Birch Hills County

Meeting Minutes

Regular Council Meeting June 28, 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
VIRTUAL:	**Councillor:** Karen Portelance	Ward 7
STAFF:	**CAO**	Larry Davidson
	Executive Assistant / Legislative Coordinator	Bailey Smith

Gerry Lunn, Codesa Construction enters meeting at 8:56am.

1 **Call the Meeting to Order**

Called the meeting to order at 9:00a.m.

Resolution No: RC22-251

2 **Adoption of the Agenda**

Moved By: Paul Reum

That Council adopts the agenda of the June 28 2022 Regular Council meeting as amended to include 9.1.3 - RFD Tangent Community Hall Donation request.

CARRIED

3 Adoption of the Minutes

Resolution No: RC22-252

3.1 Adoption of Council Minutes
Moved By: Mel Duvall

That Council approves the minutes of the Regular Council Meeting on June 14, 2022.

CARRIED

Resolution No: RC22-253

3.2 Adoption of Committee of the Whole Minutes
Moved By: Albert Poetker

That Council approves the minutes of the Committee of the Whole Meeting on June 14, 2022.

CARRIED

4 Delegations

4.1 Codesa Construction Ltd. - Gerry Lunn

Resolution No: RC22-254

4.1.1 Move to Closed Session re: Codesa Construction - FOIP 16,23,24,25
Moved By: Deanne Wendland

That Council goes into Closed Session at 9:03 am to discuss the following;

- Codesa Construction - FOIP 16, 17, 23, 24, 25

CARRIED

Michael Coy, Acting Public Works Director enters meeting at 9:04 am

Gerry Lunn, Codesa Construction exits meeting at 9:30am.

Resolution No: RC22-255

4.2 Return to Open Session
Moved By: Albert Poetker

That Council returns to open session at 10:00 a.m.

CARRIED

Recess called at 10:01am.

Andrew Christopher, AE Representative enters at 10:02am.

Meeting called back at 10:07am.

Resolution No: RC22-273

4.3 AE's Bridge Program - Andrew Christopher
Moved By: Albert Poetker

That Council accepts the delegation as information.

CARRIED

Andrew Christopher, AE Representative exits meeting at 11:21am.

5 Councillor Reports

5.1 Reeve Manzulenko's Report

- Will be attending the Part 9 Medical Clinic Meeting on June 29

5.2 Deputy Reeve Poetker's Report

- Assisted the CAO in delivering HR documents.

5.3 Councillor Wendland's Report

- No Report

5.4 Councillor Reum's Report

- No Report

5.5 Councillor Duvall's Report

-Peace Valley Recreation and Tourism AGM Meeting tentatively scheduled for November 16 in Grimshaw.

Deputy Reeve Poetker exits meeting at 11:35am.

Deputy Reeve Poetker enters meeting at 11:36am.

5.6 Councillor Joudrey's Report

- Attended a Grande Spirit Foundation meeting on June 24th

5.7 Councillor Portelance's Report

- Attended a FCSS meeting on June 14th in Spirit River

Resolution No: RC22-256

5.8 Motion to Accept Councillor Reports
Moved By: Paul Reum

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

CARRIED

6 Chief Administrative Officer Report

Resolution No: RC22-274

6.1 CAO Report
Moved By: Deanne Wendland

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

CARRIED

Resolution No: RC22-275	6.2	**CAO Action Log** **Moved By:** Albert Poetker That Council receives the CAO Action Log for information. **CARRIED**
Resolution No: RC22-257	6.3	**Call Log** **Moved By:** Mel Duvall That Council receives the Birch Hills County Call Log for information. **CARRIED**
		Lunch called at 12:02pm.
		Meeting called back at 12:33pm.
	7	**Business Arising out of the Minutes (Unfinished Business)**
Resolution No: RC22-258	7.1	**Delegation - Codesa Construction Ltd. - Gerry Lunn** **Moved By:** Albert Poetker That Council offer to amend the rate of the Codesa Construction contract to $147.50/hr. include wearables, but not include a fuel surcharge for the balance of the term. **CARRIED**
Resolution No: RC22-259	7.2	**RFD - Birch Hills County Bridge Program** **Moved By:** Albert Poetker That Council approve Associated Engineers to manage our bridge program as per the presentation, subject to verification that there is no written agreement with WSP and notify WSP of the same. **CARRIED**
	8	**Bylaws**
Resolution No: RC22-260	8.1	**Fees Rates and Charges Bylaw 2022-09 - 1st Reading** **Moved By:** Denise Joudrey That Council provides first reading to Birch Hills County Bylaw 2022-09 Fees, Rates and Charges Bylaw. **CARRIED**
Resolution No: RC22-261	8.2	**Fees Rates and Charges Bylaw 2022-09 - 2nd Reading** **Moved By:** Mel Duvall That Council provides second reading Birch Hills County Bylaw 2022-09 Fees, Rates and Charges Bylaw. **CARRIED**

Resolution No: RC22-262

8.3 Fees Rates and Charges Bylaw 2022-09 - Approval for 3rd Reading

Moved By: Deanne Wendland

That Council provides unanimous approval to a resolution to present Birch Hills County Bylaw
2022-09 Fees, Rates and Charges Bylaw's third reading, at this meeting.

