

COUNCIL MEETING

June 26, 2013

Minutes of the Regular Meeting of Council for the Town of Birch Hills held on Wednesday, June 26, 2013 at 7:00 pm in the Council Chambers of the Civic Centre

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

A quorum being present, Mayor Shirley Ulvild called the meeting to order at 7:00 pm.

- DELEGATION:** 7:00 pm Tanya Ferster – Meyers Norris Penny  
Presented Audited Financial Statement
- DELEGATION:** 7:30 pm John Keyuk  
Discussion regarding the limits of dogs within the Town
- 172/13 AGENDA **PRATT  
COCHRANE** That the Agenda be accepted as presented to Council, with the addition of the Canadian Fallen Firefighters Foundation under correspondence.  
CARRIED.
- DELEGATION:** 7:40 PM Keith Matheson – NCSWMC  
Discussion regarding new multi-material recycling and the acceptance of additional recycling material in Birch Hills
- 173/13 MINUTES OF MEETING **PRATT  
STUBBS** That the minutes of the last Regular Meeting of Council of June 12, 2013 be accepted as presented to Council.  
CARRIED.
- 174/13 FINANCIAL STATEMENTS **COCHRANE  
HERD** That the Town of Birch Hills accept the 2012 Audited Financial Statements.  
CARRIED.
- 175/13 SLS GENERATOR **COCHRANE  
EVANS** That the Town of Birch Hills accept the offer for reimbursement from Flyer Electric for cost incurred for the Sewage Lift Station Generator and close the file.  
CARRIED.
- 176/13 LIQUOR PERMIT **PRATT  
COCHRANE** That the Town of Birch Hills approve the issuance of a community event liquor permit to the Dragon Slayers Slo-Pitch for an outdoor beer garden for the slow pitch tournament to be held on July 6 & 7, 2013.  
CARRIED.

177/13	CORRESPONDENCE	<b>EVANS STUBBS</b>	<p>That the following correspondence be received and filed:</p> <ul style="list-style-type: none"> <li>- Phillip Stuffco, Stuffco Law – Taxation on Lots 16, 17 &amp; 18, Block 27</li> <li>- Wilcox-Zuk-Chovin – Generator – Ritchie Construction Ltd./Air Unlimited</li> <li>- Dragon Slayers Slo-Pitch Team – Liquor Permit</li> <li>- Struthers Lake Regional Park – Monetary Donations</li> <li>- Brett Enns – Rural burning bordering the Town</li> <li>- Canadian Fallen Firefighters Foundation – request for support</li> </ul> <p style="text-align: right;">CARRIED.</p>
178/13	ACCOUNTS PAYABLE	<b>PRATT COCHRANE</b>	<p>That the accounts presented as the List of Accounts for Approval for June 26, 2013, attached hereto and forming part of these minutes, be approved for payment.</p> <p style="text-align: right;">CARRIED.</p>
179/13	BANK REC & R & D STAT	<b>PRATT COCHRANE</b>	<p>That the Bank Reconciliation Statement and Statement of Receipts and Disbursements for May 2013, attached hereto and forming part of these minutes, be accepted as presented to Council.</p> <p style="text-align: right;">CARRIED.</p>
180/13	HAY TENDER	<b>COCHRANE EVANS</b>	<p>That the Town of Birch Hills accept the hay tender from Joseph Kernalequen for the tendered price of \$5,000 for the hay land.</p> <p style="text-align: right;">CARRIED.</p>
181/13	BYLAW 7/13	<b>EVANS PRATT</b>	<p>That Bylaw 7/13, that being a Bylaw of the Town of Birch Hills to amend the Traffic Bylaw be introduced and read a first time.</p> <p style="text-align: right;">CARRIED.</p>
	BYLAW 7/13	<b>HERD STUBBS</b>	<p>That Bylaw 7/13, that being a Bylaw of the Town of Birch Hills to amend the Traffic Bylaw be read a second time.</p>
	BYLAW 7/13	<b>COCHRANE EVANS</b>	<p>That Bylaw 7/13 be given a third reading at this time.</p> <p style="text-align: right;">CARRIED.</p>
	BYLAW 7/13	<b>PRATT HERD</b>	<p>That Bylaw 7/13, that being a Bylaw of the Town of Birch Hills to amend the Traffic Bylaw, attached to and forming part of these minutes, be adopted by Council.</p> <p style="text-align: right;">CARRIED.</p>
182/13	BUILDING PERMIT	<b>STUBBS EVANS</b>	<p>That the Town approve the building permit for Perry Clarke for a detached garage located at 551 Stevens Avenue.</p> <p style="text-align: right;">CARRIED.</p>
183/13	BUILDING PERMIT	<b>HERD PRATT</b>	<p>That the Town approve the building permit for George McIntrye for a small addition/bay window located at 617 Stevens Avenue.</p> <p style="text-align: right;">CARRIED.</p>
184/13	DEMO PERMIT	<b>COCHRANE HERD</b>	<p>That the Town approve the demolition permit for Orvin Opseth to demolish the house located at 337 Bellamy Avenue that is owned by Robert McRury.</p> <p style="text-align: right;">CARRIED.</p>

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| 185/13 | SUMA GOLF          | <b>EVANS<br/>STUBBS</b> | That Councillor Tyler Cochrane and Councillor John Herd attend the 25 <sup>th</sup> Annual SUMA Golf in Shaunavon. | CARRIED. |
| 186/13 | WHIPPER<br>SNIPPER | <b>PRATT<br/>STUBBS</b> | That the Town approve the purchase of a new whipper snipper.   | CARRIED. |
| 187/13 | ADJOURN            | <b>PRATT<br/>HERD</b>   | That the meeting adjourn at 10:40 pm.  | CARRIED. |

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Mayor

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Administrator