

COUNCIL MEETING

March 27, 2013

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

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

A quorum being present, Mayor Shirley Ulvild called the meeting to order at 7:30 pm.

75/13	AGENDA	EVANS COCHRANE	That the Agenda be accepted as presented to Council with the addition of Heartbeat Printing and NCTC under old business and Town Issued Cell Phones under new business. CARRIED.
76/13	NCTC	ULVILD EVANS	That Councillor John Herd be appointed to the North Central Transportation Committee as a representative for the Town of Birch Hills. CARRIED.
77/13	MINUTES OF MEETING	STUBBS PRATT	That the minutes of the last Regular Meeting of Council of March 13, 2013 be accepted as presented to Council. CARRIED.
78/13	REC BOARD BOOKKEEPER	HERD COCHRANE	That the Recreation Board Bookkeeper position be advertised in the next Heartbeat newsletter. CARRIED.
79/13	CORRESPONDENCE	HERD ROLFES	That the following correspondence be received and filed: - Zatlyn Law Office – Purchase from Ray Getz - Sharon McTaggart – Letter of Resignation - Minister of Government Relations – 2013 Potential Education Mill Rates - Cumberland College – Annual Awards Program CARRIED.
80/13	ACCOUNTS PAYABLE	PRATT COCHRANE	That the accounts presented as the List of Accounts for Approval for March 27, 2013, attached hereto and forming part of these minutes, be approved for payment. CARRIED.
81/13	BANK REC & R & D STAT	COCHRANE EVANS	That the Bank Reconciliation Statement and Statement of Receipts and Disbursements for February 2013, attached hereto and forming part of these minutes, be accepted as presented to Council. CARRIED.
82/13	TOWN FOREMAN	PRATT EVANS	That the Town offer Jaesen Dansereau the permanent Town Foreman position and increase his hourly wage to \$27.50/hour (\$57,200 annually). CARRIED.

83/13	BUILDING PERMIT	PRATT EVANS	That the Building Permit for Daniel Birkland at Lot 10 & 11, Block H, Plan F4098 for an addition to their home be approved and forwarded to Meridian Inspections Ltd. CARRIED.
84/13	BANK TIME	PRATT COCHRANE	That a policy be passed that bank time will max out at 40 hours per employee; any time exceeding 40 hours will be paid out at normal overtime rates. Any unused bank time as of December 31 st of each year will be paid out. CARRIED.
85/13	HOLIDAYS & ACCURED TIME	STUBBS COCHRANE	That all vacation and accrued time be approved by Council and Administrator before any time taken. CARRIED.
86/13	SNOW REMOVAL LETTER	PRATT STUBBS	That the Town send Carl Barber a letter asking him to remove the snow off the Town easement at the end of Taylor Avenue by Friday April 5 th or it will be removed by the Town and charged to the property owner. CARRIED.
87/13	LETTER TO ZATLYN LAW OFFICE	PRATT COCHRANE	That the Town send a letter of response to Zatlyn Law Office agreeing to the offer to purchase the subdivided land from Ray Getz at \$3,750/acre along with the stated conditions pending the Town's discussion with the Department of Highways and Water Security Agency. CARRIED.
88/13	ADJOURN	HERD EVANS	That the meeting adjourn at 11:40 pm. CARRIED.

 Mayor

 Administrator