MINUTES
BIRCH HILLS COUNTY
REGULAR COUNCIL MEETING
TUESDAY, NOVEMBER 5, 2013

The Regular Meeting for Birch Hills County Council was called to order by Reeve Marvin Doran, at 9:04 a.m., on Tuesday, November 5, 2013, in the Council Chambers of the Birch Hills County Administration Building.

PRESENT	MARVIN DORAN	REEVE
	WARREN SMITH	DEPUTY-REEVE
	GERALD MANZULENKO	COUNCILLOR
	PAUL REUM	COUNCILLOR
	JACK MACAULEY	COUNCILLOR
	CHERYL BOGDANEK	COUNCILLOR
STAFF	HAROLD NORTHCOTT	C.A.O
	SHELLEY BRAUN	DIRECTOR OF FINANCE
	LUCY STEVENSON	TAX ADMINISTRATOR
	DENISE JOUDREY	RECORDING SECRETARY
MEDIA	DANNY ZAHARA	REPORTER, THE SIGNAL
GUEST	TERRY CARBONE	

AGENDA

RC13-332 Moved by Councillor Manzulenko

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

5. UNFINISHED BUSINESS
(C) Watino By-Law - moved to in-camera

6. COUNCILLOR REPORTS
(A) Peace River Oil Sands
(B) Grande Spirit Foundation
(C) Agriculture Service Board

7. NEW BUSINESS
(H) Beautification Committees and Christmas Decoration
(I) Remembrance Day Wreath
(J) Round Table - Councillors 4 year vision

8. FOR INFORMATION
J. Bill 28
K. Smoky River Bridge

10. IN-CAMERA
(A) Waste Commission
(B) Watino By-Law

CARRIED.

MINUTES

RC13-333 Moved by Councillor Manzulenko

That Council accept the Public Auction Minutes from October 7, 2013 and that they be adopted as presented.

CARRIED.

RC13-334 Moved by Deputy Reeve Smith

That Council accept the Regular Council Meeting Minutes from October 8, 2013 and that they be adopted as amended.

Amendments

Pg.2 Reports
SEED CLEANING PLANT should read;
Councillor Farkash reported on a recent Seed Cleaning Plant Meeting he attended.

Pg.5 Motion RDC13-329 should be RC13-329

CARRIED.

RC13-335 Moved by Councillor Reum

That Council accept the Organizational Meeting Minutes from October 29, 2013 and that they be adopted as presented.

CARRIED.

UNFINISHED BUSINESS

ELECTED OFFICIALS SEMINAR

RC13-336 **Moved by Councillor Bogdanek**

That Council approve 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.

CARRIED.

AAMDC FALL CONVENTION

RC13-337 **Moved by Councillor Manzulenko**

That Council accept the AAMDC Fall Convention as information.

CARRIED.

COMMITTEE REPORTS

PEACE RIVER OIL SANDS

Deputy Reeve Smith gave an informative reported to Council on a Peace River Oil Sands Meeting he attended.

GRANDE SPIRIT FOUNDATION

Councillor Bogdanek reported on a Grande Spirit Foundation Meeting she attended on October 30, 2013.

FCSS

RC13-338 **Moved by Councillor Manzulenko**

That Council direct staff to arrange a meeting with the FCSS Coordinators and Birch Hills County.

CARRIED.

RECESS

Moved by Reeve Doran

That Council recess from 10:00 a.m. to 10:15 a.m.

CARRIED.

AGRICULTURAL SERVICE BOARD

Councillor Manzulenko and Bogdanek reported on a Agricultural Service Board Meeting they attended at the Birch Hills County Administration Office.

RC13-339

Moved by Deputy Reeve Smith

That Council accept all the reports presented as information.

CARRIED.

NEW BUSINESS

AGRICULTURAL SERVICE BOARD CONFERENCE FUNDING REQUEST

RC13-340

Moved by Councillor Manzulenko

That Council donate $1500.00 to defray some of the additional costs of promotional items and catering for the 2013 Peace Region Agricultural Service Board Conference in Eaglesham on November 22, 2013. The funds will be drawn from Unrestricted Surplus.

CARRIED.

