

MINUTES
BIRCH HILLS COUNTY
REGULAR COUNCIL MEETING
THURSDAY, SEPTEMBER 25, 2014

The Regular Meeting for Birch Hills County Council was called to order by Reeve Marvin Doran, at 9:00 a.m., on Thursday, September 25, 2014, in the Council Chambers of the Birch Hills County Administration Building.

PRESENT	MARVIN DORAN WARREN SMITH GERALD MANZULENKO TERRY CARBONE JACK MACAULEY PAUL REUM	REEVE DEPUTY-REEVE COUNCILLOR COUNCILLOR COUNCILLOR COUNCILLOR
ABSENT	CHERYL BOGDANEK	COUNCILLOR
STAFF	HAROLD NORTHCOTT DENISE JOUDREY DION HYNES DANNY ZAHARA	CHIEF ADMINISTRATIVE OFFICER LEGISLATIVE OFFICER DIRECTOR OF PUBLIC WORKS CENTRAL PEACE
<u>MEDIA AGENDA</u>		

RC14-326 Moved by Councillor Reum

That Council adopt the agenda as amended.

Additions:

7. NEW BUSINESS

- (D) Aquatera – October 7, 2014 – Get Water Smart Workshop
- (E) Fire Services and Emergency Preparedness Program Grant
- (F) Letter from Wayne Grusie Re: Wanham Museum Workshop
- (G) Tangent Ditch

CARRIED.

MINUTES

RC14-327 Moved by Deputy Reeve Smith

That Council accept the Regular Council Meeting Minutes from September 11, 2014 and that they be adopted as presented.

CARRIED.



UNFINISHED
BUSINESS

SPEED LIMIT
ON DREAMERS
LAKE ROAD

RC14-328

Moved by Councillor Manzulenko

That Council table Signage on Recreational Roads until a Traffic By-Law is developed.

CARRIED.

WANHAM TRUCKING

Dion Hynes gave a verbal report on Wanham Trucking.

PEACE LIBRARY
SYSTEM

RC14-329

Moved by Councillor Carbone

That Council is in favor of the amendment of Schedule "B" of the PLS Master Agreement and directs the CAO to send a letter to the Peace Library System to inform them.

CARRIED.

COUNCILLOR
REPORTS

G5

Councillor Reum and Reeve Doran reported on the September 17, 2014 G5 Meeting Birch Hills County hosted.

RC14-330

Moved by Councillor Manzulenko

That Council accept the Councillor Report as information.

CARRIED.



NEW BUSINESS

**AAMD&C FALL
CONVENTION**

Council discussed the AAMDC's Fall Convention that is scheduled in Edmonton from November 17 - 20, 2014. It is confirmed that all of Council and CAO, Northcott will attend.

**EAGLESHAM SCHOOL
2014/2015 BUDGET**

RC14-331 Moved by Councillor Carbone

That Council receive the Eaglesham School 2014/2015 Budget as information.

CARRIED.

**REQUEST FOR
SUPPORT TO
SAVE CANADA
POST**

RC14-332 Moved by Councillor Carbone

That Council receive the request for support to save Canada Post as information.

CARRIED.

**AQUATERA
GET WATER
SMART WORKSHOP**

RC14-333 Moved by Councillor Manzulenko

That Council approve the Reeve, CAO and Director of Public Works to attend the Emergency Response: Plan to Practice Workshop on October 7, 2014, in Grande Prairie.

CARRIED.

JK

FIRE SERVICES
AND EMERGENCY
PREPAREDNESS

RC14-334 Moved by Councillor Manzulenko

That Council direct the CAO to send a letter of support for the application of the Fire Services and Emergency Preparedness Program grant to Saddle Hills County who is applying on behalf of all the partner municipalities.

CARRIED.

WAYNE GRUSIE
WANHAM MUSEUM
WORKSHOP REFUSE

RC14-335 Moved by Councillor Carbone

That Council accept Wayne Grusie's letter as information and direct the CAO to send Mr. Grusie a letter with Council's decision to advertise publicly for the sale of refuse from the Wanham Museum Workshop.

CARRIED.

TANGENT DITCH

RC14-336 Moved by Deputy Reeve Smith

That Council direct the CAO to send a letter to Wally Bailey at Alberta Transportation stating the urgency of the Tangent Ditch Project.

CARRIED.

RECESS 10:13p.m. - 10:25 p.m.

INFORMATION

- (A) Friends of the Grande Spirit Foundation – 7th Annual Harvest Dine and Dance – October 25
- (B) New Cabinet
- (C) Conflict Resolution Day – Thursday, October 16, 2014.

RC14-337

Moved by Councillor Manzulenko

That Council accept the information items as information.

CARRIED.

CORRESPONDENCE

- (A) Alberta Municipal Affairs – Gas Tax Fund
- (B) Alberta Road Builders and Heavy Construction Association

RC14-338

Moved by Councillor Carbone

That Council accept the correspondence listed as information.

CARRIED.

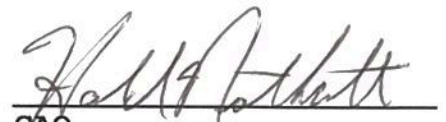
RC14-339

Moved by Councillor Manzulenko

That there being no further business the meeting be adjourned at 11:15 a.m.

CARRIED.


REEVE
MARVIN DORAN


CAO
HAROLD NORTHCOTT

