



MINUTES OF A GOVERNANCE COUNCIL MEETING FOR BIRCH HILLS COUNTY HELD IN THE COUNCIL CHAMBERS NOVEMBER 8, 2018

Present: Reeve Gerald Manzulenko
Councillor Albert Poetker
Councillor Deanne Wendland
Councillor Paul Reum
CAO Hermann Minderlein
Legislative Officer Shawna Schwerdt

Absent: Deputy Reeve Terry Carbone
Councillor Mel Duvall
Councillor Denise Joudrey

CALL TO ORDER Reeve Manzulenko called the meeting to order at 2:17 p.m.

ADOPTION OF AGENDA GC18-01 Moved by Councillor Wendland that Council adopt the agenda of the November 8, 2018 Governance Council Meeting with deletion of item: ADOPTION OF THE MINUTES 3.a – 3.g.

CARRIED

BYLAWS Council was presented with a request from Administration regarding the "Governance Committee".

GC18-02 Moved by Councillor Wendland that Council discontinue holding Governance Committee Meetings subsequent to this November 8, 2018 meeting, and direct Administration to bring forward any outstanding Governance items, policies, and/or bylaws to Regular Council Meetings.

CARRIED

NEW BUSINESS Tax Exemption for Elected and other Municipal Officials

Council was provided with information received from the Federation of Canadian Municipalities (FCM) regarding the loss of the "one-third" federal tax exemption for elected officials.

GC18-03 Moved by Councillor Poetker that Council direct Administration to bring the Federation of Canadian Municipalities (FCM), regarding the loss of the "one-third" federal tax exemption for elected officials to the December 13, 2018 Regular Council Meeting.

CARRIED

INITIALS: Reeve: _____

CAO: _____



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ADJOURNMENT

Being that there was no further business, Reeve
Manzulenko adjourned the meeting at 2:45 p.m.

Original to be signed
**GERALD MANZULENKO
REEVE**

Original to be signed
**HERMANN MINDERLEIN
CAO**

INITIALS: Reeve: _____
CAO: _____