**

That Council direct the CAO to forward a letter to PREDA supporting shrinking populations.

CARRIED.

RC14-158 **Moved by Councillor Carbone**

That Council approve Councillor Macauley to attend the Peace Oil Sands Conference on May 12-14, 2014 in Peace River.

CARRIED.

WASTE COMMISSION

Councillor Manzulenko reported on a recent Waste Commission meeting he attended.

GRANDE SPIRIT

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

EAGLESHAM SEED CLEANING PLANT

Councillor Carbone reported on an Eaglesham Seed Cleaning Plant meeting he attended April 23, 2014. The Eaglesham Seed Cleaning Plant is waiting for the Birch Hills County's Spring Clean-up of the grader items that have been left in their yard from years past.

HEALTH CLINIC

Paul Reum reported on a Health Clinic Meeting he attended on May 5, 2014.

RC14-159 **Moved by Councillor Smith**

That Council approve the Council Reports as information.

CARRIED.

NEW BUSINESS

LEDCOR HIGHWAY 733 HOLE IN THE ROAD

CAO, Harold Northcott reported on a large hole that was discovered by residents on highway 733.

CANCELLATION OF 2014 TAX LEVY

RC14-160 **Moved by Councillor Carbone**

That Council cancel the 2014 tax levy for Roll 059151(lease 39236) in the amount of $55.01 and Roll 060540(lease 840260) in the amount of 57.39.

CARRIED.

PROPOSAL TO PURCHASE FUEL TANK

RC14-161 **Moved by Councillor Reum**

That Council approve the purchase of one double walled fuel tank for the County yard and the cost associated with the setup.

CARRIED.

UNRESTRICTED RESERVES

RC14-162 **Moved by Councillor Manzulenko**

That Council redistribute $ 1,354,801.00 from Unrestricted Reserves to the following Restricted Surplus Accounts:

1.	Other Public Health and Welfare	$329,516.00
2.	Recreation & Halls	$200,000.00
3.	Roads, Streets, etc.	$825,285.00

CARRIED.

CONFINED FEEDING OPERATION

RC14-163 Moved by Deputy Reeve Smith

That Council direct the CAO to send a letter to the NRCB expressing Birch Hills County's concerns with Application No. FA14001 to build a 5,200 head of beef finisher feedlot. Directing also that the letter request that Engineering for the Application No.FA14001 on NW 28-078-02-W6 project be followed.

CARRIED.

PROCLAMATION SENIORS' WEEK

RC14-164 Moved by Deputy Reeve Smith

That Council in honour of the past, present and future contributions of the seniors from this community and throughout Alberta, proclaim June 2 - June 8, 2014 to be Seniors Week.

CARRIED.

RECREATION BOARD FUNDING

RC14-165 Moved by Councillor Carbone

That Council approve the Recreation Board Funding Grants as follows;

Eaglesham Senior Social Centre	$ 3 500.00
Lakeside Golf and Country Club	$ 37 786.00
Eaglesham & District Ag. Society	$ 3 471.00
Birch Hills Senior Centre	$ 5 820.00
COCO	$ 33 643.00
West Smoky Recreation Centre	$ 34 857.00
Watino Ladies Community Association	$ 3 250.00
Tangent Community Hall	$ 7 285.00
Kakut Lake	$ 7 705.00
Yaremko Seniors Club of Tangent	$ 2 683.00
Tangent Park Society	$ 5 000.00
Dreamers Lake	$ 5 000.00
Total	$ 150 000.00

CARRIED.

REEVES AND CAO'S MEETING

RC14-166 Moved by Councillor Manzulenko

That Council accept the Reeves and CAO's Meeting Dates on June 12, 2014 and August 8th, 2014 as information.

CARRIED.

EAGLESHAM AG. SOCIETY - LUNCH SPONSORSHIP REQUEST

RC14-167 Moved by Deputy Reeve Smith

That Council approve a lunch sponsorship request from The Eaglesham Ag. Society for $405.00 if it qualifies under FCSS Funding. The lunch will be served at a Youth ATV Safety Training Day on June 7, 2014.

CARRIED.

CANADA POST TANGENT OFFICE LETTER

RC14-168 Moved by Deputy Reeve Smith

That Council direct the CAO to write a letter to Canada Post regarding Birch Hills County concerns with the Potential reductions in weekday business hours at the Tangent Post Office. In addition to our concerns, the letter also request that during high volume times that the Post Office hours be extended.

CARRIED.

AIRIAL VIDEO CAMERA

RC14-169 Moved by Deputy Reeve Smith

That Council table Aerial Video Camera to the next regular meeting on May 22, 2014.

CARRIED.

CPS ROAD INTO WANHAM

RC14-170 Moved by Councillor Manzulenko

That Council direct the CAO to send a letter to CPS requesting that a designated route be arranged for their large truck traffic to follow and avoid the Hamlet of Wanham.

CARRIED.

RC14-171 Moved by Councillor Manzulenko

That Council approve an addition to the agenda under New Business (M) Wanham Cemeteries.

CARRIED.

WANHAM CEMETERIES

RC14-172 Moved by Councillor Manzulenko

That Council table Wanham Cemeteries to a future meeting for more information.

CARRIED.

IN-CAMERA

RC14-173 Moved by Councillor Carbone

That Council move in-camera at 11:48 a.m.

CARRIED.

RC14-174 Move by Councillor Manzulenko

That Council return to open meeting at 12:35 p.m.

CARRIED.

ADJOURNMENT

RC14-175 Moved by Councillor Manzulenko

That there being no further business the meeting be adjourned at 12:39 p.m.

CARRIED.

REEVE
MARVIN DORAN

CAO
HAROLD NORTHCOTT