



**MINUTES OF A REGULAR COUNCIL MEETING
FOR BIRCH HILLS COUNTY
HELD IN THE COUNCIL CHAMBERS
NOVEMBER 24, 2016**

Present:	Reeve Deputy Reeve Councillor Councillor Councillor Councillor Councillor	Marvin Doran Gerald Manzulenko Jack Macauley Paul Reum Cheryl Bogdanek Kathrin Langlois Terry Carbone
	Chief Administrative Officer Legislative Administrator	Hermann Minderlein Rochelle Kolosky

CALL TO ORDER: **Reeve Doran** called the meeting to order at 9:02 a.m.

AGENDA **RC16-461 Moved by Deputy Reeve Manzulenko** that Council adopt the agenda as amended:
 Remove 8. b) Theresa/Emerik Nuthall Report
CARRIED

MINUTES

**Regular Council Meeting
November 10th, 2016** **RC16-462 Moved by Councillor Bogdanek** that Council approve the minutes of the November 10th, 2016 Regular Council meeting as amended:
 Deputy Reeve Manzulenko was absent; therefor the Councillor report under his name should be under Councillor Macauley.
CARRIED

DELEGATIONS There were no delegations.

COUNCILLOR REPORTS

Reeve Doran Reeve Doran reported on the Mayors and Reeves meeting he attended on Monday, November 14th, 2016 before AAMDC conference started, as well as the conference. He also attended a Northern Transportation Advisory Bureau meeting. He then attended a Part 9 Health Centre meeting on Monday, November 21st, 2016. Reeve Doran added a report on his and CAO Minderleins' meeting with the minister at AAMDC.

INITIALS: Reeve: _____

CAO: _____



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**Deputy Reeve
Manzulenko**

Deputy Reeve Manzulenko attended a Central Peace Waste Management Commission meeting. He reported on the VSI AGM which was November 4th, 2016. Manzulenko also attended AAMDC and reported on that.

Councillor Macauley

No report.

Councillor Reum

Councillor Reum added his input from AAMDC.

Councillor Bogdanek

Councillor Bogdanek attended a GFS Building Committee meeting on November 23rd, 2016. She also added her input on the AAMDC Conference.

Councillor Langlois

Councillor Langlois attended different sessions at AAMDC which she shared with the rest of Council.

Councillor Carbone

Councillor Carbone mentioned the Honorable Rachel Notleys' comment at AAMDC how the NDP values AAMDC and has benefitted from the Association. Carbone also attended the Part 9 Health Center meeting with Doran.

RC16-463 Moved by Councillor Langlois that Council accept Councillor Reports for Information.

CARRIED

**CHIEF ADMINISTRATIVE
OFFICER'S REPORT**

CAO Minderlein provided a written report for Council with verbal updates.

CAO Report

RC16-464 Moved by Councillor Carbone that Council receive the CAO's written report with verbal updates for information.

CARRIED

CAO Action Log

RC16-465 Moved by Councillor Carbone that Council receive the CAO Action Log for information.

CARRIED

BYLAWS

**Fees and Charges
Bylaw #2016-08**

Administration is proposing updates and housekeeping to the Fees and Charges Bylaw.

INITIALS: Reeve: _____

CAO: _____



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RC16-466 Moved by Deputy Reeve Manzulenko that Council provide first reading to the Fees and Charges Bylaw #2016-08.

CARRIED

RC16-467 Moved by Councillor Bogdanek that Council provide second reading to the Fees and Charges Bylaw #2016-08.

CARRIED

RC16-468 Moved by Councillor Carbone that Council provide unanimous approval to a resolution to present the Fees and Charges Bylaw #2016-08 for the third reading at this meeting.

CARRIED UNANIMOUSLY

RC16-469 Moved by Councillor Langlois that Council provide the third and final reading to the Fees and Charges Bylaw #2016-08.

CARRIED

Amanda Ouellet entered the meeting at 9:38 a.m.

UNFINISHED BUSINESS

Wild Boar Program

Council is being requested to authorize Reeve Doran and CAO Minderlein to sign an agreement for the implementation of wild boar containment standards under the Agricultural Pests Act on behalf of Birch Hills County with Agriculture and Forestry (AF).

RC16-470 Moved by Councillor Carbone that Council authorize Reeve Doran and CAO Minderlein to sign an agreement with Agriculture and Forestry (AF) for the implementation of wild boar containment standards under the Agricultural Pests Act on behalf of Birch Hills County.

CARRIED

NEW BUSINESS

**Rescind Motion
RC15-487**

Council had expressed desire at the November 10th, 2016 Regular Council meeting to have the recorded motion rescinded.

INITIALS: Reeve: _____

CAO: _____



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RC16-471 Moved by Councillor Carbone that Council rescind motion RC15-487 made December 10th, 2015 by Councillor Carbone that reads: *“That Council instruct staff to further investigate the cost for the CPS property, as well as a cost to upgrade the County’s Fox Creek site.”*

CARRIED

**Cancel December 8th, 2016
ASB Meeting**

Administration is informing Council that the Agricultural Service Board meeting (ASB) scheduled for December 8th, 2016 is to be rescheduled to January 12th, 2017.

RC16-472 Moved by Councillor Bogdanek that Council accept the rescheduling of the next Agricultural Service Board meeting to January 12th, 2017.

CARRIED

Amanda Ouellet left the meeting and Dion Hynes entered the meeting at 9:53 a.m.

SML Project Costing

Dispositions include but are not limited to Surface Material Lease (SML). Some decisions need to be made regarding these dispositions.

RC16-473 Moved by Deputy Reeve Manzulenko that Council direct staff to proceed with changes to classification and intentions on each disposition with funding to be subject to 2017 operating budget as follows:
SML 960055 Reduce Size Leased and Reclassify to DML;
SML 970004 Develop Conservation Reclamation Business Plan and Survey;
SML 960060 Cancel and Reclaim;
DLO 0841068 Cancel; and,
SML 960058 Update Existing Plan.

CARRIED

RC16-474 Moved by Councillor Carbone that Council direct Administration to contact Alberta Transportation regarding intended work on the corner at Watino on Highway 49, as it will affect the decision and cost on SML 960057.

CARRIED

Dion Hynes left the meeting at 10:14 a.m.

INITIALS: Reeve: _____

CAO: _____



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FOR INFORMATION

Council was provided with the following document
a) Bank Reconciliation, Manual Payment, Vendor Cheque Register Report

RC16-475 Moved by Councillor Langlois that Council accept the Bank Reconciliation, Manual Payment, Vendor Cheque Register Report provided for information.

CARRIED

CORRESPONDENCE

Council was provided with the following document
a) Letter from Central Peace Fire Rescue dated November 4th, 2016 Invitation to Participate in Fundraiser.

RC16-476 Moved by Councillor Bogdanek that Council accept the invitation provided for information.

CARRIED

IN-CAMERA

RC16-477 Moved by Deputy Reeve Manzulenko that Council move in-camera at 10:50 a.m.

CARRIED

RC16- 478 Moved by Councillor Bogdanek that Council reconvene the regular meeting at 12:05 p.m.

CARRIED

ADJOURNMENT

Being that there was no further business, Reeve Doran adjourned the meeting at 12:10 p.m.

Original Signed

**REEVE
MARVIN DORAN**

Original Signed

**CAO
HERMANN MINDERLEIN**

INITIALS: Reeve: _____

CAO: _____