



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

Konshak

Craig Konshak joins virtually to discuss concerns regarding Birch Hills County’s Unsightly Bylaw, and the actions of the Bylaw Officer. Mr. Konshak finished his presentation at 11:03a.m.

RC21-443 Moved by Councillor Joudrey that Council accepts the delegation as information.

CARRIED

COUNCILLOR REPORTS

Reeve Gerald Manzulenko

No Report

Deputy Reeve Poetker

No Report

Councillor Wendland

No Report

Councillor Reum

No Report

Councillor Duvall

No Report

Councillor Joudrey

Attended Central Attraction Retention Committee in Spirit River on October 13th and provided verbal report.

Councillor Portelance

No Report

RC21-444 Moved by Councillor Portelance that Council accepts the verbal reports as information.

CARRIED

CHIEF ADMINISTRATIVE OFFICER’S REPORTS

CAO Report

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

RC21-445 Moved by Councillor Wendland that Council accepts the CAO’s verbal update to accompany the written report provided to Council as information.

CARRIED

Recess called at 12:00p.m.

Meeting Resumed at 12:30p.m.

Shelley Braun, Director of Corporate services enters meeting at 12:32p.m.

INITIALS: Reeve: _____

CAO: _____



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CAO Action Log

Council reviewed the CAO Action Log provided in the Agenda Package.

RC21-446 Moved by Deputy Reeve Poetker that Council receives the CAO Action Log for information.

CARRIED

BUSINESS ARISING OUT OF THE MINUTES

Delegations
Salo

RC21-447 Moved by Councillor Duvall that Council directs the Bylaw Officer to enforce the unsightly order but to allow the bobcat, fork lift and mini-hoe to remain on the property.

CARRIED

Konshak

RC21-448 Moved by Deputy Reeve Poetker that Council directs administration to draft a letter regarding the concern about Birch Hills County Unsightly Bylaw.

CARRIED

BYLAWS
CAO Bylaw

Council is being provided with a draft CAO Bylaw 2021-10

RC21-449 Moved by Councillor Joudrey that Council provides 1st reading to the CAO Bylaw.

CARRIED

Councillor Reum enters meeting at 12:56p.m.

NEW BUSINESS

Administration
Director of Corporate Services Report

Council is being provided with a verbal report from the Director of Corporate Services to accompany the report in the meeting package.

RC21-450 Moved by Councillor Reum that Council accepts the report as information.

CARRIED

September Bank Reconciliation

Council is being provided with the September Bank Reconciliation

RC21-451 Moved by Councillor Wendland that Council accepts the September Bank Reconciliation as information.

CARRIED

INITIALS: Reeve: _____

CAO: _____



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Shelley Braun, Director of Corporate services exits meeting at 1:23p.m.

Dion Hynes, Director of Public Works enters meeting at 1:24p.m.

Public Works
Public Works Director Report

Council is being provided with a verbal report from the Director of Public Works, to accompany the report in the meeting package.

RC21-452 Moved by Councillor Joudrey that Council accepts the report as information.

CARRIED

Dion Hynes, Director of Public Works exits meeting at 2:03p.m.

Amanda Ouellet, Agricultural Fieldman enters meeting at 2:04p.m.

Agricultural Services
Agriculture Fieldman Report

Council is being provided with a verbal report from the Agriculture Fieldman Report, to accompany the report in the meeting package.

RC21-453 Moved by Councillor Wendland that Council accepts the report as information.

CARRIED

Amanda Ouellet, Agricultural Fieldman exits meeting at 2:17p.m.

FOR INFORMATION

Council is provided with a verbal summery of each item of information.

RC21-454 Moved by Councillor Reum that Council accepts the documentation provided as information.

CARRIED

CORRESPONDENCE

NIL

INITIALS: **Reeve:** _____

CAO: _____



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CLOSED SESSION

RC21-455 Moved by Councillor Duvall that Council goes into Closed Session at 2:23p.m. to discuss the following;

- a. Bylaw Enforcement Update (FOIP 17,24)
- b. Policy Update (FOIP 17,24)

CARRIED

RC21-455 Moved by Councillor Duvall that Council goes into Open Session at 4:00 p.m.

CARRIED

RC21-456 Moved by Deputy Reeve Poetker that Council moves to extend the meeting as per Procedural Bylaw 2020-11 section 4.6.

CARRIED

RC21-457 Moved by Councillor Reum that Council goes into Closed Session at 4:04 p.m. to discuss the following;

- a. Policy Update (FOIP 17,24)

CARRIED

RC21-459 Moved by Councillor Joudrey that Council goes into Open Session at 4:11 p.m.

CARRIED

RC21-460 Moved by Reeve Manzulenکو that Council adopts the COVID-19 Employee Vaccination policy as a response to the pandemic.

*Deputy Reeve Poetker
Asked for a recorded vote*

YES	NO
Reeve Manzulenکو	Deputy Reeve Poetker
Councillor Wendland	Councillor Reum
Councillor Duvall	Councillor Joudrey
	Councillor Portelance

DEFEATED

ADJOURNMENT

Being that there is no further business, Reeve Manzulenکو adjourned the meeting at 4:15p.m.

Original to be Signed

Gerald Manzulenکو
Reeve

Original to be Signed

Larry Davidson
CAO

INITIALS: Reeve: _____

CAO: _____