

COUNCIL MEETING

December 17, 2013

Minutes of the Regular Meeting of Council for the Town of Birch Hills held on Wednesday, December 17, 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.

270/13	AGENDA	HERD ROLFES	That the Agenda be accepted as presented to Council.	CARRIED.
271/13	MINUTES OF MEETING	HERD COCHRANE	That the minutes of the last Regular Meeting of Council of November 27, 2013 be accepted as presented to Council.	CARRIED.
272/13	INTER-NATIONAL DEVELOPMENT	COCHRANE PRATT	That the Town of Birch Hills pass the proclamation, attached hereto and forming part of these minutes, to declare International Development Week.	CARRIED.
273/13	FIRE DEPT. FUNSPIEL DONATION	COCHRANE STUBBS	That the Town donate a Town t-shirt and bag to the Birch Hills Volunteer Fire & Rescue Department for the curling funspiel fundraiser.	CARRIED.
274/13	CORRESPONDENCE	COCHRANE HERD	That the following correspondence be received and filed: - Saskatchewan Council for International Cooperation – International Development Week Proclamation - City of Prince Albert – Introduction of the City’s Regional Economic Action Committee - EPS Management Services Inc. – Monthly Report (November) - Birch Hills Fire Department – Firemen’s Funspiel (Jan 24 & 25)	CARRIED.
275/13	ACCOUNTS PAYABLE	COCHRANE HERD	That the accounts presented as the List of Accounts for Approval for December 17, 2013, attached hereto and forming part of these minutes, be approved for payment.	CARRIED.
276/13	BANK REC & R & D STAT	PRATT HERD	That the Bank Reconciliation Statement and Statement of Receipts and Disbursements for November 2013, attached hereto and forming part of these minutes, be accepted as presented to Council.	CARRIED.
277/13	URBAN CHICKEN PROPOSAL	ROLFES HERD	That the Town of Birch Hills contact Jennifer Riviere and Shane Hunter of 83 – 2 nd Street and deny their urban chicken proposal; and further, extend the deadline to May 31, 2014 to have their laying /backyard hens removed from within Town limits. Councillor Tyler Cochrane requested a recorded vote. For: Shirley Ulvild, Barry Evans, Dale Pratt, Sharon Rolfes, John Herd, Owen Stubbs Against: Tyler Cochrane	CARRIED.

- 278/13 CHRISTMAS HOURS **HERD ROLFES** That the Birch Hills Recreation Office and the Public Works staff have December 27th off and if there is an emergency they will be called in at time and a half.
CARRIED.
- 279/13 GRAVEL TENDER **PRATT COCHRANE** That the Town send gravel tenders to Sheldon Jensen, Harvey Aadland, Norman Wait for cost to deliver 1,500 yards of crushed road gravel with the town to push the stock pile.
CARRIED.
- 280/13 BYLAW 12/13 **HERD PRATT** That Bylaw 12/13, that being a Bylaw of the Town of Birch Hills to control the removal of snow from private property be introduced and read a first time.
CARRIED.

COCHRANE ROLFES That Bylaw 12/13, that being a Bylaw of the Town of Birch Hills to control the removal of snow from private property be introduced and read a second time.
CARRIED.

EVANS STUBBS That Bylaw 12/13 be given three readings at this time.
CARRIED UNANIMOUSLY.

HERD COCHRANE That Bylaw 12/13, that being a Bylaw of the Town of Birch Hills to control the removal of snow from private property, attached to a forming part of these minutes, be adopted by Council.
CARRIED.
- 281/13 CONDO RECYCLE BIN **PRATT HERD** That the Town of Birch Hills either arrange to have the recycle bin at Capstone Place dumped twice a month or have a second bin ordered – whichever is more economical.
CARRIED.
- 282/13 CHRISTMAS BONUS **HERD PRATT** That the full time staff be given \$125.00 each and the part time staff be given \$75.00 each as a Christmas Grant in recognition of their work in 2013.
CARRIED.
- 283/13 CONTROL BURN **COCHRANE STUBBS** That the Town not allow a control burn to be done on residential property within the town limits.
CARRIED.
- 284/13 ADJOURN **PRATT EVANS** That the meeting adjourn at 10:33 pm.
CARRIED.

Mayor

Administrator