MINUTES
BIRCH HILLS COUNTY
REGULAR COUNCIL MEETING
THURSDAY, SEPTEMBER 24, 2015

The Regular Meeting for Birch Hills County Council was called to order by Reeve Marvin Doran, at 9:02 a.m., on Thursday, September 24, 2015, in the Council Chambers of the Birch Hills County Administration Building.

PRESENT	MARVIN DORAN	REEVE
	CHERYL BOGDANEK	COUNCILLOR
	PAUL REUM	COUNCILLOR
	JACK MACAULEY	COUNCILLOR
ABSENT	GERALD MANZULENKO	DEPUTY-REEVE
	TERRY CARBONE	COUNCILLOR
	VACANT	WARD 6
STAFF	HAROLD NORTHCOTT	CHIEF ADMINISTRATIVE OFFICER
	SHELLEY BRAUN	DIRECTOR OF CORPORATE SERVICES
	BEVERLY HOWARD	RECEPTION/ EXECUTIVE ASSITANT TO TRANSPORTATION
	ROCHELLE KOLOSKY	LEGISLATIVE ADMINISTRATOR/ EXECUTIVE ASSISTANT
MEDIA	DENISE VANROOTSELAAR	CENTRAL PEACE SIGNAL
GALLERY	NANCY VOTH	RESIDENT/ DELEGATE

AGENDA

RC15-351 Moved by Councillor Bogdanek

That Council adopt the Agenda as presented with the following amendments:
Additions:
7. E) NAEL
9. A) Chris Garrett Resignation Letter
11. C) In Camera

CARRIED.

MINUTES

RC15-352 Moved by Councillor Reum

That Council accept the Regular Council Meeting Minutes from September 10, 2015 and that they be Adopted as presented.

CARRIED.

DELEGATIONS

NANCY E. VOTH

Nancy went over the water rate increases since 2012 when she moved here. Nancy's main concern was that she would like "all County residents to share the cost of Infrastructure and Amortization". Council informed Mrs. Voth that the County is still not recovering the operating cost of Water treatment, and therefore the taxes are still subsidizing infrastructure and amortization.

9:17 a.m. Nancy Voth left the meeting.

RC15-353 **Moved by Councillor Bogdanek**

That Council add Water Rates to 8. C) On the agenda.

CARRIED.

9:19 a.m. Beverly Howard left the meeting.
9:23 a.m. Shelley Braun left the meeting.

PUBLIC HEARING

None at this time.

UNFINISHED BUSINESS

None at this time.

BYLAWS

TRAFFIC BYLAW #2015-05 THIRD READING HANDOUT

RC15-354 **Moved by Councillor Reum**

That Council table the Traffic Bylaw #2015-15 third and final reading until October 8 2015.

CARRIED.

COUNCILLOR REPORTS

PREDA AUGUST 6

Reeve Doran attended the PREDA meeting on August 6th 2015. He reported on economic development updates in the area. The zoom prospector is developing a database for commercial properties. The next PREDA meeting is November 5, 2015 and the Annual general meeting is November 6, 2015.

MEDICAL CLINIC AUGUST 12&17 SEPTEMBER 9&15

Reeve Doran attended the 4 meetings. He passed around sketches of the proposed clinic. On August 12th the board met with the field engineers. August 17th was the regular meeting. All the land has been purchased; the building will be approximately 1100 square meters. Jim Squires is moving ahead with the registration of the part 9 Company. The board created the "Architectural Committee". The name will be "Central Peace Medical Services Corporation. In the September meetings, the board met with the Doctors. They've made some changes to the layout. It was noted that this will NOT be a "Post-disaster" building. There will be 3 open houses after October 6th. The main component to keep in mind with this facility is that it is to be designed for the future.

AUGUST 18

The G5 wants to send CAO's and Reeves to meet with the Ministers in Edmonton. A registered Nurse did a presentation on "CARNA" which is designed to help and support Doctors, not replace them. It will speed up the patient care process.

9:54 a.m. Andy and John Sinkwich entered the meeting.

The G5 further discussed the recruitment and retention of Doctors. They noted some concerns with the assisted living system in this area. Next G5 is November 4th, to be held at and hosted by Birch Hills County.

GRANDE SPIRIT FOUNDATION

Councillor Bogdanek reported that the new facility is underway; the board will be choosing a name in October. There is a 2 year waiting list before it is up and running. There was a cut in Provincial funding.

NAEL

Reeve Doran reported on the August 10 meeting, where NAEL re-elected the executives. The board had requested Minister Dobois and Minister McCuaig-Boyd to attend, but both were unavailable. The board put together a list of topics for the Minister of Municipal Affairs. They discussed funding for critical infrastructure for small communities.

RC15-355 **Moved by Councillor Reum**

That Council accepts Councillor Reports for information.

CARRIED.

NEW BUSINESS

ORGANIZATIONAL MEETING DATE

RC15-356 **Moved by Councillor Bogdanek**

That Council set October 22, 2015 as the date for the annual Organizational meeting.

CARRIED.

10:10 a.m. to 10:27 a.m. Break
10:27 a.m. Andy and John Sinkwich left the meeting and Jim Alexy, Manager of Infrastructure Maintenance entered.

HIGHWAY 740 SHAFTESBURY SLIDE

RC15-357 **Moved by Councillor Bogdanek**

That Council instruct administration to take aerial photos of the slide and forward photos with a request to the Province to fix the slide before winter.

CARRIED.

10:36 a.m. Jim Alexy left the meeting.

WATER RATES

RC15-358 **Moved by Councillor Bogdanek**

That Council accepts Water Rates for Information.

CARRIED.

FOR INFORMATION

(A) Chris Garrett Resignation Letter

RC15-359 **Moved by Councillor Bogdanek**

That Council accepts information for information.

CARRIED.

CORRESPONDENCE

(A) Conspiracy of Hope- Thank you
(B) V.S.I. Services
(C) Alberta Recreation and Parks Association- Engagement Forum
(D) Alberta Recreation and Parks Association- Professional Development
(E) TransCanada- Public Awareness
(F) Philip J. Currie Museum

RC15-360 **Moved by Councillor Reum**

That Council accepts correspondence for information.

CARRIED.

IN-CAMERA

(A) Land
(B) Land
(C) Personnel

RC15-361 **Moved by Councillor Bogdanek**

That Council move in camera at 10:59 a.m.

CARRIED

RC15-362 **Moved by Councillor Bogdanek**

That Council reconvenes the regular meeting at 12:10 p.m.

CARRIED

LAND

RC15-363 **Moved by Councillor Macauley**

That Council adjourn the Public Auction and to re-advertise prior to December 6, 2015.

CARRIED

ADJOURNMENT

RC15-364 Moved by Councillor Bogdanek

That there being no further business the meeting be adjourned at 12:21 p.m.

CARRIED.

REEVE
MARVIN DORAN

CAO
HAROLD NORTHCOTT