

BIRCH HILLS COUNTY
REGULAR COUNCIL MEETING
BIRCH HILLS SERVICE CENTRE

TUESDAY, NOVEMBER 6, 2012

The Regular Meeting for Birch Hills County Council was called to order by Reeve Warren Smith, at 9:00 a.m., on Tuesday, November 6, 2012, in the Birch Hills Service Centre.

PRESENT	WARREN SMITH	REEVE
	DALE JANZEN	DEPUTY-REEVE
	GERALD MANZULENKO	COUNCILLOR
	MARVIN DORAN	COUNCILLOR
	TODD JONES	COUNCILLOR
	PAUL REUM	COUNCILLOR
ABSENT	ALAN FARKASH	COUNCILLOR
STAFF	HAROLD NORTHCOTT	C.A.O
	DENISE JOUDREY	RECORDING SECRETARY

AGENDA

RC12-363 Moved by Councillor Doran

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

5. COUNCILLOR REPORTS

- B. PREDA
- C. GRANDE SPIRIT FOUNDATION

6. NEW BUSINESS

- B. Military Service
- C. Birch Hills County Jackets

7. FOR INFORMATION

- A. Cross Walk in Wanham
- B. Culvert Inventory

CARRIED.

MINUTES

RC12-364 Moved by Councillor Jones

That Council accept the October 23, 2012 Organizational and Regular Council Meeting Minutes and that they be adopted as amended.

CARRIED.

UNFINISHED
BUSINESS

EROSION ISSUES
AT WATINO

RC12-365

Moved by Councillor Manzulenko

That Council invite Shahid Gill, Bridge Manager for the Peace Region from Alberta Transportation to a Council meeting to discuss the Erosion Issues at Watino. Council also directed the C.A.O to investigate the possibility of arranging a meeting with Shahid Gill at the AAMD&C's Convention.

CARRIED.

RURAL ADDRESSING
TENDER FOR SIGN
MATERIALS ONLY

RC12-366

Moved by Councillor Manzulenko

That Council award the tender for the supply and Installation of rural addressing signs to Alberta Traffic Supply for the tender bid of \$25,394.34 plus applicable taxes.

CARRIED.

2013 COUNCIL
GOALS

RC12-367

Moved by Councillor Jones

That Council accept the Final Version of the Council Priority 2013 Objectives.

CARRIED.

COMMITTEE
REPORTS

WATINO LIGHTING
/APPROACH

Councillor Doran updated Council on a meeting CAO, Harold Northcott, himself had attended. Council discussed the Watino Lighting/Approach situation.

PREDA

Councillor Doran gave a report and video presentation on PREDA.

GRANDE SPIRIT
FOUNDATION

Councillor Doran gave a report on a Grande Spirit Foundation meeting he attended on October 24, 2012.

RC12-368

Moved by Councillor Reum

That Council accept all the reports presented as information.

CARRIED.

NEW BUSINESS

BIRCH HILLS
COUNTY LIBRARY
BOARD

RC12-369

Moved by Councillor Doran

That Council approve the funding request from the Birch Hills County Library Board for \$760.00.

CARRIED.

MILITARY SERVICE
RECOGNITION BOOK

RC12-370

Moved by Councillor Manzulenko

That Council approve a 1/10 Page (Full Color) advertisement space in the Military Service Recognition Book for a fee of \$325.00.

CARRIED.

BIRCH HILLS
COUNTY JACKETS

RC12-371

Moved by Councillor Manzulenko

That Council approves a 50/50 split cost share for Staff and Council to purchase Birch Hills County jackets.

CARRIED.

FOR INFORMATION

RC12-372

Moved by Councillor Janzen

That Council accept the information items of a cross walk for Wanham and Culvert Inventory as information.

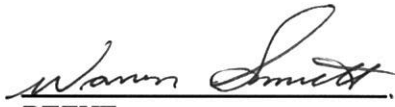
CARRIED.


ADJOURNMENT

RC12-373

Moved by Councillor Jones that there being no further business the meeting be adjourned at 11:24 p.m.

CARRIED.


REEVE
WARREN SMITH


CAO
HAROLD NORTHCOTT