MINUTES
BIRCH HILLS COUNTY
REGULAR COUNCIL MEETING
THURSDAY, NOVEMBER 24, 2015

The Regular Meeting for Birch Hills County Council was called to order by Reeve Marvin Doran, at 9:05 a.m., on Thursday, November 24, 2015, in the Council Chambers of the Birch Hills County Administration Building.

PRESENT	MARVIN DORAN	REEVE
	GERALD MANZULENKO	DEPUTY-REEVE
	TERRY CARBONE	COUNCILLOR
	CHERYL BOGDANEK	COUNCILLOR
	JACK MACAULEY	COUNCILLOR
	KATHRIN LANGLOIS	COUNCILLOR
ABSENT	PAUL REUM	COUNCILLOR
STAFF	HAROLD NORTHCOTT	CHIEF ADMINISTRATIVE OFFICER
	SHELLEY BRAUN	DIRECTOR OF CORPORATE SERVICES
	ROCHELLE KOLOSKY	LEGISLATIVE ADMINISTRATOR/ EXECUTIVE ASSISTANT
GALLERY	TERRY PATTISON	DELEGATE
	MIKE MCKAY	DELEGATE
	GLENN MOORE	DELEGATE
MEDIA	DANNY ZAHARA	CENTRAL PEACE SIGNAL

AGENDA

RC15-451 Moved by Deputy Reeve Manzulenko

That Council adopt the Agenda as presented with the following amendments:
Additions:
8. (I) Move to 11. (A) In Camera
8. (K) Farm Workers (Bill 6) Meeting in Grande Prairie

CARRIED.

MINUTES

RC15-452 **Moved by Councillor Carbone**

That Council accept the Governance Committee Council Meeting Minutes from October 22, 2015 and that they be adopted as presented.

CARRIED.

RC15-453 **Moved by Councillor Carbone**

That Council accept the Regular Council Meeting Minutes from November 12, 2015 and that they be adopted as presented.

CARRIED.

DELEGATIONS

TERRY PATTISON
MIKE MCKAY
OUTDOOR
PURSUITS

Councillor Langlois announced that she would like to remain in the meeting for this presentation, however, if any decisions are to be made she will declare pecuniary interest due to her career position.

9:38 a.m. Terry Pattison left.
9:40 Glenn Moore and Alex Moore entered the meeting.

GLENN MOORE
IWANTWIRELESS

Glenn Moore of IWantWireless announced to Council that by the end of next week the main 3 towers will be up and will be proceeding with customer installations, which they have chosen to do for no charge.

10:15 a.m. Mike McKay, Glenn Moore and Alex Moore left.
10:16 a.m. to 10:29 a.m. break.

UNFINISHED

BUSINESS

COST OF LIVING INCREASE AND MUNIVCIPAL DEVELOPMENT PLAN

Pending changes to the Municipal Government Act, Council and staff should consider negotiating Cost of Living Allowance in 3 year terms to start for 2017.

RC15-454 **Moved by Deputy Reeve Manzulenko**

That Council approves a cost of living allowance of 1.5% to be applied to permanent full and part time staff wages and salaries effective January 1, 2016.

CARRIED.

2016 INTERIM CAPITAL BUDGET

10:51 a.m. Jim Alexy and Michael Coy entered.
11:00 a.m. Dion Hynes and Amanda Ouellet entered.

RC15-455 **Moved by Deputy Reeve Manzulenko**

That Council accept The 2016 Capital Budget Draft 3, and that it be adopted as presented.

CARRIED.

11:39 a.m. Jim Alexy, Michael Coy, Dion Hynes and Amanda Ouellet left the meeting.

NORTHERN ALBERTA WATER AND WASTEWATER STAKEHOLDERS GROUP

11:46 a.m. Danny Zahara left.

RC15-456 **Moved by Deputy Reeve Manzulenko**

That Council cancel the December 17, 2015 Regular Council and Governance Committee meeting.

CARRIED.

RC15-457 Moved by Councillor Bogdanek

That Council appoint Reeve Doran to attend the Northern Alberta Water and Wastewater Stakeholders Group Meetings, and whereas the next meeting is in Faust, on December 10, 2015 at 10:00 a.m.

CARRIED.

BYLAWS None at this time.

COUNCILLOR REPORTS

AAMDC FALL CONVENTION

CROSS

RC15-458 Moved by Deputy Reeve Manzulenko

That Council accepts Councillor Reports for information.

CARRIED.

12:36 p.m. to 1:05 p.m. lunch.

NEW BUSINESS

COMMUNICATION TOWER NE 8-78-1 W6

RC15-459 Moved by Deputy Reeve Manzulenko

WHEREAS IWantWireless proposes to erect a wireless telecommunication tower on certain lands more particularly described as, NE 8-78-1 W6;

AND WHEREAS proponents of telecommunication towers are regulated by Industry Canada on behalf of the Government of Canada and as part of their approval, Industry Canada requires proponents to consult with land use authorities as provided for in CPC-2-0-03;

AND WHEREAS IWantWireless has consulted with Birch Hills County and the Birch Hills County Development Authority have no objections to the proposed telecommunication tower;

AND WHEREAS IWantWireless has consulted with the public by notifying all property owners and occupants within three (3) times the tower height and has provided thirty (30) days for written public comment;

AND WHEREAS there is no significant land use issues identified by the consultant,

NOW THEREFORE BE IT RESOLVED THAT:

1. The Development Officer be instructed to advise IWantWireless that

   A. IWantWireless has satisfactorily completed its consultation with Birch Hills County.
   B. Birch Hills County is satisfied with IWantWireless' public consultation process and does not require further consultation with the public; and
   C. Birch Hills County concurs with IWantWireless' proposal to construct a wireless telecommunication facility comprising of a 150 feet telecommunication tower.

