

BIRCH HILLS COUNTY
SPECIAL COUNCIL MEETING
BIRCH HILLS SENIOR CENTRE

FRIDAY, OCTOBER 12, 2012

The Special Council Meeting for Birch Hills County was called to order by Reeve, Warren Smith, at 12:25 p.m., on Friday, October 12, 2012, in the Birch Hills County Service Centre.

PRESENT	WARREN SMITH	REEVE
	GERALD MANZULENKO	DEPUTY-REEVE
	MARVIN DORAN	COUNCILLOR
	DALE JANZEN	COUNCILLOR
ABSENT	TODD JONES	COUNCILLOR
	PAUL REUM	COUNCILLOR
	AL FARKASH	COUNCILLOR
STAFF	HAROLD NORTHCOTT	C.A.O.
	LUCY STEVENSON	RECORDING SECRETARY

The Deputy Reeve called the meeting to order at 12:25 p.m.

AGENDA
RC12-330

Moved by Deputy Reeve Manzulenکو

That the Council adopt the agenda as presented with the following additions.

1. UNFINISHED BUSINESS
 - (a) Central Peace/South Water Initiative
 - (b) County Signage
3. FOR INFORMATION
 - (a) Highway 677
 - (b) Mighty Peace County Tourism
2. NEW BUSINESS
 - (b) Peace Regional Search & Rescue Fire Training Centre

CARRIED.

UNFINISHED
BUSINESS

CENTRAL PEACE/
SOUTH WATER
INITIATIVE

RC12-331 Moved by Councillor Doran

That Birch County Council continue with its support for the funding application for the Central Peace Raw Water study and that this information be available prior to an application for the South Peace Regional Water Study.

CARRIED.

COUNTY SIGNAGE

RC12-332 Moved by Deputy Reeve Manzulenko

That Council reaffirms the original presentation of signage.

CARRIED.

RECESS

RC12-333 Moved by Reeve Smith that Council recess at 12:50pm

CARRIED.

RC12-334 Moved by Reeve Smith that Council reconvene the Special Council meeting @ 12:59 pm

CARRIED.

INFORMATION

HIGHWAY 677

RC12-335 Moved by Deputy Reeve Manzulenko

That the information provided by Councillor Janzen and CAO Northcott be received as information.

CARRIED.

PEACE REGIONAL
SEARCH & RESCUE
FIRE TRAINING
CENTRE

RC12-336 Moved by Councillor Doran that the Peace Regional Search & Rescue Fire Training Centre be received as information.

CARRIED.

MIGHTY PEACE
COUNTY TOURISM

RC12-337 Moved by Councillor Doran

That Birch Hills County Council to invite the Mighty Peace County Tourism publication to a future Council meeting.

CARRIED.

ADJOURNMENT

RC12-338 Moved by Deputy Reeve Manzulenko

That there being no additional business that the Special Council Meeting adjourned at 1:15 p.m.

CARRIED.



REEVE
WARREN SMITH



CAO
HAROLD NORTHCOTT