MINUTES
BIRCH HILLS COUNTY
REGULAR COUNCIL MEETING
TUESDAY, NOVEMBER 19, 2013

The Regular Meeting for Birch Hills County Council was called to order by Reeve Marvin Doran, at 9:08 a.m., on Tuesday, November 19, 2013, in the Council Chambers of the Birch Hills County Administration Building.

PRESENT	MARVIN DORAN	REEVE
	WARREN SMITH	DEPUTY-REEVE
	JACK MACAULEY	COUNCILLOR
	PAUL REUM	COUNCILLOR
	GERALD MANZULENKO	COUNCILLOR
	CHERYL BOGDANEK	COUNCILLOR
STAFF	HAROLD NORTHCOTT	C.A.O
	DENISE JOUDREY	RECORDING SECRETARY
	LUCY STEVENSON	TAX ADMINISTRATOR
DELEGATION	GLENDA FARNEDEN	S.T.A.R.S.
MEDIA	DANNY ZAHARA	REPORTER, THE SIGNAL
GUEST	TERRY CARBONE	
	WENDY MINEAULT	
	ASHLEIGH SJOGREN	
	CINDY BROWN	
	SHELLY MASON	

AGENDA

RC13-356 Moved by Councillor Manzulenko

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

4. DELEGATION
Wendy Mineault- Fire Department concerns - deleted

7. NEW BUSINESS
(G) VSI Services

9. FOR INFORMATION
(B) VSI Services (moved to New Business)

10. IN-CAMERA
(A) Legal Item
(B) Land Items

CARRIED.

MINUTES

RC13-357 **Moved by Councillor Bogdanek**

That Council accept the Regular Council Meeting Minutes from November 5, 2013 and that they be adopted as amended.

Amendment:

Under Present it should be listed that Cheryl Bogdanek, Councillor was present.

CARRIED.

UNFINISHED BUSINESS

ELECTED OFFICIALS SEMINAR

Council was reminded of previously approve and registered the attendance of Reeve Doran, Councillor Bogdanek, Macauley, Ward 7 Councillor and CAO, Northcott at the Elected Officials Seminar on December 4, 2013 at the Sawridge Inn and Conference Centre in Peace River.

COMMITTEE REPORTS

PREDA AGM

Reeve Doran gave an informative report to Council on a PREDA AGM Meeting himself and CAO, Northcott attended on November 9, 2013.

CENTRAL PEACE REGIONAL WASTE AUTHORITY

Deputy Reeve Smith reported on a Central Peace Regional Waste Authority Meeting he attended.

RC13-358 Moved by Deputy Reeve Smith

That Council accept all the reports presented as information.

CARRIED.

NEW BUSINESS

UFA Council discussed the closure of the Wanham UFA in October 2014.

RC13-359 Moved by Councillor Manzulenko

That Council direct Administration to contact the UFA's head office to discuss the future of the U.F.A. in Wanham.

CARRIED.

CROP PROTECTION SERVICES

RC13-360 Moved by Councillor Manzulenko

That Council direct Administration to send a letter to our Area Manager for Crop Protection Services expressing Birch Hills Counties concerns regarding the potential loss of C.P.S. in Eaglesham.

CARRIED.

2013 CHRISTMAS AND NEW YEARS OFFICE CLOSURE

RC13-361 Moved by Councillor Reum

That Council close the Birch Hills County Office From December 25, 2013 to January 1, 2014 inclusive, With the Birch Hills County Office reopening for Service to the public at 8:15 a.m. on Thursday, January, 2, 2014.

Council wishes to revisit the Permanent Employee Paid Holidays Policy in 2014 and continue in future Christmas and New Year's breaks with a skeleton staff.

CARRIED.

Council discussed Landfill closures over the Christmas Break and would like staff to contact the Contractor to confirm when the Landfills will be opened over the break and bring the information to the next Regular Council Meeting on December 3, 2013.

FIREFIGHTER'S INSURANCE

Lucy Stevenson entered the meeting at 10:02 a.m.

RC13-362

Moved by Deputy Reeve Smith

That Council table Firefighter's Insurance to the December 3, 2013 Regular Council Meeting for more information.

CARRIED.

RC13-363

RECESS

Moved by Reeve Doran

That Council recess from 10:10 a.m. to 10:15 a.m.

CARRIED.

DELEGATION

S.T.A.R.S.

Glenda Farneden from S.T.A.R.S. entered the meeting at 10:15 a.m.

Glenda Farneden gave an informative presentation on the service that S.T.A.R.S. does for our County.

S.T.A.R.S. is asking Birch Hills County to make a 4 year commitment of $32,000.00 per year.

Glenda Farneden exited the meeting at 10:43 a.m.

REQUEST TO PURCHASE ROLL 061883

RC13-364

Moved by Councillor Manzulenko

That Council sell Theresa and Fred Howard said land at the SW 15-78-2-W6, Linc number 0016 519 531 for the assessed value of $610.00.

CARRIED.

DEFER JULY TO NOVEMBER 2013 INVOICE FOR ADDED NAMED INSURED

RC13-365 Moved by Councillor Reum

That Council defer invoicing the Added Named Insured until the 2014 calendar year.

CARRIED.

V.S.I. SERVICES

RC13-366 Moved by Deputy Reeve Smith

That Birch Hills County Council commit to a 50/50 cost share to support V.S.I. in 2014.

CARRIED.

Danny Zahara, Signal Reporter exited the meeting At 11:13 a.m.

BY-LAWS

BY-LAW 2013-08 TANGENT CIVIC ADDRESSES

RC13-367 Moved by Deputy Reeve Smith

That Council approve second reading of the Tangent Civic Addresses By-Law 2013-08.

CARRIED.

RC13-368 Moved by Councillor Manzulenko

That Council approve third and final reading of the Tangent Civic Addresses By-Law 2013-08.

CARRIED.

BY-LAW 2013-07
HAMLET OF
WATINO

RC13-369 Moved by Deputy Reeve Smith

That Council approve that first reading of BY-LAW 2013-07 Hamlet of Watino.

CARRIED.

FOR INFORMATION (A) Disability Management
(B) Stars of Alberta Award – Theresa Nuthall

RC13-370 Moved by Councillor Bogdanek

That Council direct staff to send a letter to Theresa Nuthall and the Stars of Alberta Volunteer Award organizer recognizing her award and make a $500.00 donation in her name to Breast Cancer.

CARRIED.

RC13-371 Moved by Councillor Manzulenko

That Council accept the information items listed as information.

CARRIED.

CORRESPONDENCE (A) Capital Region Board and Bill 28

RC13-372 Moved by Deputy Reeve Smith

That Council accept the information as information.

CARRIED.

IN-CAMERA

RC13-373 Moved by Councillor Manzulenko

That Council move in-camera at 11:35 a.m.

CARRIED.

RC13-374 Moved by Councillor Manzulenko

That Council reconvene the Regular Council Meeting at 12:59 p.m.

CARRIED.

ADJOURNMENT

RC13-375 Moved by Councillor Manzulenko that there being no further business the meeting be adjourned at 1:00 p.m.

CARRIED.

REEVE
MARVIN DORAN

CAO
HAROLD NORTHCOTT