BIRCH HILLS COUNTY
REGULAR COUNCIL MEETING
BIRCH HILLS SERVICE CENTRE

TUESDAY, OCTOBER 9, 2012

The Regular Meeting for Birch Hills County Council was called to order by Reeve Warren Smith, at 9:00 a.m., on Tuesday, OCTOBER 9, 2012, in the Birch Hills Service Centre.

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

AGENDA

RC12-307 Moved by Councillor Reum

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

6. NEW BUSINESS
(F) Highway 677

8. CORRESPONDENCE
(C) Letter Re: Water G.P. County #1 move to In-Camera

9. IN-CAMERA
(C) Letter Re: Water G.P. County #1
(D) Tangent Ditch

MINUTES

RC12-308 Moved by Deputy Reeve Manzulenko

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

CARRIED.

UNFINISHED BUSINESS

RECEIPT OF MUNICIPAL SUBTAINABILITY INITIATIVE - OPERATING GRANT

RC12-309 Moved by Deputy Reeve Manzulenko

That Council accept the Receipt of Municipal Sustainability Initiative - Operating Grant of $156,805.00 as information.

CARRIED.

MUTUAL AID FIRE AGREEMENT

RC12-310 Moved by Councillor Doran

That Council approve the Mutual Aid Fire Agreement as presented.

CARRIED.

NEW BUSINESS

EAGLESHAM SCHOOL REMEMBERANCE DAY REQUEST FOR SUPPORT

RC12-311 Moved by Councillor Farkash

That Council support the Eaglesham School Remembrance Day activities by supplying a portable Toilet, a load of topsoil, cleaning fees for the hall and advertising charges for the Signal.

CARRIED.

INDUSTRIAL ROAD INSPECTORS CONTRACT

RC12-312 Moved by Councillor Jones

That Council direct staff to advertise for the Industrial Road Inspectors Contract with the amendments.

CARRIED.

CELLULAR SERVICE CHANGE TO 8760

RC12-313 Moved by Councillor Janzen

That Council direct staff to change our cellular Services to be administered through 8760 (Cellular).

CARRIED.

ELECTRICITY & NATURAL GAS CHANGE TO 8760

RC12-314 Moved by Deputy Reeve Manzulenko

That Birch Hills County enter into an agreement with Unified Energy 8760 Ltd. (AAMDC)for electricity for Birch Hills County and natural gas for the Hamlet of Eaglesham.

CARRIED.

RECYCLING AND COLLECTION OF USED OIL

RC12-315 Moved by Councillor Jones

That Council direct staff to enter into a contract with Little Dipper Holdings for used oil, oil jugs and oil filter collection at Birch Hills County landfills and transfer site. And that Council also direct staff to purchase two tanks and the needed materials to ensure this service is done efficiently and professionally.

CARRIED.

HIGHWAY 677

RC12-316 Moved by Councillor Doran

That Council direct the CAO to write a letter to Transportation voicing our concerns regarding highway 677 and cc the letter to the Transportation Minister. Transportation Staff to be invited to a Future meeting.

CARRIED.

INFORMATION

RC12-317 Moved by Councillor Manzulenko

That Council accept all the information items as information.

CARRIED.

CORRESPONDENCE

RC12-318 Moved by Deputy Reeve Manzulenko

That Council accept the correspondence as information.

CARRIED.

RECESS

RC12-319 Moved by Reeve Smith that council recess at 10:02 a.m.

CARRIED.

RC12-320 Moved by Councillor Farkash that Council reconvene the regular meeting at 10:14 a.m.

CARRIED.

IN-CAMERA

RC12-321 Moved by Councillor Doran that Council move in-camera at 10:15 a.m.

CARRIED.

RECESS

RC12-322 Move by Councillor Doran that Council recess at 12:10 p.m. for lunch and the Governance Committee Meeting.

CARRIED.

RC12-323 Moved by Reeve Smith to reconvene the Regular Meeting of Council at 3:25 p.m.

CARRIED.

WANHAM FIRE DEPARTMENT

RC12-324 Moved by Councillor Doran

That Council direct staff to organize an AGM/Volunteer appreciation function be coordinated for Tangent, Eaglesham, and Wanham Fire Departments in the month of December.

CARRIED.

RC12-325 Moved by Councillor Doran

That Council approve up to a maximum budget of $2,000.00 for the AGM/Volunteer Appreciation Function, and the funds will be drawn from the contingency account.

CARRIED.

COUNTY OF GRANDE PRAIRIE #1 WATER

RC12-326 Moved by Deputy Reeve Manzulenko

That the Council of the Birch Hills County supports Saddle Hills County as the managing partner for an application for funding of an update to the August 2008 - "South Peace Regional Water Feasibility Study" with priority within this study to investigate the option of the Ksituan River as a raw water source to serve the immediate needs of the Central Peace Region and additional focus of the Peace River as a long-term regional raw water source for the South Peace Region.

CARRIED.

RC12-327 Moved by Deputy Reeve Manzulenko

That Motion RC12-326 be rescinded.

CARRIED.

RC12-328 Moved by Deputy Reeve Manzulenko that Birch Hills County continue with its support for the funding application for the Central Peace Raw Water Study and that this information be available prior to an application for the South Peace Regional Water Study.

DEFEATED.

ADJOURNMENT

RC12-329 Moved by Councillor Farkash that there being no further business the meeting be adjourned at 3:35 p.m.

CARRIED.

REEVE
WARREN SMITH

CAO
HAROLD NORTHCOTT