

COUNCIL MEETING

November 13, 2013

Minutes of the Regular Meeting of Council for the Town of Birch Hills held on Wednesday, November 13, 2013 at 7:30 pm in the Council Chambers of the Civic Centre

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

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

DELEGATION: 8:00 pm Laurie Berube, Recreation Director
Presented Laurie with an agreement to have the Recreation Board Office located at her house. There was also a discussion regarding various different recreation activities throughout the rec. board.

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| 253/13 | AGENDA | COCHRANE
HERD | That the Agenda be accepted as presented to Council. | CARRIED. |
| 254/13 | MINUTES OF MEETING | HERD
COCHRANE | That the minutes of the last Regular Meeting of Council of October 23, 2013 be accepted as presented to Council. | CARRIED. |
| 255/13 | CORRESPONDENCE | PRATT
STUBBS | That the following correspondence be received and filed:
- Highway Traffic Board – Bylaw 7/13 approval
- Richard Epp – Run Off at the corner of Hillview & 4 th Street
- EPS Management – Monthly Report (October)
- Joe & Cindy Alie – Frozen Plumbing Lines | CARRIED. |
| 256/13 | ACCOUNTS PAYABLE | HERD
ROLFES | That the accounts presented as the List of Accounts for Approval for November 13, 2013, attached hereto and forming part of these minutes, be approved for payment. | CARRIED. |
| 257/13 | BANK REC & R & D STAT | COCHRANE
STUBBS | That the Bank Reconciliation Statement and Statement of Receipts and Disbursements for July 2013 (revised), August 2013, September 2013, and October 2013, attached hereto and forming part of these minutes, be accepted as presented to Council. | CARRIED. |
| 258/13 | BYLAW 10/13 | HERD
ROLFES | That Bylaw 10/13, that being a Bylaw of the Town of Birch Hills to enter into an agreement with the Struthers Lake Regional Park be introduced and read a first time. | CARRIED. |
| | | STUBBS
PRATT | That Bylaw 10/13, that being a Bylaw of the Town of Birch Hills to enter into an agreement with the Struthers Lake Regional Park be introduced and read a second time. | CARRIED. |

COCHRANE That Bylaw 10/13 be given three readings at this time.
ROLFES CARRIED UNANIMOUSLY.

HERD That Bylaw 10/13, that being a Bylaw of the Town of Birch Hills to
PRATT enter into an agreement with the Struthers Lake Regional Park,
attached to a forming part of these minutes, be adopted by
Council.
CARRIED.

259/13 ADJOURN **COCHRANE** That the meeting adjourn at 11:04 pm.
STUBBS CARRIED.

Mayor

Administrator