BIRCH HILLS COUNTY
REGULAR COUNCIL MEETING
BIRCH HILLS SERVICE CENTRE

TUESDAY, SEPTEMBER 25, 2012

The Regular Meeting for Birch Hills County Council was called to order by Reeve Warren Smith, at 9:00 a.m., on Tuesday, September 25, 2012, in the Birch Hills Service Centre.

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

AGENDA

RC12-285 Moved by Deputy Reeve Manzulenko

That the Council adopt the Agenda as presented with the following additions.

DELEGATION
(B) Warren Williams - Oder complaints from Shady Lane Pig Farm

4. UNFINISHED BUSINESS
(D) Eaglesham Airport
5. COUNCIL REPORTS
(A) Community Health Council
6. NEW BUSINESS
(I) Central Peace Emergency Management Region Agreement
7. FOR INFORMATION
(C) G5 MEETING
9. IN-CAMERA
(C) Wanham Fire Department

CARRIED.

MINUTES

RC12-286 **Moved by Councillor Janzen**

That Council accept the August 28, 2012 Regular Council Meeting Minutes and that they be adopted as presented.

CARRIED.

DELEGATION

Warren Williams explained to Council the odor problems he has been experiencing from the Shady Lane Pig Farm. Mr. Williams would like it recorded that the odor from September 18 through September 22, 2012 has been unbearable.

UNFINISHED BUSINESS

REGIONAL WATER MEETING

Regional Water Meeting scheduled for October 4, 2012 at the Ramada Hotel in Clairmont at 9:30 a.m. Deputy Reeve Manzulenko will be attending.

RC12-287 **Moved by Reeve Smith**

That Council rescind motion RC12-259.

CARRIED.

RC12-288 **Moved by Farkash**

That Marvin Doran be appointed as Birch Hills County's representative to attend the Regional Water Supply meeting(s) and Deputy Reeve Manzulenko as alternate and Reeve Smith as second alternate with no voting powers.

CARRIED.

INVESTMENT POLICY

The Chief Financial Officer, brought forward a request for Council to amend the Investment Policy.

RC12-289 **Moved by Deputy Reeve Manzulenko**

That Council allow amendment to the investment policy to include authorized investment as per Schedule A.

CARRIED.

RURAL ADDRESSING TENDER

RC12-290 **Moved by Councillor Farkash**

That Council direct staff to retender for the supply and installation of rural addressing signs, and for work to commence as soon as weather permits in the spring of 2013.

CARRIED.

EAGLESHAM AIRPORT

Council tabled Eaglesham Airport to the next regular Council Meeting for more information.

REPORTS

COMMUNITY HEALTH COUNCIL

Reeve Smith reported on a recent Community Health Council meeting he attended.

NEW BUSINESS

COUNTY SIGNAGE

RC12-291 **Moved by Councillor Janzen**

That Council approve the proposed sign design presented with an addition of a removable sign slot to be placed under the permanent sign for use in advertising.

CARRIED.

2012 MSI CAPITAL GRANT

RC12-292 Moved by Deputy Reeve Manzulenko

That Council instruct administration to proceed with the project application for the 2012 MSI Capital Grant.

CARRIED.

2012 BASIC MUNICIPAL TRANSPORTATION GRANT

RC12-293 Moved by Councillor Farkash

That Council instruct administration to proceed with the project application for the 2012 Basic Municipal Transportation Grant.

CARRIED.

2012 FEDERAL GAS TAX GRANT

RC12-294 Moved by Councillor Farkash

That Council instruct administration to proceed with the project application for the 2012 Federal Gas Tax Fund.

CARRIED.

APPLICATION OF COMMUNITY INFRASTRUCTURE IMPROVEMENT FUND

RC12-295 Moved by Councillor Farkash

That Council contribute an additional $181.62 from unrestricted surplus reserves. The total contribution to the Eaglesham Hall repairs will be $7,844.00.

CARRIED.

REDUCTION OF PROPERTY INSURANCE DEDUCTIBLE FOR ANIS

RC12-296 Moved by Deputy Reeve Manzulenko

That Council accept the submitted information on the reduction of property Insurance Deductible for additional named insured as information.

CARRIED.

MOWING OF ROBERT GORGICHUK'S TREES

RC12-297 Moved by Councillor Farkash

That Council direct Birch Hills County Staff to purchase and replant the trees that were destroyed on Robert Gorgichuk's property at Birch Hills County expense.

CARRIED.

RECYCLING OF USED OIL

RC12-298 Moved by Deputy Reeve Manzulenko

That Council direct staff to research the possibilities for the options to have and collect oil at the Wanham Transfer Station and Tangent Landfill.

CARRIED.

CENTRAL PEACE EMERGENCY MANAGEMENT REGION AGREEMENT

RC12-299 Moved by Councillor Janzen

That Birch Hills County enter into a Central Peace Emergency Management Region Agreement.

INFORMATION

RC12-300 Moved by Deputy Reeve Manzulenko

That Council receive Watino Street Lights Meeting, Electronic Waste Recycling and G5 Meeting as information.

CARRIED.

CORRESPONDENCE

RC12-301 Moved by Councillor Janzen

That Council accept the correspondence as information.

CARRIED.

RECESS

RC12-302 Moved by Reeve Smith that council recess at 11:02 a.m.

CARRIED.

RC12-303 Moved by Reeve Smith that Council reconvene the regular meeting at 11:07 a.m.

CARRIED.

IN-CAMERA

RC12-304 Moved by Councillor Farkash that Council move in-camera at 11:28 a.m.

CARRIED.

RC12-305 Moved by Councillor Farkash to reconvene the regular meeting at 12:30 p.m.

CARRIED.

PURCHASE OF
LOT 1
PLAN 8522196

RC12-306 Moved by Councillor Janzen

That Birch Hills County purchase LOT 1, PLAN 8522196, subject to the cement core samples passing inspection.

CARRIED.

ADJOURNMENT

RC12-307 Moved by Councillor Farkash that there being no further business the meeting be adjourned at 12:31 p.m.

CARRIED.

REEVE
WARREN SMITH

CAO
HAROLD NORTHCOTT