

BIRCH HILLS COUNTY  
GOVERNANCE COMMITTEE MEETING  
BIRCH HILLS COUNTY ADMINISTRATION OFFICE

Thursday, September 24, 2015

The Governance Committee Meeting for Birch Hills County was called to order by Councillor Bogdanek at 1:20 p.m., on Thursday, September 24, 2015 in the Birch Hills County Council Chambers.

PRESENT	MARVIN DORAN PAUL REUM CHERYL BOGDANEK JACK MACAULEY	REEVE COUNCILLOR COUNCILLOR COUNCILLOR
ABSENT	GERALD MANZULENKO TERRY CARBONE VACANT	DEPUTY-REEVE COUNCILLOR WARD 6
STAFF	HAROLD NORTHCOTT  SHELLEY BRAUN  DION HYNES MICHAEL COY  JIM ALEXY  ROCHELLE KOLOSKY	CHIEF ADMINISTRATIVE OFFICER DIRECTOR OF CORPORATE SERVICES DIRECTOR OF PUBLIC WORKS MANAGER OF INFRASTRUCTURE PROJECTS MANAGER OF INFRASTRUCTURE MAINTENANCE LEGISLATIVE ADMINISTRATOR

AGENDA

GC15-39 Moved by Reeve Doran

That the Governance Committee adopts the agenda as presented.

CARRIED.

MINUTES

GC15-40 Moved by Councillor Reum

That Council accept the June 25, 2015 Governance Committee Meeting Minutes and that they be adopted as presented.

CARRIED.

DELEGATIONS None at this time.

UNFINISHED  
BUSINESS

None at this time.

BYLAWS

None at this time.

COUNCILLOR  
REPORTS

None at this time.

CORRESPONDANCE

(A) STARS- Shock Trauma Pledge

GC15-41

Moved by Reeve Doran

That Council accepts correspondence for information.

CARRIED.

NEW BUSINESS

2016 BUDGET

Main discussions:

- FCSS- how much goes to Eaglesham, and how much to Rycroft?
- \$31,554.00 still to spend from FCSS.
- ASB grant good to 2017.
- Marvin, Gerald, Harold, Jim and Dion to make a plan on what needs to happen/ be done for recycling and solid waste.
- Bring back development and strategic plan.
- Bring an RFD for "Rules to the Program" regarding Beautification.

Shelley, Dion, Michael and Jim left at 3:03 p.m.  
Break 3:03 p.m. to 3:16 p.m.

GC15-42

Moved by Reeve Doran

That Council accepts the 2016 Operating Budget Draft 1 for information.

CARRIED.

FOR INFORMATION

- (A) Website Visitor Statistics June 1 - June 31<sup>st</sup>
- (B) Website Visitor Statistics July 1 - July 31<sup>st</sup>
- (C) Website Visitor Statistics August 1 - August 31<sup>st</sup>
- (D) Bank Reconciliation, Manual Payment, Vendor Cheque Register Report July 1 - July 31
- (E) Bank Reconciliation, Manual Payment, Vendor Cheque Register Report August 1 - August 31
- (F) CAO Action Log
- (G) Budget Variance
- (H) Weekly Economic Review

GC15-43

Moved by Councillor Reum

That Council accept all the information listed as Information.

CARRIED.

IN CAMERA

None at this time.

ADJOURNMENT

GC15-44

Moved by Councillor Macauley

That there being no further business the meeting be adjourned at 3:38 p.m.

CARRIED.

  
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REEVE  
MARVIN DORAN

  
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CAO  
HAROLD NORTHCOTT