MINUTES
BIRCH HILLS COUNTY
REGULAR COUNCIL MEETING
THURSDAY, NOVEMBER 6, 2014

The Regular Meeting for Birch Hills County Council was called to order by Reeve Marvin Doran, at 9:04 a.m., on Thursday, November 6, 2014, in the Council Chambers of the Birch Hills County Administration Building.

PRESENT	MARVIN DORAN	REEVE
	GERALD MANZULENKO	DEPUTY-REEVE
	WARREN SMITH	COUNCILLOR
	CHERYL BOGDANEK	COUNCILLOR
	TERRY CARBONE	COUNCILLOR
	JACK MACAULEY	COUNCILLOR
	PAUL REUM	COUNCILLOR
STAFF	HAROLD NORTHCOTT	CHIEF ADMINISTRATIVE OFFICER
	DENISE JOUDREY	LEGISLATIVE OFFICER
	DION HYNES	DIRECTOR OF PUBLIC WORKS
MEDIA	LYNN CONNELL	THE CENTRAL PEACE SIGNAL
DELEGATION	MARTINE PIEBIAK	EAGLESHAM PLAY SCHOOL
	CHRISTINE BICE	EAGLESHAM PLAY SCHOOL
	CAROLYN CHENARD	CROSS
	CRISTI HEINS	CROSS

AGENDA

RC14-381 Moved by Councillor Bogdanek

That Council adopt the Agenda as presented with the following amendments;

Additions:

7. COUNCILLOR REPORTS

(C) Eaglesham Seed Cleaning

8. NEW BUSINESS

(F) VSI

(G) Lot 7, Block 3, Plan 6394ET

11. IN-CAMERA

(B)

CARRIED.

MINUTES

RC14-382 Moved by Deputy Reeve Manzulenko

That Council accept the Regular Council Meeting Minutes from October 23, 2014 and that they be adopted as presented with the following amendment;

Motion: RC14-361 omit the second line that reads Councillor Macauley nominated Councillor Manzulenko.

Motion: RC14-379 That Council moved in-camera at 10:45 a.m. not 11:45.

CARRIED.

DELEGATION

EAGLESHAM PLAY SCHOOL CLUB

Martine Piebiak and Christine Bice presented to Council what the Eaglesham Play School Club is and why they need support to operate.

CROSS

Carolyn Chenard and Cristi Heins gave a report on CROSS (Concerned Residents for Ongoing Service at Shaftesbury) explaining what they are, the work they have done to date and what their mission is.

UNFINISHED BUSINESS

EAGLESHAM PLAY SCHOOL CLUB FUNDING REQUEST

RC14-383 **Moved by Deputy Reeve Manzulenko**

That Council grant the Eaglesham Play School Club $7500.00 from the 2014 FCSS Grant.

CARRIED.

LANDFILL/TRANSFER SITE CONTRACT REVISED

RC14-384 **Moved by Councillor Smith**

That Council direct staff to advertise the tender as amended for the Landfill and Transfer Site Supervisor Contractor for a period of one year January 1, 2015 - December 31, 2015. Council approves the landfill to be closed on December 25, 2014 and January 1, 2015.

CARRIED.

ALBERTA TRANSPORTATION AAMD&C CONVENTION

RC14-385 **Moved by Deputy Reeve Manzulenko**

That Council receive the Alberta Transportation AAMD&C Convention as information.

CARRIED.

BY-LAWS

FIRE BY-LAW

RC14-386 **Moved by Councillor Bogdanek**

That Council give first reading of Birch Hills County Fire By-Law.

CARRIED.

IN-CAMERA

RC14-387 **Moved by Councillor Reum**

That Council move in-camera at 10:55 a.m.

CARRIED.

RC14-388 **Moved by Deputy Reeve Manzulenko**

That Council reconvene the Regular Meeting at 11:23 a.m.

CARRIED.

COUNCILLOR REPORTS

GRANDE SPIRIT ANNUAL FUNDRAISING DINNER

Councillor Macauley reported on a Grande Spirit Annual Fundraising Dinner he attended.

MEDICAL CLINIC

CAO, Northcott reported on a Medical Clinic Meeting he attended.

EAGLESHAM SEED CLEANING PLANT

Councillor Carbone reported on a Seed Cleaning Plant Meeting he attended on October 23, 2014.

RC14-389 **Moved by Councillor Bogdanek**

That Council accept the Councillor Reports as information.

CARRIED.

NEW BUSINESS

FRIENDS OF RYCROFT SCHOOL FUNDING REQUEST

RC14-390 **Moved by Deputy Reeve Manzulenko**

That Council direct the CAO to send a letter to the Rycroft School informing them Birch Hills County has no funds available for their request.

CARRIED.

LIABILITY INSURANCE BHC LIBRARY BOARD

RC14-391 **Moved by Councillor Smith**

That Council approve the addition of adding liability coverage for the Birch Hills County Library Board, at the Birch Hills County Library Boards own cost.

