

COUNCIL MEETING

April 8, 2014

Minutes of the Regular Meeting of Council for the Town of Birch Hills held on Wednesday, April 8, 2014 at 7:30 pm in the Council Chambers of the Civic Centre

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

A quorum being present, Deputy Mayor Barry Evans called the meeting to order at 7:30 pm.

87/14	AGENDA	PRATT HERD	That the Agenda be accepted as presented to Council.	CARRIED.
	DELEGATION:	7:30 pm	Laurie Berube, Recreation Director Recreation Update	
	DELEGATION:	8:00 pm	Rob Ferland, Kyle Warner, and Gary Beaudry, EPS Management Discussion regarding bylaw enforcement and reporting	
	DELEGATION:	8:30 pm	Dean Braaten, Water Operator Review of Catterall & Wright Engineering Report & Delco Water Pilot Proposal	
88/14	MINUTES OF MEETING	PRATT HERD	That the minutes of the last Regular Meeting of Council of March 26, 2014 be accepted as presented to Council.	CARRIED.
89/14	CORRES- PONDENCE	HERD STUBBS	That the following correspondence be received and filed: - EPS Management Services Inc. – Monthly Report - Ministry of Highways & Infrastructure – Airport Maintenance Assistance Program	CARRIED.
90/14	LEVEL 1 WATER COLLECTION & DISTRIBUTION	COCHRANE PRATT	That Darren Peterson attend the Level 1 Water Collection & Water Distribution Course at ATAP in Saskatoon from May 5 – 9, 2014.	CARRIED.
91/14	ACCOUNTS PAYABLE	PRATT HERD	That the accounts presented as the List of Accounts for Approval for April 8, 2014, attached hereto and forming part of these minutes, be approved for payment.	CARRIED.
92/14	CATTERALL & WRIGHT DISTRIBUTION UPGRADES	COCHRANE PRATT	That the Town contact Catterall & Wright to proceed with the recommendations for distribution upgrades and further ask them to attend the next available council meeting.	CARRIED.
93/14	DELCO WATER PILOT PROJECT	COCHRANE STUBBS	That the Town proceed with the proposed pilot project from DelcoWater this fall.	CARRIED.

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| 94/14 | WATER SHUT
OFF VALVE | COCHRANE
STUBBS | That the Town install a new water valve at the corner of 4 th Street
and Dahl Avenue. | CARRIED. |
| 95/13 | FISH FOR
RESERVIOR | PRATT
HERD | That the Town order 2,000 five inch fingerlings to stock the
reservoir. | CARRIED. |
| 96/14 | ADJOURN | COCHRANE
STUBBS | That the meeting adjourn at 11:33 pm. | CARRIED. |

Mayor

Administrator