

COUNCIL MEETING

September 24, 2014

Minutes of the Regular Meeting of Council for the Town of Birch Hills held on Wednesday, September 24, 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.

<b>DELEGATION:</b>	7:30 pm	Laurie Berube, Recreation Director Presented quarterly update to council
	8:00 pm	Jaesen Dansereau, Town Foreman Water Works & Public Works Update & Concerns Discussion regarding equipment *converting old garbage truck to truck with a gravel/dump box *concerns with schulte snow blower *Tires on loader (have 2 quotes) *have fixed up and repaired door on storage shed *need to find something to replace poll shed for the sander truck *could use 1,000 yards of gravel wondering if town should tender soon *interested in some ATAP course that are being offered *would like to meet regarding some staff concerns wages and scheduling *discussion regarding regional operator *signed off on monthly water testing
227/14	AGENDA	<b>HERD ROLFES</b> That the Agenda be accepted as presented with an addition of a Thank you card from the Curling Club under Correspondence and Shaping of Poplar Drive under Old Business.  CARRIED.
228/14	MINUTES OF MEETING	<b>HERD PRATT</b> That the minutes of the last Regular Meeting of Council of September 10, 2014 be accepted as presented to Council.  CARRIED.
229/14	CORRESPONDENCE	<b>EVANS HERD</b> That the following correspondence be received and filed: - Saskatchewan Housing Corporation – 2013 Settlement Municipal Share - Prince Albert Health Region - Birch Hills Curling Club – Thank you card  CARRIED.
230/14	ACCOUNTS PAYABLE	<b>HERD STUBBS</b> That the accounts presented as the List of Accounts for Approval for September 24, 2014 less Cheque #7502 to All Sask Paving Ltd., attached hereto and forming part of these minutes, be approved for payment  CARRIED.
231/14	PAYMENT FOR PAVEMENT WORK	<b>PRATT STUBBS</b> That the Town have the Administrator contact All Sask Paving Ltd regarding the invoice coming in over the quoted price and because Council approved to proceed with original quote submitted that included the Lutheran Church repair up to a cost of \$100,000.  CARRIED.

232/14      BANK REC &  
R & D STAT      **HERD**  
**PRATT**      That the Bank Reconciliation Statement and Statement of Receipts and Disbursements for August 2014, attached hereto and forming part of these minutes, be accepted as presented to Council.  
CARRIED.

*(Councillor Tyler Cochrane arrived at 9:30 pm.)*

233/14      GRAVEL TENDER      **COCHRANE**  
**EVANS**      That the Town send gravel tenders to Sheldon Jensen, Harvey Aadland, Norman Wait for cost to deliver 1,000 yards of crushed road gravel with the town to push the stock pile.  
CARRIED.

234/14      CLEAN-UP WEEK      **PRATT**  
**STUBBS**      That the Town declare the week of October 13 – 18, 2014 as Fall Clean-up Week.  
CARRIED.

235/14      ATAP COURSES      **COCHRANE**  
**HERD**      That the Town approve Jaesen Dansereau to attend the Waste Water Level 1 Certification Course and the 1 day Iron & Manganese Removal Workshop; and Darren Peterson to attend the 1 day Water Disinfection Workshop and Confined Space Workshop.  
CARRIED.

Councillor Owen Stubbs will contact the grader operator from Buckland to inquire about the shaping of Poplar Drive. The Town will have him proceed if he is in favor of helping.

236/14      ADJOURN      **PRATT**  
**EVANS**      That the meeting adjourn at 11:12 pm.  
CARRIED.

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Mayor

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Administrator