Birch Hills County

Meeting Minutes

Regular Council Meeting June 14, 2022 - 09:00 AM

PRESENT:	**Reeve:** Gerald Manzulenko	Ward 4
	Deputy Reeve: Albert Poetker	Ward 1
	Councillor: Deanne Wendland	Ward 2
	Councillor: Paul Reum	Ward 3
	Councillor: Mel Duvall	Ward 5
	Councillor: Denise Joudrey	Ward 6
	Councillor: Karen Portelance	Ward 7
STAFF:	**CAO**	Larry Davidson
	Executive Assistant / Legislative Coordinator	Bailey Smith

1 **Call the Meeting to Order**

Reeve Manzulenko called the meeting to order at 9:01 a.m.

Lakeside Golf Country Club Representatives, Rick Bugnet, Duncan Finlayson and Fiona Logan enter the meeting at 9:02 a.m.

Resolution No: RC22-233 **2** **Adoption of the Agenda**
Moved By: Paul Reum

That Council adopts the agenda of the June 14, 2022 Regular Council meeting as amended to include 9.2.1 RFD - Vehicle Equity Lease.

CARRIED

Resolution No: RC22-234 **3** **Adoption of the Minutes**
Moved By: Albert Poetker

That Council approves the minutes of the May 24, 2022 Regular Council Meeting.

CARRIED

4 Delegations

Resolution No: RC22-235

4.1 9:03am - Recreation Board Allocations - Lakeside Golf & Country Club
Moved By: Deanne Wendland

That Council accepts the Lakeside Golf & Country Club presentation by Rick Bugnet, Duncan Finlayson and Fiona Logan as information.

CARRIED

Lakeside Golf & Country Club Representatives, Rick Bugnet, Duncan Finlayson and Fiona Logan exit the meeting at 9:33 a.m.

5 Councillor Reports

5.1 Reeve Manzulenko's Report

-No Report, Part 9 meeting TBD.

5.2 Deputy Reeve Poetker's Report

- Attended a virtual meeting on June 10, regarding LGFF Funding Changes.
- Met with Neolithica regarding becoming a local representative. Deputy Reeve Poetker has confirmed becoming a local representative with Neolithica and provided a disclosure statement subsequent to the meeting for filing.

5.3 Councillor Wendland's Report

- Attended the PREDA AGM on June 3rd.
- Attended the Shovel in Ground event at the Senior Centre.

5.4 Councillor Reum's Report

- No Report

5.5 Councillor Duvall's Report

- No Report

5.6 Councillor Joudrey's Report

- Attended the Ground Breaking Event in Spirit River.
- Volunteered at the Grande Spirit Foundation Golf Tournament.
- Attended a Library meeting on June 8th.

5.7 Councillor Portelance's Report

- Attended a FCSS Smoky River meeting on May 25th.
- Attended a Water North Coalition Meeting on May 27th in Beaverlodge.

Resolution No: RC22-236

5.8 Motion to Accept Councillor Reports
Moved By: Albert Poetker

That Council accepts the verbal updates provided to Council as information.

CARRIED

Recess Called at 9:56 am.

Meeting Called Back at 10:02 am.

6 Chief Administrative Officer Report

Resolution No: RC22-237

6.1 CAO Report
Moved By: Mel Duvall

That Council accepts the CAO's verbal update to accompany the written report provided to Council as information.

CARRIED

7 Business Arising out of the Minutes (Unfinished Business)

8 Bylaws

9 New Business

9.1 a. Council

Resolution No: RC22-238

9.1.1 Delegation - Lakeside Golf & Country Club
Moved By: Denise Joudrey

That Council accepts the delegation from Lakeside Golf & Country Club as information.

CARRIED

Resolution No: RC22-239

9.1.2 Community Enhancement Grant - Eaglesham
Moved By: Karen Portelance

That Council approves funding in the amount of $315.00 related to the request submitted by the Eaglesham Ag Society as a Community Enhancement Grant for the planting and care of brightly colored annual flowers along the streets of the hamlet of Eaglesham.