CARRIED.

COMMUNICATION
TOWER
SW 29-77-3 W6

RC15-460 Moved by Councillor Bogdanek

WHEREAS IWantWireless proposes to erect a wireless telecommunication tower on certain lands more particularly described as, SW 29-77-3 W6;

AND WHEREAS proponents of telecommunication towers are regulated by Industry Canada on behalf of the Government of Canada and as part of their approval, Industry Canada requires proponents to consult with land use authorities as provided for in CPC-2-0-03;

AND WHEREAS IWantWireless has consulted with Birch Hills County and the Birch Hills County Development Authority have no objections to the proposed telecommunication tower;

AND WHEREAS IWantWireless has consulted with the public by notifying all property owners and occupants within three (3) times the tower height and has provided thirty (30) days for written public comment;

AND WHEREAS there is no significant land use issues identified by the consultant,

NOW THEREFORE BE IT RESOLVED THAT:

1. The Development Officer be instructed to advise IWantWireless that

   A. IWantWireless has satisfactorily completed its consultation with Birch Hills County.
   B. Birch Hills County is satisfied with IWantWireless' public consultation process and does not require further consultation with the public; and
   C. Birch Hills County concurs with IWantWireless' proposal to construct a wireless telecommunication facility comprising of a 150 feet telecommunication tower.

CARRIED.

TAX CERTIFICATE
INVOICE

RC15-461 Moved by Councillor Langlois

That Council forgive the $25.00 fee for the tax certificate, invoice number IVC009159, requested by Renolds Mirth Richards & Farmers LLP, for the purchase of the Chief Administrative Officers' Residence.

CARRIED.

2013 DISASTER
RECOVERY CLAIM

RC15-462 Moved by Deputy Reeve Manzulenko

That Council motion to further pursue the $96,327.35 amount from Provincial Conditional Grants for the 2013 Disaster Recovery program.

CARRIED.

2014 WCB
SURPLUS

RC15-463 Moved by Deputy Reeve Manzulenko

That Council motion to carry the WCB 2014 Surplus Distribution in the amount of $7,077.86 forward to the 2016 Operating Safety Budget.

CARRIED.

DECEMBER 31,
2015 AUDIT

RC15-464 Moved by Councillor Bogdanek

That Council appoint Sylvain & Company Box 5 Falher, AB T0H 1M0 to complete the December 31, 2015 audit scheduled for March 2016.

CARRIED.

DECEMBER 2015
EARLY PAYROLL
CUTOFF

RC15-465 Moved by Councillor Carbone

That Council accepts the December 12, 2015 early payroll cutoff reminder as information.

CARRIED.

IWANTWIRELESS
GRANT

RC15-466 Moved by Councillor Bogdanek

That Council motion to provide IWantWireless.ca a grant in the amount of $150,000.00 using the Tax Rate Stabilization monies in General Ledger 6-00-00-00-711 to improve high speed internet in Birch Hills County. This money is to be paid in two installments, one of $93,000.00 and one of $57,000.00 by December 31, 2015.

CARRIED.

FARM WORKERS
(BILL 6)
MEETING

RC15-467 Moved by Councillor Carbone

That Deputy Reeve Manzulenko and Councillors: Langlois, Bogdanek and Carbone attend the Farm Workers meeting in Grande Prairie on November 26th 2015.

CARRIED.

FOR INFORMATION

(A) Primary Health Care – Community Profile
(B) Bank Reconciliation, Manual Payment, Vendor Cheque Register Report

RC15-468 **Moved by Councillor Langlois**

That Council accepts Primary Health Care- Community Profile for information.

CARRIED.

RC15-469 **Moved by Councillor Carbone**

That Council accepts Bank Reconciliation, Manual Payment and Vendor Cheque Register Report for information.

CARRIED.

CORRESPONDENCE

(A) Municipal Affairs – Grant Funding

RC15-470 **Moved by Deputy Reeve Manzulenko**

That Council sends a "Thank You" letter to Municipal Affairs.

CARRIED.

IN-CAMERA

INTERIM CAO APPOINTMENT

RC15-471 **Moved by Councillor Bogdanek**

That Council move in camera at 1:40 p.m.

CARRIED

RC15-472 Moved by Councillor Bogdanek

That Council reconvenes the regular meeting at 2:34 p.m.

CARRIED.

RC15-473 Moved by Deputy Reeve Manzulenko

That Council appoint Shelley Braun as Interim Chief Administrative Officer effective November 27th 2015 at 4:30 p.m., as per Bylaw 3-96.

UNANIMOUSLY CARRIED.

SIGNING/ AUTHORIZATION OF MUNICIPAL DOCUMENTS

RC15-474 Moved by Councillor Carbone

That Council rescind the February 26, 2015, Motion RC15-75.

CARRIED.

RC15-475 Moved by Councillor Carbone

That Council Motion to appoint the signing authority, any two (2) to sign, consisting of one County employee and one Chief Elected Official for all ATB Financial, ATB Securities Inc., ATB Investment Management Inc., CIBC and RBC Dominion Securities Inc. to the following members of Council and Staff:
Deputy Reeve, Gerald Manzulenko
Councillor, Cheryl Bogdanek
Councillor, Paul Reum
Interim Chief Administrative Officer, Shelley Braun
Director of Public Works, Dion Hynes

CARRIED.

ADJOURNMENT

RC15-476 Moved by Councillor Bogdanek

That there being no further business the meeting be adjourned at 3:53 p.m.

CARRIED.

REEVE
MARVIN DORAN

INTERIM CAO
SHELLEY BRAUN