



**MINUTES OF THE ORGANIZATIONAL MEETING
FOR BIRCH HILLS COUNTY
HELD IN THE COUNCIL CHAMBERS
OCTOBER 13, 2016**

Present:	Councillor	Marvin Doran
	Councillor	Jack Macauley
	Councillor	Paul Reum
	Councillor	Gerald Manzulenko
	Councillor	Cheryl Bogdanek
	Councillor	Kathrin Langlois
	Councillor	Terry Carbone
	Chief Administrative Officer	Hermann Minderlein
	Legislative Administrator	Rochelle Kolosky

Absent:

CALL TO ORDER: **CAO Minderlein** called the meeting to order at 9:00 a.m.
CAO Minderlein called for nominations for Reeve.

Nominations For Reeve **CAO Minderlein** opened the floor for nominations for the position of Reeve, in Birch Hills County, for the 2016/2017 year.

Councillor Manzulenko nominated Councillor Doran for the position of Reeve.
Councillor Doran accepted.
Nominations were called for a second time.
Nominations were called for a third and final time.

Councillor Doran is awarded position of Reeve.

Nominations For Deputy Reeve Reeve Doran opened the floor for nominations for the position of Deputy Reeve, in Birch Hills County, for the 2016/2017 year.

Councillor Macauley nominated Councillor Manzulenko for the position of Deputy Reeve.
Councillor Manzulenko accepted.
Nominations were called for a second time.
Nominations were called for a third and final time.

Councillor Manzulenko is awarded position of Deputy Reeve.

AGENDA **RC16-353 Moved by Councillor Bogdanek** that Council adopt the agenda as presented.

CARRIED

INITIALS: Chair: _____

CAO: _____



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**COMMITTEE AND
BOARD APPOINTMENTS**

**Agriculture Service
Board**

RC16-354 Moved by Councillor Langlois that Council continue to sit as the *Agricultural Service Board*, and that the *Agriculture Service Board* meet anywhere from three (3) to five (5) times per year.

CARRIED

**Central Peace Clinic
Management**

RC16-355 Moved by Deputy Reeve Manzulenko that Council appoint Councillor Carbone and (alternate) Reeve Doran, to sit on the *Central Peace Clinic Management committee*.

CARRIED

**Central Peace Health
Council**

RC16-356 Moved by Councillor Carbone that Council appoint Councillor(s) Bogdanek, and (alternate) Reeve Doran to continue to sit on the *Central Peace Health Council*.

CARRIED

**Central Peace Professional
Attraction and Retention
Committee (CPARC)**

RC16-357 Moved by Deputy Reeve Manzulenko that Council appoint Councillor(s) Bogdanek, and (alternate) Langlois to continue to sit on the *Central Peace Professional Attraction and Retention Committee (CPARC)*.

CARRIED

**Central Peace Regional
Emergency Management
System (CPREMS)**

RC16-358 Moved by Councillor Langlois that Council appoint Councillor(s) Reum, (alternate) Macauley, Hermann Minderlein and Dion Hynes to continue to sit on the *Central Peace Regional Emergency Management System (CPREMS)*.

CARRIED

**Central Peace Senior
Housing Committee**

RC16-359 Moved by Councillor Bogdanek that Council appoint Reeve Doran, and (alternate) Deputy Reeve Manzulenko to sit on the *Central Peace Senior Housing Committee*.

INITIALS: Chair: _____

CAO: _____



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**Central Peace Waste
Management Commission**

RC16-360 Moved by Councillor Langlois that Council appoint Deputy Reeve Manzulenکو, and (alternate) Councillor Carbone to continue to sit on the *Central Peace Waste Management Commission (CPWMC)*.

CARRIED

Fire Guardians

RC16-361 Moved by Deputy Reeve Manzulenکو that Council accept the *Fire Guardians* information for information and appoint the Deputy Director of Emergency Management (DEM) Dion Hynes, all Fire Chiefs and all Deputy Fire Chiefs as *Fire Guardians* for Birch Hills County.

CARRIED

**Grande Spirit
Foundation**

RC16-362 Moved by Councillor Langlois that Council appoint Councillor(s) Bogdanek, and (alternate) Macauley to continue to sit on the *Grande Spirit Foundation*.

