

COUNCIL MEETING

March 26, 2014

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

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

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

75/14	AGENDA	COCHRANE PRATT	That the Agenda be accepted as presented to Council.	CARRIED.
76/14	MINUTES OF MEETING	HERD STUBBS	That the minutes of the last Regular Meeting of Council of March 12, 2014 be accepted as presented to Council.	CARRIED.
77/14	MS AWARE-NESS MONTH	PRATT HERD	That the Town of Birch Hills pass the proclamation, attached hereto and forming part of these minutes, to declare May as MS Awareness Month.	CARRIED.
78/14	CORRESPONDENCE	COCHRANE HERD	That the following correspondence be received and filed: - Multiple Sclerosis Society of Canada – May as MS Awareness Month	CARRIED.
79/14	ACCOUNTS PAYABLE	COCHRANE PRATT	That the accounts presented as the List of Accounts for Approval for March 26, 2014, attached hereto and forming part of these minutes, be approved for payment.	CARRIED.
80/14	BANK REC & R & D STAT	HERD STUBBS	That the Bank Reconciliation Statement and Statement of Receipts and Disbursements for February 2014, attached hereto and forming part of these minutes, be accepted as presented to Council.	CARRIED.
81/14	TOWN WEED INSPECTOR	STUBBS PRATT	That the Town appoint Barry Swanson as our Municipal Weed Inspector for the Town of Birch Hills.	CARRIED.
82/14	BYLAW 2/14	STUBBS PRATT	That Bylaw 2/14, that being a Bylaw of the Town of Birch Hills to amend the Zoning Bylaw, be read a second time.	CARRIED.
	BYLAW 2/14	COCHRANE HERD	That Bylaw 2/14 be given three readings at this time.	CARRIED.

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| BYLAW 2/14 | COCHRANE
PRATT | That Bylaw 2/14, that being a Bylaw of the Town of Birch Hills to amend the Zoning Bylaw, attached to and forming part of these minutes, be adopted by Council. | CARRIED. |
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| 83/14 | OFFICE STAFF
VACATION | PRATT
COCHRANE That the Town approve annual leave for Joan Budnick, Office Assistant from April 14 – 25, 2014. | CARRIED. |
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| 84/13 | TOWN OF
BIRCH HILLS
SIGN | COCHRANE
PRATT That the Town have Double RT’s Energy Services to investigate if the Town of Birch Hills Sign East of Town could be repaired. | CARRIED. |
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| 85/14 | DONATION TO
FIRST
RESPONDER | COCHRANE
HERD That the BHVFD donate \$500 of the 50/50 proceeds to the benefit for Kristina Coard, a first responder from Pense, Saskatchewan. | CARRIED. |
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| 86/14 | ADJOURN | HERD
PRATT That the meeting adjourn at 9:25 pm. | CARRIED. |
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Mayor

Administrator