

COUNCIL MEETING

February 26, 2014

Minutes of the Regular Meeting of Council for the Town of Birch Hills held on Wednesday, February 26, 2014 at 7:30 pm in the Council Chambers of the Civic Centre

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

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

54/14	AGENDA	PRATT HERD	That the Agenda be accepted as presented to Council.	CARRIED.
55/14	MINUTES OF MEETING	HERD EVANS	That the minutes of the last Regular Meeting of Council of February 12, 2014 be accepted as presented to Council.	CARRIED.
56/14	TELEMIRACLE	EVANS HERD	That the Town of Birch Hills donate \$150.00 to the Birch Hills Telemiracle luncheon.	CARRIED.
57/14	CORRESPONDENCE	PRATT STUBBS	That the following correspondence be received and filed: - The Water Clinic – Water Treatment Projects - Maxine Cromartie – Telemiracle Luncheon - Struthers Lake Regional Park – Monetary Donation - SUMA – Bond Insurance Program	CARRIED.
58/14	ACCOUNTS PAYABLE	HERD EVANS	That the accounts presented as the List of Accounts for Approval for February 26, 2014, attached hereto and forming part of these minutes, be approved for payment.	CARRIED.
59/14	PREMIER'S DINNER	ULVILD HERD	That the Town of Birch Hills purchase and split a table of 8 with the R.M. of Birch Hills to attend the 6 th annual Prince Albert Premier's Dinner on March 27, 2014.	CARRIED.
60/14	SPRING RUN-OFF MEETING	STUBBS PRATT	That Councillor Dale Pratt, Councillor Owen Stubbs and Councillor John Herd attend the Spring Run-off Community Meeting to be held in Prince Albert on March 6, 2014.	CARRIED.
61/14	USE OF TOWN TRUCK-CURLING CLUB	PRATT STUBBS	That the Town allow the Curling Club to use the town's dump truck to haul shingles as long as the town maintenance staff drive the truck and the curling club pay all tipping fees.	CARRIED.

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| 62/14 | GROW YOUR
LEADERSHIP
SEMINAR | HERD
PRATT | That the Town register Lorne Ridgeway and Todd Devenis for the Grow Your Leadership Seminar to be held in Prince Albert on March 8, 2014. | CARRIED. |
| 63/14 | ADJOURN | HERD
STUBBS | That the meeting adjourn at 9:10 pm. | CARRIED. |

Mayor

Administrator