



**MINUTES OF A INAUGURAL COUNCIL MEETING
FOR BIRCH HILLS COUNTY HELD IN
THE COUNCIL CHAMBERS
OCTOBER 26, 2021**

PRESENT:	Reeve	Gerald Manzulenko	Ward 4
	Deputy Reeve	Albert Poetker	Ward 1
	Councillor	Deanne Wendland	Ward 2
	Councillor	Paul Reum	Ward 3
	Councillor	Mel Duvall	Ward 5
	Councillor	Denise Joudrey	Ward 6
	Councillor	Karen Portelance	Ward 7
STAFF:	CAO	Larry Davidson	
	Executive Assistant / Legislative Coordinator	Bailey Smith	

CALL TO ORDER

9:00 a.m.

Sergeant Tarzwell entered meeting at 8:58 a.m.

Chief Administration Officer called the meeting to order at 9:00 a.m.

INTRODUCTIONS

Councillor's and senior staff offer brief introductions

OATH OF OFFICE

All Councillors

All Councillors take Oath of Office with Sergeant Tarzwell

ADOPTION OF AGENDA

RC21-404 Moved by Councillor Poetker that Council adopts the agenda of the October 26, 2021 Inaugural Meeting.

CARRIED

Sergeant Tarzwell exits meeting at 9:03 a.m.

INITIALS: Reeve: _____

CAO: _____



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**SEATING
ARRANGEMENT
OF COUNCILLORS**

The central position at the Council Table is reserved for the Reeve and the position to his/her immediate right is reserved for the Deputy Reeve. Councillor Poetker switched places with Councillor Portelance.

BYLAWS
Review 2017-08

Council reviews the Code of Conduct Bylaw

RC21-407 Moved by Councillor Portelance that Council, having reviewed and discussed Bylaw 2017-08, the Council Code of Conduct bylaw, accepts the bylaw with no revisions.

CARRIED

ADJOURNMENT

The Reeve adjourned the meeting at 9:21 a.m.

Gerald Manzulenko
Reeve

Larry Davidson
CAO

INITIALS: Reeve: _____
CAO: _____