



**MINUTES OF THE ORGANIZATION MEETING
FOR BIRCH HILLS COUNTY HELD
IN THE COUNCIL CHAMBERS
October 24, 2019**

Present:	Councillor	Gerald Manzulenko
	Councillor	Terry Carbone
	Councillor	Albert Poetker
	Councillor	Deanne Wendland
	Councillor	Paul Reum
	Councillor	Mel Duvall
	Councillor	Denise Joudrey
	CAO	Hermann Minderlein
	Legislative Officer	Shawna Schwerdt

Absent

CALL TO ORDER

CAO Minderlein called the meeting to order at 9:00 a.m.

ADOPTION OF AGENDA

OC19-01 Moved by Councillor Manzulenko that Council adopt the agenda of the October 24, 2019 Organizational Meeting as presented.

CARRIED

Nomination for Reeve

CAO Minderlein opened the floor for nominations for the position of Reeve, in Birch Hills County, for the 2019-2020 term.

Councillor Duval nominated Councillor Gerald Manzulenko for the position of Reeve.

Councillor Manzulenko accepted.

Nominations were called for a second time.

Nominations were called for a third and final time.

OC19-02 Moved by Councillor Duvall that nominations for Reeve of Birch Hills County cease.

CARRIED

Councillor Manzulenko was appointed as Reeve for Birch Hills County for the period October 24, 2019 to October 2020. Oath of Office was administered for Reeve.

Nomination for Deputy Reeve

Reeve Manzulenko opened the floor for nominations for the position of Deputy Reeve, in Birch Hills County, for the 2019-2020 term.

INITIALS: **Reeve:** _____

CAO: _____



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Councillor Joudrey nominated Councillor Terry Carbone for the position of Deputy Reeve

Nominations were called for a second time.

Nominations were called for a third and final time.

OC19-03 Moved by Councillor Reum that nominations for Deputy Reeve of Birch Hills County cease.

CARRIED

Councillor Carbone was appointed as Deputy Reeve for Birch Hills County for the period October 24, 2019 to October 2020. Oath of Office was administered for Deputy Reeve.

**MEMBERS OF COUNCIL
COMMITTEES & BOARDS
APPOINTMENTS**

Council reviewed the list of appointments to boards and committees that were required to be made at this meeting, and the responsibilities and time commitments that were associated with each of those positions.

Agriculture Service Board

Council was advised of their appointment to the Agriculture Service Board (ASB), and of the requirement to appoint an ASB Chairperson at the Organizational Meeting.

Councillor Poetker nominated Councillor Mel Duvall for the position of ASB Chairperson. Councillor Duvall accepted.

Nominations were called for a second time.

Nominations were called for a third and final time.

OC19-04 Moved by Councillor Reum that nominations for ASB Chairperson cease.

CARRIED

Councillor Duvall was appointed as the ASB Chairperson for Birch Hills County for the period October 24, 2019 to October 2020.

BHC Intermunicipal
Committee (IDP's & ICF's)

Council was requested to appoint a member of

INITIALS: Reeve: _____

CAO: _____



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Council, an alternate member of Council as well as the CAO to sit as a board member of the Intermunicipal Committee.

OC19-05 Moved by Councillor Duvall that Council reappoint Reeve Manzulenko, alternate Deputy Reeve Carbone as well as, CAO Minderlein to sit on the Birch Hills County Intermunicipal Committee for the 2019-2020 term.

CARRIED

Central Peace Attraction and Retention Committee

Council was requested to appoint a member and an alternate of Council to sit on the Central Peace Attraction and Retention Committee (CPARC).

OC19-06 Moved by Deputy Reeve Carbone that Council reappoint Councillor Joudrey, and alternate Councillor Duvall to sit on the Central Peace Attraction and Retention Committee for the 2019-2020 term.

CARRIED

Central Peace Health Council

Council was requested to determine if Council needs to appoint a member and an alternate of Council to sit on the Central Peace Health Council.

OC19-07 Moved by Councillor Wendland that Council accept Central Peace Health Council 2019-2020 appointment as information.

CARRIED

Central Peace Medical Services Corporation

Council was requested to review appointments of members of Council that sit as Directors of the Central Peace Medical Services Corporation (Part 9 Company) that oversees the operation of the Central Peace Health Center.

OC19-08 Moved by Councillor Joudrey that Council receives the presentation regarding the Central Peace Medical Services Corporation (Part 9 Company) 2019-2020 appointment for information and direct that the Chief Administrative Officer continue to attend meetings of the G5 Central Peace Clinic Management Committee, to provide advice and administrative support to the Committee, and to report back to Council

INITIALS: Reeve: _____

CAO: _____



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on those meetings when the member appointed from Council is unable to attend or report back.

