



**MINUTES OF A GOVERNANCE COMMITTEE
MEETING FOR BIRCH HILLS COUNTY
HELD IN THE COUNCIL CHAMBERS
OCTOBER 27, 2016**

Present:	Reeve	Marvin Doran
	Deputy Reeve	Gerald Manzulenko
	Councillor	Jack Macauley
	Councillor	Paul Reum
	Councillor	Cheryl Bogdanek
	Councillor	Kathrin Langlois
	Councillor	Terry Carbone
	Chief Administrative Officer	Hermann Minderlein
	Legislative Administrator	Rochelle Kolosky

CALL TO ORDER: **Deputy Reeve Manzulenko** called the meeting to order at 1:31 p.m.

AGENDA **GC16-39 Moved by Councillor Carbone** that Council adopt the agenda as presented. **CARRIED**

DELEGATIONS There were no delegations.

UNFINISHED BUSINESS There was no unfinished business.

POLICIES

Community Enhancement Program
 Council is being presented the CEP grant program, which shall replace the Beautification Program. Council would like staff and Council to talk to the beautification committees and bring this policy back with staff and local input.

GC16-40 Moved by Reeve Doran that Council table the Community Enhancement Program Policy 62/01/16, Small Project Grant application and Celebration/Events Grant Application, until the November 24th, 2016 Governance Committee Meeting.

CARRIED

Michael Coy entered the meeting at 2:30 p.m.

Contract Trucking Administration is presenting the revised Contract Trucking Policy.

Councillor Macauley declared pecuniary

INITIALS: Deputy Reeve: _____

CAO: _____



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interest leaving the meeting at 2:31 p.m.

- Add "broke down truck placement upon returning"
- 5.A: add "Call back by time specified in voicemail"
- 6.F: add "Company"

GC16-41 Moved by Councillor Carbone that Council refer the Contract Trucking Policy 32/01/16 to the November 10th, 2016 Regular Council Meeting as amended.

CARRIED

Councillor Macauley returned to the meeting at 3:04 p.m.

Amanda Ouellet entered the meeting at 3:04 p.m.

**Agricultural Service Board
Policy**

Administration has drafted an updated ASB Policy, which is being presented to Council.

Council had questions and concerns regarding wolves, wild pigs and boars. It is suggested that Administration looks into this more upon bringing the Policy back to Council.

GC16-42 Moved by Reeve Doran that Council refer the Agricultural Service Board Policy 63/01/16 as amended to the November 10th, 2016 Regular Council Meeting.

CARRIED

BYLAWS

**Agriculture Service Board
Bylaw**

Administration has drafted an ASB Bylaw, which Birch Hills County does not currently have. This is being presented to Council.

GC16-43 Moved by Councillor Bogdanek that Council refer the Establishment of Agricultural Service Board #2016-13 Bylaw as presented to the November 10th, 2016 Regular Council Meeting.

CARRIED

Amanda Ouellet left the meeting at 3:10 p.m.

**Recreation Board
Bylaw**

Administration has drafted an updated Recreation Board Bylaw. This is being presented to Council.

INITIALS: Deputy Reeve: _____

CAO: _____



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GC16-44 Moved by Councillor Langlois that Council refer the Recreation Board Bylaw #2016-10 as presented to the November 10th, 2016 Regular Council Meeting.

CARRIED

Library Board Bylaw

Administration has drafted an updated Library Board Bylaw. This is being presented to Council.

GC16-45 Moved by Councillor Langlois that Council refer the Establishment of Municipal Library Board #2016-11 Bylaw as presented to the November 10th, 2016 Regular Council Meeting.

CARRIED

Dion Hynes entered the meeting at 3:20 p.m.

Water/Wastewater Bylaw

At the October 13th, 2016 Regular Council meeting Council requested that this Bylaw be revisited in todays Governance Committee Meeting.

- Section 5: clarify wording
- Move "Schedule A" into "Fees and Charges" Bylaw
- Find cost difference to do monthly billing instead of bi-monthly
- Add Penalties (Suggestions instead of "Green Door Notice")

GC16-46 Moved by Reeve Doran that Council table the Water/Wastewater Bylaw #2016-07 to the January 26th, 2017 Governance Committee Meeting.

CARRIED

Dion Hynes left the meeting at 3:45 p.m.

NEW BUSINESS

Governance and Operational Policy

Administration requires direction on how to proceed on this item. Council has requested that Administration finds the most current copy of the policy, and bring back to the November 24th, 2016 Governance Committee Meeting.

GC16-47 Moved by Councillor Langlois that Council table the Governance and Operational Policy to the November 24th, 2016 Governance Committee Meeting.

CARRIED

INITIALS: Deputy Reeve: _____

CAO: _____



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FOR INFORMATION

There was no information presented.

IN-CAMERA

There were no in-camera items.

ADJOURNMENT

Being that there were no other items for discussion, Deputy Reeve Manzulenکو adjourned the meeting at 3:52 p.m.

Original Signed

**DEPUTY REEVE
GERALD MANZULENKO**

Original Signed

**CAO
HERMANN MINDERLEIN**

INITIALS: Deputy Reeve: _____

CAO: _____