

BIRCH HILLS COUNTY
REGULAR COUNCIL MEETING
BIRCH HILLS SENIOR CENTRE

WEDNESDAY, OCTOBER 12, 2011

The Regular Meeting for Birch Hills County Council was called to order at 9:00 a.m., on Wednesday, October 12, 2011, in the Birch Hills Service Centre.

PRESENT	GERALD MANZULENKO	COUNCILLOR
	DALE JANZEN	COUNCILLOR
	TODD JONES	COUNCILLOR
	MARVIN DORAN	COUNCILLOR

STAFF	IRENE COOPER	C.A.O.
	DENISE JOUDREY	RECORDING SECRETARY

ABSENT	WARREN SMITH	REEVE
	AL FARKASH	COUNCILLOR

ELECTION
OF ACTING
REEVE

In the absence of the Reeve and Deputy Reeve, Irene Cooper CAO called the meeting to order and opened the floor for nominations for Acting Reeve.

Councillor Janzen nominated Councillor Manzulenکو for the position of Acting Reeve for the October 12, 2011 Council Meeting.

Irene Cooper CAO called for nominations for Acting Reeve a second time.

Irene Cooper CAO called for nominations for Acting Reeve for a third and final time.

RESOLUTION NO. 01-12(10-11)

Moved by Councillor Doran that nominations for Acting Reeve for the October 12, 2011 Council Meeting cease.

CARRIED.

Councillor Manzulenکو assumed the chair for the October 12, 2011 meeting.

AGENDA

RESOLUTION NO. 02-12(10-11)

Moved by Councillor Doran that the Agenda be adopted with the following additions;

6. NEW BUSINESS

(S) Resignation of Dennis Sather, Deputy Reeve

(T) Elected Officials Economic Development Workshop
November 2, 2011

9. COMMITTEE REPORTS

(B) Environmental Report

CARRIED.

MINUTES

RESOLUTION NO. 03-12(10-11)

Moved by Councillor Jones that the September 14, 2011, Regular Council Meeting Minutes be adopted as presented.

CARRIED.

UNFINISHED
BUSINESS

REGIONAL
COLLABORATION
GRANT

RESOLUTION NO. 04-12(10-11)

Moved by Councillor Jones that Reeve, with the Deputy Reeve as alternate and C.A.O., Irene Cooper from Birch Hills County administration be appointed to the Regional Committee to explore and discuss areas of mutual interest and of cooperation.

CARRIED.

AG. FIELDMAN
POSITION

RESOLUTION NO. 05-12(10-11)

Moved by Councillor Jones that the appointment of Amanda Ouellet as the Ag. Fieldman of Birch Hills County be accepted for information and the Assistant Ag. Fieldman position be considered in the 2012 Budget.

CARRIED.

2011 BUDGET
FUNDS FOR
VSI

RESOLUTION NO. 06-12(10-11)

Moved by Councillor Jones that funding for the 2011 VSI requisition be allocated from the Municipal Operating Surplus (6-00-00-00-910).

CARRIED.

RAY EMERSON
FENCING

RESOLUTION NO. 07-12(10-11)

Moved by Councillor Doran that the fence that was damaged on Ray Emerson's property be replaced with a new one at the County's expense.

COUNCILLOR DORAN IN FAVOR
COUNCILLOR JONES OPPOSED
COUNCILLOR JANZEN OPPOSED
ACTING REEVE MANZULENKO
OPPOSED

MOTION LOST

RESOLUTION NO. 08-12(10-11)

Moved by Councillor Jones that a letter be sent from Council to Ray Emerson offering a reimbursement of \$1 500.00 as per County Policy and that the clean-up of the site to accommodate the fence construction be undertaken by the County.

CARRIED.

SNOW REMOVAL
ON SIDE WALKS

RESOLUTION NO. 09-12(10-11)

Moved by Councillor Janzen that Council accept the report as information and table the item to the next regular Council Meeting.

CARRIED.

NEW
BUSINESS

EAGLESHAM
SCHOOL
REMEMBRANCE
DAY ACTIVITIES

RESOLUTION NO. 10-12(10-11)

Moved by Councillor Doran that Birch Hills County support the Remembrance Day Activity initiated by the Eaglesham School by providing the following; a Port-a-potty, truck to haul top soil, a loader to fill in trenches and advertising in The Signal.

CARRIED.

PUBLISHING OF
GOALS AND
OBJECTIVES

RESOLUTION NO. 11-12(10-11)

Moved by Councillor Doran that the 2012 Goals and Objectives be published in the Signal and on the Birch Hills County Website.

CARRIED.

MULTI YEAR
CAPITAL PLAN

RESOLUTION NO. 12-12(10-11)

Moved by Councillor Doran that this item be received as information and that the 2012 budget be developed as per the proposed 2012 MYCA including capital projects presented by Council at Budget Meetings.

CARRIED.

SEPTAGE POLICY

RESOLUTION NO. 13-12(10-11)

Moved by Councillor Jones that the Septage Policy be approved as presented.

CARRIED.

POLICY
DELEGATIONS

RESOLUTION NO. 14-12(10-11)

Moved by Councillor Doran that the Delegations Policy be adopted as presented.

CARRIED.

POLICY
CODE OF ETHICS
POLICY

RESOLUTION NO. 15-12(10-11)

Moved by Councillor Jones that the Code of Ethics Policy be accepted for information and that a clause be developed regarding work being undertaken for Council members.

CARRIED.

