

COUNCIL MEETING

October 9, 2013

Minutes of the Regular Meeting of Council for the Town of Birch Hills held on Wednesday, October 9, 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
Regrets: Sharon Rolfes
Administrator: Tara Gariepy

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

235/13	AGENDA	HERD COCHRANE	That the Agenda be accepted as presented to Council.	CARRIED.
236/13	MINUTES OF MEETING	HERD EVANS	That the minutes of the last Regular Meeting of Council of September 25, 2013 be accepted as presented to Council.	CARRIED.
237/13	REMEMBRANCE DAY	EVANS COCHRANE	That the Town donate \$200.00 to the Royal Canadian Legion Poppy fund, and further that Mayor Shirley Ulvild lay the Remembrance Day Wreath on behalf of the Town of Birch Hills.	CARRIED.
238/13	CORRESPONDENCE	PRATT STUBBS	That the following correspondence be received and filed: - Royal Canadian Legion – Poppy and Remembrance Day - Communities in Bloom – signage information - Dreamland Optimist Club – Thank you	CARRIED.
239/13	ACCOUNTS PAYABLE	EVANS HERD	That the accounts presented as the List of Accounts for Approval for October 9, 2013, attached hereto and forming part of these minutes, be approved for payment.	CARRIED.
240/13	PURCHASE OF TOWN TRUCK	HERD PRATT	That the Town of Birch Hills finance a new town truck either 48 or 60 months with an upper limit of \$26,000.	CARRIED.
241/13	BYLAW 9/13	HERD STUBBS	That Bylaw 9/13, that being a Bylaw of the Town of Birch Hills to establish the policies and regulations of the Birch Hills Memorial Cemetery be introduced and read a first time.	CARRIED.
	BYALW 9/13	COCHRANE EVANS	That Bylaw 9/13, that being a Bylaw of the Town of Birch Hills to establish the policies and regulations of the Birch Hills Memorial Cemetery be read a second time.	CARRIED.
	BYLAW 9/13	PRATT HERD	That Bylaw 9/13 be given a third reading at this time.	CARRIED.

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| BYLAW 9/13 | | STUBBS
COCHRANE | That Bylaw 9/13, that being a Bylaw of the Town of Birch Hills to establish the policies and regulations of the Birch Hills Memorial Cemetery, attached to and forming part of these minutes, be adopted by Council. | | CARRIED UNANIMOUSLY. |
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| 242/13 | BACK ALLEY | COCHRANE
STUBBS | That the Town construct the back alley located on the South side of Poplar Drive next the Town yard. | | CARRIED. |
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| 243/13 | CHRISTMAS PARTY | PRATT
EVANS | That the Town, joint with the RM of Birch Hills, proceed with the Christmas party proposal submitted by Flute & Fiddle. | | CARRIED. |
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| 244/13 | PROPERTY PINS | PRATT
COCHRANE | That the Town have Meridian Survey replace the property pins on Sheldon Jensen’s property. | | CARRIED. |
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| 245/13 | ADJOURN | COCHRANE
HERD | That the meeting adjourn at 9:59 pm. | | CARRIED. |
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Mayor

Administrator