BIRCH HILLS COUNTY
ORGANIZATIONAL COUNCIL MEETING/
REGULAR COUNCIL MEETING
BIRCH HILLS SERVICE CENTRE

TUESDAY, OCTOBER 23, 2012

The Regular Meeting for Birch Hills County Council was called to order by Reeve Warren Smith, at 9:00 a.m., on Tuesday, OCTOBER 23, 2012, in the Birch Hills Service Centre.

PRESENT	**WARREN SMITH**	**REEVE**
	GERALD MANZULENKO	**DEPUTY-REEVE**
	DALE JANZEN	**COUNCILLOR**
	ALAN FARKASH	**COUNCILLOR**
	MARVIN DORAN	**COUNCILLOR**
	TODD JONES	**COUNCILLOR**
ABSENT	**PAUL REUM**	**COUNCILLOR**
STAFF	**HAROLD NORTHCOTT**	**C.A.O**
	DENISE JOUDREY	**RECORDING SECRETARY**
MEDIA	**DANNY ZAHARA**	**THE SIGNAL**

SWEARING IN OF COUNCIL

Harold Northcott called the organizational meeting to order at 9:01 a.m.

NOMINATIONS FOR REEVE

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

Councillor Manzulenko nominated Councillor Smith.

Warren Smith accepted the position of Reeve.

Nominations were called for a second and third time.

RC12-339 **Moved by Councillor Manzulenko that Nominations cease.**

CARRIED.

Warren Smith was appointed Reeve by acclamation and took the chair.

NOMINATIONS FOR DEPUTY REEVE

Reeve Smith opened the floor for nominations for the position of Deputy Reeve for Birch Hills County.

Councillor Farkash nominated Councillor Janzen for the position of Deputy Reeve

Councillor Doran nominated Councillor Manzulenko for the position of Deputy Reeve.

Councillor Manzulenko declined the nomination.

Dale Janzen accepted the position of Deputy Reeve.

Reeve Smith called for nominations for a second and third time.

Councillor Janzen was appointed to the position of Deputy Reeve.

2012-2013 BOARD AND COMMITTEE APPOINTMENTS

The list of Boards and Committees was reviewed and discussed.

RC12-340 **Moved by Councillor Doran that appointment as listed on the Schedule "A" attached to the Minutes, for the 2012-2013 term be approved as listed.**

CARRIED.

RC12-341 **Moved by Councillor Farkash to adjourn the Organizational Meeting at 9:31 a.m.**

CARRIED.

The Regular Meeting for Birch Hills County Council was called to order by Reeve, Warren Smith, at 9:32 a.m., on the Tuesday, October 23, 2012, in the Birch Hills Service Center.

PRESENT	WARREN SMITH	REEVE
	DALE JANZEN	DEPUTY-REEVE
	GERALD MANZULENKO	COUNCILLOR
	ALAN FARKASH	COUNCILLOR
	MARVIN DORAN	COUNCILLOR
	TODD JONES	COUNCILLOR
ABSENT	PAUL REUM	COUNCILLOR
STAFF	HAROLD NORTHCOTT	C.A.O
	DENISE JOUDREY	RECORDING SECRETARY
MEDIA	DANNY ZAHARA	THE SIGNAL

AGENDA

RC12-342 Moved by Councillor Manzulenko

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

6. UNFINISHED BUSINESS
C. Watino Lighting
D. Code of Ethics Policy
E. Cross Walk in Wanham

7. NEW BUSINESS
E. North Tangent Drainage
F. Agricultural Service Board
G. Complaint from Gordon McKinnon regarding unburied phone lines in Watino

9. COMMITTEE REPORTS
A. Regional Water
B. Grande Spirit
C. Birch Hills County Library Board

CARRIED.

MINUTES

RC12-343 Moved by Councillor Doran

That Council accept the October 9,2012 Regular Council Meeting Minutes and that they be adopted as presented.

CARRIED.

RC12-344 Moved by Councillor Manzulenko

That Council accept the October 19,2012 Special Council Meeting Minutes and that they be adopted as presented.

