MINUTES
BIRCH HILLS COUNTY
ORGANIZATIONAL MEETING AND
REGULAR COUNCIL MEETING
THURSDAY, OCTOBER 22, 2015

The Regular Meeting for Birch Hills County Council was called to order by Reeve Marvin Doran, at 9:01 a.m., on Thursday, October 22, 2015, in the Council Chambers of the Birch Hills County Administration Building.

PRESENT	MARVIN DORAN	REEVE
	GERALD MANZULENKO	DEPUTY-REEVE
	PAUL REUM	COUNCILLOR
	TERRY CARBONE	COUNCILLOR
	CHERYL BOGDANEK	COUNCILLOR
	JACK MACAULEY	COUNCILLOR
	KATHRIN LANGLOIS	COUNCILLOR
STAFF	HAROLD NORTHCOTT	CHIEF ADMINISTRATIVE OFFICER
	ROCHELLE KOLOSKY	LEGISLATIVE ADMINISTRATOR/ EXECUTIVE ASSISTANT
MEDIA	DANNY ZAHARA	CENTRAL PEACE SIGNAL

SWEAR IN NEW COUNCILLOR

Chief Administrative Officer, Harold Northcott, swore in new Councillor, Kathrin Langlois of Ward 6.

MOTION TO RECCESS

RC15-385 Moved by Deputy Reeve Manzulenko

That Council recess from the Regular Council meeting for the purpose of carrying out the Organizational meeting.

CARRIED.

The Organizational Meeting for Birch Hills County Council was called to order by Chief Administrative Officer, Harold Northcott, at 9:04 a.m., on Thursday, October 22, 2015, in the

Council Chambers of the Birch Hills County Administration Building.

NOMINATIONS FOR REEVE

Harold Northcott opened the floor for nominations for the position of Reeve, Birch Hills County.

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.

RC15-386 **Moved by Deputy Reeve Manzulenko**

That Nominations for Reeve cease.

CARRIED.

Councillor Doran was declared Reeve.

Reeve Doran took the chair.

NOMINATIONS FOR DEPUTY REEVE

Reeve Doran opened the floor for nominations for the position of Deputy Reeve.

Councillor Bogdanek 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.

RC15-387 **Moved by Councillor Bogdanek**

That nominations for Deputy Reeve cease.

CARRIED.

Councillor Manzulenko was declared Deputy Reeve.

2015-2016 BOARD AND COMIITTEE APPOINTMENTS

The list of Boards and Committees were reviewed and discussed.

RC15-388 **Moved by Councillor Bogdanek**

That Council approve the appointments as listed on Schedule "A" attached to the Procedural Bylaw 2014-06, and that the 2015 - 2016 term be approved as listed.

CARRIED.

ADJOURNMENT

RC15-389 **Moved by Councillor Bogdanek**

That there being no further business the Organizational meeting be adjourned at 9:51 a.m.

CARRIED.

RC15-390 **Moved by Councillor Bogdanek**

That Council return to the October 22, 2015 Regular Council meeting at 10:01 a.m.

CARRIED.

AGENDA

RC15-391 **Moved by Councillor Carbone**

That Council adopt the Agenda as presented with the following amendments:
Additions:
15 (I) FCSS Presentation
Move 14 (B) to 17 (F)

CARRIED.

MINUTES

Add Councillor Carbone's name to motion RC15-366.

RC15-392 **Moved by Councillor Carbone**

That Council accept the Regular Council Meeting Minutes from October 8, 2015 and that they be adopted as amended.

CARRIED.

DELEGATIONS None at this time.

UNFINISHED BUSINESS None at this time.

BYLAWS

ATCO FRANCHISE FEE AGREEMENT

RC15-393 **Moved by Councillor Carbone**

That Council give ATCO Franchise Fee Bylaw #2015-09 second reading.

CARRIED.

RC15-394 **Moved by Deputy Reeve Manzulenko**

That Council give ATCO Franchise Fee Bylaw #2015-09 third and final reading.

CARRIED.

COUNCILLOR REPORTS

CENTRAL PEACE WASTE MANAGEMENT COMMISSION

RC15-395 Moved by Councillor Bogdanek

That Council accepts Councillor Reports for information.

