

MINUTES
BIRCH HILLS COUNTY
SPECIAL COUNCIL MEETING
THURSDAY, OCTOBER 29, 2015

The Special Council Meeting for Birch Hills County Council was called to order by Reeve Marvin Doran, at 1:10 p.m., on Thursday, October 29, 2015, in the Council Chambers of the Birch Hills County Administration Building.

PRESENT	MARVIN DORAN GERALD MANZULENKO CHERYL BOGDANEK TERRY CARBONE KATHRIN LANGLOIS	REEVE DEPUTY-REEVE COUNCILLOR COUNCILLOR COUNCILLOR
GUEST	FARRELL O'MALLEY	RAVENHILL GROUP INC.
ABSENT	PAUL REUM JACK MACAULEY	COUNCILLOR COUNCILLOR

AGENDA

RC15-412 Moved by Deputy Reeve Manzulenko

That Council adopt the Agenda as presented.

CARRIED.

IN-CAMERA

PERSONNEL

RC15-413 Moved by Councillor Bogdanek

That Council move in camera at 1:16 p.m.

CARRIED

Recess 2:22 p.m.
Councillor Bogdanek left the meeting at 2:22 p.m.

Councillor Bogdanek returned at 2:25 p.m.
Returned to meeting at 2:25 p.m.

Recess at 3:20 p.m.
Returned to meeting at 3:25 p.m.

Recess at 4:28 p.m.
Returned to meeting at 4:30 p.m.

RC15-414 Moved by Councillor Bogdanek

That Council reconvenes the Regular meeting at
5:01 p.m.

CARRIED

Recess at 5:02 p.m.
Return to meeting at 5:06 p.m.

Harold Northcott attended at the invitation of
Council at 5:10 p.m.

RC15-415 Moved by Deputy Reeve Manzulenko

That Chief Administrative Officer Housing be added
to the Special Council Meeting Agenda New Business
4. (A)

UNANIMOUSLY CARRIED

NEW BUSINESS

CHIEF
ADMINISTRATIVE
OFFICER HOUSING

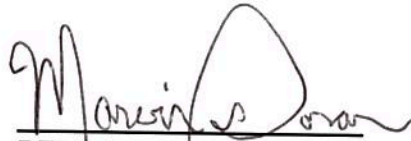
RC15-416 Moved by Councillor Langlois that Birch Hills
County purchase the property of Harold & Barb
Northcott for a price of \$176,200.00, subject to
legal advice and agreement of the landowners.

UNANIMOUSLY CARRIED

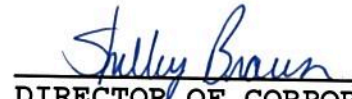
ADJOURNMENT

RC15-417 Moved by Deputy Reeve Manzulenko

That there being no further business the meeting be adjourned at 5:20 p.m.



REEVE
MARVIN DORAN



DIRECTOR OF CORPORATE
SERVICES
SHELLEY BRAUN