MINUTES
BIRCH HILLS COUNTY
REGULAR COUNCIL MEETING
THURSDAY, SEPTEMBER 11, 2014

The Regular Meeting for Birch Hills County Council was called to order by Reeve Marvin Doran, at 9:00 a.m., on Thursday, September 11, 2014, in the Council Chambers of the Birch Hills County Administration Building.

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

AGENDA

RC14-297 Moved by Councillor Bogdanek

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

Additions:

5. UNFINISHED BUSINESS

(G) Wanham Truck Fill

6. COUNCILLOR REPORTS

(A) Health Clinic - Reeve Doran

(B) Doctors Meeting - Reeve Doran and Deputy Reeve Smith

(C) Grande Spirit Foundation - Councillor Bogdanek

(D) Birch Hills County Library Board - Councillor Carbone.

7. NEW BUSINESS

(H) Grading on Haul Road

8. FOR INFORMATION

(B) G5 Meeting

10. IN-CAMERA

(A) LAND

CARRIED.

MINUTES

RC14-298 Moved by Councillor Reum

That Council accept the Regular Council Meeting Minutes from August 28, 2014 and that they be adopted as presented.

CARRIED.

UNFINISHED BUSINESS

2015 BUDGET SUMMARY FORMAT

RC14-299 Moved by Councillor Manzulenko

That Council approve the 2015 Summary Budget Format.

CARRIED.

BOREEN DITCH

RC14-300 Moved by Councillor Manzulenko

That Council approve the Boreen Ditch replacement of culverts on an as needed basis in 2014, register easements with Land Titles and apply for Provincial Ditch Rehabilitation Grant funding in 2015.

CARRIED.

KIEYHO PARK

RC14-301 Moved by Councillor Manzulenko

That Council direct staff to investigate the liability and cost factors of Birch Hills County upgrading range road 255 which includes the road to the stone building at Kieyho Park.

CARRIED.

RC14-302 Moved by Councillor Carbone

That Council direct administration to research the owner of the access road to Kieyho Park and bring the information back to a regular council meeting. It is Councils direction that if Birch Hills County does not own range road 255 then we do not carry out maintenance on it.

CARRIED.

UNIT 126 CONVERT TO CHIPPER TRUCK

RC14-303 Moved by Councillor Manzulenko

That Council use Unit 126 as a wood chip dump truck rather than disposing at auction.

CARRIED.

DUST CONTROL POLICY

RC14-304 Moved by Councillor Reum

That Council accept the Dust Control Policy as Information.

CARRIED.

Reeve Doran exited the meeting at 10:00 a.m. due to a conflict of interest.

EAGLESHAM SCHOOL OUTDOOR PURSUITS

RC14-305 Moved by Councillor Bogdanek

That Council approve funding Eaglesham School with the advertising expenses of the Outdoor Pursuits Program in the amount of $10,000.00 for the 2013/2014 school year. The funds for this approval to come out of the Special Operating Budget.

CARRIED.

RC14-306 **Moved by Councillor Manzulenko**

That Council direct the CAO to request a 2014/2015 Budget for the projected advertising of the Eaglesham School Outdoor Pursuits Program.

CARRIED.

Reeve Doran re-entered the meeting at 10:21 a.m.

WANHAM TRUCK FILL

RC14-307 **Moved by Councillor Manzulenko**

That Council table the Wanham Truck Fill item to the October 23, 2014 Governance Committee Meeting for more information.

CARRIED.

COUNCILLOR REPORTS

HEALTH CLINIC Reeve Doran gave council a report on a Health Clinic Meeting he attended on September 8, 2014.

DOCTORS MEETING Reeve Doran and Deputy Reeve Smith gave Council a report on a Doctors Meeting they attended on September 10, 2014.

GRANDE SPIRIT FOUNDATION

Councillor Bogdanek reported on a Friends of the Grande Spirit Foundation Fund Raising Event Dinner on Saturday, October 25, 2014. They are requesting Birch Hills County's support.

RC14-308 **Moved by Concillor Bogdanek**

That Council purchase a table for 8 at the Friends of the Grande Spirit Foundation's 7th Annual Fundraising Dinner at a cost of $400.00. Council also directs staff to purchase a $200.00 gift certificate from Lakeside Golf and Country Club to be forwarded to the events fundraising efforts.

CARRIED.