CARRIED

Grievance Committee

RC16-363 Moved by Councillor Carbone that Council appoint Deputy Reeve Manzulenکو, Councillor Reum and (alternate) Bogdanek to continue to sit on the *Grievance Committee*.

CARRIED

**Municipal Library Board
And Peace Library
System (PLS)**

RC16-364 Moved by Deputy Reeve Manzulenکو that Council Appoint Councillor(s) Langlois and (alternate) Carbone to continue to sit on the *Municipal Library Board and Peace Library System (PLS)*.

CARRIED

**Northern Transportation
Advisory Council (NTAC)**

RC16-365 Moved by Councillor Langlois that Council appoint Reeve Doran and (alternate) Councillor Bogdanek to sit on the *Northern Transportation Advisory Council (NTAC)*.

CARRIED

Peace Valley Conservation,

INITIALS: Chair: _____

CAO: _____



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**Recreation and Tourism
Association (PVCRT)**

RC16-366 Moved by Deputy Reeve Manzulenko that Council appoint Councillor(s) Langlois, Reum and (alternate) Bogdanek to sit on the *Peace Valley Conservation, Recreation and Tourism Association (PVCRT)*.

CARRIED

**Peace Regional Economic
Development Alliance
(PREDA)**

RC16-367 Moved by Councillor Langlois that Council appoint Reeve Doran and (alternate) Councillor Bogdanek to continue to sit on *Peace Region Economic Development Alliance (PREDA)*.

CARRIED

Signing Authority

RC16-368 Moved by Councillor Macauley that Council accept *Signing Authority* for information.

CARRIED

**Northern Alberta
Development Council
(NADC) / Water North
Coalition (WNC)**

RC16-369 Moved by Councillor Carbone that Council appoint Councillor(s) Macauley, (alternate) Deputy Reeve Manzulenko and the Director of Public Works Dion Hynes to sit on the *Northern Alberta Development Council (NADC)* and the *Water North Coalition (WNC)*.

CARRIED

**Veterinary Services
Insurance (VSI)**

RC16-370 Moved by Councillor Carbone that Council appoint Deputy Reeve Manzulenko and (alternate) Macauley to continue to sit on the *Veterinary Services Insurance program (VSI)*.

CARRIED

**Fire Chiefs and
Deputy Chiefs**

RC16-371 Moved by Councillor Langlois that Council appoint for a three (3) year term for the Wanham Fire department: Darcy Parlee as Fire Chief, and Brad Wendland as Deputy Fire Chief; for the Eaglesham Fire Department: Tom Morgan as Fire Chief and Dave Squires as Deputy Fire Chief; and for the Tangent Fire Department: Jim Alexy as Fire Chief and Terry Carbone as Deputy Fire Chief.

INITIALS: Chair: _____

CAO: _____



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**Municipal Planning
Commission (MPC)**

RC16-372 Moved by Councillor Carbone that Council reappoint Fiona Love, Maurice Lemay and Lorrain Frape to sit as the *Municipal Planning Commission (MPC)*.

CARRIED

Recreation Board

RC16-373 Moved by Councillor Carbone that Council appoint Rae-Ann Bolster, Betty Bhonke, Lisa Pierog, Andrea Farrell, Doris Mazurek, Gwen Chenard and Naida Sather to sit as members at large on the *Recreation Board*.

CARRIED

**Regional Assessment
Review Board**

RC16-374 Moved by Deputy Reeve Manzulenko that Council accept *Regional Assessment Review Board* for information.

CARRIED

**Subdivision and
Development Appeal
Board**

RC16-375 Moved by Councillor Bogdanek that Council reappoint Cindy Trudel, Steve McLaughlin and Dimitri Boychuk to sit as the *Subdivision and Development Appeal Board*.

CARRIED

Weed Appeal Board

RC16-376 Moved by Councillor Langlois that Council reappoint Dale Emerson, Steve McLaughlin and Gary Sanocki to sit as the *Weed Appeal Committee*.

CARRIED

ADJOURNMENT

Being that there was no further business, Reeve Doran adjourned the meeting at 10:01 a.m.

REEVE
MARVIN DORAN

CAO
HERMANN MINDERLEIN

INITIALS: Chair: _____

CAO: _____