

BIRCH HILLS COUNTY
GOVERNANCE COMMITTEE MEETING
BIRCH HILLS SENIOR CENTRE

TUESDAY, October 9, 2012

The Governance Committee Meeting for Birch Hills County was called to order by Deputy Reeve Manzulenko at 1:00 p.m., on Tuesday October 9, 2012, in the Birch Hills County Service Centre.

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| PRESENT | GERALD MANZULENKO | DEPUTY-REEVE (CHAIR) |
| | WARREN SMITH | REEVE |
| | AL FARKASH | COUNCILLOR |
| | DALE JANZEN | COUNCILLOR |
| | PAUL REUM | COUNCILLOR |
| | MARVIN DORAN | COUNCILLOR |
| | TODD JONES | COUNCILLOR |

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| STAFF | HAROLD NORTHCOTT | C.A.O. |
| | DENISE JOUDREY | RECORDING SECRETARY |

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| DELEGATION | GLEND A FARNDEN | S.T.A.R.S. |
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AGENDA
GC12-085

Moved by Deputy Reeve Manzulenko

That the Governance Committee adopt the agenda as presented.

CARRIED.

MINUTES

GC12-086

Moved by Councillor Doran

That Council accept September 25, 2012 Governance Committee Meeting Minutes and that they be adopted as presented.

CARRIED.

DELEGATION

Glenda Farnden entered the meeting at 1:05 p.m.

Glenda Farnden from S.T.A.R.S. gave an informative power point presentation on S.T.A.R.S.

Glenda Farnden exited the meeting at 1:42 p.m.

UNFINISHED
BUSINESS

PORTELANCE
DRAINAGE

GC12-087 Moved by Councillor Farkash

That Council direct staff to bring Portelance
Drainage to the next regular Council Meeting on
October 23, 2012 for more information.

CARRIED.

WATINO RAIL
LINE BRIDGE
DECKING

GC12-088 Moved by Councillor Doran

That Council accepts the Watino Rail Line Bridge
Decking as information.

CARRIED.

BEAVER CONTROL
POLICY

GC12-089 Moved by Councillor Farkash

That Council accepts the Beaver Control Policy as
information.

CARRIED.

FOR INFORMATION

MILKOVICH
DRAINAGE

GC12-090 Moved by Councillor Reum

That Council direct staff to bring Bill Milkovich's
Drainage concern to the next regular Council
Meeting for more information.

CARRIED.

GC12-091

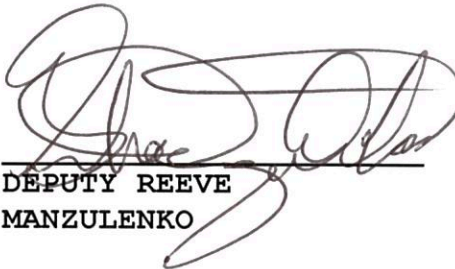
Moved by Councillor Doran

That Council receive all the information items listed as information.

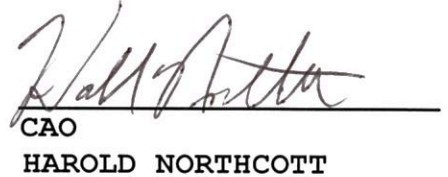
CARRIED.

ADJOURNMENT

There being no further business Reeve Smith adjourned the meeting at 2:20 p.m.



DEPUTY REEVE
MANZULENKO



CAO
HAROLD NORTHCOTT