

COUNCIL MEETING

April 8/15

Minutes of the Regular Meeting of Council for the Town of Birch Hills held on Wednesday, April 8, 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, Dale Pratt, Sharon Rolfes
Administrator: Tara Gariepy

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

Delegation: 7:30 pm RAM Excavation
Re: Proposal for excavating and sewer & water contracting services for the Town of Birch Hills

79/15	AGENDA	PRATT COCHRANE	That the Agenda be accepted as presented to Council. CARRIED.
80/15	MINUTES OF MEETING	HERD EVANS	That the minutes of the last Regular Meeting of Council of March 25, 2015 be accepted as presented to Council. CARRIED.
81/15	CORRESPONDENCE	PRATT STUBBS	That the following correspondence be received and filed: - Emergency Management and Fire Safety – SaskAlert - EPS Management Services Inc. – Monthly Report (March) - Swenson Environmental Services Ltd. – Municipal Contaminated Site Liabilities - Rodger Hayward (SUMA) – Town Sector Meeting - R.M. of Birch Hills #460 – Civic Centre Operations CARRIED.
82/15	ACCOUNTS PAYABLE	HERD PRATT	That the accounts presented as the List of Accounts for Approval for April 8, 2015, attached hereto and forming part of these minutes, be approved for payment. CARRIED.
83/15	BANK REC & R & D STAT	COCHRANE EVANS	That the Bank Reconciliation Statement and Statement of Receipts and Disbursements for February 2015, attached hereto and forming part of these minutes, be accepted as presented to Council. CARRIED.
84/15	LETTER TO GETZ	STUBBS EVANS	That the Town of Birch Hills cease dealing with the Getz land purchase and further have the Town’s solicitor send a letter to Ray Getz on behalf of the Town. CARRIED.
85/15	CATTERALL & WRIGHT	COCHRANE PRATT	That the Town proceed with the 5 th Street Storm Sewer Engineering Proposal from Catterall & Wright. CARRIED

Councillor Tyler Cochrane will call Andrew from RAM Excavation to inquire about electrical engineering for the old Co-op building. Mayor Shirley Ulvild and Councillor Dale Pratt will meet with the owner of the Co-op building.

Councillor Owen Stubbs will contact Tru North to inform them of council's decision to approve their proposal to move a modular home onto the 'old' Al's Auto lot.

Councillor Tyler Cochrane will contact Scott Meyers to inform him of Council's approval for him to move a modular home onto his lot where his existing house is.

86/15 PROBATION **PRATT
HERD** After review, Jaesen Dansereau is on a 3 month probation to address the issues that were discussed on April 2, 2015, and further a meeting will be scheduled for early July. CARRIED.

87/15 WORK SCHEDULE **COCHRANE
PRATT** That the Town implement the ten days on, 4 days off schedule starting May 19, 2015, with Jaesen Dansereau and Darren Peterson rotating the ten and four schedule and with Rob Meng scheduled Monday through Friday. CARRIED.

88/15 COMPOST DROP OFF & SCHEDULE **ROLFES
STUBBS** That the Transfer Station be open on May 9, May 16, October 10, and October 17 for drop off of compost and brush only, and further Spring Clean-up will be designated May 11th – 15th and Fall Clean-up will be designated October 5th – 9th. CARRIED.

Table any decisions regarding the hydraulic box for the garbage truck and Councillor Tyler Cochrane will look at further pricing and options.

89/15 BYLAW 03/15 **EVANS
COCHRANE** That Bylaw 03/15, that being a Bylaw of the Town of Birch Hills to amend the Traffic Bylaw be introduced and read a first time. CARRIED.

**STUBBS
PRATT** That Bylaw 03/15, that being a Bylaw of the Town of Birch Hills to amend the Traffic Bylaw be read a second time. CARRIED.

**ROLFES
HERD** That Bylaw 03/15 is given a third reading at this time. CARRIED.

**HERD
COCHRANE** That Bylaw 03/15, that being a Bylaw of the Town of Birch Hills to amend the Traffic Bylaw, attached to and forming part of these minutes, be adopted by Council. CARRIED.

90/15 JAR TESTING COURSE **PRATT
STUBBS** That the Town approve Jaesen Dansereau and Darren Peterson to attend the Waterworks Workshop in Prince Albert on April 22 and April 23, 2015 CARRIED.

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| 91/15 | HYDRANT
WORKSHOP | STUBBS
EVANS | That the Town approve that Jaesen, along with one member of the Fire Department, attend the Hydrant Workshop at ATAP in Saskatoon on May 13, 2015. | CARRIED. |
| 92/15 | UMAAS
CONVENTION | EVANS
STUBBS | That the Town Administrator, Tara Gariepy, attend the 2015 UMASS Convention on June 2 nd – 5 th in Saskatoon, and further have Nola Nevland appointed as acting administrator during her absence. | CARRIED. |
| 93/15 | ADJOURN | COCHRANE
STUBBS | That the meeting adjourn at 11:45 pm. | CARRIED. |

Mayor

Administrator