

COUNCIL MEETING

May 28, 2014

Minutes of the Regular Meeting of Council for the Town of Birch Hills held on Wednesday, May 28, 2014 at 7:30 pm in the Council Chambers of the Civic Centre

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

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

- DELEGATION:** 7:30 pm Morris Sawchuk, Habitat for Humanity  
Discussion regarding a habitat for humanity housing project in Birch Hills.
- 8:00 pm Alan Evans, Reeve – R.M. of Birch Hills & Shirley Pratchler, Administrator – R.M. of Birch Hills  
Discussions regarding joint facilities.  
First Responders – \* R.M. set a \$2,500 budget \* Accounting & financials will be ran as a separate entity and ran through the R.M. office \* Look into drafting a Memo of Understanding or an Agreement to joint share \* Believe that Health Facility is on board to store equipment.  
Fire Dept. – \* Need to draft a bylaw/agreement for Fire Department \* Payroll is paid for through the Town office and should possibly be distributed by the Town office  
EMO – \* Clarification of duties may need to be further discussed  
Civic Centre – \* Need to amend existing agreement
- 126/14 AGENDA **PRATT STUBBS** That the Agenda be accepted as presented. CARRIED.
- 127/14 MINUTES OF MEETING **ROLFES EVANS** That the minutes of the last Regular Meeting of Council of May 14, 2014 be accepted as presented to Council. CARRIED.
- 128/14 LETTER REGARDING CLEAN-UP **STUBBS PRATT** That the Town send Robert Jackson a second letter indicating that clean-up of the site located at #209 McCallum Avenue must commence by June 15, 2014 or else the Town will proceed with Bylaw Enforcement. CARRIED.
- 129/14 BRAIN INJURY AWARENESS MONTH **COCHRANE EVANS** That the Town pass the proclamation, attached hereto and forming part of these minutes, to declare June as Brain Injury Awareness Month. CARRIED.
- 130/14 MINIMUM TAX ABATEMENT **COCHRANE PRATT** That the Town of Birch Hills approve Shannon Simpsó's request and grant him a one year minimum tax abatement for 2014 on lot 22 and lot 23 of block 2, and further have the property assessed under one assessment for 2015. CARRIED.

131/14	CORRESPONDENCE	<b>COCHRANE STUBBS</b>	That the following correspondence be received and filed: - Saskatchewan Brain Injury Association – June as National Brain Injury Awareness - Shannon Simpson – Minimum Tax Abatement	CARRIED.
132/14	ACCOUNTS PAYABLE	<b>COCHRANE EVANS</b>	That the accounts presented as the List of Accounts for Approval for May 28, 2014, attached hereto and forming part of these minutes, be approved for payment.	CARRIED.
133/14	BANK REC & R & D STAT	<b>PRATT ROLFES</b>	That the Bank Reconciliation Statement and Statement of Receipts and Disbursements for April 2014, attached hereto and forming part of these minutes, be accepted as presented to Council.	CARRIED.
134/14	PURCHASE OF REFRIGERATOR	<b>PRATT ROLFES</b>	That the Town reimburse Mayor Shirley Ulvild for the purchase of the Refrigerator for the Senior Hall.	CARRIED.
135/14	BYLAW ENFORCEMENT	<b>COCHRANE STUBBS</b>	That the Town advise the Bylaw Enforcement Officer to proceed with the dog defecation that was deposited on municipal property.	CARRIED.
136/14	BYLAW 04/14	<b>COCHRANE STUBBS</b>	That Bylaw 04/14, that being a Bylaw of the Town of Birch Hills to prohibit the use of all terrain vehicles, be introduced and read a first time.	CARRIED.
		<b>EVANS PRATT</b>	That Bylaw 04/14, that being a Bylaw of the Town of Birch Hills to prohibit the use of all terrain vehicles, be read a second time.	CARRIED.
		<b>ROLFES ULVILD</b>	That Bylaw 04/14 be given three readings at this time.	CARRIED.
		<b>PRATT COCHRANE</b>	That Bylaw 04/14, that being a Bylaw of the Town of Birch Hills to prohibit the use of all terrain vehicles, be adopted by Council.	CARRIED.
137/14	MULTI MATERIAL RECYCLING AGREEMENT	<b>EVANS PRATT</b>	That the Council for the Town of Birch Hills authorize North Central Saskatchewan Waste Management Corporation to sign the funding agreement from Multi-Material Stewardship Western Inc. on behalf of the Town of Birch Hills.	CARRIED.
138/14	BUILDING PERMIT	<b>COCHRANE PRATT</b>	That the Town approve the building permit for Graham Tweten to construct an addition to his home at Lot 5, Blk 25, Pln 81PA10678.	CARRIED.
139/14	BUILDING PERMIT	<b>COCHRANE PRATT</b>	That the Town approve the permits for Kim Fusick to move a house and construct a foundation at Lot 11, Blk 2, Pln H892.	CARRIED.

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| 140/14 | PURCHASE OF<br>NEW SWEEPER | <b>EVANS</b><br><b>ROLFES</b> | That the Town purchase a new bucket sweeper attachment for the skidsteer pending Farm World's price and availability verses Bobcat's price and availablitiy. | CARRIED. |
| 141/14 | ADJOURN                    | <b>STUBBS</b><br><b>PRATT</b> | That the meeting adjourn at 11:30 pm.  | CARRIED. |

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Mayor

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Administrator