

**PUBLIC HEARING
MINUTES**

RESOLUTION NO. 03-22(09-10)

**Moved by Councilor Lunn that the August 9, 2010,
Public Hearing Meeting Minutes be adopted as
circulated.**

CARRIED.

Warren Sekulic entered the meeting at 9:20 a.m.

**WEED NOTICE
NW 36-78-26-W5**

Warren Sekulic reported that enforcement action has been completed and charges will be billed to the lease holders.

**Lots 7 & 8
Bk 1,
Plan 2937 HW**

Warren Sekulic reported that the area has been sprayed for thistle and charges will be forwarded to the property owner.

CN RAIL LINE

Warren Sekulic reported that Birch Hills County, Saddle Hills County and the M.D. of Spirit River are issuing a regional weed notice to CN Rail Line for weed control. The regional notice will give us the authority to charge the expense back to CN Rail.

**WATER PUMPING
REIMBURSEMENT**

Submitted for information from Warren Sekulic was that the M.D. of Smokey River is reimbursing their Ratepayers for the charges of renting the pump & pipe from Alberta Agriculture.

Discussion was held regarding the charges and reimbursing our rate payers.

Council directed Warren Sekulic to send a letter to Alberta Agriculture requesting that they, reimburse or wave the charges to our rate payers for the cost of renting water pumping equipment this year.

AESA FUNDING

Warren Sekulic explained how the funding works for the AESA Program and requested Council to consider participation in the Regional Peace Country Beef and Forage Program as we no longer have an AESA Program.

Warren Sekulic exited the meeting at 9:40 A.M.

**CENTRAL PEACE
AQUATIC CENTRE**

Al Goerget, Megan Richardson & Brenda Friedel of the Central Peace Aquatic Centre Committee entered the meeting at 9:40 a.m.

Central Peace Aquatic Centre Committee gave a presentation on the Aquatic Centre they are proposing to build if funding support is achieved from the local municipalities.

Al Goerget, Megan Richardson & Brenda Friedel exited the meeting at 10:07 a.m.

Alison Frixel, AESA Tech, Peace Country Beef and Forage Association entered the meeting at 10:15 a.m.

**PEACE COUNTRY
BEEF AND FORAGE
ASSOCIATION**

Alison Frixel gave a presentation on the Peace Country Beef and Forage Association program and a need for financial support. The Association is asking for \$5,000.00. Some municipalities are giving \$7 500.00 each year for a three year program.

Alison Frixel left the meeting at 10:38 a.m.

RESOLUTION NO. 04-22(09-10)

Moved by Councillor Manzulenko that Birch Hills County contribute \$5,000.00 per year for 3 years to the Peace Beef and Forage Association.

CARRIED.

**BUSINESS
ARISING FROM
THE MINUTES**

**HOME SUPPORT
SERVICES**

Council discussed the August 9, 2010 letter from Central Peace FCSS denying home support services for residents of Birch Hills County.

**NEW
BUSINESS**

**AAMD&C
Convention**

Submitted under the agenda for information was the Fall 2010 Convention Program.

**REGIONAL LAND
USE FRAMEWORK
INITIATIVE**

Irene Cooper informed Council that there is a meeting on September 30, 2010 regarding the Regional Land Use Framework in Berwyn. She is not able to attend and asked if a Councillor was interested in going.

**TAXES -
RENTAL LAND**

Submitted under the agenda was a list for 2010 Taxes levied to parties that rent land from Birch Hills County.

CAO, Irene Cooper reported that it has come to our attention that when Birch Hills County rents out farm land the renter is responsible for the land taxes. The renters however were not informed of this earlier and she requested Councils consideration in writing off the 2010 levies.

Due to conflict of interest Warren Smith exited the meeting at 10:50 a.m.

2010 Tax Right Off - Rental Farm Land

Roll #	Amount
316197	\$57.96
316198	\$89.02
316199	\$53.26
227756	\$62.23

RESOLUTION NO. 05-22(09-10)

Moved by Councilor Lunn that the tax accounts as presented be written off for the 2010 tax year.

