

COUNCIL MEETING

October 23, 2013

Minutes of the Regular Meeting of Council for the Town of Birch Hills held on Wednesday, October 23, 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:	7:30 pm		Dean Braaten, Water Operator Discussion regarding waterworks provincial guidelines. Dean also clarified that he would be willing do a jar test presentation for council.	
246/13	AGENDA	COCHRANE ROLFES	That the Agenda be accepted as presented to Council.	CARRIED.
247/13	MINUTES OF MEETING	HERD PRATT	That the minutes of the last Regular Meeting of Council of October 9, 2013 be accepted as presented to Council.	CARRIED.
248/13	APPOINT. TO HEATH FOUNDATION	EVANS PRATT	That the Town of Birch Hills appoint Keith Matheson to the Birch Hills & Area Health Foundation Board of Directors.	CARRIED.
249/13	CORRESPONDENCE	PRATT HERD	That the following correspondence be received and filed: - EPS Management Services Inc. – Monthly Report (September) - Birch Hills and Area Health Foundation Inc. – Board of Director Members - Wilcox-Zuck-Chovin Law Office – Purchase of Property from Ray Getz - Canadian Union of Postal Workers – The future of Canada Post	CARRIED.
250/13	ACCOUNTS PAYABLE	HERD PRATT	That the accounts presented as the List of Accounts for Approval for October 23, 2013, attached hereto and forming part of these minutes, be approved for payment.	CARRIED.
251/13	WASTE SITE HOURS	COCHRANE STUBBS	That the Town of Birch Hills close the Waste Site/Transfer Station on Wednesday's for the duration of November 1 st through April 1 st annually for the winter season.	CARRIED.
252/13	ADJOURN	PRATT ROLFES	That the meeting adjourn at 10:07 pm.	CARRIED.

Mayor

Administrator