

COUNCIL MEETING

**February 27, 2013**

Minutes of the Regular Meeting of Council for the Town of Birch Hills held on Wednesday, February 27, 2013 at 7:30 pm in the Council Chambers of the Civic Centre

**Present:** Deputy Mayor: John Herd  
Councillors: Tyler Cochrane, Owen Stubbs, Barry Evans,  
Dale Pratt, Sharon Rolfes  
Administrator: Tara Gariepy  
Regrets: Mayor Shirley Ulvild

A quorum being present, Deputy Mayor John Herd called the meeting to order at 7:30 pm.

- |  |                         |                            |  |
|--|-------------------------|----------------------------|--|
| 55/13  | AGENDA                  | <b>EVANS<br/>PRATT</b>     | That the Agenda be accepted as presented to Council.<br><br>CARRIED.   |
| 56/13  | MINUTES OF MEETING      | <b>EVANS<br/>STUBBS</b>    | That the minutes of the last Regular Meeting of Council of February 13, 2013 be accepted as presented to Council.<br><br>CARRIED.  |
| 57/13  | DONATION TO BENEFIT     | <b>EVANS<br/>STUBBS</b>    | That the Town of Birch Hills donate \$50.00 to the benefit supper for the Jerald and Judy (Meng) Fisher family.<br><br>CARRIED.  |
| (Councillor Tyler Cochrane arrived at 8:20 pm) |                         |                            |  |
| 58/13  | CORRESPONDENCE          | <b>COCHRANE<br/>PRATT</b>  | That the following correspondence be received and filed:<br>- Maxine Cromartie – Civic Centre Rental<br>- RCMP – Annual Performance/3 <sup>rd</sup> Quarter Progress Report<br>- Emergency Management & Fire Safety – Potential Flood<br>- T.P. (Tom) Erikson – B.H. Housing Authority resignation<br><br>CARRIED. |
| 59/13  | ACCOUNTS PAYABLE        | <b>PRATT<br/>STUBBS</b>    | That the accounts presented as the List of Accounts for Approval for February 27, 2013, attached hereto and forming part of these minutes, be approved for payment.<br><br>CARRIED.  |
| 60/13  | BANK REC & R & D STAT   | <b>COCHRANE<br/>STUBBS</b> | That the Bank Reconciliation Statement and Statement of Receipts and Disbursements for January 2013, attached hereto and forming part of these minutes, be accepted as presented to Council.<br><br>CARRIED.   |
| (Councillor Sharon Rolfes arrived at 9:00 pm)  |                         |                            |  |
| 61/13  | CIVIC CENTRE DISPENSERS | <b>COCHRANE<br/>PRATT</b>  | That the Town of Birch Hills enter into the user agreement offered by Kleen-Bee to change all the paper and soap dispensers in the Civic Centre Building.<br><br>CARRIED.  |

- |       |                    |                                  |   |          |
|-------|--------------------|----------------------------------|---|----------|
| 62/13 | SAMA<br>OPEN HOUSE | <b>EVANS</b><br><b>PRATT</b>     | That the Town proceed with SAMA to host an Open House regarding the revaluation and assessment on property, and further inquire if SAMA is still available for a presentation to Council regarding the revaluation. | CARRIED. |
| 63/13 | ADJOURN            | <b>COCHRANE</b><br><b>STUBBS</b> | That the meeting adjourn at 12:00 am.   | CARRIED. |

---

Mayor

---

Administrator