CARRIED.

ROGERS
COMMUNICATION INC
COMMUNICATION
TOWER

RC14-392 Moved by Councillor Carbone

That Birch Hills County Council approves WHEREAS ROGERS COMMUNICATION INC. proposes to erect a wireless telecommunication tower on certain lands more particularly described as, NE 3-78-3 W6.

AND WHEREAS proponents of telecommunication towers are regulated by Industry Canada on behalf of the Government of Canada and as part of their approval, Industry Canada requires proponents to consult with land use authorities as provided for in CPC -2-0-03;

AND WHEREAS ROGERS COMMUNICATION INC. has consulted with Birch Hills County and the Birch Hills County Development Authority have no objections to the proposed telecommunications tower;

AND WHEREAS ROGERS COMMUNICATION INC. has consulted with the public by notifying all property owners and occupants within three (3) times the tower height and has provided thirty (30) days for written public comment;
AND WHEREAS there is no significant land use issues identified by the consultant,

NOW THEREFORE BE IT RESOLVED THAT:
1. The Development Officer be instructed to advise ROGERS COMMUNICATION INC. that

a. ROGERS COMMUNICATION INC. has satisfactorily completed its consultation with Birch Hills County.
b. Birch Hills County is satisfied with ROGERS COMMUNICATION INC. public consultation process and does not require further consultation with the public; and
c. Birch Hills County concurs with ROGERS COMMUNICATION INC. proposal to construct a wireless telecommunication facility comprising of a 105m guyed telecommunication tower.

CARRIED.

CROSS - DUNVEGAN HYDROELECTRIC PROJECT

RC14-393 Moved by Councillor Carbone

That Council accept the Cross - Dunvegan Hydroelectric Project as information.

CARRIED.

ELECTRONIC ACCESS

RC14-394 Moved by Councillor Bogdanek

That Council authorize electronic access for all ATB Securities Inc.,CIBC, RBC Dominion Securities Inc., CIBC, RBC, Dominion Securities Inc. accounts to the following members of staff:
Chief Administrative Officer, Harold Northcott
Director of Corporate Services, Shelley Braun
Administrative Assistant/Payroll Administrator, Marlene McLaughlin.

CARRIED.

VSI

RC14-395 Moved by Councillor Reum

That Council support the 2015 VSI funding at 50% with no restrictions.

CARRIED.

LOT 7, BLK 3 PLAN 6394ET

RC14-396 Moved by Deputy Reeve Manzulenko

That Council approve the sale of Lot 7, BLK 3, Plan 6394ET with conditions for $4 000.00 to Craig Konshak.

CARRIED.

INFORMATION

(A) September 17, 2014 Municipal Planning Commission Meeting
(B) October 1, 2014 Municipal Planning Commission Meeting
(C) October 6, 2014 Municipal Planning Commission Meeting
(D) FCSS – Storybook
(E) Mighty Peace Watershed Alliance
(F) Alberta Municipal Affairs – Municipal Dispute Resolution Services Training
(G) Mackenzie Municipal Services Agency in Association with Reynolds Mirth Richards & Farmer LLP are hosting The Land Use Bylaw – What It Does – Nov. 26, 2014 in Peace River
(H) Northern Alberta Development Council – Research and Discussion Paper Peace River – Fort McMurray Transportation and Utility Corridor

Mighty Peace Watershed Alliance

RC14-397 **Moved by Councillor Carbone**

That Council approve Reeve Doran's attendance at the November 10, 2014 Mighty Peace Watershed Alliance Community Meeting at the Rycroft Ag. Society Hall from 7:00 p.m. to 9:30 p.m.

CARRIED.

MACKENZIE MUNICIPAL SERVICES AGENCY LAND USE BYLAW SEMINAR

RC14-398 **Moved by Councillor Smith**

That Council approve CAO, Northcott and Tax Administrator, Stevenson to attend The Land Use Bylaw – What It Does For You Seminar on November 26, 2014 in Peace River.

CARRIED.

RC14-399 **Moved by Deputy Reeve Manzulenko**

That Council accept the information items as information.

CARRIED.

CORRESPONDENCE

(A) Thank You - MD of Big Lakes - STARS Charity Golf (Heli-Pad)
(B) Thank You - Wanham Plowing Match
(C) Village of Girouxville - CN Rail Line Proposal
(D) Rycroft Ag Society
(E) Teamsters Canada

RC14-400 Moved by Deputy Reeve Manzulenko

That Council direct the CAO to forward a letter to the Rycroft Ag. Society thanking them for their request and informing them that Birch Hills County has no funding available to support their renovations.

CARRIED.

RC14-401 Moved by Councillor Reum

That Council accept the correspondence listed as information.

CARRIED.

RC14-402 Moved by Councillor Bogdanek

That there being no further business the meeting be adjourned at 1:46 p.m.

CARRIED.

REEVE
MARVIN DORAN

CAO
HAROLD NORTHCOTT