

MINUTES
BIRCH HILLS COUNTY
REGULAR COUNCIL MEETING
THURSDAY, OCTOBER 9, 2014

The Regular Meeting for Birch Hills County Council was called to order by Reeve Marvin Doran, at 9:00 a.m., on Thursday, October 9, 2014, in the Council Chambers of the Birch Hills County Administration Building.

PRESENT	MARVIN DORAN GERALD MANZULENKO CHERYL BOGDANEK TERRY CARBONE JACK MACAULEY PAUL REUM	REEVE COUNCILLOR COUNCILLOR COUNCILLOR COUNCILLOR COUNCILLOR
ABSENT	WARREN SMITH	DEPUTY-REEVE
STAFF	HAROLD NORTHCOTT DENISE JOUDREY DION HYNES MICHAEL COY	CHIEF ADMINISTRATIVE OFFICER LEGISLATIVE OFFICER DIRECTOR OF PUBLIC WORKS Manager of Infrastructure Projects

AGENDA

RC14-340 Moved by Councillor Reum

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

Additions:

6. COUNCILLOR REPORTS

(C) Emergency Response Plan to Practice & NADC Meeting

8. NEW BUSINESS

(I) Governance and Operational Policies Draft

(J) Paul Chenard Crossing

11. IN-CAMERA

(B) Land

CARRIED.

MINUTES

RC14-341 Moved by Councillor Bogdanek

That Council accept the Regular Council Meeting Minutes from September 25, 2014 and that they be adopted as presented.

CARRIED.



BY-LAWS

PERMIT TAXES
TO BE PAID BY
INSTALLMENTS

RC14-342

Moved by Councillor Manzulenko

That Council give first reading of By-Law
to Permit Taxes to be paid by installments.

CARRIED.

COUNCILLOR
REPORTS

WASTE
MANAGEMENT

Councillor Manzulenko gave council a report on a
Waste Management Meeting he attended on October 2,
2014.

SMOKY RIVER
ECONOMIC
DEVELOPMENT

Council discussed Smoky River Economic Development
and the CN Rail Line.

EMERGENCY
RESPONSE PLAN
TO PRACTICE AND
NADC MEETING

Reeve Doran reported on an Emergency Response Plan
to Practice and NADC Meeting he attended in Grande
Prairie.

RC14-343

Moved by Councillor Manzulenko

That Council accept the Councillor Reports as
information.

CARRIED.



NEW BUSINESS

AAMD&C FALL
CONFERENCE
BANQUET TICKETS

RC14-344 Moved by Councillor Bogdanek

That Council approve the purchase for a table of 10 banquet tickets for \$600.00 plus one additional ticket for \$60.00 at the AAMD&C Fall Convention.

CARRIED.

LANDFILLS

RC14-345 Moved by Councillor Manzulenko

That Council approve the days of operation for the Birch Hills County Landfills to be: Tangent opened on Tuesdays & Wednesdays and Wanham opened on Thursdays and Fridays with each landfill opened on alternating Saturdays.

CARRIED.

LIFT STATIONS
WANHAM &
EAGLESHAM

RC14-346 Moved by Councillor Manzulenko

That Council direct staff to advertise complete tenders for two lift Stations, one for Eaglesham and one for Wanham.

CARRIED.

G.P. VICTIMS
ASSISTANCE
FUNDING REQUEST

RC14-347 Moved by Councillor Manzulenko

That Council table G.P. Victims Assistance funding request for more information.

CARRIED.



ALAN LAURSON
DAMAGED BALE
REIMBURSEMENT
REQUEST

RC14-348

Moved by Councillor Carbone

That Council direct the CAO to send a letter declining Alan Laurson's request for compensation for lost bales due to the information received.

CARRIED.

8760 GROUP

RC14-349

Moved by Councillor Bogdanek

That Council approved Birch Hills County entering into a 5 year contract on electrical and gas rates (50/50 split) with 8760 lasting until 2020...

CARRIED.

AAMD&C
BROADBAND
ACCESS

RC14-350

Moved by Councillor Carbone

That Council receive AAMD&C Broadband Access as information.

CARRIED.

LOT 7, BLOCK 3
PLAN 6394ET

RC14-351

Moved by Councillor Manzulenko

That Council approve the Wanham Museum Volunteers to salvage materials from the building located on Lot 7, Block 3, Plan 6394ET.

CARRIED.

GOVERNANCE &

OPERATIONAL
POLICIES DRAFT

RC14-352

Moved by Councillor Carbone

That Council accept the Governance & Operational
Policies draft as information.

CARRIED.

PAUL CHENARD
CROSSING
NW-03-79-24-W5

Councillor Carbone reported on a crossing on
Paul Chenard's property NW-03-79-24-W5.

CARRIED.

LUNCH

11:56 A.M. - 12:30 P.M.

INFORMATION

- (A) AAA Leadership Summit
- (B) NAEL Meeting - November 14, 2014 in G.P.
- (C) Building Our Regional Health and Wellness Future
- (D) #8000 Mentors Campaign
- (E) Alberta 55 Plus Winter Games
- (F) President's Ball

NAEL MEETING

RC14-354

Moved by Councillor Manzulenko

That Council approves Reeve Doran attending the NAEL
Meeting on December 19, 2014 in Grande Prairie.

CARRIED.

RC14-355

Moved by Councillor Manzulenko

That Council accept the information items as
information.

CARRIED.

CORRESPONDENCE

(A) Brownlee

- (B) U of A 100 Years
- (C) VSI

RC14-356

Moved by Councillor Macauley

That Council accept the correspondence listed as information.

CARRIED.

IN-CAMERA

RC14-357

Moved by Councillor Bogdanek

That Council move in-camera at 12:50 p.m.

CARRIED.

RC14-358

Moved by Councillor Bogdanek

That Council reconvene the Regular Meeting at 1:30 P.M.

CARRIED.

PERSONNEL

RC14-359

Moved by Councillor Carbone

That Council approve the CAO to advance one step on the Birch Hills County Payroll Grid effective July 2, 2014.

CARRIED.

RC14-360

Moved by Councillor Reum

That there being no further business the meeting be adjourned at 1:35 p.m.

CARRIED.


REEVE
MARVIN DORAN


CAO
HAROLD NORTHCOTT

