

COUNCIL MEETING

June 12, 2013

Minutes of the Regular Meeting of Council for the Town of Birch Hills held on Wednesday, June 12, 2013 at 7:30 pm in the Council Chambers of the Civic Centre

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

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

160/13	AGENDA	PRATT ROLFES	That the Agenda be accepted as presented to Council.	CARRIED.
161/13	MINUTES OF MEETING	EVANS STUBBS	That the minutes of the last Regular Meeting of Council of May 28, 2013 be accepted as presented to Council.	CARRIED.
162/13	SPONSORSHIP	PRATT COCHRANE	That the Town of Birch Hills sponsor both the ANAVETS and the MADD \$100.00 each to support their cause.	CARRIED.
163/13	CORRESPONDENCE	EVANS ROLFES	That the following correspondence be received and filed: - Army, Navy and Air Force Veterans in Canada (ANAVETS) – Request for Support - MADD Message Yearbook – Request for Support - EPS Management Services Inc. – Monthly Report (May 2013)	CARRIED.
164/13	ACCOUNTS PAYABLE	PRATT COCHRANE	That the accounts presented as the List of Accounts for Approval for June 12, 2013, attached hereto and forming part of these minutes, be approved for payment.	CARRIED.
165/13	BYLAW 6/13	PRATT STUBBS	That Bylaw 6/13, that being a Bylaw of the Town of Birch Hills to amend the Zoning Bylaw, be read a second time.	CARRIED.
	BYLAW 6/13	EVANS COCHRANE	That Bylaw 6/13 be given three readings at this time.	CARRIED.
	BYLAW 6/13	EVANS PRATT	That Bylaw 6/13, that being a Bylaw of the Town of Birch Hills to amend the Zoning Bylaw, attached to a forming part of these minutes, be adopted by Council.	CARRIED.

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| 166/13 | BACKYARD
HENS | STUBBS
PRATT | <p>That the Town of Birch Hills give Jennifer Riviere and Shane Hunter of 83 – 2nd Street (Lot 2, Block 21, Plan 78PA08543) until December 31, 2013 to remove the laying/backyard hens from within the limits of the Town of Birch Hills.</p> <p>Councillor Tyler Cochrane requested a recorded vote.
 For: Barry Evans, Dale Pratt, Sharon Rolfes, Owen Stubbs
 Against: Tyler Cochrane</p> <p style="text-align: right;">CARRIED.</p> |
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| 167/13 | MOBILE
HOMES | EVANS
PRATT | <p>That the Town of Birch Hills not allow mobile homes to moved onto any property outside of the trailer courts, and further that any approved modular homes must require a foundation with at least a four foot crawlspace.</p> <p style="text-align: right;">CARRIED.</p> |
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| 168/13 | FISHING @
RESERVOIR | PRATT
STUBBS | <p>That the Town allow the Birch Hills High School class to fish for one week at the reservoir without fishing passes.</p> <p style="text-align: right;">CARRIED.</p> |
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| 169/13 | BATTERY
BACKUP | PRATT
STUBBS | <p>That the Town purchase the battery backup for the town office at the quoted price of \$129.00 plus tax.</p> <p style="text-align: right;">CARRIED.</p> |
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| 170/13 | STAFF
VACATION | COCHRANE
PRATT | <p>That the Town approve the annual vacation days for Jaesen Dansereau from July 29 through August 2, 2103.</p> <p style="text-align: right;">CARRIED.</p> |
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| 171/13 | ADJOURN | PRATT
COCHRANE | <p>That the meeting adjourn at 10:10 pm.</p> <p style="text-align: right;">CARRIED.</p> |
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Mayor

Administrator