BIRCH HILLS COUNTY
ORGANIZATIONAL MEETING
BIRCH HILLS COUNTY COUNCIL CHAMBERS

TUESDAY, OCTOBER 29, 2013

The Organizational Meeting for Birch Hills County Council was called to order by CAO, Harold Northcott, at 6:01 p.m., on Tuesday, October 29, 2013, in the Birch Hills County Administration Office.

PRESENT	WARREN SMITH	COUNCILLOR
	GERALD MANZULENKO	COUNCILLOR
	MARVIN DORAN	COUNCILLOR
	PAUL REUM	COUNCILLOR
	CHERYL BOGDANEK	COUNCILLOR
	JACK MACAULEY	COUNCILLOR
STAFF	HAROLD NORTHCOTT	C.A.O
	DENISE JOUDREY	RECORDING SECRETARY
	SHELLEY BRAUN	INTERIM DIRECTOR OF FINANCE
MEDIA	DANNY ZAHARA	REPORTER, THE SIGNAL

SWEARING OF COUNCIL

Harold Northcott called the Organizational meeting to order at 6:01 p.m. and each Councillor took the Oath of Office.

NOMINATIONS FOR REEVE

Harold Northcott opened the floor for nominations for the position of Reeve, Birch Hills County.

Councillor Smith nominated Councillor Doran.

Nominations were called for a second time.

Nominations were called for a third and final time.

OC13-01 **Moved by Councillor Manzulenko**

That Reeve Nominations cease.

CARRIED.

Councillor Doran was declared Reeve.

Reeve Doran took the chair.

NOMINATIONS FOR DEPUTY REEVE

Reeve Doran opened the floor for nominations for the position of Deputy Reeve.

Councillor Manzulenko nominated Councillor Smith.

Nominations were called for a second time.

Nominations were called for a third and final time.

OC13-02 **Moved by Councillor Reum that nominations for Deputy Reeve cease.**

CARRIED.

Councillor Smith was declared Deputy Reeve.

2013-2014 BOARD AND COMIITTEE APPOINTMENTS

The list of Board and Committees was reviewed and discussed.

OC13-03 **Moved by Councillor Smith**

That Council approve the appointments as listed on Schedule "A" attached to the Minutes, for the 2013 - 2014 term be approved as listed.

CARRIED.

AGENDA

OC13-04 **Moved by Councillor Reum**

That Council adopt the Agenda as amended with the following additions.

4. NEW BUSINESS

B. Grande Spirit Foundation Meeting
OCTOBER 30, 2013.

CARRIED.

NEW BUSINESS

WARD 7 NOMINATION & ELECTION DATES

OC13-05 **Moved by Councillor Macauley**

That Council set Ward 7 Nomination Days for 6 Consecutive days on November 25, 2013 - December 2, 2013. Following LAEA guidelines, Election Day for Ward 7 would be 30 established days later on December 23, 2013.

CARRIED.

OC13-06 **Moved by Deputy Reeve Smith**

That Council set December 16, 2013 as the advanced Poll date from 10:00 a.m. - 2:00 p.m. at the Birch Hills County Administration Office if required.

CARRIED.

GRANDE SPIRIT FOUNDATION MEETING

Reeve Doran explained that there is a Grande Spirit Foundation Meeting tomorrow, October 30, 2013 in Grande Prairie. Councillor Bogdanek said she will be able to attend.

RECESS

OC13-07 **Moved by Reeve Doran**

That Council recess from 7:36 p.m. to 7:42 p.m.

CARRIED.

INFORMATION

OC13-08 **Moved by Councillor Manzulenko**

That Council accept all the information items as information.

CARRIED.

ADJOURNMENT

OC13-09 Moved by Councillor Manzulenko there being no further business the meeting be adjourned at 8:08 p.m.

CARRIED.

REEVE
MARVIN DORAN

CAO
HAROLD NORTHCOTT

CANADA

PROVINCE OF ALBERTA

OFFICIAL OATH

I, MARVIN DORAN, SWEAR/AFFIRM THAT I WILL DILIGENTLY, FAITHFULLY AND TO THE BEST OF MY ABILITY, EXECUTE ACCORDING TO LAW THE OFFICE OF COUNCILLOR FOR BIRCH HILLS COUNTY.