CARRIED.

UNFINISHED BUSINESS

RURAL ADDRESSING TENDER FOR SIGN MATERIALS ONLY

RC12-345 Moved by Councillor Jones

That Rural Addressing Tender for Sign Materials only be tabled to the next regular Council Meeting on November 6, 2012.

CARRIED.

2013 COUNCIL GOALS

RC12-346 Moved by Councillor Jones

That Council bring the 2013 Council Goals and Road Maintenance Policy to the next Governance Committee Meeting for discussion and review.

CARRIED.

RC12-347 Moved by Councillor Farkash

That Council hold a Special Roads meeting prior to the November 6, 2012 Regular and Governance Committee meetings. Council will leave it up to the CAO's discretion to have staff attend this meeting. The Special Roads meeting will be held on October 30th, 2012 with supper at 5:30 pm and Meeting at 6:00 p.m.

CARRIED.

WATINO LIGHTING Moved by Councillor Doran

RC12-348 That Council direct CAO to contact the school board Representatives and Bus coordinators in the Birch Hills County and request a letter of support for our Concerns. Also request a meeting with all parties to discuss concerns.

CARRIED.

CODE OF ETHICS POLICY Councillor Jones requested a copy of the Birch Hills County Code of Ethics Policy be brought to the next Governance Committee Meeting.

CROSS WALK REQUEST Deputy Reeve Janzen requested follow up on the status of the cross walk request in Wanham.

NEW BUSINESS

VICTIM SERVICES FUNDING REQUEST

RC12-349 Moved by Councillor Farkash

That Council approves the 2013 Funding Request of $1 644.00 to Grande Prairie & District Victim Services.

CARRIED.

PEACE WAPITI SCHOOL DIVISION

RC12-350 Moved by Councillor Jones

That the Peace Wapiti Public School Division Electoral Ward Boundary Review be accepted as information.

CARRIED.

PREDA INVOICE

RC12-351 Moved by Councillor Doran

That Council approve the PREDA Invoice for $281.75.

CARRIED.

RECESS 10:50 am - 11:00 am

UNBARRIED PHONE LINE IN WATINO

RC12-352 Moved by Councillor Doran

That Council accept an addition to the agenda of a cut phone line in Watino that Birch Hills County is responsible for.

CARRIED.

RC12-353 Moved by Councillor Doran

That Council direct CAO to send a letter to Telus outlining the concerns with unburied lines.

CARRIED.

AGRICULTURE SERVICE BOARD

RC12-354 Moved by Councillor Doran

That Council appoint Debbie Rouleau, Kennith A. Hansen and David Tschetter as members at large for The Agricultural Service Board for Birch Hills County.

CARRIED.

AAMDC PRESENTATIONS TO MINISTERS

RC12-355 Moved by Councillor Jones

That Council appoint Councillor Farkash to be the spokes person for Birch Hills County for the presentation to the Environment Minister at the AAMDC Convention.

CARRIED.

RC12-356 Moved by Councillor Manzulenko

That Council appoint Councillor Doran to be the Spokes person for Birch Hills County on the Watino concerns to the Transportation Minister at the AAMDC Convention.

CARRIED.

RC12-357 Moved by Councillor Farkash

That Council appoint Deputy Reeve Janzen to be the Spokes person for Birch Hills County on Secondary Highway 677 to the Transportation Minister at the AAMDC Convention.

CARRIED.

NORTH TANGENT DRAINAGE FENCING

RC12-358 Moved by Councillor Manzulenko

That a letter be sent to Alberta Environment in response to their email stating that we will not supply man power to build their proposed fence on Sec 33-79-23-W5M.

CARRIED.

RC12-359 Moved by Councillor Janzen

That Council direct CAO to write a letter to Alberta Environment requesting that trees be planted along the embankment for erosion control and safety purposes and that it be suggest that community groups may be available to plant the trees for a fee.

CARRIED.

COMMITTEE REPORTS

REGIONAL WATER — Councillor Doran reported on an October 17, 2012 meeting he attended.

