

COUNCIL MEETING

January 14, 2015

Minutes of the Regular Meeting of Council for the Town of Birch Hills held on Wednesday, January 14, 2015 at 7:30 pm in the Council Chambers of the Civic Centre

Present: Mayor: Shirley Ulvild
Councillors: Owen Stubbs, John Herd
Barry Evans, Dale Pratt, Sharon Rolfes
Regrets: Tyler Cochrane
Administrator: Tara Gariepy

A quorum being present, Mayor Shirley Ulvild called the meeting to order at 7:30 pm.

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| 1/15 | AGENDA | EVANS ROLFES | That the Agenda be accepted as presented to Council. CARRIED. |
| 2/15 | MINUTES OF MEETING | HERD STUBBS | That the minutes of the last Regular Meeting of Council of December 18, 2014 be accepted as presented to Council. CARRIED. |
| 3/15 | SUMASSURE AGM | HERD STUBBS | That Councillor Barry Evans attend the SUMAssure Annual General Meeting in Saskatoon on February 1, 2015 as the voting delegate for the Town of Birch Hills. CARRIED. |
| 4/15 | CORRESPONDENCE | EVANS HERD | That the following correspondence be received and filed: - EPS Management – Monthly Report (December 2014) - SUMAssure – Annual General Meeting-February 1, 2015 CARRIED. |
| 5/15 | ACCOUNTS PAYABLE | PRATT EVANS | That the accounts presented as the List of Accounts for Approval for both December 31, 201 and January 14, 2015, attached hereto and forming part of these minutes, be approved for payment. CARRIED. |
| 6/15 | FIRE DEPARTMENT WAGES (2014) | PRATT STUBBS | That the Fire Department wages be paid as per the final review/report and further pending the R.M. of Birch Hills No. 460's approval. CARRIED. |
| 7/15 | WATER SYSTEM ASSESSMENT | EVANS HERD | That the Town of Birch Hills approve the proposal submitted by Pinter & Associates Ltd. to complete the Water System Assessment by the end of 2015. CARRIED. |
| The Civic Centre Flooring was tabled until a further meeting | | | |
| The Loader Tires was tabled until the next meeting of Council (Councillor Owen Stubbs will look into information and pricing on surveillance cameras for the municipal office building) | | | |
| 8/15 | LAW FIRM | HERD PRATT | That the Town of Birch Hills continue with the law firm of Wilcox-Chovin as solicitors for 2015. CARRIED. |

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| 9/15 | COUNCIL MEETING DATES | ROLFES HERD | That Council Meetings in 2015 be held on the 2 nd and 4 th Wednesdays from February to December; with one meeting during the months of July, August and December, therefore being set on July 15, August 19, and December 17; also, moving the meeting that falls on the November Statutory Holiday to November 10. | CARRIED. |
| 10/15 | TOWN AUDITORS | HERD PRATT | That the Town of Birch Hills continue with Meyers-Norris-Penny as Auditors for 2015. | CARRIED. |
| | | | (The appointment to the Board of Revision was tabled until the next meeting of Council) | |
| 11/15 | LIST OF FIRE DEPARTMENT MEMBERS | ULVILD ROLFES | That the list of Fire Department Members be approved with the removal of two members and the revision of one members' title, and further be attached hereto and forming part of these minutes. | CARRIED. |
| 12/15 | COMMITTEE APPOINT- MENTS | EVANS STUBBS | That the 2015 Committees of Council and Council Appointments be made as per the attached list. | CARRIED. |
| 13/15 | MILEAGE RATE | HERD STUBBS | That the mileage rate for the Town of Birch Hills be increased to \$.475 per km. | CARRIED. |
| 14/15 | REMUNER- ATION AND PER DIEM | ULVILD EVANS | That the council remuneration remain the same at \$7,500 for Mayor and increased to \$5,000 for Councillors; and further, the per diem for the Mayor and Councillors remain the same at \$175.00 for full day, \$75.00 for half day and at \$50.00 for a local meeting under 3 hours. | CARRIED. |
| 15/15 | PURCHASE OF PALLET JACK | EVANS ROLFES | That the Town approve the purchase of a pallet jack from Acklands Grainger. | CARRIED. |
| 16/15 | SALARY | PRATT HERD | That the following changes be made to the following salaries: Tara Gariepy - \$58,500 annual salary Nola Nevland - \$25,740 annual salary Laurie Berube - \$49,837 annual salary Rob Meng - \$43,680 annual salary | CARRIED. |
| 17/15 | WASTE SITE/ TRANSFER STATION | ROLFES STUBBS | That the Town of Birch Hills close the municipal transfer station effective April 1 st , therefore March 28, 2015 being the last day of open operation. | CARRIED. |
| 18/15 | ADJOURN | STUBBS EVANS | That the meeting adjourn at 11:20 pm. | CARRIED. |

 Deputy Mayor

 Administrator