



MINUTES OF A REGULAR COUNCIL MEETING
FOR BIRCH HILLS COUNTY HELD
IN THE COUNCIL CHAMBERS
NOVEMBER 9, 2021

DELEGATIONS

Smoky River FCSS -
Crystal Tremblay

Crystal Tremblay joins virtually to discuss the programs that FCSS offers to the people of Birch Hills County.

RC21-465 Moved by Councillor Duvall that Council accepts the delegation as information.

Crystal Tremblay finished her discussion @ 9:24am

CARRIED

Falher Medical Clinic –
Dione Guerette

Dione Guerette joins virtually to request funding for the Medical Clinic.

RC21-466 Moved by Councillor Portelance that Council accepts the delegation as information.

Dione Guerette finished her presentation @ 9:37am

CARRIED

Recess called at 9:40a.m.

Meeting called back at 9:45a.m.

Craig Konshak- Delegation

Craig Konshak joins virtually regarding concerns of the demolition of the Eaglesham residence.

RC21-467 Moved by Councillor Reum that Council accepts the delegation as information.

Dion Hynes, Director of Public Works enters meeting at 9:45a.m.

CARRIED

COUNCILLOR REPORTS

Reeve Gerald Manzulenko

Attended virtual VSI meeting November 8th as well as a Radio interview, regarding elections.

Deputy Reeve Poetker

RNC meeting with Councillor Duvall, CAO and Director of Public Works.

Councillor Wendland

No Report.

Councillor Reum

No Report.

Councillor Duvall

RNC meeting with Deputy Reeve Poetker, CAO and Director of Public Works.

INITIALS: **Reeve:** _____

CAO: _____



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Councillor Joudrey No Report.

Councillor Portelance Completed Muni 101 in Grande Prairie on November 6th.

RC21-468 Moved by Deputy Reeve Poetker that Council accepts the verbal reports as information.

CARRIED

**CHIEF ADMINISTRATIVE
OFFICER'S REPORTS**

CAO Report CAO Davidson provided Council with a verbal update to the written report that had been distributed.

RC21-469 Moved by Councillor Duvall that Council accepts the CAO's verbal update to accompany the written report provided to Council as information.

CARRIED

CAO Action Log Council reviewed the CAO Action Log provided in the Agenda Package.

RC21-470 Moved by Councillor Wendland that Council receives the CAO Action Log for information.

CARRIED

**BUSINESS ARISING OUT
OF THE MINUTES**

NIL

BYLAWS

CAO Bylaw Council is being provided with a draft CAO Bylaw 2021-10 to consider 2nd and 3rd reading.

RC21-471 Moved by Councillor Duvall that Council provides 2nd reading to the CAO Bylaw.

CARRIED

RC21-472 Moved by Councillor Wendland that Council provides 3rd reading to the CAO Bylaw and directs administration to advertise it on the website.

CARRIED

NEW BUSINESS

Council Rycroft Municipal Library has requested additional funding from Council.
RFD – Rycroft Library Request for Funding.

RC21-473 Moved by Deputy Reeve Poetker that council directs administration to accept the presentation as information.

CARRIED

INITIALS: Reeve: _____

CAO: _____



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*RFD- Friends of the Grande
Spirit Foundation Fundraiser*

Council is being requested to donate to the Friends of the Grande Spirit Foundation Fundraiser.

RC21-474 Moved by Councillor Joudrey that Council donates \$400 to be coded to account 2-11-10-00-735 Grants to Individuals for Organizations for silent auction items for the Grande Spirit Foundation Harvest Non-Event on November 13, 2021.”

CARRIED

*RFD – Request for Community
Rep Eaglesham Parent Council*

Eaglesham Parent Council is seeking a representative to replace a retiring member.

RC21-475 Moved by Councillor Portelance that Council direct administration to advertise for a public member to sit on the Eaglesham Parent Council using our Town page, website and Facebook.

CARRIED

*Delegation Follow Up – Smoky
River FCSS*

RC21-476 Moved by Councillor Wendland that Council accepts the presentation as information and directs administration to draft a letter in gratitude.

CARRIED

*Delegation Follow Up – Falher
Medical Clinic*

RC21-478 Moved by Deputy Reeve Poetker that Council directs administration to supply \$1230.00 as a one-time contribution.

CARRIED

Delegation Follow Up – Konshak

RC21-479 Moved by Councillor Duvall that Council directs administration to draft a letter to Mr.Konshak.

CARRIED

*Administration
RFD – LUB Amendments –
Country Residential*

Council is being provided with a proposal to subdivide two parcels out of a quarter section.

RC21-480 Moved by Councillor Joudrey that Council accepts the proposal as information and tables the decision till more information is provided.

CARRIED

INITIALS: Reeve: _____

CAO: _____



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RFD - Best Doctors

Council is being provided with an option for the Employee Benefits package.

RC21-481 Moved by Councillor Portelance that Council direct administration to include the cost of the Best Doctors benefit in the 2022 budget for review and consideration during the November 16th Council Budget review.

CARRIED

RFD – Mighty Peace Tourism

Council is being requested to consider a membership with the Mighty Peace Tourism.

RC21-482 Moved by Councillor Duvall that Council declines a membership and focus internally on developing the tourism page of our website.

CARRIED

Neil Verg, Finance Coordinator enters meeting at 11:49a.m.

RFD – Tax Reserve Bid for 2021 Tax Sale

Council is being provided with an RFD to change the Tax Sale date.

RC21-483 Moved by Councillor Reum that Council amends the date of the public auction from October 4, 2021 to December 13, 2021, utilize the terms and conditions as presented and reaffirm the reserve bid for tax roll # 060513 at \$420,000.

CARRIED

Neil Verg, Finance Coordinator exits meeting at 11:54a.m.

*Public Works
RFD – Bridge File 77831 –
STIP Application*

Council is being provided with the option of applying for a STIP grant to help with the repair of the bridge on RR 20.

RC21-484 Moved by Deputy Reeve Poetker that Council direct administration to apply for funding under the Strategic Transportation Infrastructure Program (STIP) to repair bridge file #77831 at a cost of \$142,000.

CARRIED

INITIALS: Reeve: _____

CAO: _____



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CORRESPONDENCE

NIL

CLOSED SESSION

RC21-485 Moved by Councillor Joudrey that Council goes into Closed Session at 11:59 p.m. to discuss the following;

- a. Legal Matter Lot R Block 2 Plan 4323NY – FOIP Exemption 16 & 24
- b. Legal Matter – Bridge FOIP Exemption 16 & 24
- c. Legal/HR Matter– FOIP Exemption 17, 23, 24

RC21-486 Moved by Deputy Reeve Poetker that Council returns to open session at 12:57 p.m.

CARRIED

FOR INFORMATION

Council is provided with a verbal summary of each item of information.

RC21-487 Moved by Councillor Reum that Council accepts the documentation provided as information.

CARRIED

RC21-488 Moved by Councillor Wendland that Council directs administration to seek legal advice pertaining to a land legal matter.

CARRIED

RC21-489 Moved by Councillor Joudrey that Council directs administration to seek legal advice pertaining to a bridge.

CARRIED

RC21-490 Moved by Deputy Reeve Poetker that Council directs administration to seek legal advice pertaining to HR.

CARRIED

ADJOURNMENT

Being that there is no further business, Reeve Manzulenko adjourned the meeting at 1:07p.m.

Original to be Signed

Gerald Manzulenko

Original to be Signed

Larry Davidson

INITIALS: Reeve: _____

CAO: _____



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Reeve

CAO

INITIALS:

Reeve: _____

CAO: _____