

COUNCIL MEETING

December 18, 2014

Minutes of the Regular Meeting of Council for the Town of Birch Hills held on Thursday, December 18, 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.

282/14	AGENDA	PRATT HERD	That the Agenda be accepted as presented with the addition of loader tires under old business.	CARRIED.
283/14	MINUTES OF MEETING	HERD ROLFES	That the minutes of the last Regular Meeting of Council of November 26, 2014 be accepted as presented to Council.	CARRIED.
284/14	REC OFFICE COMPUTER	ROLFES EVANS	That the Recreation Office computer be moved to the Town Office.	CARRIED.
285/14	CORRESPONDENCE	HERD EVANS	That the following correspondence be received and filed: - EPS Management Services – Monthly Report (November) - Struthers Lake Regional Park	CARRIED.
286/14	ACCOUNTS PAYABLE	COCHRANE EVANS	That the accounts presented as the List of Accounts for Approval for December 18, 2014, attached hereto and forming part of these minutes, be approved for payment	CARRIED.
287/14	WASTE SITE TRAILER	EVANS COCHRANE	That the Town tender the ADCO trailer from the waste site.	CARRIED.
288/14	BANK REC & R & D STAT	HERD COCHRANE	That the Bank Reconciliation Statement and Statement of Receipts and Disbursements for November 2014, attached hereto and forming part of these minutes, be accepted as presented to Council.	CARRIED.
			The Official Community Plan (OCP) & Zoning Bylaw was tabled a second time.	
289/14	CHRISTMAS BONUS'	PRATT HERD	That all full employees receive a \$125.00 Christmas Bonus and all part-time employees receive \$75.00 Christmas Bonus.	CARRIED.
290/14	HOLIDAY OFFICE HOURS	COCHRANE PRATT	That the Town office be closed at noon on Wednesday, December 24, 2014 and re-open on Monday, December 29, 2014 then closed again on Thursday, January 1, 2015 for the Statutory holiday.	CARRIED.

291/14 CELLPHONE **COCHRANE** That the Town add a 3rd cellphone to the Town’s current contract and
CONTRACT/ **HERD** further eliminate the cell phone allowance paid to any employees.
ALLOWANCE CARRIED.

(Councillor Tyler Cochrane left the meeting at 9:20 pm.)

292/14 ROYAL **ROLFES** That the Town donate \$105.00 plus all materials for the pancake
CANADIAN **PRATT** breakfast to the Birch Hills Royal Canadian Legion to support the
LEGION Dominion Curling Championship.
DONATION CARRIED.

293/14 ADJOURN **HERD** That the meeting adjourn at 9:50 pm.
OWEN CARRIED.

Mayor

Administrator