

COUNCIL MEETING

April 23, 2014

Minutes of the Regular Meeting of Council for the Town of Birch Hills held on Wednesday, April 23, 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.

97/14	AGENDA	PRATT EVANS	That the Agenda be accepted as presented with the addition of Budget & Mill Rate under New Business.	CARRIED.
98/14	MINUTES OF MEETING	HERD COCHRANE	That the minutes of the last Regular Meeting of Council of April 8, 2014 be accepted as presented to Council.	CARRIED.
99/14	LETTER OF RESIGNATION	COCHRANE PRATT	That the Town accept the letter of resignation from Dean Braaten, Water Operator.	CARRIED.
100/14	WATER SUPPLY LINE	PRATT COCHRANE	That the Town of Birch Hills approve the request from the Community Church to trench a water supply line from the Town Shop to the Skateboard Park, and further it will be at the cost of the Community Church to pipe and trench the water line and the Town will supply the water meter in the Town Shop.	CARRIED.
101/14	LEGION RECOGNITION ADVERTISE	STUBBS PRATT	That the Town of Birch Hills purchase a ¼ page color advertisement in the Legion Recognition Book at a cost of \$395.00.	CARRIED.
102/14	CORRESPONDENCE	ROLFES PRATT	That the following correspondence be received and filed: - Saskatchewan Party – Brad Wall Northern Golf Classic - Ministry of Justice – Fine Option Program Changes - Dean Braaten, Water Operator – Letter of Resignation - Birch Hills Community Church – Water Source to Skatepark - Royal Canadian Legion, Sask. Command – Military Service Recognition Book	CARRIED.
103/14	ACCOUNTS PAYABLE	HERD ROLFES	That the accounts presented as the List of Accounts for Approval for April 23, 2014, attached hereto and forming part of these minutes, be approved for payment.	CARRIED.
104/14	FIRE DEPARTMENT HOURS	COCHRANE HERD	Members of the Birch Hills Volunteer Fire Department are to be paid for their emergency call-outs, bi-weekly meetings, and approved in-house training; and further, a letter of clarifications will be on file and sent upon approval of the Town and R.M. of Birch Hills.	CARRIED.

105/14	UMAAS CONVENTION	COCHRANE STUBBS	That the Town Administrator attend the UMAAS Convention in Saskatoon from June 3 – 6, 2014.	CARRIED.
106/14	BUDGET	HERD PRATT	That the 2014 Budget for the Town of Birch Hills be approved as presented.	CARRIED.
107/14	MILL RATE	ROLFES EVANS	That the 2014 mill rate remain the same as last year at the rate of 10.0 mills and that the minimum tax also remain the same at \$400.00 for land and \$995.00 for improvements.	CARRIED.
108/14	JOB POSTINGS	COCHRANE PRATT	That the Town of Birch Hills advertise for a Waterworks Operator, Town Maintenance Worker, and a Summer Student with the applications closing on May 23, 2014.	CARRIED.
109/14	ADJOURN	STUBBS ROLFES	That the meeting adjourn at 9:28 pm.	CARRIED.

 Mayor

 Administrator