CARRIED.

NEW BUSINESS

G5 MEDICAL CLINIC UPDATE OCTOBER 15

RC15-396 Moved by Councillor Carbone

That Council accepts G5 Medical Clinic Update for information.

CARRIED.

PEACE REGION ASB CONFERENCE REPRESENTATION

RC15-397 Moved by Deputy Reeve Manzulenko

That Reeve Doran, Councillors Bogdanek, Carbone, Langlois and Macauley attend the annual Agriculture Service Board Peace Region Conference on November 5th 2015 in Guy.

CARRIED.

PEACE COUNTRY
BEEF AND FORAGE
ASSOCIATION

RC15-398 Moved by Deputy Reeve Manzulenko

That Council accepts the Peace Country Beef and Forage Association's proposal of an additional $2000.00 (total $7000.00) to be added to the 2016 Operating Budget.

CARRIED.

V.S.I.
POLICY AND
AGREEMENT

RC15-399 Moved by Deputy Reeve Manzulenko

That Council accepts the V.S.I. Policy and Agreement as information.

CARRIED.

V.S.I.
AGREEMENT

RC15-400 Moved by Deputy Reeve Manzulenko

That Council accepts the Agriculture Service Board continue with the 50% coverage with no limits on Service with V.S.I., according to the V.S.I. fee schedule plus the recommended 2.2% COLA (Cost of Living) increase.

CARRIED.

V.S.I.
REPRESENTATION

RC15-401 Moved by Councillor Langlois

That Council designate Councillor Macauley to represent Birch Hills County at the V.S.I. Annual General Meeting on November 6, 2015.

CARRIED.

V.S.I. MEETING (BSE)

RC15-402 Moved by Councillor Carbone

That Council accepts V.S.I. Meeting (BSE) for information.

CARRIED.

FCSS PRESENTATION

RC15-403 Moved by Councillor Carbone

That Administration provides an $840.00 grant to the Spirit River FCSS, for the purpose of a presentation at the Eaglesham School, and that the funds come from the FCSS budget.

CARRIED.

FOR INFORMATION

(A) Request for Information- Policy Development
(B) Correspondence from Mike Gagnon regarding well status
(C) Medical Clinic Open House
(D) TransCanada Open House
(E) Carolyn Kolebaba
(F) EQUS AAMDC Reception

RC15-404 Moved by Deputy Reeve Manzulenko

That Council will cover costs for any Councillors who wish to attend the Medical Clinic Open House in Eaglesham on November 3rd 2015 from 6-8 p.m.

CARRIED.

RC15-405 **Moved by Deputy Reeve Manzulenko**

That Council accepts information for information.

CARRIED.

CORRESPONDENCE

(A) AAMDC Navigation Protection Act (NPA)
(B) AAMDC Zone Meeting
(C) 2015 World, Under 17 Men's Hockey Challenge
(D) Alberta Transportation
(E) Alberta Order of Excellence
(F) Peace Valley Conservation, Recreation and Tourism Society

RC15-406 **Moved by Deputy Reeve Manzulenko**

That Council sends Chief Administrative Officer, Harold Northcott and his wife Barb to the "2015 World Under 17 Men's Hockey Challenge" In Dawson Creek on Friday, October 30th 2015 at 2:30 p.m.

CARRIED.

RC15-407 **Moved by Councillor Bogdanek**

That Council accepts correspondence for information.

CARRIED.

IN-CAMERA

(A) Legal
(B) Legal

RC15-408 **Moved by Councillor Bogdanek**

That Council move in camera at 11:56 a.m.

CARRIED

RC15-409 **Moved by Councillor Bogdanek**

That Council reconvenes the regular meeting at 12:32 p.m.

CARRIED

RC15-410 Moved by Deputy Reeve Manzulenko

That the Draft Grant Agreement be forwarded to IWantWireless.ca Ltd. for their comments.

CARRIED

ADJOURNMENT

RC15-411 Moved by Councillor Reum

That there being no further business the meeting be adjourned at 12:34 p.m.

CARRIED.

REEVE
MARVIN DORAN

CAO
HAROLD NORTHCOTT