



MINUTES OF A SPECIAL COUNCIL MEETING  
FOR BIRCH HILLS COUNTY HELD  
IN THE COUNCIL CHAMBERS  
November 24, 2020

**Present:**

<b>Reeve</b>	Gerald Manzulenko
<b>Deputy Reeve</b>	Terry Carbone
<b>Councillor</b>	Albert Poetker
<b>Councillor</b>	Deanne Wendland
<b>Councillor</b>	Paul Reum
<b>Councillor</b>	Mel Duvall
<b>Councillor</b>	Denise Joudrey
<b>CAO</b>	Rick Bastow
<b>Recording Secretary</b>	Lucy Stevenson

Shelley Braun Director of Corporate Services, Dion Hynes Director of Public Works and Amanda Ouellet Director of Agriculture entered the meeting at 9:00 a.m.

**CALL TO ORDER**

**Reeve Manzulenko** called the meeting to order at 9:00 a.m.

**ADOPTION OF AGENDA**

**SC20-473 Moved by Councillor Poetker** that Council adopt the agenda of the November 24, 2020 Special Council meeting.

**CARRIED**

**NEW BUSINESS**

2021 O&M Budget  
Amanda Ouellet Director of Agriculture exited the meeting at 10:18 a.m.

**SC20-474 Moved by Councillor Reum** that Council Accept the 2021 Operating and Maintenance Budget for information and direct Administration to make the indicated changes and bring it back to a future Regular Meeting of Council to be held on December 10, 2020.

**CARRIED**

Meeting was recessed at 10:18 a.m.

**INITIALS: Reeve** \_\_\_\_\_

**CAO:** \_\_\_\_\_



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Meeting was resumed at  
10:26 a.m. with no public  
present.

2021 Capital Budget  
Meeting was recessed at  
2:11 p.m.

Meeting was resumed at  
2:22 p.m. with no public  
present.

**SC20-475 Moved by Councillor Joudrey** that Council receive the presentation regarding the 2021 Capital Budget for information; direct Administration to take note of any observations raised by Council during the presentation; and direct Administration to continue to revise the 2021 Capital Budget based on Council’s observations and updated information that becomes available, and provide Council with the updated Capital Budget at the December 10, 2020 Council meeting for adoption, or direction for additional updates.

**CARRIED**

**ADJOURNMENT**

Being that there was no further business, Reeve  
Manzulenko adjourned the meeting at 3:58 p.m.

Original to be signed  
**GERALD MANZULENKO**  
**REEVE**

Original to be signed  
**RICK BASTOW**  
**CAO**

INITIALS: Reeve: \_\_\_\_\_

CAO: \_\_\_\_\_