

COUNCIL MEETING

March 25, 2015

Minutes of the Regular Meeting of Council for the Town of Birch Hills held on Wednesday, March 25, 2015 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, Sharon Rolfes
Administrator: Tara Gariepy
Regrets: Dale Pratt

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

Delegation: 7:30 pm Devin Meeks, Meeks Enterprises
Re: Proposal for excavating and sewer & water contracting services for the Town of Birch Hills

7:45 pm Shannon Simpso
Re: Discussion regarding zoning of property on Simpson Avenue. Shannon will prepare drawing and plans of the current and proposed renovations to the building. Decision for rezoning will adhere to the building renovations and intended use of the building.

69/15	AGENDA	EVANS HERD	That the Agenda be accepted as presented to Council. <p style="text-align: right;">CARRIED.</p>
70/15	MINUTES OF MEETING	HERD EVANS	That the minutes of the last Regular Meeting of Council of March 11, 2015 be accepted as presented to Council. <p style="text-align: right;">CARRIED.</p>

Councillor Tyler Cochrane will speak to Ken McAuly and Brian Stobbs regarding the use or rental of their building for a small RCMP Detachment Office.

		8:15 pm	Jody (Featherling) Njaa, Dogs Gone Wild Grooming Re: Discussion regarding rezoning of her commercial dog grooming shop to residential property. Jody & Colin will submit plans of the renovation into a home. Decision for rezoning will adhere to the building plans.
71/15	ART GALA	COCHRANE ROLFES	That the Town donate \$50.00 to the Annual Art Gala hosted by the Birchview Nursing Home and TLC Daycare. <p style="text-align: right;">CARRIED.</p>

Councillor Tyler Cochrane and Councillor Owen Stubbs will investigate rental costs at other communities and venues.

72/15	CRIME STOPPERS	HERD STUBBS	That the Town of Birch Hills donate \$200.00 to Crime Stoppers. <p style="text-align: right;">CARRIED.</p>
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73/15	CORRES- PONDENCE	HERD ROLFES	That the following correspondence be received and filed: <ul style="list-style-type: none"> - Walker Projects – Engineering Consulting and Advisory Services - Birchview Nursing Home – Civic Centre Rental Discount - Royal Canadian Legion – Support to the Military Service Recognition Book - Saskatchewan Party – Corporate or Person Contribution - Crime Stoppers – Voluntary Sponsorship Program - Partners for the Saskatchewan River Basin - Membership <p style="text-align: right;">CARRIED.</p>
74/15	ACCOUNTS PAYABLE	EVANS HERD	That the accounts presented as the List of Accounts for Approval for March 25, 2015, attached hereto and forming part of these minutes, be approved for payment. <p style="text-align: right;">CARRIED.</p>
75/15	ANNUAL HOLIDAYS	COCHRANE STUBBS	That the holidays be approved for Laurie Berube, Recreation Director for April 10 – 14, 2015; and further that she use her annual vacation days as she does not accrue bank time. <p style="text-align: right;">CARRIED.</p>
76/15	SECURITY CAMERAS	HERD COCHRANE	That the Town purchase the security cameras for the Civic Centre from Costco for the cost of \$359.99 plus taxes. <p style="text-align: right;">CARRIED.</p>
77/15	ANNUAL HOLIDAYS	COCHRANE STUBBS	That the holidays be approved for Tara Gariepy, Administrator and Nola Nevland, Office Assistant for the following days: <p style="text-align: center;">Tara Gariepy, Administrator-July 27 – Aug 7, 2015 Nola Nevland, Office Assistant-July 13 – 24, 2015.</p> <p style="text-align: right;">CARRIED</p>
78/15	ADJOURN	HERD EVANS	That the meeting adjourn at 11:15 pm. <p style="text-align: right;">CARRIED.</p>

 Mayor

 Administrator