

COUNCIL MEETING

July 16, 2014

Minutes of the Regular Meeting of Council for the Town of Birch Hills held on Wednesday, July 16, 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.

177/14	AGENDA	ROLFES HERD	That the Agenda be accepted as presented.	CARRIED.
178/14	MINUTES OF MEETING	HERD PRATT	That the minutes of the last Regular Meeting of Council of June 25, 2014 be accepted as presented to Council.	CARRIED.
	DELEGATION:	7:35 pm	Tanya Ferster, Meyers Norris Penny Presented the 2013 Audited Financial Statement	
179/14	2013 AUDITED FINANCIAL STATEMENT	HERD PRATT	That the Town of Birch Hills accept the 2013 Audited Financial Statement as presented by Meyers Norris Penny.	CARRIED.
180/14	SPORTSGROUND W/S PROPOSAL	PRATT STUBBS	That the Town approve a third of the proposed \$22,000 project; but would consider increasing their third to \$10,000 if sewer development was included to the canteen.	CARRIED.
181/14	CORRESPONDENCE	HERD EVANS	That the following correspondence be received and filed: - EPS Management Services – Monthly Report (June) - Cory Braaten 7th Annual Memorial Golf Tournament – Door Prize - 18th Annual Threshing and Family Fun Day – Silent Auction - Laurie Berube, Recreation – Golf Course/Sportsground Water & Sewer Proposal	CARRIED.
182/14	ACCOUNTS PAYABLE	HERD ROLFES	That the accounts presented as the List of Accounts for Approval for July 16, 2014, attached hereto and forming part of these minutes, be approved for payment.	CARRIED.
183/14	BUILDING PLAN REVISION	ROLFES PRATT	That the Town approve the revision to Sheldon Jensen’s site plan; and further forward the revision on to Meridan Inspections.	CARRIED.
			Councillor Tyler Cochrane arrived at 9:10 pm	
184/14	CIVIC CENTRE RENTAL	ROLFES PRATT	That the Town write off \$50.00 remaining from invoice #14033 for Civic Centre Rental.	CARRIED.

185/14	BYLAW 06/14	COCHRANE EVANS	That Bylaw 06/14, that being a Bylaw of the Town of Birch Hills to amend the Zoning Bylaw, be introduced and read a first time.	CARRIED.
186/14	BUILDING PERMIT	PRATT STUBBS	That the Town approve the building permit for Don Reid to construct an addition to his home at Lot 1 Block 23 Plan 81PA10678.	CARRIED.
187/14	INTERVIEWS FOR ASSISTANT	COCHRANE PRATT	That the interviews for the position of office assistant for the Town of Birch Hills be awarded to 4 out of 8 applicants chosen at the discretion of council; and further Councilor Sharon Rolfes will arrange the interviews for the beginning of August.	CARRIED.
188/14	CASUAL HELP	EVANS STUBBS	That the Town employ Darlene Cochrane at a wage of \$35.00 per hour to cover the Administrator's annual leave.	CARRIED.
189/14	EQUIPMENT TENDER	COCRANE EVANS	That the Town advertise to tender the following equipment: <ul style="list-style-type: none"> • 1997 GMC C/R 1500 Reg Cab 2wd Truck • 1992 International Garbage Truck • 1984 Sweeprite Sweeper-Model #SR2400 	CARRIED.
190/14	QUOTE FOR SIDEWALK	COCHRANE STUBBS	That the Town approve the quote from J.R. Lepine Contracting for \$10,500 to replace & repair sidewalks at the Civic Centre and next to the Post Office.	CARRIED.
			Councillor Dale Pratt will draft a tender to be placed in the heartbeat for the replacement of windows at the Civic Centre.	
191/14	QUOTE FOR SPRAYER	ROLFES STUBBS	That the Town approve the quote from Glenmore for a 60 gallon sprayer with boom.	CARRIED.
192/14	ENGINEERING SERVICES	COCHRANE SHARON	That the Town proceed with Caterall & Wright Engineering to prepare a feasibility study for development of the new 3-lot industrial subdivision.	CARRIED.
193/14	ADJOURN	COCHRANE EVANS	That the meeting adjourn at 11:05 pm.	CARRIED.

 Mayor

 Administrator