

COUNCIL MEETING

January 22, 2014

Minutes of the Regular Meeting of Council for the Town of Birch Hills held on Wednesday, January 22, 2014 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.

29/14	AGENDA	EVANS PRATT	That the Agenda be accepted as presented to Council.	CARRIED.
30/14	MINUTES OF MEETING	HERD ROLFES	That the minutes of the last Regular Meeting of Council of January 8, 2014 be accepted as presented to Council.	CARRIED.
31/14	SNO-POSSE DOOR PRIZE DONATION	PRATT COCHRANE	That the Town donate a T-shirt and bag to the Sno-Posse for a door prize at their annual snowmobile rally.	CARRIED.
32/14	CORRESPONDENCE	COCHRANE STUBBS	That the following correspondence be received and filed: - Heritage Saskatchewan – Forum & AGM – February 21 & 22, 2014 - Sno-Posse – Snowmobile Rally February 8, 2014 – Door Prize - Rhinosnot Workshops – Birch Hills February 7, 2014	CARRIED.
33/14	ACCOUNTS PAYABLE	COCHRANE PRATT	That the accounts presented as the List of Accounts for Approval for January 22, 2014, attached hereto and forming part of these minutes, be approved for payment.	CARRIED.
34/14	FIRE DEPT. MEMBER LIST	PRATT HERD	That the Firefighters of the Birch Hills Fire & Rescue Department be appointed as Volunteer Firefighters for the Town of Birch Hills and further, the list of Firefighters attached hereto and forming part of these minutes, be approved.	CARRIED.
35/14	EMERGENCY PLANNERS CONFERENCE	HERD STUBBS	That the Town approve that Don Lypchuk attend the 2014 Saskatchewan Emergency Planners Conference in Saskatoon on March 16 – 20, 2014	CARRIED.
36/14	FIRE CHIEF'S CONFERENCE	COCHRANE ROLFES	That the Town approve that Fire Chief Dean Braaten and Deputy Fire Chief Peter Lubyk attend the 2014 Saskatchewan Association of Fire Chiefs Conference in Saskatoon April 3 – 5, 2014.	CARRIED.

- 37/14 BYLAW 1/14 **HERD
STUBBS** That Bylaw 1/14, that being a Bylaw of the Town of Birch Hills to a borrowing/lending agreement with the CIBC be introduced and read a first time. CARRIED.

**COCHRANE
EVANS** That Bylaw 1/14, that being a Bylaw of the Town of Birch Hills to enter a borrowing/lending agreement with the CIBC be read a second time. CARRIED.

**ROLFES
PRATT** That Bylaw 1/14 be given three readings at this time. CARRIED UNANIMOUSLY.

**HERD
EVANS** That Bylaw 1/14, that being a Bylaw of the Town of Birch Hills to enter a borrowing/lending agreement with the CIBC, attached to a forming part of these minutes, be adopted by Council. CARRIED.
- 38/14 REZONE LOT **COCHRANE
EVANS** That the Town of Birch Hills proceed to have Lot 11, Block 2, Plan H892 rezoned from institutional to residential as requested by the property owners. CARRIED.
- 39/14 LOCAL MLA **COCHRANE
PRATT** That the Town of Birch Hills allow the local MLA to use of the Council Chambers on the first Wednesday of each month for a mobile office; and further that each party may cancel at any time with ample notice. CARRIED.
- 40/14 FURNACE
QUOTE FOR
FIRE HALL **COCHRANE
EVANS** That the Town accept the quote from AR Plumbing & Heating to replace the furnaces in the Fire Hall at the quoted cost of \$7,163.00 plus GST. CARRIED.
- 41/14 ADJOURN **COCHRANE
EVANS** That the meeting adjourn at 10:33 pm. CARRIED.

Mayor

Administrator