



MINUTES OF A REGULAR COUNCIL MEETING
FOR BIRCH HILLS COUNTY HELD
IN THE COUNCIL CHAMBERS
OCTOBER 25, 2018

Present: Reeve Gerald Manzulenko
Deputy Reeve 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

Reeve Manzulenko called the meeting to order at 10:10 a.m.

ADOPTION OF AGENDA

RC18-379 Moved by Deputy Reeve Carbone that Council adopt the agenda of the October 25, 2018 Regular Council Meeting with additional item:

NEW BUSINESS

9.c Remembrance Day Activities

CARRIED

ADOPTION OF MINUTES

Regular Council Meeting
October 11, 2018

RC18-380 Moved by Councillor Poetker that Council approve the minutes of the October 11, 2018 Regular Council Meeting as presented.

CARRIED

Special Council Meeting
October 12, 2018

RC18-381 Moved by Councillor Wendland that Council approve the minutes of the October 12, 2018 Special Council Meeting as amended:

NEW BUSINESS

10.d RC18-341 replace "October 29, 2018 with October 30, 2018".

CARRIED

COUNCILLOR REPORTS

Reeve Manzulenko No Report.

Deputy Reeve Carbone No Report.

Councillor Wendland No Report.

INITIALS: Reeve: _____

CAO: _____



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Councillor Reum No Report.

Councillor Duvall No Report.

Councillor Joudrey provided a verbal update to Council on the written report she supplied regarding the Central Peace Attraction and Retention Committee (CPARC) that she attended in Spirit River on October 17, 2018 and the Grande Spirit Foundation Harvest Supper she attended as a volunteer, in Grande Prairie on October 20, 2018.

RC18-382 Moved by Councillor Duvall that Council accept the Councillor Reports for information.

CARRIED

DELEGATIONS None.

**CHIEF ADMINISTRATIVE
OFFICER'S REPORTS**

CAO Report
CAO Minderlein provided Council with a verbal update to the written report that had been distributed to Council.

RC18-383 Moved by Deputy Reeve Carbone to authorize Councillor Poetker to attend the Peace Region Agricultural Service Board (ASB) Conference on October 30, 2018 in Clear Hills County with one day honorarium payable and approved travel arrangements to be in a Birch Hills County vehicle driven by either Agricultural Fieldman or Assistant Agricultural Fieldman.

CARRIED

RC18-384 Moved by Councillor Wendland that Council receive the CAO's written report and verbal updates as information.

CARRIED

CAO Action Log
Council reviewed the CAO Action Log updated to October 18, 2018 provided in the Agenda Package.

RC18-385 Moved by Councillor Joudrey that Council receive the CAO Action Log for information.

CARRIED

INITIALS: Reeve: _____

CAO: _____



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BYLAWS

Council was presented with Bylaw 2018-08 a bylaw to amend Land Use Bylaw 02-08. Staff is requesting that Council provide first reading to this Bylaw, and establish a date for a Public Hearing which is required before the Bylaw can be considered for subsequent readings.

RC18-386 Moved by Councillor Joudrey that Council provide 1st reading to the Land Use Bylaw Amendment Bylaw 2018-08.

CARRIED

RC18-387 Moved by Deputy Reeve Carbone that Council set December 13, 2018 as the date for the Public Hearing on Land Use Bylaw Amendment Bylaw 2018-08.

CARRIED

RC18-388 Moved by Councillor Poetker that Council direct Administration to bring back Land Use Bylaw Amendment Bylaw 2018-08 for 2nd and 3rd reading at the December 13, 2018 meeting.

CARRIED

UNFINISHED BUSINESS

None.

NEW BUSINESS

Road Inspectors Contract 2018

Council was provided with information regarding the current tendering for Road Inspectors Contract.

Director of Public Works
Dion Hynes entered meeting at 10:53 a.m. and exited the meeting at 10:56 a.m.

RC18-389 Moved by Councillor Poetker that Council direct Administration to tender for the two-year road inspector contract with a closing date of December 6th, 2018 at 2:00 p.m. with the results to be presented to Council at the December 13th, 2018 Regular Council Meeting.

CARRIED

Peace Region Economic Development Alliance (PREDA) Board of Directors

Council was presented with a request to consider providing approval for nomination of the Birch Hills County representative to the Peace Region Economic Development Alliance (PREDA) Board of Directors.

INITIALS: Reeve: _____

CAO: _____



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RC18-390 Moved by Deputy Reeve Carbone that Council provide approval for the nomination of the Birch Hills County representative to the Peace Region Economic Development Alliance to their Board of Directors.

CARRIED

Remembrance Day
Activities

Council was presented with a request received by Administration from Mike McKay at the Eaglesham School for support from the County for the School's Remembrance Day activities.

RC18-391 Moved by Councillor Joudrey that Council authorize support to Eaglesham School for their Remembrance Day activities by:

1. arranging for a portable toilet to be placed at the Agricultural Society Grounds near the announcing booth;
2. providing Eaglesham Hall and cleaning services free of charge; and
3. publishing notice of the activity in the Signal and on the Birch Hills County page.

CARRIED

RC18-392 Moved by Councillor Reum authorize the attendance of CAO Minderlein and a member or members of Council to attend the Remembrance Day ceremony in Eaglesham to represent Birch Hills County and to place a wreath on behalf of the County.

CARRIED

FOR INFORMATION

Council was provided with a copy of the minutes from the 2018 Tax Sale held October 1, 2018.

RC18-393 Moved by Councillor Reum that Council accept the minutes from the 2018 Tax Sale held October 1, 2018 for information.

CARRIED

CORRESPONDENCE

Council was provided with a copy of a letter received from Northern Sunrise County dated October 10, 2018 regarding Support for Extension Request for Intermunicipal Collaboration Frame Work (ICF) and Intermunicipal Development (IDP).

INITIALS: Reeve: _____

CAO: _____



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RC18-394 Moved by Councillor Duvall that Council accept the correspondence provided for information.

CARRIED

IN-CAMERA

None.

ADJOURNMENT

Being that there was no further business, Reeve Manzulenکو adjourned the meeting at 11:10 a.m.

Original to be signed
**GERALD MANZULENKO
REEVE**

Original to be signed
**HERMANN MINDERLEIN
CAO**

INITIALS: Reeve: _____

CAO: _____