CARRIED

Central Peace Region
(G5) Seniors' Housing
Committee

Council was requested to appoint a member (Reeve or Deputy Reeve) and an alternate of Council to sit on the Central Peace Region (G5) Seniors' Housing Committee.

OC19-09 Moved by Councillor Poetker that Council reappoint Reeve Manzulenko, and alternate Councillor Joudrey to the Central Peace Senior Housing Committee that oversees the Central Peace Region (G5) - Seniors' Housing Study for the 2019-2020 term.

CARRIED

Central Peace Regional
Emergency Management
Services Committee

Council was requested to appoint a member and an alternate of Council to sit on the Central Peace Regional Emergency Management Services Committee.

OC19-10 Moved by Councillor Duvall that Council reappoint Councillor Reum, alternate Deputy Reeve Carbone as well as CAO Minderlein, the Director of Emergency Management (DEM), and Director of Public Works Dion Hynes, the Deputy DEM, to sit on the Central Peace Regional Emergency Management Committee for the 2019-2020 term.

CARRIED

Central Peace Regional
Waste Management
Commission

Council was requested to appoint a member and an alternate of Council to sit on the Central Peace Regional Waste Management Commission.

OC19-11 Moved by Deputy Reeve Carbone that Council reappoint Councillor Reum, and alternate Councillor Wendland to continue to sit on the Central Peace Waste Management Commission for the 2019-2020 term.

CARRIED

Eaglesham Seed Cleaning
Co-op Board

Council was requested to appoint a member and an alternate of Council to sit on the Eaglesham Seed

INITIALS: Reeve: _____

CAO: _____



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Cleaning Co-op Board.

OC19-12 Moved by Councillor Wendland that Council reappoint Deputy Reeve Carbone and alternate Councillor Duvall to continue to sit on the Eaglesham Seed Cleaning Co-op Board for the 2019-2020 term.

CARRIED

Fire Guardians

Council was requested to appoint Fire Guardians for Birch Hills County.

OC19-13 Moved by Councillor Poetker that Council receives the presentation regarding the Fire Guardians 2019-2020 appointments for information and appoint the Deputy Director of Emergency Management Dion Hynes, all Fire Chiefs, and all Deputy Fire Chiefs as Fire Guardians for Birch Hills County for the 2019-2020 term.

CARRIED

G5 Intermunicipal Economic Development Committee

Council was requested to appoint a member and an alternate of Council to sit as a board member of the G5 Intermunicipal Economic Development Committee.

OC19-14 Moved by Councillor Joudrey that Council reappoint Councillor Poetker, and Councillor Wendland to serve as the alternate, on the G5 Intermunicipal Economic Development Committee for the 2019-2020 term.

CARRIED

G5 Peace Regional Water Study Committee

Council was requested to appoint a member and an alternate of Council to sit as a board member of the G5 Peace Regional Water Study Committee.

OC19-15 Moved by Councillor Reum that Council reappoint Deputy Reeve Carbone and alternate Councillor Poetker to the G5 Peace Regional Water Study Committee for the 2019-2020 term.

CARRIED

Grande Spirit Foundation

Council was requested to appoint a member and an alternate of Council to sit as a board member of the Grande Spirit Foundation (GSF).

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CAO: _____



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OC19-16 Moved by Deputy Reeve Carbone that Council reappoint Councillor Joudrey, and alternate Councillor Poetker to sit on the Grande Spirit Foundation Board of Directors for the 2019-2020 term.

CARRIED

Municipal Library Board

Council was requested to appoint one or two members (but not an alternate), of Council to sit on the Municipal Library Board.

OC19-17 Moved by Councillor Wendland that Council reappoint Councillor Joudrey to sit on the Municipal Library Board for the 2019-2020 term.

CARRIED

Northern Transportation Advocacy Bureau (NTAB)

Council was requested to appoint a member and an alternate of Council to sit on the Northern Transportation Advocacy Bureau (NTAB).

OC19-18 Moved by Councillor Duvall that Council reappoint Councillor Wendland and appoint alternate Councillor Duvall to sit on the Northern Transportation Advocacy Bureau for the 2019-2020 term.

CARRIED

Peace Library System

Council was requested to appoint one member of Council and one alternate member to sit on the Peace Library System.

OC19-19 Moved by Councillor Reum that Council reappoint Councillor Joudrey and alternate Councillor Poetker to sit on the Peace Library System for the 2019-2020 term.

CARRIED

Peace Region Economic Development Alliance

Council was requested to appoint a member and an alternate of Council to sit on the Peace Region Economic Development Alliance (PREDA).

OC19-20 Moved by Deputy Reeve Carbone that Council reappoint Councillor Wendland and alternate Reeve Manzulenko to sit on the Peace Region Economic Development Alliance Board of Directors for the 2019-2020 term.

