



Birch Hills County

Meeting Minutes

September 13, 2022 - Regular Council meeting - 09:00 AM

Present:	Deputy Reeve: Albert Poetker	Ward 1
	Councillor: Karen Portelance	Ward 7
	Councillor: Paul Reum	Ward 3
	Councillor: Mel Duvall	Ward 5
Remote	Councillor: Denise Joudrey	Ward 6
Absent:	Reeve: Gerald Manzulenko	Ward 4
	Councillor: Deanne Wendland	Ward 2
STAFF:	CAO	Larry Davidson
	Executive Assistant / Legislative Coordinator	Bailey Smith

1. Call the Meeting to Order

Called the meeting to order at 9:09am.

2. Adoption of the Agenda

Resolution No: RC22-348

That Council adopts the agenda of the September 13, 2022 Regular Council Meeting as amended to include 9.52 Appointment of Director of Agriculture and 9.31 Medical First Responder Program update.

CARRIED

3. Adoption of the Minutes

Resolution No: RC22-349

That Council approves the minutes of the Regular Council Meeting on August 23, 2022.

CARRIED

4. Delegations

4.1 Tatjana Boxhorn - Snowplowing of Private Driveways

5. Councillor Reports

5.1 Reeve Manzulenko's Report

-Absent

5.2 Deputy Reeve Poetker's Report

5.3 Councillor Wendland's Report

-Absent

5.4 Councillor Reum's Report

-No Report

5.5 Councillor Duvall's Report

-No Report

5.6 Councillor Joudrey's Report

-Grande Spirit Foundation Negotiations

-Doctor Meet & Greet

5.7 Councillor Portelance's Report

-No Report

5.8 Motion to Accept Councillor Reports

Resolution No: RC22-350 Paul Reum

That Council accepts the Councillor's verbal update provided to Council as information.

CARRIED

6. Chief Administrative Officer Report

6.1 CAO Report

Resolution No: RC22-351 Karen Portelance

That Council accepts the CAO's verbal update to accompany the written report provided to Council as information.

CARRIED

6.2 Call Log

Resolution No: RC22-352 Paul Reum

That Council receives the Call Log for information.

CARRIED

7. Business Arising out of the Minutes (Unfinished Business)

8. Bylaws

9. New Business

9.1 a. Council

9.1.1 RFD - Mutual Early Resolution and Access Agreement - TransAlta

Resolution No: RC22-353

Moved By: Mel Duvall

Authorize the Reeve and CAO to sign the Mutual Early Resolution and Access Agreement and forward to Saddle Hills County.

CARRIED

9.1.2 RFD - Grande Spirit Foundation - Funding Request

Resolution No: RC22-354

Direct admin to hold meeting after sept 30

TABLED

9.1.3 RFD - Cancellation of Regular Council Meeting Dates

Resolution No: RC22-355

Moved By: Mel Duvall

That Council approves the cancellation of the November 8th and December 27th regular Council meeting dates.

CARRIED

9.1.4 RFD - Snowplowing of Private Driveways - delegation request

Resolution No: RC22-356

Moved By: Karen Portelance

Direct administration to draft a policy regarding plowing of private driveways, to be reviewed at the October 11, 2022 Meeting

CARRIED

9.1.5 RFD - Councillor Honarium to Attend ASCHA North Zone meeting

Resolution No: RC22-357

Moved By: Paul Reum

That Council approve the additional expenditure of \$206.80 for honorarium to Councillor Joudrey to attend the ASCHA North Zone meeting on October 3, 2022.

CARRIED

9.1.6 RFD - Councillor Absence

Resolution No: RC22-358

Moved By: Mel Duvall

That Council approve the absence of Councillor Wendland from the Sept. 13th Regular Council and Committee of the Whole meeting due to personal reasons.

CARRIED

9.2.b. Administration

9.2.1 RMA Fall Conference

Resolution No: RC22-359

Moved By: Karen Portelance

That Council approve the registration of 7 members of Council and the CAO for the 2022 RMA Fall Conference scheduled for Nov. 7-10.

CARRIED

9.2.1.1 RFD - 2022 Tax Sale

Resolution No: RC22-360

Moved By: Mel Duvall

That Council set the reserve bid for Lot 2 Block 3 Plan 2937HW at \$3,695.00, and further that Council set the conditions of the sale as follows:

- a. "Sold as is, where is", with no warranty expressed or implied.
- b. No bid will be accepted where the bidder attempts to attach conditions precedent to the sale.
- c. Terms: 10% deposit to be paid at public auction (non-refundable to successful bidder), balance within 10 days of public auction. All payments shall be by cash or certified cheque.

CARRIED

9.3.c. Emergency Services

Recess called at 10:38am. Meeting called back at 10:45am. Dion @ 10:46am.

9.3.1 Medical First Responder (MFR) Update - Dion

Resolution No: RC22-361

Moved By: Karen Portelance

That Council accept the MFR report as information and direct the MFR Manager to provide additional information as discussed by October 31, 2022.

CARRIED

9.4 d. Public Works

9.5 e. Agriculture

9.5.1 RFD- 2022 Spray Services

Resolution No: RC22-362

Moved By: Mel Duvall

That Council rescind motions R22-313 and RC22-342 and enter into an agreement with Complete Vegetation Control to conduct roadside spraying services, as weather permits, at a cost of \$97/ditch mile and defer the site-specific spraying to 2023.

CARRIED

9.5.2 RFD - Director of Agriculture/Safety Coordinator

Resolution No: RC22-363

Moved By: Paul Reum

Appoint Jennifer Lizotte as an Ag Fieldman/Director of Agriculture/Safety Coordinator as per section 8(1) of the Agricultural Service Board Act effective October 3, 2022.

CARRIED

10. For Information

Resolution No: RC22-364

Moved By: Karen Portelance

That Council accepts the information as presented.

CARRIED

10.1 Meet & Greet new physicians - Sept. 29 5pm.

11. Correspondence

11.1 Victim Services Changes

11.2 Invitation Letter - Minister of Justice re: Provincial Policing

11.3 RMA District 4 letter re: lost revenue on new wells and pipelines

11.4 VSI - Annual General Meeting Nov. 4 @10am.

11.5 Community Justice Centre (CJC) Stakeholder Engagement

11.6 AB Transportation Response to Hwy 29-2 Intersection

11.7 RMA - ICF Engagement Survey

11.8 Motion to Accept Correspondence

Resolution No: RC22-365 Mel Duvall

That Council accepts the correspondence provided as information.

CARRIED

12. Adjournment

That the meeting be adjourned at 11:28 a.m. Being that there is no further business,

All meeting minutes appear in draft format till certified by the municipality.