BIRCH HILLS COUNTY
REGULAR COUNCIL MEETING
BIRCH HILLS COUNTY ADMINISTRATION OFFICE

TUESDAY, SEPTEMBER 24, 2013

The Regular Meeting for Birch Hills County Council was called to order by Reeve Smith, at 9:00 a.m., on Tuesday, September 24, 2013, in the Birch Hills Service Centre.

PRESENT	WARREN SMITH	REEVE
	GERALD MANZULENKO	COUNCILLOR
	PAUL REUM	COUNCILLOR
	MARVIN DORAN	COUNCILLOR
	TODD JONES	COUNCILLOR
ABSENT	DALE JANZEN	DEPUTY-REEVE
	ALAN FARKASH	COUNCILLOR
STAFF	HAROLD NORTHCOTT	C.A.O.
	DENISE JOUDREY	RECORDING SECRETARY
MEDIA	DANNY ZAHARA	THE SIGNAL

AGENDA

RC13-296 Moved by Councillor Doran

That Council adopt the Agenda as amended with the following additions;

7. NEW BUSINESS
(J) Grande Spirit Foundation Meeting

CARRIED.

MINUTES The Minutes from the August 27, 2013 Regular Meeting of Council were presented for Council's review.

RC13-297 Moved by Councillor Manzulenko

That the minutes from August 27, 2013 Regular Council Meeting be approved as presented.

CARRIED.

UNFINISHED BUSINESS

TANGENT WATER TRUCK TANK

RC13-298 Moved by Councillor Manzulenko

That Council approve a quote for the Tangent Water Truck Tank that is epoxy lined from Jasper Tank Ltd. for $76,390.00.

CARRIED.

GRADER GOING TO AUCTION

RC13-299 Moved by Councillor Jones

That Council direct staff to send Grader G25 to to Auction.

CARRIED.

100 YEAR CELEBRATION

RC13-300 Moved by Councillor Doran

That Council approve a 100 Year Celebration for Birch Hills County with an estimated budget of $15,000.00 to be organized by Administration and With the funds to come from unrestricted reserves.

CARRIED.

REPLACEMENT OF UNIT 124 WATER DEPT. VAN

RC13-301 Moved by Councillor Doran

That Council table replacement of Unit 124 Water Department Van for more information.

CARRIED.

EAGLESHAM AG. SOCIETY REQUEST FOR SAFETY DAY

RC13-302 Moved by Councillor Doran

That Birch Hills County support the Eaglesham Ag. Society Children's Safety Day by sending one or two volunteer fire fighters, a fire engine and two door prizes to the event.

CARRIED.

TINY TOTS PLAYSCHOOL FCSS FUNDING REQUEST

RC13-303 Moved by Councillor Jones

That Council approve a $5,200.00 grant to the Tiny Tots Playschool from FCSS funding.

CARRIED.

EAGLESHAM SCHOOL FCSS FUNDING REQUEST

RC13-304 Moved by Councillor Doran

That Council approve a $800.00 + GST grant to the Eaglesham School for an anti-bullying presentation from FCSS funding.

CARRIED.

ASSISTANT AGRICULTURE FIELDMAN

RC13-305 Moved by Councillor Manzulenko

That Council appoint Amelia Gies as Assistant Agricultural Fieldman for Birch Hills County. Assistant Agricultural Fieldman must have tickets for spraying.

CARRIED.

2013 REMEMBRANCE DAY ACTIVITIES EAGLESHAM SCHOOL

RC13-306 Moved by Councillor Manzulenko

That Council approve assisting Eaglesham School with their Remembrance Day Activities by supplying a truck load of sand and sandbags if required.

CARRIED.

ALBERTA LEGION SPONSORSHIP

RC13-307 Moved by Councillor Jones

That Council approve sponsoring an ad for $ 325.00 in the Military Service Recognition Book.

CARRIED.

EAGLESHAM HALL FURNACE REPLACEMENT

RC13-308 Moved by Councillor Jones

That Council approve a quote from Reynolds Plumbing & Heating for $20,475.00 plus GST to replace the two furnaces at the Eaglesham Hall plus air conditioning. With the additional costs being paid from Unrestricted Surplus.

CARRIED.

ROGERS COMMUNICATION TOWER

RC13-309 Moved by Councillor Manzulenko

WHEREAS ROGERS COMMUNICATIONS INC. proposes to erect a wireless telecommunication tower on certain lands more particularly described as, NE 9-77-1 W6

AND WHEREAS proponents of telecommunication towers are regulated by Industry Canada on behalf of the Government of Canada and as part of their approval, Industry Canada requires proponents to consult with land use authorities as provided for in CPC -2-0-03;

AND WHEREAS ROGERS COMMUNICATIONS INC. has consulted with Birch Hills County and the Birch Hills County Development Authority have no objections to the proposed telecommunications tower;

AND WHEREAS ROGERS COMMUNICATIONS INC. has consulted with the public by notifying all property owners and occupants within three (3) times the tower height and has provided thirty (30) days for written public comment;

AND WHEREAS there is no significant land use issues identified by the consultant,

NOW THEREFORE BE IT RESOLVED THAT:

1. The Development Officer be instructed to advise ROGERS COMMUNICATIONS INC. that

    a. ROGERS COMMUNICATIONS INC. has satisfactorily completed its consultation with Birch Hills County.

b. Birch Hills County is satisfied with ROGERS COMMUNICATIONS INC. public consultation process and does not require further consultation with the public; and

C. Birch Hills County concurs with ROGERS COMMUNICATIONS INC. proposal to construct a wireless telecommunication facility comprising of a 107 meters (351 feet) free standing structure.

CARRIED.

GRANDE SPIRIT FOUNDATION MEETING

Councillor Doran is unable to attend the next Grande Spirit Foundation meeting on September 27, 2013 at 10:00 a.m. at Pleasantview Lodge. Councillor Jones will attend as his alternate.

INFORMATION

(A) Economic Trends
(B) CN Rail – Verbal Report from CAO
(C) AAMD&C Survey (handed out at the meeting)
(D) Picking Alberta's Pocket
(E) AAMD&C Convention Information

RC13-310 Moved by Councillor Manzulenko

That Council accept all the information as information.

CARRIED.

IN-CAMERA

RC13-311 Moved by Councillor Manzulenko

That Council move in-camera at 9:45 a.m.

CARRIED.

RC13-312 Moved by Councillor Jones

That Council return to the Regular Council Meeting at 10:43 p.m.

CARRIED.

Councillor Manzulenko exited the meeting at 10:15 a.m.

CORRESPONDENCE

(A) Alberta Municipal Affairs - 2013/14 Workshop
(B) Northern Alberta Development Council

RC13-313 **Moved by Councillor Doran**

That Council accept correspondence as information.

CARRIED.

REPLACEMENT OF UNIT 124 WATER DEPT. VAN

CAO Northcott informed Council that the Water Department GMC Van for purchase is four wheel drive.

RC13-314 **Moved by Councillor Jones**

That Council accept the quote for a Ken Sargent GMC supplied unit for $34,667.87 for the replacement Of Unit 124 Water Department Van.

CARRIED.

ADJOURNMENT

RC13-315 **Moved by Councillor Doran**

That Council agree that there being no further business the meeting be adjourned at 10:50 a.m.

CARRIED.

REEVE
WARREN SMITH

CAO
HAROLD NORTHCOTT