POLICY
SUBSCRIPTIONS
LOCAL NEWSPAPER

RESOLUTION NO. 16-12(10-11)

Moved by Councillor Janzen that the Blanket Subscriptions - Local Newspaper Policy be adopted as presented.

CARRIED.

POLICY
PUBLIC HEARING
PROCESS

RESOLUTION NO. 17-12(10-11)

Moved by Councillor Jones that the Public Hearing Process Policy be adopted as presented.

CARRIED.

HIGH PRAIRIE
EXPO 2012

RESOLUTION NO. 18-12(10-11)

Moved by Councillor Jones that this item be tabled to the next meeting.

CARRIED.

AAMDC 2012 FALL
ZONE MEETING

RESOLUTION NO. 19-12(10-11)

Moved by Councillor Doran that Birch Hills County host the 2012 Fall AAMDC Zone meeting and that this intention be stated at the spring AAMDC Zone meeting.

CARRIED.

LAND USE
FRAMEWORK POSITION
PAPER

RESOLUTION NO. 20-12(10-11)

Moved by Councillor Jones that the Mackenzie Municipal Services Agency be contacted to extend the October 21, 2011 deadline line and that public input be requested on the County Webpage.

CARRIED.

PEACE COUNTRY
HEALTH ADVISORY
COUNCIL

RESOLUTION NO. 21-12(10-11)

Moved by Councillor Jones that Councillor Doran be authorized to attend the Peace Country Health Advisory Council Health Care Forum on October 18, 2011 in Peace River.

CARRIED.

2011 GRADER BLADE
TENDER RESULTS

RESOLUTION NO. 22-12(10-11)

Moved by Councillor Doran that the tender be awarded to Wearpro Equipment & Supply Ltd. for \$45,723.30.

CARRIED.

EAGLESHAM GRADER
CONTRACT

RESOLUTION NO. 23-12(10-11)

Moved by Councillor Janzen that this item be tabled to the next regular council meeting.

CARRIED.

WATER TRUCK
TENDER

RESOLUTION NO. 24-12(10-11)

Moved by Councillor Jones that the tender be awarded to Truck Sales Canada Inc. for \$132,746.00.

CARRIED.

TRANSPORTATION OF
DANGEROUS GOODS IN
HAMLETS

RESOLUTION NO. 25-12(10-11)

Moved by Councillor Doran to accept this report
for information.

CARRIED.

EAGLESHAM LANDFILL
CLOSURE

RESOLUTION NO. 26-12(10-11)

Moved by Councillor Janzen to accept option #1 to
close and reclaim the Eaglesham Landfill Site
when it has reached its capacity.

CARRIED.

POSITION CHANGE
LEAD MECHANIC

RESOLUTION NO. 27-12(10-11)

Moved by Councillor Doran that the part-time
Mechanic/Shop Foreman position be abolished and
advertised as full-time immediately.

CARRIED.

PAVING OF
HIGHWAY 677

RESOLUTION NO. 28-12(10-11)

Moved by Councillor Doran that Council accept the
letter as information and that a letter be sent
from Council to the Minister requesting a meeting
at the AAMDC Conference and representation at a
community meeting to discuss Secondary 677.

CARRIED.

COUNCIL
APPOINTMENTS

RESOLUTION NO. 29-12(10-11)

Moved by Councillor Jones that C.A.O., Irene
Cooper write a letter to the Minister requesting
permission to hold the organizational meeting after
the by-election.

RESOLUTION NO. 30-12(10-11)

Moved by Councillor Jones that Dennis Sather and
Doug Plamping be removed from the signing
authority and Councillor Janzen be added.

CARRIED.

RESIGNATION OF
DENNIS SATHER

RESOLUTION NO. 31-12(10-11)

Moved by Councillor Jones that Nomination Day be held on November 1, 2011 to fill the vacancy in Ward 3.

CARRIED.

ELECTED OFFICIALS
ECONOMIC
DEVELOPMENT
WORKSHOP

RESOLUTION NO. 32-12(10-11)

Moved by Councillor Janzen that Councillor Doran be authorized to attend the Economic Development Workshop on November 2, 2011 in Grande Prairie.

CARRIED.

FOR INFORMATION

ALBERTA
COMMUNITY AND
COOPERATIVE
ASSOCIATION

A thank you letter dated September 2011 was received from AACA participants.

RESOLUTION NO. 33-12(10-11)

Moved by Councillor Doran that the letters of thank you be accepted for information from the participants of the ACCA Cooperative Youth Leadership Program and that Council consider continued funding of the program in the 2012 Budget.

CARRIED.

SEPTEMBER
CHEQUE LIST

RESOLUTION NO. 34-12(10-11)

Moved by Councillor Doran that Council accept the September 2011 Cheque Lists as information.

CARRIED.

BUDGET VARIANCE

RESOLUTION NO. 35-12(10-11)

Moved by Councillor Jones that Council accept the Budget Variance as of October 4, 2011 as presented.

CARRIED.

**COMMITTEE
REPORTS**

**ENVIRONMENTAL
REPORT**

Councillor Doran provided information on the October 5th, seminar he attended.

**C.N. -
NORTHERN
ALBERTA
DEVELOPMENT**

C.A.O., Irene Cooper provided a written report on the meeting she attended on September 27, 2011 hosted by the Northern Alberta Development Council in Rycroft. The informational meeting was to explain the proposed discontinuance Notice from C.N.

ADJOURNMENT

There being no further business Acting Reeve Manzulenko adjourned the meeting be at 11:00 A.M.

**ACTING REEVE
GERALD MANZULENKO**

**CAO
IRENE COOPER**