

COUNCIL MEETING

October 8, 2014

Minutes of the Regular Meeting of Council for the Town of Birch Hills held on Wednesday, October 8, 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.

- | | | | | |
|--------|--------------------------|---------------------------|---|----------|
| 237/14 | AGENDA | PRATT
EVANS | That the Agenda be accepted as presented. | CARRIED. |
| 238/14 | MINUTES OF MEETING | HERD
ROLFES | That the minutes of the last Regular Meeting of Council of September 24, 2014 be accepted as presented to Council. | CARRIED. |
| 239/14 | GIFT CERTIFICATE | HERD
PRATT | That the Town purchase a \$220 gift certificate from the Flute & Fiddle for Joe Jacobs to show appreciation for his assistance with the road maintenance on Poplar Drive. | CARRIED. |
| 240/14 | CHRISTMAS PARTY PROPOSAL | PRATT
COCHRANE | That the Town decline the proposal of November 22 nd from the Flute & Fiddle and further research other options for a Christmas part. | CARRIED. |
| 241/14 | REMEMBRANCE DAY | EVANS
PRATT | That the Town donate \$200.00 to the Royal Canadian Legion Poppy fund, and further that Mayor Shirley Ulvild lay the Remembrance Day Wreath on behalf of the Town of Birch Hills. | CARRIED. |
| 242/14 | FIRE DEPARTMENT WAGES | HERD
STUBBS | That, due to the recent minimum wage increase, the fire department wages also be increased to \$10.20 an hour for meetings and \$20.40 on hour for fire callouts; and further the increase will take effect after the November 2014 cut off. | CARRIED. |
| 243/14 | CORRESPONDENCE | EVANS
HERD | That the following correspondence be received and filed: <ul style="list-style-type: none">- Flute & Fiddle – Christmas party Opportunity- Royal Canadian Legion – Wreath Sponsorship- Government of Saskatchewan, Ministry of Justice – Minimum Wage Increase- EPS Management – Monthly Report(September) | CARRIED. |
| 244/14 | ACCOUNTS PAYABLE | HERD
PRATT | That the accounts presented as the List of Accounts for Approval for October 8, 2014 with the addition of a cheque for \$220.00 payable to the Flute & Fiddle, attached hereto and forming part of these minutes, be approved for payment | CARRIED. |

245/14 BANK REC & R & D STAT **HERD EVANS** That the Bank Reconciliation Statement and Statement of Receipts and Disbursements for September 2014, attached hereto and forming part of these minutes, be accepted as presented to Council.
CARRIED.

246/14 HABITAT HOUSING PROJECT **COCHRANE ROLFES** That the Town send a letter to Habitat for Humanity and indicate that the Town cannot endorse the housing project due to the fact it does not offer local residents equal opportunity.
CARRIED.

247/14 GRAVEL TENDER **COCHRANE PRATT** That the Town of Birch Hills accept the gravel tender from Sheldon Jensen for the price of \$16.75/yard for 1000 yards of ¾ inch crushed road gravel.
CARRIED.

Councillor Tyler Cochrane will contact Kim Lemon at Mighty Moe’s to inquire about tire installation and he will also investigate the size and price of a snow blower that may possibly be for sale.

248/14 WAGE INCREASE **EVANS PRATT** That Darren Peterson receive a 1.5% wage increase for obtaining his level one water certification.
CARRIED.

249/14 LETTER OF RESIGNATION **COCHRANE STUBBS** That the Town accept the letter of resignation from Kari Robert.
CARRIED.

Meeting to be arranged between Administrator, Tara Gariepy; Recreation Director, Laurie Berube; Assistant, Nola Nevland; Councillor John Herd; and Councillor Tyler Cochrane to discuss the functions and location of the recreation bookkeeper position.

(Councillor Dale Pratt left the meeting at 10:00 pm)

250/14 ADJOURN **COCHRANE EVANS** That the meeting adjourn at 10:35 pm.
CARRIED.

Mayor

Administrator