

BIRCH HILLS COUNTY  
GOVERNANCE COMMITTEE MEETING  
BIRCH HILLS COUNTY ADMINISTRATION OFFICE

Thursday, September 25, 2014

The Governance Committee Meeting for Birch Hills County was called to order by Deputy Reeve Smith at 11:20 a.m., on Thursday, September 25, 2014 in the Birch Hills County Council Chambers.

PRESENT	MARVIN DORAN WARREN SMITH JACK MACAULEY PAUL REUM GERALD MANZULENKO TERRY CARBONE	REEVE DEPUTY-REEVE COUNCILLOR COUNCILLOR COUNCILLOR COUNCILLOR
ABSENT	CHERYL BOGDANEK	COUNCILLOR
STAFF	HAROLD NORTHCOTT DENISE JOUDREY SHELLEY BRAUN	C.A.O. LEGISLATIVE OFFICER DIRECTOR OF CORPORATE SERVICES

AGENDA

GC14-036 Moved by Reeve Doran

That the Governance Committee adopt the agenda as amended.

5. UNFINISHED BUSINESS

(A) Raw Water Sales

6. BY-LAWS

(A) By-Laws and Policies

8. CORRESPONDENCE

(A) Honorable Greg Leddy Letter

CARRIED.

MINUTES

GC14-037 Moved by Councillor Reum

That Council accept the August 28, 2014 Governance Committee Meeting Minutes and that they be adopted as presented.

CARRIED.

CORRESPONDENCE

(A) Honorable Greg Leddy Letter

GC14-038 Moved by Councillor Carbone

That Council accept the correspondence as Information.

CARRIED.

NEW BUSINESS

SALE OF RAW  
WATER

GC14-038

Moved by Reeve Doran

That Council form a Water Committee consisting Of Deputy Reeve Smith, Councillor Manzulenko, Councillor Carbone, CAO, Director of Public Works, Utilities Administrator, Director of Corporate Services and Water Plant Staff.

CARRIED.

BYLAWS AND  
POLICIES

Council asked the CAO if he would like to form a Bylaws and Policies Committee. The CAO will return an answer to the next Governance Committee Meeting.

LONG SERVICE  
RECOGNITION  
AWARDS

GC14-039

Moved by Reeve Doran

That Council table the Long Service Recognition Awards to the next Governance Committee Meeting for more information.

CARRIED.

M.D. OF SMOKY  
MOWING SURVEY

Council reviewed a survey completed by the M.D. of Smoky on mowing of cemeteries and recreational lands.

CARRIED.

*Re*

2015 DRAFT  
BUDGET

Questions to Answer:

Assessment

Ask the Assessor how Farm Land is assessed. Does it depend on productivity?

Fire

Does bunker gear stay in the Fire Hall or do the Firefighters take their gear home?  
When a Fireman leave does the equipment stay?

Outdoor Pursuits & LUB/MDP Split out

\$27,000.00	-	LUB/MDP
\$10,000.00	-	Outdoor Pursuits
\$ 5,000.00	-	Miscellaneous

Public Works

1. Check the Hamlet of Watino as the street is breaking up. Is it asphalt or cold mix?
2. Is the Calcium Program working?
3. Why did mobile equipment increase from \$4,000.00 - \$12,000.00?  
\$5,000.00 to switch towers  
\$3,000.00 Quad copter
4. General Maintenance Wages  
\$322,000.00 - 2014 Budget for 4 positions  
(possibly more staff)  
\$308,000.00 - 2015 Budget includes 5 positions
5. How many graders are on the Maintenance Contract?  
4 graders - renewed annually  
1 backhoe - renewed annually
6. Why is there no budget for road stabilization?  
There was a motion made to cancel for 2014. What about 2015?
7. Mobile phones budget has increased due to more Cellphones and an air card.
8. Computer Programming budget is higher due to more use.

FOR INFORMATION

- A) Chief Administrators Action Log
- (B) Bank Reconciliation - August 31, 2014  
Manual Payment Summary - September 22, 2014  
Vender Cheque Register Report - September 19, 2014
- (C) Website Visitor Statistics, August 2014
- (D) Alternate Tax Sources
- (E) Picture of Highway 740 Landslide
- (F) Medical Marihuana

GC14-041

Moved by Councillor Manzulenko

That Council accept all the information listed as information.

CARRIED.

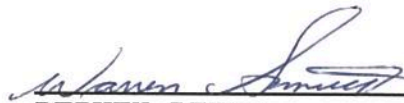
ADJOURNMENT

GC14-042

Moved by Councillor Carbone

That there being no further business the meeting be adjourned at 5:38 p.m.

CARRIED.

  
DEPUTY REEVE  
WARREN SMITH

  
CAO  
HAROLD NORTHCOTT

