MINUTES
BIRCH HILLS COUNTY
REGULAR COUNCIL MEETING
THURSDAY, SEPTEMBER 10, 2015

The Regular Meeting for Birch Hills County Council was called to order by Reeve Marvin Doran, at 8:03 a.m., on Thursday, September 10, 2015, in the Council Chambers of the Birch Hills County Administration Building.

PRESENT	MARVIN DORAN	REEVE
	GERALD MANZULENKO	DEPUTY-REEVE
	CHERYL BOGDANEK	COUNCILLOR
	PAUL REUM	COUNCILLOR
	TERRY CARBONE	COUNCILLOR
	JACK MACAULEY	COUNCILLOR
ABSENT	VACANT	WARD 6
GUEST	MARGRET MCCUIAG-BOYD	MINISTER
STAFF	HAROLD NORTHCOTT	CHIEF ADMINISTRATIVE OFFICER
	ROCHELLE KOLOSKY	LEGISLATIVE ADMINISTRATOR
MEDIA	DANNY ZAHARA	CENTRAL PEACE SIGNAL

AGENDA

RC15-327 Moved by Councillor Bogdanek

That Council adopt the Agenda as presented with the following amendments:
Additions:
8. H) Part 9 Company

CARRIED.

MINUTES

RC15-328 Moved by Deputy Reeve Manzulenko

That Council accept the Regular Council Meeting Minutes from August 6, 2015 and that they be adopted as presented.

CARRIED.

DELEGATIONS

None at this time.

PUBLIC HEARING

None at this time.

UNFINISHED BUSINESS

GRADER PACKER ATTACHMENT- FOLLOW ME WOBBLY

Michael Coy entered at 8:04 a.m.

RC15-329 **Moved by Deputy Reeve Manzulenko**

That Council approve the purchase of the wobbly packer attachment from Brandt Tractor for $28,400.00 plus GST, and that the funds come from Grader Capital.

CARRIED.

EAGLESHAM HALL

Michael Coy left at 8:10 a.m.

RC15-330 **Moved by Councillor Carbone**

That Council accept the Eaglesham Hall update for information.

CARRIED.

LOCAL AUTHORITIES PENSION PLAN

RC15-331 **Moved by Councillor Carbone**

That Council make motion to transfer the optional service buy back from account 6-00-00-00-711.

CARRIED.

MINISTERIAL ORDER FOR BY-ELECTION

BY-ELECTION

RC15-332 Moved by Deputy Reeve Manzulenko

That Council accept the Ministerial Order for a By-election for information and that Council designate Monday, October 5th 2015 as nomination day for ward 6.

CARRIED.

RC15-333 Moved by Deputy Reeve Manzulenko

That Council designate Thursday, November 5th 2015 as By-election day for ward 6 if required.

CARRIED.

BYLAWS

None at this time.

COUNCILLOR REPORTS

RC15-334 Moved by Councillor Bogdanek

That Council postpone Councillor Reports to the September 24th 2015 Regular Council meeting.

CARRIED.

NEW BUSINESS

NORTH TANGENT DRAINAGE

RC15-335 **Moved by Councillor Carbone**

That Council accept North Tangent Drainage for information.

CARRIED.

SELL LOT 0014 BLOCK 0004 PLAN 0525HW

RC15-336 **Moved by Councillor Bogdanek**

That Council approve the sale of Lot 0014 Block 0004 Plan 0525HW roll 061781 to Don Hughes for $1000.00.

CARRIED.

CENTRAL PEACE HEALTH CENTER OPERATING EXPENSES

Amanda Ouellet entered at 8:40 a.m.

RC15-337 **Moved by Deputy Reeve Manzulenko**

That Council accept the Central Peace Health Center Operating Expenses for information.

CARRIED.

CONTRACT SPRAYING APPROVAL

RC15-338 **Moved by Councillor Bogdanek**

That Council receive the Contract Spraying update as information.

CARRIED.