BIRCH HILLS COUNTY LIBRARY BOARD

Councillor Carbone gave Council a report on a Birch Hills County Library Board Meeting he attended. The Birch Hills County Library Board is requesting a Tangent Library sign be placed at highway 740. Birch Hills County staff will investigate the signage request.

RC14-309 **Moved by Councillor Bogdanek**

That Council accept the Councillor Reports as information.

CARRIED.

NEW BUSINESS

ERSD

RC14-310 **Moved by Councillor Manzulenko**

That Council receive ERSD as information.

CARRIED.

ROAD MAINTENANCE POLICY

RC14-311 **Moved by Councillor Carbone**

That Council table the Road Maintenance Policy to the next Regular Council Meeting on September 25, 2014.

CARRIED.

ROADSIDE
MOWING CONTRACT

RC14-312 Moved by Councillor Carbone

That Council direct staff to send a copy of the Roadside Mowing Contract to a lawyer for review and proceed with the advertising of the tender for Roadside Mowing upon return of the contract.

CARRIED.

GRADER CONTRACT
ROAD MAINTENANCE
EAGLESHAM AREA

RC14-313 Moved by Councillor Manzulenko

That Council direct staff to send a copy of the Grader Contract for Road Maintenance in the Eaglesham area to a lawyer for review and proceed with the advertising of the tender Grader Contract for Road Maintenance in the Eaglesham area upon return of the contract.

CARRIED.

LANDFILL TRANSFER
SITE CONTRACT

RC14-314 Moved by Deputy Reeve Smith

That Council direct staff to send a copy of the Landfill - Transfer Site Contract to a lawyer for review and proceed with the advertising of the tender for Landfill and Transfer Site Supervisor upon return of the contract.

CARRIED.

PERMANENT FULL
TIME LABORER

RC14-315 Moved by Deputy Reeve Smith

That Council direct staff to proceed with the hiring of a permanent full time laborer.

CARRIED.

The 5 month summer labourer position will be removed from the 2015 operating budget.

LUNCH 12:50 P.M. – 1:05 P.M.

WATER CO-OP

RC14-316 **Moved by Councillor Bogdanek**

That Council accept the Water Co-op item as information and direct staff to further investigate a Water Co-op and return the information to a Regular Council Meeting.

CARRIED.

GRADING ON HAUL ROAD

Staff will research policies to ensure the existing Road Protection Policy is approved.

The Public Works Director will meet with Wanham Trucking to discuss maintenance and Road Use Agreement.

RC14-317 **Moved by Councillor Manzulenko**

That Council accept Grading on Haul Road as information.

CARRIED.

INFORMATION

(A) Forage Facts
(B) G5 Meeting – Wednesday, September 17, 2014, Supper 6:00 p.m. Meeting to follow at 7:00 p.m. at the Wanham Senior's Building

RC14-318 **Moved by Councillor Manzulenko**

That Council accepts the information items as information.

CARRIED.

CORRESPONDENCE

(A) Martine Piebiak – Letter Re: Care and Maintenance of Local Cemeteries
(B) Harvey Laughy – Letter requesting to rent the old museum workshop.
(C) Alberta Government–Final version of the South Saskatchewan Regional Plan
(D) Pam Poetker Letter - Alberta Municipal Affairs – Minister's Awards of Excellence in Public Library Service

RENTAL REQUEST FOR THE OLD MUESUM WORKSHOP

RC14-319 **Moved by Councillor Bogdanek**

That Council denies the request to rent the old museum workshop due to the condition of the building.

CARRIED.

RC14-320 **Moved by Councillor Carbone**

That Council accepts the correspondence listed as information.

CARRIED.

AGENDA

RC14-321 **Moved by Deputy Reeve Smith**

That Council approves the addition to the agenda

9. New Business
(I) Congratulations be sent to the new Premier.

CARRIED.

RC14-322 **Moved by Councillor Manzulenko**

That Council direct CAO, Northcott to forward a letter of congratulation to the new Premier after he has been sworn in on September 15, 2014 and include Birch Hills County's concerns.

CARRIED.

IN-CAMERA

RC14-323 Moved by Councillor Bogdanek

That Council move in-camera at 2:00 p.m.

CARRIED.

RC14-324 Moved by Councillor Bogdanek

That Council reconvenes the Regular Meeting at 2:11P.M.

CARRIED.

RC14-325 Moved by Deputy Reeve Smith

That there being no further business the meeting be adjourned at 2:12 p.m.

CARRIED.

REEVE
MARVIN DORAN

CAO
HAROLD NORTHCOTT