

BIRCH HILLS COUNTY
GOVERNANCE COMMITTEE MEETING
BIRCH HILLS SENIOR CENTRE

TUESDAY, NOVEMBER 6, 2012.

The Governance Committee Meeting for Birch Hills County was called to order by Deputy Reeve Janzen at 11:32 a.m., on Tuesday, November 6 2012, in the Birch Hills County Service Centre.

PRESENT	DALE JANZEN	DEPUTY-REEVE (CHAIR)
	WARREN SMITH	REEVE
	GERALD MANZULENKO	COUNCILLOR
	PAUL REUM	COUNCILLOR
	MARVIN DORAN	COUNCILLOR
	TODD JONES	COUNCILLOR

ABSENT	AL FARKASH	COUNCILLOR
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STAFF	HAROLD NORTHCOTT	C.A.O.
	DENISE JOUDREY	RECORDING SECRETARY

DELEGATION	ELAINE GARROW	PREDA
	TOM WILLIAMS	TRANSPORTATION
	TRENT MCLAUGHLIN	TRANSPORTATION
	KEN MISIK	TRANSPORTATION
	NICOLE HOLVERSON	MIGHTY PEACE TOURISM

AGENDA	
GC12-092	Moved by Councillor Doran

That the Governance Committee adopt the agenda as amended with the following additions.

- 6. COUNCILLOR REPORTS
 - A. Ag. Service Board

- 8. NEW BUSINESS
 - C. Road Bans

CARRIED.

MINUTES	
GC12-093	Moved by Councillor Manzulenکو

That Council accept October 9, 2012 Governance Committee Meeting Minutes and that they be adopted as presented.

CARRIED.

UNFINISHED
BUSINESS

CODE OF
ETHICS
POLICY

GC12-094

Move by Councillor Jones

That Council review the Code of Ethics Policy and bring it back to the next Governance Committee Meeting on December 4, 2012.

CARRIED.

LUNCH
RECESS

Lunch 12:05 - 12:55

DELEGATION

Elaine Garrow entered the meeting at 12:55 p.m.

Elaine Garrow gave a report on CN and PREDA.

Elaine Garrow exited the meeting at 1:39 p.m.

MIGHTY PEACE
TOURISM

Nicole Holverson entered the meeting at 1:40 p.m.

Nicole Holverson explained to Council what Mighty Peace Tourism is and what they have to offer Birch Hills County.

Nicole Holverson exited the meeting at 2:08 p.m.

GC12-095

Move by Councillor Doran

That Council bring the Mighty Peace Tourism back to the next regular council meeting on December 4, 2012.

CARRIED.

**TRANSPORTATION
HIGHWAY 677**

Tom Williams, Ken Misik and Trent McLaughlin entered the meeting at 2:17 a.m.

Transportation explained to Council the situation they are in on highway 677. The intent is to bring highway 677 back to the original design standard. They had a contractor hired to pull the shoulders up and re-gravel the road this past summer/fall and lost the contractor. Discussions between the Contractor and Transportation are still ongoing.

**COUNCILLOR
REPORTS**

ASB

Councillor Manzulenko reported on the ASB meeting he attended on November 5, 2012.

**NEW
BUSINESS**

**EAGLESHAM
REMEMBRANCE
DAY WREATH**

GC12-096

Moved by Councillor Manzulenko

That Council appoint Councillor Doran to lay the wreath at the Eaglesham Remembrance Day Service in Eaglesham on November 11, 2012.

CARRIED.

**CLOSURE OF
EDMONTON CITY
CENTER AIRPORT
TO MEDEVAC**

GC12-097

Moved by Councillor Doran

That Council direct CAO to write a letter to the province voicing our concerns on the lack of service the Imminent Closure of the Edmonton City Center Airport to Medevac will have over time and the Province.

CARRIED.

ROAD BANS

Councillor Manzulenko inquired if the Birch Hills County road bans were off. CAO, Harold Northcott Informed Council that they were lifted.

FOR INFORMATION

GC12-098

Moved by Reeve Smith

That Council receive all the items listed as information.

CARRIED

**FCM'S 2013
CONFERENCE**

GC12-099

Moved by Reeve Smith


That Council approve the registration of 2 Councillors and the CAO to attend the FCM's 2013 Conference in Vancouver from May 31, 2013 - June 3, 2013.

ADJOURNMENT

There being no further business Councillor Jones adjourned the meeting at 3:37 p.m.



DEPUTY REEVE
DALE JANZEN



CAO
HAROLD NORTHCOTT