

BIRCH HILLS COUNTY
GOVERNANCE COMMITTEE MEETING
BIRCH HILLS COUNTY ADMINISTRATION OFFICE

Thursday, October 22, 2015

The Governance Committee Meeting for Birch Hills County was called to order by Deputy Reeve Manzulenko at 1:09 p.m., on Thursday, October 22, 2015 in the Birch Hills County Council Chambers.

PRESENT	MARVIN DORAN GERALD MANZULENKO PAUL REUM CHERYL BOGDANEK JACK MACAULEY TERRY CARBONE KATHRIN LANGLOIS	REEVE DEPUTY-REEVE COUNCILLOR COUNCILLOR COUNCILLOR COUNCILLOR COUNCILLOR
STAFF	HAROLD NORTHCOTT ROCHELLE KOLOSKY	CHIEF ADMINISTRATIVE OFFICER LEGISLATIVE ADMINISTRATOR

AGENDA

GC15-45 Moved by Reeve Doran

That the Governance Committee adopts the agenda as presented.

CARRIED.

MINUTES

GC15-46 Moved by Councillor Langlois

That Council accept the September 24, 2015 Governance Committee Meeting Minutes and that they be adopted as presented.

CARRIED.

DELEGATIONS None at this time.

UNFINISHED
BUSINESS

**2016 OPERATING
BUDGET DRAFT 2**

- ASB Grants for Organizations - PCBFA increase to \$7000 for 2016, back to \$5000 in 2017
- Existing Policies approved by Council
- Note: on an election year, ensure there is more funding for Council due to additional meetings
- Increase OPS contract fire chief position to \$20,000.00
- PW Admin - Mobile Equipment note: manager maintenance? Old?
- Planning and Development - Add \$25,000.00 for MDP
- Safety - Council is on side with position (7-0) wage may be too low, missing: Benefits, vehicle, fuel, tires, etc.
- Safety Committee - put \$1500 back in
- Rec. board: \$8000 cap effective date is January 1, 2016
- General Maintenance - training, nothing used. Why?
- Grader services - training, nothing used. Why?
- Excellent job on installation of culverts 2015! (Leon and Larry?)
- Meeting with Tom, Jim & Dion - rules of water truck to be used by PW (clean water, water level, etc.)
- Bouchard ditch - spring of 2015 contractor made ruts, have we fixed? Al & Paul material packed and couldn't grow seed, what is the solution?
- Boreen ditch - Please Complete
- Regional Water- Increase contributions by \$6000, why?
- Increase water samples by \$5000, only spent \$5643, why?
- Chemicals increased by \$5000 only used \$3000, why?
- Council Priority: Solid waste- Peoria transfer site, cost for 20 yard bin and site prep.
- Full time attendant - salary, benefits, vehicle, wages, fuel, etc.
- Construction and maintenance material: is a "leave and take" building included, Add one building for tangent

GC15-47

Moved by Councillor Carbone

That Council send 2016 Operating Budget Draft 2 to Regular Council as amended.

CARRIED.

2016 CAPITAL
BUDGET DRAFT 1

GC15-48 Moved by Reeve Doran

That Council send 2016 Capital Budget Draft 1 to
Regular Council.

CARRIED.

HIGHWAY
740 SLIDE
AERIAL VIDEO

Staff presented the digital video of the Highway 740
slide, which was recorded with the drone.

Councillor Reum left the meeting at 4:09 p.m.

BYLAWS None at this time.

COUNCILLOR
REPORTS None at this time.

CORRESPONDANCE None at this time.

NEW BUSINESS None at this time.

FOR INFORMATION

- (A) Website Visitor Statistics September 1 -
September 31st
- (B) Bank Reconciliation, Manual Payment, Vendor
Cheque Register Report
- (C) CAO Action Log

GC15-49 Moved by Councillor Bogdanek

That Council accept all the information listed as
Information.

CARRIED.

IN CAMERA

GC15-50

Moved by Reeve Doran

That Council move in camera at 4:10 p.m.

CARRIED

GC15-51

Moved by Councillor Bogdanek

That Council reconvenes the regular meeting at 4:55 p.m.

CARRIED

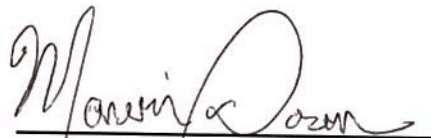
ADJOURNMENT

GC15-52

Moved by Reeve Doran

That there being no further business the meeting be adjourned at 4:57 p.m.

CARRIED.



REEVE
MARVIN DORAN



CAO
HAROLD NORTHCOTT