2015 BRYMAK ENTERPRISES GRAVEL PURCHASE

Amanda Ouellet left and Michael Coy entered at 8:42 a.m.
Councillor Macauley excused himself from the meeting at 8:44 a.m.

RC15-339 **Moved by Deputy Reeve Manzulenko**

That Council table Brymak Enterprises gravel purchase until after the meeting with the Minister.

CARRIED.

At 8:53 a.m. Michael Coy left, Councillor Macauley returned and Honourable Margret McCuaig-Boyd entered the meeting.

RC15-340 **Moved by Deputy Reeve Manzulenko**

That Council move in camera at 9:00 a.m.

CARRIED

RC15-341 **Moved by Deputy Reeve Manzulenko**

That Council reconvenes the regular meeting at 10:12 a.m.

CARRIED

Break for 5 minutes.

At 10:17 a.m. Honourable Margret McCuaig-Boyd, Deputy Reeve Manzulenko and Councillor Macauley left and Michael Coy returned.

RC15-342 **Moved by Councillor Bogdanek**

That Council instruct administration to purchase 50,000 tonnes of ¾" 220 spec gravel from Brymak Enterprises Ltd. for no more than $9.80 per tonne and that the funds come from unrestricted reserves.

CARRIED.

10:52 a.m. Michael Coy left.
10:54 a.m. Councillor Macauley returned.

**WRITE-OFF
WEST SMOKY
FINANCE CHARGES**

Council requested that administration ensure local non-profit agencies do not fall behind on insurance payments.

RC15-343 **Moved by Councillor Carbone**

That Council cancel the finance charges for the West Smoky Arena, name address 194613 in the amount of $2,503.08.

CARRIED.

**LEGION MILITARY
SERVICE
RECOGNITION
BOOK**

RC15-344 **Moved by Councillor Carbone**

That Council continue to support the Royal Canadian Legion with the 1/10 full colour advertisement for the cost of $325.00.

CARRIED.

**PART 9
COMPANY**

RC15-345 **Moved by Councillor Carbone**

That Council authorize registration of a Part 9 Company to operate and maintain a medical clinic in

the Town of Spirit River with the following ownership shares:

Birch Hills County - 10%
Saddle Hills County - 60%
Municipal District of Spirit River - 12.5%
Town of Spirit River - 15%
Village of Rycroft - 2.5%

CARRIED.

FOR INFORMATION

(A) FCM- Action Plan
(B) 10 Things to know About Agriculture
(C) FCM- Call for Universal Access to Broadband Internet
(D) Smart City Alliance
(E) Dental Outreach Program
(F) Teepee Creek Events Center Grande Opening

The Dental Outreach Program Agreement is effective until March 31, 2016 with the possibility of an extension.

RC15-346 **Moved by Councillor Bogdanek**

That Council accepts information for information.

CARRIED

CORRESPONDENCE

(A) Response- Rachel Notley Congratulations Letter
(B) Alberta Culture and Tourism- 2017 55+ Games
(C) Alberta Culture and Tourism- 2018 Summer and Winter Games
(D) Minister of Health- Home Hemo Response
(E) Minister of Health- Alberta Social Housing Corp.
(F) Gas Tax Fund
(G) Municipal Affairs- Safety Codes Council- Recognition Award
(H) Municipal Affairs- Government Funding
(I) Alberta Agriculture and Rural Development- Surface Rights, Land and Energy
(J) CWTA Acts- Recycled Cell Phones

RC15-347 **Moved by Councillor Reum**

That Council accepts correspondence for information.

CARRIED.

IN-CAMERA

(A) Land
(B) Personnel
(C) Land

RC15-348 Moved by Councillor Bogdanek

That Council move in camera at 12:10 p.m.

CARRIED

RC15-349 Moved by Councillor Bogdanek

That Council reconvenes the regular meeting at 12:42 p.m.

CARRIED

ADJOURNMENT

RC15-350 Moved by Councillor Bogdanek

That there being no further business the meeting be adjourned at 12:43 p.m.

CARRIED.

REEVE
MARVIN DORAN

CAO
HAROLD NORTHCOTT