BIRCH HILLS COUNTY
REGULAR COUNCIL MEETING
BIRCH HILLS COUNTY ADMINISTRATION OFFICE

TUESDAY, OCTOBER 8, 2013

The Regular Meeting for Birch Hills County Council was called to order by Reeve Smith, at 9:00 a.m., on Tuesday, October 8, 2013, in the Birch Hills Service Centre.

PRESENT	WARREN SMITH	REEVE
	DALE JANZEN	DEPUTY-REEVE
	GERALD MANZULENKO	COUNCILLOR
	PAUL REUM	COUNCILLOR
	MARVIN DORAN	COUNCILLOR
	TODD JONES	COUNCILLOR
	ALAN FARKASH	COUNCILLOR
STAFF	HAROLD NORTHCOTT	C.A.O.
	DENISE JOUDREY	RECORDING SECRETARY
MEDIA	DANNY ZAHARA	THE SIGNAL

AGENDA

RC13-316 Moved by Councillor Farkash

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

6. Reports
(A) NCDC
(B) Seed Cleaning Plant

Deletion:

7. New Business
(C) Registered Drainage Ditch

CARRIED.

MINUTES

The Minutes from the August 27, 2013 Regular Meeting of Council were presented for Council's review.

RC13-317 **Moved by Councillor Manzulenko**

That the minutes from the September 24, 2013 Regular Council Meeting be approved as presented.

CARRIED.

UNFINISHED BUSINESS

EAGLESHAM FIRE HALL ADDITION

RC13-318 **Moved by Councillor Farkash**

That Council reject the tender bid of $353,000.00 and explore different options.

CARRIED.

LAND USE BY-LAW WATINO

RC13-319 **Moved by Councillor Manzulenko**

That Council table the Land Use By-Law Watino for more information.

CARRIED.

REPORTS

NCDC

Councillor Doran reported on a NCDC Meeting he attended in Fort Saint John.

Councillor Doran suggested it would be Beneficial if Birch Hills County would become A member of the NCDC.

Shelley Braun entered the meeting at 9:43 a.m.

SEED CLEANING PLANT

Councillor Farkash reported on a recent Seed Cleaning Plant Meeting he attended.

RC13-320 Moved by Councillor Manzulenko

That Council accept the Council Reports as Information.

CARRIED.

RECESS

RC13-321 Moved by Reeve Smith

That Council recess from 9:50 A.M. - 9:58 A.M.

CARRIED.

NEW BUSINESS

ADVANCE POLL

RC13-322 Moved by Councillor Jones

That Council give approval to hold an advance vote On Thursday, October 17, 2013 from 10:00 a.m. to 2:00 p.m. in the Council Chambers at the Birch Hills County administration office.

CARRIED.

GOVERNMENT OF ALBERTA TRANSPORTATION SHAFTESBURY FERRY

RC13-323 Moved by Councillor Janzen

That Council take the Shaftesbury Ferry issues to the Transportation Minister.

CARRIED.

BY-LAWS

CIVIC ADDRESSES

RC13-324 **Moved by Councillor Farkash**

That Council give first reading to the civic address By-Law for Tangent Civic Addresses in Tangent.

CARRIED.

INFORMATION

(A) Nomination Results
(B) Council Compensation Survey
(C) Insurance Options for Plan Members on Termination of Group Benefits
(D) Thank You from Lakeside
(E) STARS
(F) Alberta Municipal Affairs Letter to Pam Poetker
(G) RCMP

RC13-325 **Moved by Councillor Farkash**

That Council accept all the information as information.

CARRIED.

CORRESPONDENCE

(A) TransCanada
(B) CAA/AMA

RC13-326 **Moved by Councillor Doran**

That Council accept correspondence as information.

CARRIED.

RECESS 10:45 a.m. - 10:47 a.m.

IN-CAMERA

RC13-327 **Moved by Councillor Doran**

That Council move in-camera at 10:47 a.m.

CARRIED.

RC13-328 Moved by Councillor Doran

That Council return to the regular meeting at 12:28 p.m.

CARRIED.

RECESS

RC13-329 Moved by Reeve Smith

That Council recess for lunch at 12:28 p.m. to 1:07 p.m.

CARRIED.

RC13-330 Moved by Councillor Farkash

That Birch Hills County is willing to enter into a Lease agreement for the land at the Viterra site in Eaglesham, Alberta.

CARRIED.

ADJOURNMENT

RC13-331 Moved by Councillor Farkash

That Council agree that there being no further business the meeting be adjourned at 2:00 p.m.

CARRIED.

REEVE
WARREN SMITH

CAO
HAROLD NORTHCOTT

Birch Hills County
October 7, 2013
Public Auction

Meeting Location: Birch Hills County Administrative Office Council Chambers

Public Present: Cindy Bouchard
Shelly Mitchell
Deborah Lee

Administration: Harold Northcott — CAO/ Auctioneer
Lucy Stevenson — Recording Secretary

Minutes: The Auction was declared open at 1:00 pm by the auctioneer. He introduced himself and proceeded to outline the terms and procedures of the Auction. The Auction began with the property at Lot 6 Block 12 Plan 5926HW in Wanham, with a reserve bid of $4000.00. There were no questions on this property. Bidding was started at $4000.00 by Deborah Lee. When asked if there were any other bids on the property for a second and third time, there were no other bids. Mr. Northcott declared that bids were officially closed for Lot 6 Block 12 Plan 5926HW Wanham, and that the property be sold to Deborah Lee for $4000.00.

Adjournment: There being no further business the meeting was adjourned at 1:06p.m.

Harold Northcott
CAO/Auctioneer

Lucy Stevenson
Recording Secretary