

BIRCH HILLS COUNTY  
GOVERNANCE COMMITTEE MEETING  
BIRCH HILLS COUNTY ADMINISTRATION OFFICE

TUESDAY, NOVEMBER 19, 2013.

The Governance Committee Meeting for Birch Hills County was called to order by Deputy Reeve Smith at 1:38 p.m., on Tuesday, November 19, 2013, in the Birch Hills County Council Chambers.

PRESENT	WARREN SMITH MARVIN DORAN GERALD MANZULENKO JACK MACAULEY PAUL REUM CHERYL BOGDANEK	DEPUTY-REEVE (CHAIR) REEVE COUNCILLOR COUNCILLOR COUNCILLOR COUNCILLOR
STAFF	HAROLD NORTHCOTT DENISE JOUDREY	C.A.O. RECORDING SECRETARY
DELEGATION	KIRK COX	RCMP
GUEST	TERRY CARBONE	

AGENDA

GC13-034 Moved by Deputy Reeve Smith

That the Governance Committee adopt the agenda as presented with the following additions;

5. UNFINISHED BUSINESS

- (A) Economic Development
- (B) School Liaison Worker - Peace Wapiti
- (C) Transportation - AAMDC

9. NEW BUSINESS

- (A) Council Priorities 2013
- (B) Credit Card

CARRIED.

MINUTES

GC13-035

Moved by Reeve Doran

That Council accept the July 30, 2013 Governance Committee Meeting Minutes and that they be adopted as presented.

CARRIED.

UNFINISHED  
BUSINESS

ECONOMIC  
DEVELOPMENT  
STUDY

Council requested CAO to bring the Economic Development Study to the December 3, 2013 Regular Council Meeting for more information.

PEACE WAPITI  
SCHOOL LIAISON  
WORKER

Council requested that CAO bring more information on the School Liaison worker to the next Governance Committee Meeting.

TRANSPORTATION  
AAMD&C

Reeve Doran recommends that staff set up meetings at the Spring AAMD&C Convention 2014 with Transportation Minister McQueen to discuss Tangent Ditch, and provide photos prior to the meeting.

BY-LAWS

FIRE FIGHTERS  
BY-LAW

GC13-036

Moved by Deputy Reeve Smith

That Council recommends that Staff bring the Fire Fighters Policies to the next Governance Committee Meeting on December 17, 2013 for review.

CARRIED.

DELEGATION

RCMP

Kirk Cox from the Spirit River RCMP entered the meeting at 1:50 p.m.

Kirk gave an informative report on the RCMP and crime in and around Birch Hills County.

Kirk exited the meeting at 3:12 p.m.

CORRESPONDENCE

SENIORS FALL  
PREVENTION  
MONTH

GC13-037

Moved by Reeve Doran

That Council add Seniors Falls Prevention Month to the Agenda.

CARRIED.

GC13-038

Moved by Councillor Reum

That Council accept Seniors Fall Prevention Month as information.

CARRIED.

NEW BUSINESS

COUNCIL  
PRIORITIES  
2013

GC13-039

Moved by Reeve Doran

That Council direct staff to recirculate the Council Priorities 2013 for Councils review by email. Council will have a Council Priorities 2013 meeting on November 26, 2013 at 7:00 p.m. to review and discuss Councils Priorities for 2014.

CREDIT CARD

GC13-040

Moved by Councillor Macauley

That Council direct staff to explore and bring information to the next Regular Council Meeting on the County having a Credit Card that allows travel points to be accumulated on it for Council and Staff travel.

CARRIED.

FOR INFORMATION

- (A) Chief Administrators Action Log
- (B) Bank Reconciliation, Manual Payment, Vendor Cheque Register
- (C) Website Visitor Statistics, October 2013

GC13-041

Moved by Councillor Manzulenko

That Council accept all the information as Information.

CARRIED.

ADJOURNMENT

There being no further business Councillor Bogdanek adjourned the meeting at 4:26 p.m.



DEPUTY REEVE  
WARREN SMITH



CAO  
HAROLD NORTHCOTT