CARRIED UNANIMOUSLY

Resolution No: RC22-263

8.4 Fees Rates and Charges Bylaw 2022-09 - 3rd Reading

Moved By: Albert Poetker

That Council provides third reading to Birch Hills County Bylaw 2022-09 Fees, Rates and Charges Bylaw and direct Administration to advertise Bylaw 2022-09 Fees, Rates and Charges Bylaw on Birch Hills County Webpage.

CARRIED

Resolution No: RC22-264

8.5 Regional Fire Services Bylaw 2022-10 - 1st Reading

Moved By: Paul Reum

That Council provides first reading to Birch Hills County Bylaw 2022-10 Regional Fire Services Bylaw.

CARRIED

Resolution No: RC22-265

8.6 Regional Fire Services Bylaw 2022-10 - 2nd Reading

Moved By: Mel Duvall

That Council provide second reading Birch Hills County Bylaw 2022-10 Regional Fire Services Bylaw.

CARRIED

Resolution No: RC22-266

8.7 Regional Fire Services Bylaw 2022-10 - Approval for 3rd Reading

Moved By: Albert Poetker

That Council provides unanimous approval to a resolution to present Birch Hills County Bylaw
2022-10 Regional Fire Services with third reading, at this meeting.

CARRIED UNANIMOUSLY

Resolution No: RC22-267

8.8 Regional Fire Services Bylaw 2022-10 - 3rd Reading

Moved By: Deanne Wendland

That Council provides third reading to Birch Hills County Bylaw 2022-10 Regional Fire Services Bylaw; and direct Administration to implement Regional Fire Services Bylaw effective Jan 1, 2021 and to advertise the Bylaw on Birch Hills County Webpage.

CARRIED

Resolution No: RC22-276

8.8.1 Regional Fire Services Bylaw 2022-10 - 3rd Reading Amended Date
Moved By: Denise Joudrey

That Council amends Resolution RC22-267 to have an effective start date of July 1, 2022

CARRIED

9 New Business

9.1 a. Council

Resolution No: RC22-268

9.1.1 2022 Peace River Brigade
Moved By: Denise Joudrey

That Council authorize administration to host a breakfast for the Peace River Brigade at Tangent Park on July 28th and that Council will volunteer for the event.

TABLED

Resolution No: RC22-269

9.1.2 RFD - Cemetery Bench
Moved By: Deanne Wendland

That Council gives permission to a ratepayer to purchase and place a bench at the Wanham cemetery at their sole cost and consult with Public Works staff over placement.

CARRIED

Resolution No: RC22-270

9.1.3 RFD - Tangent Community Hall Donation Request
Moved By: Albert Poetker

That Council directs Administration to purchase a gift card from Lakeside Golf & Country Club for the value of $200.00 as a silent auction item for the Tangent Hall.

CARRIED

9.2 b. Administration

Resolution No: RC22-271

9.2.1 Director Of Corporate Services Report
Moved By: Mel Duvall

That Council accepts the Director of Corporate Services written report provided to Council as information.

CARRIED

Resolution No: RC22-272

9.2.2 RFD - Transfer to Reserves

Moved By: Albert Poetker

It is Administration's recommendation that Council direct Administration to action the following transfer of funds:

To:		
Tax Rate STabilization	6-00-00-00-711	$864,241.26
From:		
Accumulated Surplus (unrestricted)	6-00-00-00-910	$864,241.26

CARRIED

Resolution No: RC22-277

9.2.3 RFD - 2022 OM Budget Variance

Moved By: Deanne Wendland

That Council receive the presentation regarding the 2022 O&M Income Statement Budget Variance for information

CARRIED

Resolution No: RC22-278

9.2.4 Bank Reconciliation - May

Moved By: Albert Poetker

That Council accepts the May 31st, 2022 Bank Reconciliation and May 31st, 2022 Register of Cheques documentation for information.

CARRIED

9.3 c. Emergency Services

Resolution No: RC22-279

9.3.1 Fire Chief Report

Moved By: Paul Reum

That Council accepts the Fire Chief's written report provided to Council as information.

CARRIED

9.4 d. Public Works

9.5 e. Agriculture

10 For Information

10.1 Rising Utility Fees

10.2 Coal Policy Info

10.3 Agriculture, Forestry and Rural Economic Development

Resolution No: RC22-280

10.4 Motion to Accept Information
Moved By: Deanne Wendland

That Council accepts the documentation provided as information.

CARRIED

11 Correspondence

11.1 Letter from Peace Library System

Resolution No: RC22-281

11.2 Motion to Accept Correspondence
Moved By: Albert Poetker

That Council accepts the documentation provided as information.

CARRIED

Resolution No: RC22-282

12 Closed Session
Moved By: Albert Poetker

That Council goes into Closed Session at 1:42 p.m. to discuss the following;

CARRIED

12.1 Legal Matter - Unsightly properties FOIP Exemption 17, 23, 24

12.2 HR Matter FOIP Exemption 17, 19, 23, 24, 27

Resolution No: RC22-283

13 Open Session
Moved By: Paul Reum

That Council reconvene to open session at 4:00pm.

CARRIED

14 Adjournment

That the meeting be adjourned at 4:02 p.m. Being that there is no further business.

X
Gerald Manzulenko
Reeve

X
Larry Davidson
Chief Administrative Officer