CARRIED

Resolution No: RC22-240

9.1.3 RFD - Proposed meeting with MPs to discuss Rural Federal Funding
Moved By: Deanne Wendland

Items of priority that Council considered included:
* carbon tax that discriminates against rural AB.
* lack of cell phone coverage in rural AB.
* lack of broadband internet in rural AB.
That Council accepts the invitation as information until date is announced.

CARRIED

Resolution No: RC22-241

9.1.4 **RFD-RhPAP Conference donation item Request**
Moved By: Denise Joudrey

Direct administration to purchase a local item from Wayne Grusie for a value of $35.00 to be donated to the RhPAP conference.

CARRIED

Resolution No: RC22-242

9.1.5 **RFD - Promotional Items**
Moved By: Karen Portelance

That Council approve the purchase of promotional bags for use by the Welcome Committee for a total cost of $206.62.

CARRIED

9.2 **b. Administration**

Resolution No: RC22-243

9.2.1 **RFD - Vehicle Equity Lease**
Moved By: Albert Poetker

Direct Administration to order 8 new ½ ton pickups from Ford including two (2) Ford Lightning electric pickups and 8 new ½ ton pickups from GM including two (2) Chev Silverado electric pickups for delivery in 2023 with the stipulation that only 8 pickups will be leased, and carry forward $70,628 from the 2022 Operating budget to 2023 and add $77,100.04 in the 2023 Operating budget.

CARRIED

9.3 **c. Emergency Services**

9.4 **d. Public Works**

9.5 **e. Agriculture**

10 **For Information**

10.1 RCMP General

10.2 RCMP - McLennan

10.3 RCMP - Spirit River

10.3.1 RMA

10.4 Peace Library System

10.5 Central Peace Regional Water Supply

10.6 AFSC Seedling Deadlines

Resolution No: RC22-244 | **10.7** | **Motion to Accept Information**
Moved By: Karen Portelance

That Council accepts the documentation provided as information.

CARRIED

11 **Correspondence**

11.1 Approval of PERC Application

11.2 Birch Hills County Funding Letter 2022

Resolution No: RC22-245 | **11.3** | **Motion to Accept Correspondence**
Moved By: Mel Duvall

That Council accepts the documentation provided as information.

CARRIED

Resolution No: RC22-246 | **12** | **Closed Session**
Moved By: Karen Portelance

That Council goes into Closed Session at 11:14 a.m. to discuss the following;

- Land Matter - FOIP 16, 23, 24
- Legal - FOIP 16, 23, 24, 27

CARRIED

12.1 **Land Matter - FOIP 16, 23, 24**

12.2 **Legal - FOIP 16,23,24,27**

Resolution No: RC22- 247 | **13** | **Open Session**
Moved By: Karen Portelance

That Council reconvene to open session @ 1:04pm.

Reeve Manzulenko recesses the regular council meeting until the adjournment of the scheduled Committee of the Whole meeting.

Reeve Manzulenko called for a return of Council to the Regular Council session @ 3:07pm.

Resolution No: RC22- 248 | **14** | **Closed Session - HR**
Moved By: Karen Portelance

That Council move to closed session at 3:07pm. to discuss the following;

- HR Matter FOIP 17, 23, 24

CARRIED

14.1 **HR Matter FOIP 17,23,24**

Resolution No: RC22-249

15 **Open Session**
Moved By: Karen Portelance

That Council return to open session at 4:07pm.

CARRIED

Resolution No: RC22-250

15.1 **Land Matter**
Moved By: Albert Poetker

That Council authorize administration to enter into an agreement to exercise the option as presented for NW23-78-24-W5 at a cost of $500.00.

CARRIED

16 **Adjournment**

That the meeting be adjourned at 4:08 p.m. Being that there is no further business.

X

Gerald Manzulenko
Reeve

X

Larry Davidson
Chief Administration Officer