SO HELP ME GOD.

Marvin Doran

COUNCILLOR SIGNATURE

TAKEN AND SUBSCRIBED BEFORE ME AT THE HAMLET OF WANHAM, IN THE PROVINCE OF ALBERTA, THIS 29TH DAY OF OCTOBER, A.D. 2013

Harold Northcott

Harold Northcott
Commissioner for Oaths in and for
The Province of Alberta
My commission expires
May 26, 2016
Commission #0728277

CANADA

PROVINCE OF ALBERTA

OFFICIAL OATH

I, CHERYL BOGDANEK, SWEAR/AFFIRM THAT I WILL DILIGENTLY, FAITHFULLY AND TO THE BEST OF MY ABILITY, EXECUTE ACCORDING TO LAW THE OFFICE OF COUNCILLOR FOR BIRCH HILLS COUNTY.

SO HELP ME GOD.

COUNCILLOR SIGNATURE

TAKEN AND SUBSCRIBED BEFORE ME
AT THE HAMLET OF WANHAM, IN THE
PROVINCE OF ALBERTA, THIS 29TH
DAY OF OCTOBER, A.D. 2013

Harold Northcott
Commissioner for Oaths in and for
The Province of Alberta
My commission expires
May 26, 2016
Commission #0728277

CANADA

PROVINCE OF ALBERTA

OFFICIAL OATH

I, GERALD MANZULENKO, SWEAR/AFFIRM THAT I WILL DILIGENTLY, FAITHFULLY AND TO THE BEST OF MY ABILITY, EXECUTE ACCORDING TO LAW THE OFFICE OF COUNCILLOR FOR BIRCH HILLS COUNTY.

SO HELP ME GOD.

COUNCILLOR SIGNATURE

TAKEN AND SUBSCRIBED BEFORE ME
AT THE HAMLET OF WANHAM, IN THE
PROVINCE OF ALBERTA, THIS 29TH
DAY OF OCTOBER, A.D. 2013

Harold Northcott
Commissioner for Oaths in and for
The Province of Alberta
My commission expires
May 26, 2016
Commission #0728277

CANADA

PROVINCE OF ALBERTA

OFFICIAL OATH

I, WARREN SMITH, SWEAR/AFFIRM THAT I WILL DILIGENTLY, FAITHFULLY AND TO THE BEST OF MY ABILITY, EXECUTE ACCORDING TO LAW THE OFFICE OF COUNCILLOR FOR BIRCH HILLS COUNTY.

SO HELP ME GOD.

COUNCILLOR SIGNATURE

TAKEN AND SUBSCRIBED BEFORE ME
AT THE HAMLET OF WANHAM, IN THE
PROVINCE OF ALBERTA, THIS 29TH
DAY OF OCTOBER, A.D. 2013

Harold Northcott
Commissioner for Oaths in and for
The Province of Alberta
My commission expires
May 26, 2016
Commission #0728277

CANADA

PROVINCE OF ALBERTA

OFFICIAL OATH

I, PAUL REUM, SWEAR/AFFIRM THAT I WILL DILIGENTLY, FAITHFULLY AND TO THE BEST OF MY ABILITY, EXECUTE ACCORDING TO LAW THE OFFICE OF COUNCILLOR FOR BIRCH HILLS COUNTY.

SO HELP ME GOD.

COUNCILLOR SIGNATURE

TAKEN AND SUBSCRIBED BEFORE ME AT THE HAMLET OF WANHAM, IN THE PROVINCE OF ALBERTA, THIS 29TH DAY OF OCTOBER, A.D. 2013

Harold Northcott
Commissioner for Oaths in and for
The Province of Alberta
My commission expires
May 26, 2016
Commission #0728277

CANADA

PROVINCE OF ALBERTA

OFFICIAL OATH

I, JACK MACAULEY, SWEAR/AFFIRM THAT I WILL DILIGENTLY, FAITHFULLY AND TO THE BEST OF MY ABILITY, EXECUTE ACCORDING TO LAW THE OFFICE OF COUNCILLOR FOR BIRCH HILLS COUNTY.

SO HELP ME GOD.

