

COUNCIL MEETING

February 11, 2015

Minutes of the Regular Meeting of Council for the Town of Birch Hills held on Wednesday, February 11, 2015 at 7:30 pm in the Council Chambers of the Civic Centre

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

A quorum being present, Deputy Mayor John Herd called the meeting to order at 7:30 pm.

DELEGATION: 7:30 pm Duane Lowe, Group 2
Discussions regarding the development of a new community building.

8:00 pm David McKay, McKay Contracting
Proposal for excavating and sewer & water contracting services for the Town of Birch Hills

31/15	AGENDA	PRATT COCHRANE	That the Agenda be accepted as presented to Council. CARRIED.
32/15	MINUTES OF MEETING	HERD EVANS	That the minutes of the last Regular Meeting of Council of January 28, 2015 be accepted as presented to Council. CARRIED.
33/15	CAN-SASK PLAYER DONATION	ROLFES COCHRANE	That the Town donate \$100.00 to Taylor Lyons to put towards her fundraising efforts for her position on the SASK-CAN hockey team. CARRIED.
34/15	GRAD 2015	PRATT STUBBS	That the Town of Birch Hills donate \$200.00 to the 2015 Birch Hills graduating class. CARRIED.
35/15	TELEMIRACLE	EVANS ROLFES	That the Town of Birch Hills donate \$100.00 to Telemiracle Luncheon for the Kinsmen Telemiracle 39. CARRIED.
36/15	SOLICITOR	ROLFES COCHRANE	That, if the lawyers Nicole Shawchuk and Ryan Lavoie from Zuck-Chovin Law Firm have changed firms, the Town of Birch Hills will retain Sawchuk Lavoie Stonechild Law Firm. CARRIED.
37/15	CORRESPONDENCE	PRATT STUBBS	That the following correspondence be received and filed: - Royal Canadian Legion – Dominion Curling Championship - Karla Lyons – Civic Centre Rental - Kaitlyn Fossen (Grad 2015) – Civic Centre Rental - Maxine Cromartie (Telemiracle) – Civic Centre Rental - EPS Management Services Inc. – Monthly Report (January) - Novus Law Group – Transform CARRIED.

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| 38/15 | ACCOUNTS
PAYABLE | EVANS
COCHRANE | That the accounts presented as the List of Accounts for Approval for February 11, 2015, attached hereto and forming part of these minutes, be approved for payment. | CARRIED. |
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| 39/15 | JANITORIAL
CONTRACT | PRATT
STUBBS | That the Civic Centre janitorial contract be offered to Larry Evans. | CARRIED. |
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| 40/15 | LIST OF FIRE
DEPT
MEMBERS | HERD
PRATT | That resolution #11/15 approving the list fire department members be amended to approve the revised list as approved from the R.M. | CARRIED. |
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| 41/15 | FIRE DEPT
HONOR-
ARIUMS | COCHRANE
STUBBS | That the Town of Birch Hills accept the proposed honorariums submitted on behalf of the Fire Department, that being: <table border="0" style="margin-left: 20px; width: 80%;"> <tr><td>Chief</td><td>\$1,200.00</td></tr> <tr><td>Deputy Chief</td><td>\$800.00</td></tr> <tr><td>1st Captain</td><td>\$500.00</td></tr> <tr><td>2nd Captain</td><td>\$500.00</td></tr> <tr><td>3rd Captain</td><td>\$500.00</td></tr> <tr><td>Sec./Treas.</td><td>\$500.00</td></tr> </table> | Chief | \$1,200.00 | Deputy Chief | \$800.00 | 1 st Captain | \$500.00 | 2 nd Captain | \$500.00 | 3 rd Captain | \$500.00 | Sec./Treas. | \$500.00 | CARRIED. |
| Chief | \$1,200.00 | | | | | | | | | | | | | | | |
| Deputy Chief | \$800.00 | | | | | | | | | | | | | | | |
| 1 st Captain | \$500.00 | | | | | | | | | | | | | | | |
| 2 nd Captain | \$500.00 | | | | | | | | | | | | | | | |
| 3 rd Captain | \$500.00 | | | | | | | | | | | | | | | |
| Sec./Treas. | \$500.00 | | | | | | | | | | | | | | | |
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| 42/15 | COMPUTER
PURCHASE | EVANS
COCHRANE | That the Town approve the purchase of a computer and the related items for the Fire Department. | CARRIED. |
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Councillor Tyler Cochrane will investigate further pricing on gravel trucks
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| 43/15 | ADJOURN | EVANS
PRATT | That the meeting adjourn at 10:38 pm. | CARRIED. |
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Deputy Mayor

Administrator