

COUNCIL MEETING

August 20, 2014

Minutes of the Regular Meeting of Council for the Town of Birch Hills held on Wednesday, August 20, 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.

194/14 AGENDA **EVANS PRATT** That the Agenda be accepted as presented. CARRIED.

195/14 MINUTES OF MEETING **HERD STUBBS** That the minutes of the last Regular Meeting of Council of July 16, 2014 be accepted as presented to Council. CARRIED.

During the reading of correspondence, council chose to address the concerns of the meeting observer, Carol Wykes. Council addressed Carol informing her of the status of the algae bloom at the town reservoirs and the PDWA the community has recently been issued.

DELEGATION: 8:00 pm Amanda Murphy
Spoke to council indicating why she went to the media regarding the community's drinking water concerns. Donald Whitson and Brad Halayka were also in attendance. She will forward her written address to council to the town office.

At this time, Town Administrator continued with reading of the correspondence.

196/14 RECREATION BOOKKEEPER PROPOSAL **ROLFES COCHRANE** That the Council for the Town of Birch Hills deny Laurie Berube's proposal for the bookkeepers position and further the town is looking at other alternatives. CARRIED.

The letter from the R.M of Birch Hills regarding the Town's Civic Centre proposal was table until the next meeting of council.

197/14 OFFER TO ADVERTISE **PRATT STUBBS** That the Town decline both offers to advertise from the North Central Ambulance Association and the Saskatchewan Federation of Police Officers. CARRIED.

198/14 CORRESPONDENCE **EVANS COCHRANE** That the following correspondence be received and filed:
- Birch Hills Community Church – Civic Centre Rental Arrangement
- EPS Management Services – Monthly Report (July)
- Stuffco Law – Tax Assessment
- Laurie Berube – Recreation Board Bookkeeping
- Water Security Agency–Waterworks System Assessment Round 3
- Rural Municipality of Birch Hills – Civic Centre Proposal
- North Central Ambulance Association – Rural Safety
- Saskatchewan Federation of Police Officers – 2014 Crime Prevention Guide

CARRIED.

199/14 FOREMAN WATER CERTIFICAITON **ROLFES COCHRANE** That Jaesen Dansereau must write the required examination to obtain his Level 1 water certification by September 30, 2014. CARRIED.

200/14 ACCOUNTS PAYABLE **HERD STUBBS** That the accounts presented as the List of Accounts for Approval for August 20, 2014, attached hereto and forming part of these minutes, be approved for payment. CARRIED.

201/14 BANK REC & R & D STAT **HERD COCHRANE** That the Bank Reconciliation Statement and Statement of Receipts and Disbursements for June 2014 and July 2014, attached hereto and forming part of these minutes, be accepted as presented to Council. CARRIED.

202/14 BYLAW 06/14 **HERD PRATT** That Bylaw 06/14, that being a Bylaw of the Town of Birch Hills to amend the Zoning Bylaw, be read a second time. CARRIED.

COCHRANE ROLFES That Bylaw 06/14 be given three readings at this time. CARRIED.

EVANS PRATT That Bylaw 06/14, that being a Bylaw of the Town of Birch Hills to amend the Zoning Bylaw, be adopted by Council. CARRIED.

203/14 LETTER OF OFFER FOR ASSISTANT **COCHRANE STUBBS** That the Town send a letter of offer to Karilynn Robert offering her the Office Assistant position at a salary of \$15.00/hour with a 3 month probationary period. CARRIED.

204/14 MUSKRAT & BEAVER CONTROL **PRATT COCHRANE** That the Town continue with the services rendered by Danny Sagin for muskrat and beaver control at our town reservoir. CARRIED.

205/14 SENIOR HALL JANITOR **PRATT STUBBS** That Darlene Evans be hired as contract to clean the Senior Hall, and further her duties will start August 1st and a contract rate of \$150.00 per month. CARRIED.

206/14 WEED MANAGEMENT MOU **ROLFES EVANS** That the Town of Birch Hills sign the memorandum of understanding with the R.M. of Birch Hills to form a weed management strategy area in order to move forward with the funding program. CARRIED.

Councillor Dale Pratt and Councillor Barry Evans will form a committee to work with the “old” Co-op building.

207/14 REGIONAL OPERATOR **COCHRANE STUBBS** That the Town of Birch Hills enter a contract with Ryan Shore to be the Regional Operator for the Town of Birch Hills; and further negotiate wages up to \$60.00 per hour for a maximum of 10 hours per week. CARRIED.

Mayor Shirley Ulvild and Councillor Tyler Cochrane volunteered to be the Media Relation contact for the Town of Birch Hills Council.

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| 208/14 | CLEAN DITCHES
ON 5 TH ST | PRATT
COCHRANE | That the Town proceed to have McIntyre Construction clean the ditches along 5 th Street. | CARRIED. |
| 209/14 | PURCHASE
FROM RAY GETZ | ROLFES
HERD | That the Town send a registered letter to Mr. Ray Getz indicating that, if Mr. Ray Getz does not responded favorably to the Town's offer to purchase, the Town will start the process of expropriation on October 31, 2014. | CARRED. |
| 210/14 | ADJOURN | COCHRANE
EVANS | That the meeting adjourn at 11:12 pm. | CARRIED. |

Mayor

Administrator