

BIRCH HILLS COUNTY  
GOVERNANCE COMMITTEE MEETING  
BIRCH HILLS SENIOR CENTRE

TUESDAY, SEPTEMBER 25, 2012

The Governance Committee Meeting for Birch Hills County was called to order by Deputy Reeve Manzulenko at 1:16 p.m., on Tuesday September 25, 2012, in the Birch Hills County Service Centre.

PRESENT	GERALD MANZULENKO	DEPUTY-REEVE (CHAIR)
	WARREN SMITH	REEVE
	AL FARKASH	COUNCILLOR
	DALE JANZEN	COUNCILLOR

ABSENT	PAUL REUM	COUNCILLOR
	MARVIN DORAN	COUNCILLOR
	TODD JONES	COUNCILLOR

STAFF	HAROLD NORTHCOTT	C.A.O.
	DENISE JOUDREY	RECORDING SECRETARY

DELEGATION	JASON NOTENBOMER
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AGENDA	
GC12-075	Moved by Councillor Farkash

That the Governance Committee adopt the agenda as amended with the following addition.

8. UNFINISHED BUSINESS

(C) Central Peace Water Study

9. NEW BUSINESS

(D) AAMDC - BHC Energy Summary

(E) Election Act

(F) Date for Goals Meeting 2013

CARRIED.

MINUTES

GC12-076	Moved by Reeve Smith
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That Council accept September 11, 2012 Governance Committee Meeting Minutes and that they be adopted as presented.

CARRIED.

DELEGATION

Jason Notenbomer entered the meeting at 1:25 p.m.

Jason explained to council a situation he had at the entrance to the Windy Creek Community Pasture where someone using a County key entered the gate after hours. Jason stressed how they would like notice when employees are going to be entering the the pasture.

Jason Notenbomer exited the meeting at 1:42 p.m.

CORRESPONDENCE

GC12-076

Moved by Councillor Farkash

That Council receive The County of Grande Prairie No.1 News Release, NCDC Media Release and The Central Peace Water Study as information.

CARRIED.

NEW  
BUSINESS

RIVER STONE  
GRAVEL PIT

GC12-077

Moved by Councillor Janzen

That Council request this item be tabled to the next Governance Committee Meeting on October 9, 2012 for more information. Council also requests staff to invite Braden Rycroft, owner of River Stone Golf Course to attend the October 9, 2012 Governance Committee Meeting to discuss the purchase of gravel.

CARRIED.

ROAD INSPECTORS  
CONTRACT

GC12-078

Moved by Councillor Janzen

That Council direct staff to retender the Road Inspector Contract, and change the contract from a 1 year to a 3 year contract.

CARRIED.

CELLULAR SERVICE  
CHANGE TO 8760  
(AAMDC)

GC12-080 Moved by Reeve Smith

That Council direct staff to research what penalty amounts would be if we change cellular service suppliers through the AAMDC and forward this item to next regular Council Meeting.

CARRIED.

AAMDC BHC ENERGY  
SUMMARY

GC12-081 Moved by Reeve Smith

That Council direct staff to explore the community groups that would be involved if we change electricity and natural gas suppliers to 8760 (AAMDC), and return this item to the next regular meeting.

CARRIED.

GC12-082 Moved by Councillor Farkash

That Council accept this proposal to change our electrical and gas services to be administered through 8760 (AAMDC) for Birch Hills County Buildings and forward this item to the next regular council meeting.

CARRIED.

ELECTION ACT

GC12-083 Moved by Deputy Reeve Manzulenko

That Council direct staff to investigate a Nomination Deposit Policy, for candidates who want to run for a council position in a Birch Hills County election, and return it to a Governance Committee Meeting.

CARRIED.

GOALS MEETING  
2012

Council discussed the best time to hold a goals meeting. It was decided that it will be sometime in the next few of weeks.

FOR INFORMATION

GC12-084

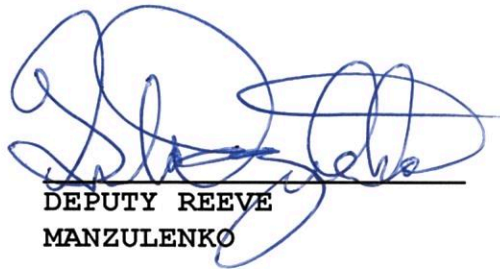
Moved by Councillor Janzen

That Council receive all the items listed as information.

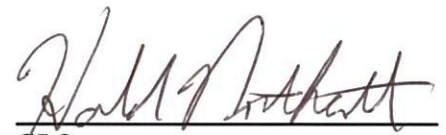
CARRIED.

ADJOURNMENT

There being no further business Councillor Janzen adjourned the meeting at 3:54 p.m.



DEPUTY REEVE  
MANZULENKO



CAO  
HAROLD NORTHCOTT