



MINUTES OF A SPECIAL COUNCIL MEETING
FOR BIRCH HILLS COUNTY HELD
IN THE COUNCIL CHAMBERS
NOVEMBER 8, 2019

Present:
Reeve Gerald Manzulenko
Deputy Reeve Terry Carbone
Councillor Albert Poetker
Councillor Deanne Wendland
Councillor Paul Reum
Councillor Mel Duvall
Councillor Denise Joudrey

Director of Corporate Services Shelley Braun
Recording Secretary Lucy Stevenson
Director of Agriculture Amanda Ouellet
Assistant Agriculture Fieldman Kathrin Langlois

Absent: CAO Hermann Minderlein

CALL TO ORDER Reeve Manzulenko called the meeting to order at 3:30 p.m.

ADOPTION OF AGENDA **SC19-370 Moved by Deputy Reeve Carbone** that Council adopt the agenda of the November 8, 2019 Special Council Meeting as presented.

CARRIED

NEW BUSINESS
Agriculture Disaster for BHC

Council was provided with information on the status of Agriculture sectors in Birch Hills County area.

SC19-371 Moved by Councillor Wendland that Council declare an Agricultural Disaster in Birch Hills County for 2019, and directs the Agricultural Fieldman to draft a letter, to be signed by the Reeve, to both the Federal and Provincial Ministers of Agriculture explaining the situation and requesting extra supports for producers.

CARRIED

INITIALS: Reeve: _____

DCS _____



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ADJOURNMENT

Being that there was no further business, Reeve
Manzulenko adjourned the meeting at 4:24 p.m.

Original to be signed

**GERALD MANZULENKO
REEVE**

Original to be signed

**SHELLEY BRAUN
DIRECTOR OF CORPORATE
SERVICES**

INITIALS: Reeve: _____

DCS _____