COUNCILLOR SIGNATURE

TAKEN AND SUBSCRIBED BEFORE ME
AT THE HAMLET OF WANHAM, IN THE
PROVINCE OF ALBERTA, THIS 29TH
DAY OF OCTOBER, A.D. 2013

Harold Northcott
Commissioner for Oaths in and for
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My commission expires
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Committees and Board Appointments

REEVE	**MARVIN DORAN**
DEPUTY REEVE	**WARREN SMITH**
GRANDE SPIRIT FOUNDATION Alternate Member	**CHERYL BOGDANEK** **JACK MACAULEY**
VSI Alternate Member	**GERALD MANZULENKO** **WARREN SMITH**
AGRICULTURAL SERVICE BOARD Chairman Vice Chairman Member 1 Member 2 Member 3	**COUNCIL** Debbie Rouleau David Tschetter **GERALD MANZULENKO** **CHERYL BOGDANEK** Ken Hansen
REGIONAL ASSESSMENT REVIEW BOARD	Vacant
PEACE VALLEY CONSERVATION RECREATION & TOURISM Alternate Alternate	**MARVIN DORAN** **PAUL REUM** CAO
RECREATION BOARD	Celeste Emerson - 2014 term over Allan Connell - 2014 term over Doris Mazurek - 2015 term over Norma Bolster - 2015 term over Gwen Chenard - 2016 term over Naida Sather - 2016 term over
MUNICIPAL PLANNING COMMISSION	Fiona Love Maurice Lemay Lorraine Frape
EAGLESHAM SEED CLEANING PLANT Alternate	**WARD #7 COUNCILLOR** **WARREN SMITH**
WANHAM FIRE CHIEF	Wayne Wells
EAGLESHAM FIRE CHIEF	Tom Morgan
TANGENT FIRE CHIEF	Jim Alexy
DISASTER SERVICES	**MARVIN DORAN** **JACK MACAULEY** Harold Northcott Dion Hynes
WEED APPEAL COMMITTEE	Dale Emerson Steve McLaughlin Gary Sanocki
GRIEVANCE COMMITTEE Alternate	**WARREN SMITH** **PAUL REUM** **CHERYL BOGDANEK**

Committees and Board Appointments

MUNICIPAL LIBRARY BOARD	**WARD #7 COUNCILLOR** Pam Poetker Joy McKay Chris Garrett Lisa Pierog Pauline Laurin Lynn Laurin
PEACE LIBRARY SYSTEM BOARD Alternate	**WARD #7 COUNCILLOR** **WARREN SMITH**
PREDA/ECONOMIC DEVELOPMENT	**MARVIN DORAN**
DEVELOPMENT APPEAL BOARD	Cindy Trudel Fran Littman Steve McLaughlin Vacant
REGIONAL LANDFILL COMMISSION Alternate	**GERALD MANZULENKO** **WARREN SMITH**
FIRE GUARDIANS	**COUNCIL** Dion Hynes All Fire Chiefs
CENTRAL PEACE CLINIC MANAGEMENT COMMITTEE Alternate	**PAUL REUM** **WARREN SMITH**
WEED INSPECTOR	Amanda Ouellet (Ag.Fieldman
EAGLESHAM HALL BOARD	Doris Mazurek (Chair) Andrea Farrell Debbie Rouleau
SAFETY PROGRAM	**JACK MACAULEY**
SIGNING AUTHORITY	**GERALD MANZULENKO** **WARREN SMITH** **PAUL REUM** Harold Northcott Shelley Braun
CENTRAL PEACE HEALTH COUNCIL Alternate	**CHERYL BOGDANEK** **MARVIN DORAN**

Committees and Board Appointments

BIRCH HILLS COUNTY BEAUTIFICATION COMMITTEES	
WANHAM	Betty Bohnke Terry Blake Rhonda Bohnke
EAGLESHAM	Joy McKay Cindy Trudel Doris Mazurek
TANGENT	Pauline Laurin Gwen Chenard Julie Glencoff
WATINO	Norma Bolster Denise Doran Liz Radomski
PEORIA	Jack Macauley
Birch Hills County 100th Anniversary Committee	**GERALD MANZULENKO**