

COUNCIL MEETING

June 11, 2014

Minutes of the Regular Meeting of Council for the Town of Birch Hills held on Wednesday, June 11, 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, Sharon Rolfes
Administrator: Tara Gariepy
Regrets: Dale Pratt

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

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| 142/14 | AGENDA | EVANS ROLFES | That the Agenda be accepted as presented with the addition of a letter from Leanne Baily under correspondence. | CARRIED. |
| 143/14 | MINUTES OF MEETING | EVANS HERD | That the minutes of the last Regular Meeting of Council of May 28, 2014 be accepted as presented to Council. | CARRIED. |
| Councillor Tyler Cochrane arrived at 8:00 pm | | | | |
| 144/14 | LETTER TO R.M. OF BIRCH HILLS | COCHRANE STUBBS | That a memo be drafted to approach the R.M. of Birch Hills to entertain a buyout agreement for the Birch Hills Civic Centre. | CARRIED. |
| 145/14 | LETTER OF RESIGNATION | COCHRANE EVANS | That the Town accept the letter of resignation from Leanne Baily, and further place an ad in the heartbeat to advertise for the position. | CARRIED. |
| 146/14 | CORRESPONDENCE | COCHRANE HERD | That the following correspondence be received and filed: <ul style="list-style-type: none">- Government of Saskatchewan – Municipal Revenue Sharing- Government of Saskatchewan – RCMP Rural Policing Costs- EPS Management Services Inc. – Monthly Report (May)- SAMA – 2014 Primary Audit Report- Dale Cochrane – Sale of Empty Lot- R.M. of Birch Hills – Summary of discussion from previous meeting | CARRIED. |
| 147/14 | ACCOUNTS PAYABLE | COCHRANE HERD | That the accounts presented as the List of Accounts for Approval for June 11, 2014, attached hereto and forming part of these minutes, be approved for payment. | CARRIED. |
| 148/14 | BANK REC & R & D STAT | COCHRANE HERD | That the Bank Reconciliation Statement and Statement of Receipts and Disbursements for May 2014, attached hereto and forming part of these minutes, be accepted as presented to Council. | CARRIED. |

149/14 SUMMER STUDENT **EVANS COCHRANE** That the Town hire Luke Tilford for the summer student position at an hourly rate of \$15.00 per hour. CARRIED.

150/14 TOWN MAINTENANCE POSITION **EVANS STUBBS** That the Town send a letter of offer to Robert Meng offering him the Town Maintenance position at a salary of \$20.00/hour with a 6 month probationary period. CARRIED.

Councillor Barry Evans will contact the asphalt zipper to arrange a time for them to come to Birch Hills for a demonstration.

Councillor Barry Evans will inquire on a cost for pit run for the sportsgrounds. Councillor Tyler Cochrane indicated that the sportsgrounds have funds in place for pit run. The pit run will be invoiced to the sportsgrounds and the Town will top it with town gravel free of charge.

151/14 WEED MANAGEMENT PLAN **ROLFES COCHRANE** That the Town of Birch Hills accept the weed management plan to focus on the monitoring and eradication of the prohibited weed, field scabious. CARRIED.

152/14 BUILDING PERMIT **COCHRANE EVANS** That the Town approve the building permit for Brendon Gruber to construct a deck at his property located at Lot 4, Blk 1, Pln 101592334 CARRIED.

153/14 SUMA GOLF TOURNAMENT **EVANS ROLFES** That Councillor Tyler Cochrane and Town Foreman Jaesen Dansereau attend the SUMA Golf Tournament in White City, Saskatchewan on July 17 & 18, 2014. CARRIED.

154/14 GEOTEXTILE FABRIC **EVANS HERD** That the Town of Birch Hills offer to sell the Town’s geotextile fabric to the R.M. of Birch Hills at a price of \$2.00/square metre. CARRIED.

155/14 REMOVE SIDEWALK **COCHRANE ROLFES** That the Town approve Rose Hills’ request to remove the sidewalk her garage at the back alley from along 3rd street to the corner of Jamieson Avenue and plant grass at her property located at 308 Jamieson Avenue; and further that she will arrange and pay to have the work completed. CARRIED.

The request to have the boulevard graveled by property owner on McCallum Avenue has been tabled until the next meeting.

156/14 PANCAKE BREAKFAST PROCEEDS **EVANS ROLFES** That the proceeds of \$746.00 from the pancake breakfast be donated to the first responders organization once it is established. CARRIED.

157/14 GRADING **COCHRANE HERD** That the Town contract Dwade Segi to properly shape and gravel the last block of Poplar Drive; and further have Councillor Barry Evans to arrange a time. CARRIED.

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| 158/14 | REIMBURSE GRAVEL | ULVILD HERD | That the Town reimburse Ron Bodnarchuk for his last load of gravel that he had dumped at his property. | CARRIED. |
| 159/14 | ADJOURN | STUBBS PRATT | That the meeting adjourn at 10:20 pm. | CARRIED. |

Mayor

Administrator