CARRIED.

Warren Smith entered the meeting at 11:05

**WATINO
RECYCLE BINS
QUOTE**

Submitted under the agenda was a quote to purchase Recycle bins for Watino.

RESOLUTION NO. 06-22(09-10)

Moved by Reeve, Emerson, that Birch Hills County purchase recycle bins for Watino.

CARRIED.

RECYCLE PLUS

Submitted under the Agenda was the Recycle Plus Renewal Agreement.

RESOLUTION NO. 07-22(09-10)

Moved by Councilor Love to approve the new Recycle Plus Contract.

CARRIED.

**EAGLESHAM
YOUTH GROUP
REQUEST**

Submitted under the Agenda was a request for grant funding from the Eaglesham Youth Group for operating costs.

RESOLUTION NO. 08-22(09-10)

Moved by Councilor Manzulenko that \$5,000.00 Be approved and paid to the Eaglesham Youth Group.

CARRIED.

**ACCOUNTS
RECEIVABLE
WRITE OFFS**

Submitted under the agenda for consideration was a list of uncollectable interest charges.

RESOLUTION NO. 09-22(09-10)

Moved by Councilor Love to write off interest charges on accounts receivable as per attached Schedule "A".

CARRIED.

PUBLIC WORKS

TRANSPORTATION

Michael Coy entered the meeting at 11:30 A.M.

**PAY GRID
MODIFICATIONS**

Michael Coy presented and explained the Pay Grid Modifications he was proposing.

RESOLUTION NO. 10-22(09-10)

Moved by Councilor Janzen to approve the outlined modifications.

CARRIED.

**TRIPLE T
TRUCKING
LETTER**

Michael Coy readdressed Triple T Trucking's invoice and charges in question. Birch Hills County has approved to pay original hours charged as billed.

Michael Coy exited the meeting at 12:00 p.m.

The Signal reporter, Danny Zahara left the meeting at 12:00 a.m.

**12:00 P.M. -
12:35 P.M**

The meeting adjourned for lunch

**CENTRAL PEACE
AQUATIC CENTRE
COMMITTEE**

Council discussed the proposed Aquatic Centre and agreed that more information is required. Council directed Irene Cooper to write a letter responding to the request.

TREASURY

**Bank
RECONCILIATIONS**

Submitted under the Agenda was the August, 2010, Bank Reconciliation.

RESOLUTION NO. 09-22(09-10)

Moved by Councillor Lunn to accept the August, 2010 Bank Reconciliation as circulated.

CARRIED.

CHECK LIST

Submitted under the Agenda was Cheque List: 080510 CHEQUES, 081110 CHEQUES, 081910 CHEQUES, 090210 CHEQUES PMPAY00000166-PMPAY00000170(5) and Cheque # 0021678 to 0021684

RESOLUTION NO. 10-22(09-10)

Moved by Councillor Lunn to accept the Cheque Lists as circulated.

CARRIED.

**ORGANIZATIONAL
MEETING**

The Organizational Meeting will be set by Irene Cooper at a later date.

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**CLOSED TO THE
PUBLIC**

RESOLUTION NO. 11-22(09-10)

Moved by Reeve, Emerson that the meeting be closed to the public at 1:05 p.m.

CARRIED.

**OPEN TO THE
PUBLIC**

RESOLUTION NO. 12-22(09-10)

Moved by Reeve, Emerson that the meeting be open to the public at 1:25 p.m.

CARRIED.

**EMPLOYMENT
CONTRACT**

RESOLUTION NO. 13-22(09-10)

Moved by Councilor Smith that the Employment Contract for Irene Cooper, County Manager be approved and signed as presented.

**6 IN FAVOR
COUNCILLOR MANZULENKO
OPPOSED**

CARRIED.

ADJOURNMENT

There being no further business, the Meeting adjourned at 1:35 PM.

**REEVE,
WARREN SMITH**

**ADMINISTRATOR,
IRENE COOPER**