GRANDE SPIRIT — Councillor Doran reported on a September 21,2012 that he didn't attend but received information on and shared it with council.

MUNICIPAL LIBRARY — Deputy Reeve Janzen reported on the Birch Hills County Library Board.

RC12-360 Moved by Deputy Reeve Janzen

That Council absorb the rent for the Eaglesham Hall to the Birch Hills County Library Board for fund raising events.

Councillor Janzen withdrew motion number RC12-361.

RC12-361 Moved by Councillor Manzulenko

That Council receive all reports as information.

CARRIED.

ADJOURNMENT

RC12-362 Moved by Councillor Farkash that there being no further business the meeting be adjourned at 12:47 p.m.

CARRIED.

REEVE
WARREN SMITH

CAO
HAROLD NORTHCOTT

BIRCH HILLS COUNTY - SCHEDULE "A" COUNCIL APPOINTMENTS 2012-20123 ORGANIZATIONAL MEETING OCTOBER 23, 2012	
REEVE	WARREN SMITH
DEPUTY REEVE	DALE JANZEN
GRANDE SPIRIT FOUNDATION Alternate Member	MARVIN DORAN TODD JONES
VSI Alternate Member	TODD JONES GERALD MANZULENKO
AGRICULTURAL SERVICE BOARD Chairman Vice Chairman Member 1 Member 2 Member 3	COUNCIL GERALD MANZULENKO ALAN FARKASH Debbie Rouleau Kennith Al Hansen David Tschetter
REGIONAL ASSESSMENT REVIEW BOARD	Carmen Lunn
PEACE VALLEY CONSERVATION RECREATION & TOURISM Alternate Alternate	MARVIN DORAN AL FARKASH CAO
RECREATION BOARD	Diane Reiman Doris Mazurek Brian Tansem Celeste Emerson Allan Connell Norma Bolster Gwen Chenard
MUNICIPAL PLANNING COMMISSION	Gary Sanocki Maurice Lemay Lorraine Frape
EAGLESHAM SEED CLEANING PLANT Alternate	AL FARKASH TODD JONES
WANHAM FIRE CHIEF	Wayne Wells
EAGLESHAM FIRE CHIEF	Tom Morgan
TANGENT FIRE CHIEF	Jim Alexy
DISASTER SERVICES	MARVIN DORAN GERALD MANZULENKO Harold Northcott Dion Hynes
WEED APPEAL COMMITTEE	Dale Emerson Steve McLaughlin Gary Sanocki
GRIEVANCE COMMITTEE Alternate	WARREN SMITH PAUL REUM DALE JANZEN

Updated 11/27/12

MUNICIPAL LIBRARY BOARD	DALE JANZEN Joy McKay Deb Jacob Chris Garrett Pam Poetker Pauline Laurin Lynn Laurin Lisa Pierog
PEACE LIBRARY SYSTEM BOARD Alternate	DALE JANZEN WARREN SMITH
PREDA/ECONOMIC DEVELOPMENT	MARVIN DORAN
DEVELOPMENT APPEAL BOARD Alternate	Cindy Trudel Fran Littman Steve McLaughlin Dave Klassen
REGIONAL LANDFILL COMMISSION Alternate	GERALD MANZULENKO WARREN SMITH
GLACIER POWER	AL FARKASH
FIRE GUARDIANS	COUNCIL Dion Hynes All Fire Chiefs
CENTRAL PEACE CLINIC MANAGEMENT COMMITTEE Alternate	DALE JANZEN PAUL REUM
WEED INSPECTOR	Amanda Ouellet (Ag. Fieldman)
EAGLESHAM HALL BOARD	Doris Mazurek Leah Boreen Andrea Farrell Sue Walker Lorraine Gorgichuk
SAFETY PROGRAM	DALE JANZEN
SIGNING AUTHORITY	GERALD MANZULENKO TODD JONES DALE JANZEN Harold Northcott Dwight Crouse
CENTRAL PEACE HEALTH COUNCIL Alternate	WARREN SMITH MARVIN DORAN