

MINUTES
BIRCH HILLS COUNTY
REGULAR COUNCIL MEETING
THURSDAY, OCTOBER 8, 2015

The Regular Meeting for Birch Hills County Council was called to order by Reeve Marvin Doran, at 9:03 a.m., on Thursday, October 8, 2015, in the Council Chambers of the Birch Hills County Administration Building.

PRESENT	MARVIN DORAN PAUL REUM GERALD MANZULENKO TERRY CARBONE	REEVE COUNCILLOR DEPUTY-REEVE COUNCILLOR
ABSENT	CHERYL BOGDANEK JACK MACAULEY VACANT	COUNCILLOR COUNCILLOR WARD 6
STAFF	HAROLD NORTHCOTT ROCHELLE KOLOSKY	CHIEF ADMINISTRATIVE OFFICER LEGISLATIVE ADMINISTRATOR/ EXECUTIVE ASSISTANT
MEDIA	DANNY ZAHARA	CENTRAL PEACE SIGNAL
GALLERY	DANIELLE LAURIN	DELEGATE

AGENDA

RC15-365 Moved by Councillor Carbone

That Council adopt the Agenda as presented with the following amendments:

Additions:

7. (A) G5 Medical Clinic
- (B) Peace Valley Conservation Recreation
Tourism Society

CARRIED.

MINUTES

RC15-366 Moved by Councillor Carbone

That Council accept the Regular Council Meeting Minutes from September 24, 2015 and that they be adopted as amended.

CARRIED.

DELEGATIONS

DANIELLE LAURIN
SUMMER STUDENT
IN CHINA

Danielle Laurin presented a power point presentation to Council on her trip to China.

9:33 a.m. Danielle Laurin left.

UNFINISHED
BUSINESS

RULES TO THE
PROGRAM/
COMMUNITY
BEAUTIFICATION

RC15-367 Moved by Councillor Carbone

That Council cap each beautification group to a maximum of \$8000.00 carry over per year, Committees may bring a plan for a project that is over \$8000.00 but must have prior approval by the Chief Administrative Officer or designate.

CARRIED.

BYLAWS

TRAFFIC BYLAW
#2015-05
THIRD READING

RC15-368 Moved by Deputy Reeve Manzulenko

That Council give Traffic Bylaw #2015-15 third and final reading.

CARRIED.

ATCO
FRANCHISE

FEE
AGREEMENT

RC15-369

Moved by Deputy Reeve Manzulenko

That Council give ATCO Franchise Fee Bylaw #2015-09 first reading.

CARRIED.

COUNCILLOR
REPORTS

G5 MEDICAL
CLINIC

Reeve Doran reported on the medical clinic meeting that he attended on October 6th 2015. The board would like Council to consider fundraising options; Council has no problem allowing fundraising.

PEACE VALLEY
CONSERVATION
RECREATION
TOURISM
SOCIETY

Reeve Doran reported on the PVCRTS meeting that he attended on October 6th 2015.

RC15-370

Moved by Deputy Reeve Manzulenko

That Council accepts Councillor Reports for information.

CARRIED.

NEW
BUSINESS

HIGHWAY 740
SHAFTESBURY FERRY

RC15-371

Moved by Councillor Carbone

That Council accepts Highway 740 Shaftesbury
Ferry for information.

CARRIED.

NORTHERN
SUNRISE
COUNTY

RC15-372

Moved by Deputy Reeve Manzulenko

That Council renew the three year Assessment
Services Agreement with Northern Sunrise County
pending the cost of living increase for 2016.

CARRIED.

DJ
BARBARICH

RC15-373

Moved by Councillor Carbone

That Council refer DJ Barbarich information to
the Province for permission to construct trail
improvement.

CARRIED.

TOWERS

RC15-374

Moved by Councillor Carbone

That Council accepts Towers for information.

CARRIED.

FOR
INFORMATION

- (A) Peace Library System, Board meeting Highlights
- (B) FCM, Report to Council
- (C) Municipal Information Network
- (D) Eaglesham Ag. Society meeting minutes

- (E) Minister Bilous, Municipal Priorities
- (F) V.S.I. Services

RC15-375 Moved by Deputy Reeve Manzulenko

That Council accepts information for information.

CARRIED.

CORRESPONDENCE

- (A) Mayors and Reeves Meeting at AAMDC
- (B) Alberta Cancer Foundation
- (C) Alberta Transportation
- (D) C.O.C.O. Play Ground Committee
- (E) STARS, Thank you
- (F) Alberta Municipal Affairs, MSI Funding
- (G) Alberta Agriculture and Forestry
- (H) AAMDC
- (I) Victims Assistance Funding Request

RC15-376 Moved by Deputy Reeve Manzulenko

That Council approves administration to book a table of 10 at the AAMDC Gala for \$600.00.

CARRIED.

RC15-377 Moved by Councillor Carbone

That Council approves the funding request of \$2500.00 to Grande Prairie Victims Assistance for the 2016 fiscal year and that the funds come from the FCSS budget.

CARRIED.

RC15-378 Moved by Deputy Reeve Manzulenko

That Council accepts correspondence for information.

CARRIED.

IN-CAMERA

- (A) Land

- (B) Land
- (C) Legal
- (D) Personnel

RC15-379 Moved by Deputy Reeve Manzulenko

That Council move in camera at 11:48 a.m.

CARRIED

RC15-380 Moved by Councillor Reum

That Council reconvenes the regular meeting after the Agriculture Service Board meeting.

CARRIED

RC15-381 Moved by Councillor Reum

That Council reconvenes the regular meeting at 4:13 p.m.

CARRIED

RC15-382 Moved by Deputy Reeve Manzulenko

That the Chief Administrative Officer, Harold Northcott's letter of resignation be accepted with regret.

CARRIED

RC15-383 Moved by Councillor Carbone

That Raven Hill Group Inc. be hired to carry out a Chief Administrative Officer search, at a cost of \$21,000.00 plus expenses and that the funds come from unrestricted reserves.

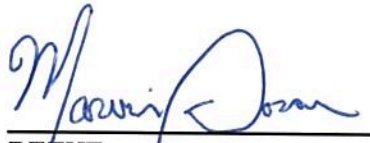
CARRIED

ADJOURNMENT


RC15-384 Moved by Councillor Reum

That there being no further business the meeting be adjourned at 4:20 p.m.

CARRIED.



REEVE
MARVIN DORAN



CAO
HAROLD NORTHCOTT