

COUNCIL MEETING

September 25, 2013

Minutes of the Regular Meeting of Council for the Town of Birch Hills held on Wednesday, September 25, 2013 at 7:30 pm in the Council Chambers of the Civic Centre

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

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

	DELEGATION:	7:30 pm	Louie Wudrich Discussion regarding water drainage and street maintenance on Poplar Drive.	
	DELEGATION:	8:00 pm	Marjorie Murphy Neglected to attend	
227/13	AGENDA	HERD COCHRANE	That the Agenda be accepted as presented to Council.	CARRIED.
228/13	MINUTES OF MEETING	HERD EVANS	That the minutes of the last Regular Meeting of Council of September 11, 2013 be accepted as presented to Council.	CARRIED.
229/13	CORRESPONDENCE	HERD ROLFES	That the following correspondence be received and filed: - EPS Management Services Inc. – Monthly Report (August)	CARRIED.
230/13	ACCOUNTS PAYABLE	COCHRANE HERD	That the accounts presented as the List of Accounts for Approval for September 25, 2013, attached hereto and forming part of these minutes, be approved for payment.	CARRIED.
231/13	SEWER MAIN CLEANING	ROLFES HERD	That the Town have Olynick Water & Sewer Ltd. clean the sewer mains on Bellamy Avenue and McCallum Avenue.	CARRIED.
232/13	BYLAW ENFORCE HOURS	COCHRANE EVANS	That the Town approve the proposed winters hours from EPS Management Inc.	CARRIED.
233/13	WATER TREATMENT WORKSHOP	COCHRANE HERD	That the Town approve Dean Braaten, Water Operator, to attend the Water Treatment Disinfection Workshop in Saskatoon on October 2, 2013.	CARRIED.
234/13	ADJOURN	COCHRANE HERD	That the meeting adjourn at 9:50 pm.	CARRIED.

Mayor

Administrator