CARRIED

INITIALS: Reeve: _____

CAO: _____



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Peace Valley
Conservation, Recreation
& Tourism Society

Council was requested to appoint a member and an alternate to the Peace Valley Conservation, Recreation & Tourism Society (PVCRTS) Board of Directors.

OC19-21 Moved by Councillor Wendland that Council reappoint Councillor Duvall and alternate Councillor Poetker to sit on the Peace Valley Conservation Recreation and Tourism Society Board of Directors for the 2019-2020 term.

CARRIED

BHC Recreation Board

Council was requested to appointment a member of Council for observation purposes (non-voting) to sit on the Birch Hills County Recreation Board.

OC19-22 Moved by Councillor Poetker that Council reappoint Deputy Reeve Carbone as the observer, and Reeve Manzulenko as the alternate observer, to the Birch Hills County Recreation Board for the 2019-2020 term.

CARRIED

Signing Authority

Council was requested to review the authorize signatories for agreements and cheques.

OC19-23 Moved by Councillor Joudrey that Council accept the Signing Authority as information.

CARRIED

Veterinary Services
Incorporated

Council was requested to appoint a member and an alternate of Council to sit on the Veterinary Services Incorporated (V.S.I.) program.

OC19-24 Moved by Councillor Duvall that Council reappoint Reeve Manzulenko with alternate Councillor Wendland to sit as Directors on the Veterinary Services Incorporated (1980) Ltd. program for the 2019-2020 term, and confirm that Gerald Manzulenko and Kathrin Langlois will be attending their V.S.I. Annual General Meeting to be held on November 8, 2019.

CARRIED

Water North Coalition

Council was requested to appoint a member and an alternate member of Council to sit on the Water North Coalition.

INITIALS: Reeve: _____

 CAO: _____



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OC19-25 Moved by Councillor Reum that Council reappoint Deputy Reeve Carbone and Councillor Poetker alternate from Council to sit on the Water North Coalition to be a voting member and Director of Public Works Dion Hynes to be a non-voting member of the WNC for the 2019-2020 term.

CARRIED

MEMBERS-AT-LARGE
COMMITTEES & BOARDS
APPOINTMENTS

Agricultural Appeal Board

Council was requested to appoint members to the Birch Hills County Agricultural Appeal Board.

Councillor Duvall declared pecuniary interest and exited meeting at 9:19 a.m.

OC19-26 Moved by Councillor Poetker that Council reappoint Dale Emerson, Gary Sanocki and Andrea Farrell as members to sit on the Agriculture Appeal Board for the 2019-2020 term.

CARRIED

Councillor Duvall came back into room 9:19 a.m.

Central Peace Regional
Assessment Review
Board

Council was requested to review the members appointed to the Central Peace Regional Assessment Review Board.

OC19-27 Moved by Councillor Wendland that Council receive the Central Peace Regional Assessment Review Board appointments for information and reappoint Hermann Minderlein and reappoint Lucy Stevenson as an Assessment Clerk for Birch Hills County, to the Central Peace Regional Assessment Review Board for 2019-2020 term.

CARRIED

Central Peace Regional
Intermunicipal Subdivision
and Development Appeal
Board (ISDAB)

Council was requested to review appointments of members to the Central Peace Regional Intermunicipal Subdivision and Development Appeal Board (ISDAB).

INITIALS: Reeve: _____

CAO: _____



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OC19-28 Moved by Councillor Poetker that Council receive the presentation related to the Central Peace Regional Intermunicipal Subdivision and Development Appeal Board for information.

CARRIED

Fire Department

Council was requested to review the list of chiefs and deputy chiefs for the three (3) detachments of the Birch Hills County Fire Department.

OC19-29 Moved by Councillor Joudrey that Council accept the information on Fire Chiefs and Deputy Fire Chiefs as information.

CARRIED

Municipal Library Board

Council was requested to review the appointed Members at Large to the Birch Hills County Municipal Library Board.

Deputy Reeve Carbone declared pecuniary interest and exited meeting at 9:21 a.m.

OC19-30 Moved by Councillor Duvall accept the presentation on Birch Hills County Municipal Library Board 2019-2020 appointments as information; and appoint Janice Carbone-Brassard as a representative to sit on the Birch Hills County Municipal Library Board for a three (3) year term ending in 2022.

CARRIED

Deputy Reeve Carbone entered meeting 9:21 a.m.

Municipal Planning Commission

Council was requested to review appointments of Birch Hills County Municipal Planning Commission members.

Councillor Poetker declared pecuniary interest and exited meeting at 9:22 a.m.

OC19-31 Moved by Councillor Reum that Council reappoint Maurice Lemay, Martine Piebiak and Pam Poetker to sit on the Municipal Planning Commission for the 2019-2020 term.

CARRIED

Councillor Poetker entered meeting 9:22 a.m.

BHC Recreation Board

Council was requested to reaffirm appointments of

INITIALS: Reeve: _____

CAO: _____