PREDA SPONSORSHIP AGM

RC13-341

Moved by Councillor Manzulenko

That Council approve a $250.00 sponsorship as a Friend of PREDA.

CARRIED.

FCSS VAN REQUEST

FCSS CAMP WANAGO FUNDING REQUEST

RC13-342 Moved by Councillor Manzulenko

That Council table the FCSS Van request and FCSS Camp Wanago Funding Request for more information.

CARRIED.

PEACE VALLEY CONSERVATION RECREATION AND TOURISM SOCIETY MEETING

RC13-343 Moved by Deputy Reeve Smith

That Council accept Peace Valley Conversation Recreation and Tourism Society Meeting as information.

CARRIED.

AAMD&C GOT GRAVEL

RC13-344 Moved by Councillor Bogdanek

That Council accept AAMD&C Got Gravel as information.

CARRIED.

TRAVEL EXPENSE REMUNERATION POLICY

RC13-345 Moved by Councillor Manzulenko

That Council table the Travel Expense Remuneration Policy to the November 19, 2013 Governance Committee Meeting form more discussion.

CARRIED.

HAMLET BEAUTIFICATION CHRISTMAS DECORATIONS

RC13-346 **Moved by Deputy Reeve Smith**

That Council approve that spending of Beautification Committee funds on seasonal expenses within their budget.

CARRIED.

RC13-347 **Moved by Deputy Reeve Smith**

That Council approve that Beautification Committee funds may be carried over from 2013 and revisited in the Spring of 2014.

CARRIED.

REMEMBRANCE DAY WREATH

RC13-348 **Moved by Councillor Manzulenko**

That Reeve Doran will lay the wreath on behalf of Birch Hills County at the Remembrance Day Service in Eaglesham on November 11, 2013.

CARRIED.

ROUND TABLE COUNCILS 4 YEAR VISION

Reeve Doran asked Council where they want Birch Hills County to be in the next 4 years.

CAO, Northcott suggested that we table this to the November 19, 2013 Governance Committee Meeting for More discussion.

FOR INFORMATION

(A) Peace Library System Letter
(B) AAMD&C
(C) MD of Greenview No. 16
(D) PREDA – Saturday, November 9, 2013 Banquet (2 tickets booked)
(E) AB Government – Minister McQueen
(F) PREDA – Oil on Rail
(G) Council Alberta Emergency Management Training

(H) Dinner with the Premier – November 8th, 2013
(I) Councillor Insurance
(J) Bill 28
(K) Smokey River Train Trestle

RC13-349 **Moved by Councillor Manzulenko**

That Council accept the information items listed as information.

CARRIED.

ELECTED OFFICIALS EMERGENCY MANAGEMENT TRAINING

RC13-350 **Moved by Councillor Reum**

That Council approve that Reeve Doran, Councillor Bogdanek and Councillor Macauley attend an Alberta Emergency Management Agency ½ day Municipal Elected Officials Course on December 6, 2013 in Falher.

CARRIED.

Shelley Braun, Director of Finance and Lucy Stevenson, Tax Administrator entered the Meeting at 11:55 a.m.

COUNCILLOR INSURANCE

RC13-351 **Moved by Deputy Reeve Smith**

That Council approve Council Insurance Plan A on duty 24 hour coverage at a cost Of $763.00 for 2014.

CARRIED.

Shelley Braun, Director of Finance and Lucy Stevenson, Tax Administrator vacated the Meeting at 12:13 p.m.

IN-CAMERA

RC13-352 Moved by Councillor Manzulenko

That Council move in-camera at 12:12 p.m.

CARRIED.

RC13-353 Moved by Deputy Reeve Smith

That Council reconvene the Regular Council Meeting at 1:12 p.m.

CARRIED.

WATINO BYLAW

RC13-354 Moved by Deputy Reeve Smith

That Council proceed with the Watino By-Law Subject to the Public Hearing approval and third reading of the By-Law.

CARRIED.

ADJOURNMENT

RC13-355 Moved by Councillor Bogdanek that there being no further business the meeting be adjourned at 1:15 p.m.

CARRIED.

REEVE
MARVIN DORAN

CAO
HAROLD NORTHCOTT