

COUNCIL MEETING

April 24, 2013

Minutes of the Regular Meeting of Council for the Town of Birch Hills held on Wednesday, April 24, 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.

DELEGATION: Lee-Ann Hood & Mary Anne Hovdebo, Birch Hills Library Board
(Update re: Local Library)

104/13	AGENDA	HERD COCHRANE	That the Agenda be accepted as presented to Council with the addition of a report from ATAP Infrastructure Management under correspondence.	CARRIED.
105/13	MINUTES OF MEETING	COCHRANE PRATT	That the minutes of the last Regular Meeting of Council of April 10, 2013 be accepted as presented to Council.	CARRIED.
106/13	PROPOSED SUBDIVISION PARCEL H	EVANS ROLFES	That the Town of Birch Hills approve the application for subdivision of SW1/4 Section 21-46-24-W2M (Community Church Property) for the proposed Parcel H that was prepared by Meridian Surveys Ltd; and further amend the zoning bylaw to comply.	CARRIED.
107/13	SIDEWALK CAFÉ	PRATT HERD	That the Town of Birch Hills not approve an endorsement for the request from Shannon Simpso for a sidewalk café on the municipal sidewalk in front of the Clay Oven Café.	CARRIED.
108/13	PATIO/DECK EXPANSION	ROLFES STUBBS	That the Town of Birch Hills approve an endorsement to the Clay Oven Café for a future patio/deck on the West side of their property that will adhere to all regulations set out by the liquor commission; and further that any development of a patio/deck shall require a municipal building permit.	CARRIED.
109/13	CORRESPONDENCE	EVANS STUBBS	That the following correspondence be received and filed: - Community Planning – Proposed Parcel H - Shannon Simpso – Sidewalk Café - Shannon Simpso – Signage Corridor & Approval - Mary Miller – Request for Information - Wilcox-Zuk-Chovin – Generator Issue - ATAP Infrastructure Management – Site Visit Report	CARRIED.

110/13	ACCOUNTS PAYABLE	PRATT HERD	That the accounts presented as the List of Accounts for Approval for April 24, 2013, attached hereto and forming part of these minutes, be approved for payment. CARRIED.
111/13	DISTRIBUTION & RAW WATER PUMP	COCHRANE STUBBS	That the Town proceed with Catterall & Wright with the required engineering for new distribution pump and new raw water pump. CARRIED.
112/13	PURCHAS OF NEW TRACTOR	PRATT COCHRANE	That the Town of Birch Hills proceed with the purchase of a new small tractor. CARRIED.
113/13	AMENDMENT TO BUILDING PERMIT	COCHRANE PRATT	That the Town approve the amendment to the plans for Dario Jereskin at 25 3 rd Street as per Meridian Inspection's regulations. CARRIED.
114/13	SKID STEER RENTAL	PRATT STUBBS	That effective May 1 st , 2013, the Town rent Jaesen Dansereau's skid steer at a cost of \$40.00/hour with Jaesen supplying all required fuel. CARRIED.
115/13	BANKED OVERTIME	PRATT HERD	That the Town amend resolution #84/13 to state that all bank time will max out at 26 banked regular time hours which is equivalent to 40 hours at an overtime rate. CARRIED.
116/13	BYLAW 05/13	ROLFES HERD	That Bylaw 05/13, that being a Bylaw of the Town of Birch Hills to provide a minimum tax & mill rate factor, be introduced and read a first time. CARRIED.
		SUBBS PRATT	That Bylaw 05/13, that being a Bylaw of the Town of Birch Hills to provide a minimum tax & mill rate factor, be read a second time. CARRIED.
		COCHRANE EVANS	That Bylaw 05/13 be given three readings at this time. CARRIED.
		PRATT EVANS	That Bylaw 05/13, that being a Bylaw of the Town of Birch Hills to provide a minimum tax & mill rate factor, be adopted by Council. CARRIED.
117/13	COLORIMETER	HERD ROLFES	That the Town of Birch Hills purchase a colorimeter tester for the Water Treatment Plant at a purchase price of \$1,792.28 plus taxes. CARRIED.
118/13	TRAINING COURSES	COCHRANE ROLFES	That the Town Maintenance Staff attend the training they require from A 2 Z Training in Prince Albert. CARRIED.

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| 119/13 | CIVIC CENTRE
RETALS | COCHRANE
PRATT | That effective May 1 st , 2013, all Civic Centre Bookings are booked at the town office on a 'first come, first serve' basis.
CARRIED. |
| 120/13 | BLOCK OFF
STREET | COCHRANE
PRATT | That the Town block off Bellamy Avenue for Garage Sales Days on June 1 st , 2013, from the end of the 'old' Co-op building to the end of the Credit Union building.
CARRIED. |
| 121/13 | ADMIN.
HOURS | ROLFES
STUBBS | That Administrator, Tara Gariepy, be paid one extra hour per day resulting in a 7 hour workday; and further be paid retro pay back to January 1, 2013 for 83 hours.
CARRIED. |
| 122/13 | ADJOURN | COCHRANE
HERD | That the meeting adjourn at 11:16 pm.
CARRIED. |

Mayor

Administrator