

COUNCIL MEETING

**April 22/15**

Minutes of the Regular Meeting of Council for the Town of Birch Hills held on Wednesday, April 22, 2015 at 8:00 pm in the Council Chambers of the Civic Centre

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

A quorum being present, Mayor Shirley Ulvild called the meeting to order at 8:00 pm.

- |       |                                  |                         |   |
|-------|----------------------------------|-------------------------|---|
| 94/15 | AGENDA                           | <b>ROLFES<br/>EVANS</b> | That the Agenda be accepted as presented to Council with the additions of - Chipper Prices, - Gravel for Campsites, -McIntyre request for loader added to new business.<br><p style="text-align: right;">CARRIED.</p>   |
| 95/15 | MINUTES OF MEETING               | <b>EVANS<br/>ROLFES</b> | That the minutes of the last Regular Meeting of Council of April 8, 2015 be accepted as presented to Council.<br><p style="text-align: right;">CARRIED.</p>   |
| 96/15 | ENGINEER SERVICES – POPLAR DRIVE | <b>PRATT<br/>STUBBS</b> | That the Town of Birch Hills acquire engineering services from Catterall & Wright for design of curb and gutter on Poplar Drive from the top of Maple Place to the Town Yard.<br><p style="text-align: right;">CARRIED.</p>   |
|       | <b>Delegation</b>                | 8:30 pm                 | Jaesen Dansereau, Town Foreman<br>Discussion re: Work done on Poplar Drive and future plan for maintenance; Water Treatment Plant issues and plan for distribution pumps; Implantation of new schedule and work towards staggering shifts in order to have at least one employee scheduled until 5:00 pm                                      |
| 97/15 | SCHOOL DIVISION MILL RATES       | <b>PRATT<br/>STUBBS</b> | That the Town of Birch Hills accept the proposed mill rates for the Saskatchewan Rivers School Division #119.<br><p style="text-align: right;">CARRIED.</p>   |
|       |                                  |                         | Councillor John Herd arrived @ 8:55 pm  |
| 98/15 | CORRESPONDENCE                   | <b>EVANS<br/>PRATT</b>  | That the following correspondence be received and filed:<br>- Minister of Government Relations – 2015 Potential Education Mill Rates<br>- Water Security Agency – Environment Project Officer<br>- Mary Miller – Request for information<br>- Birch Hills Community Church – Future Development<br><p style="text-align: right;">CARRIED.</p> |
| 99/15 | ACCOUNTS PAYABLE                 | <b>HERD<br/>ROLFES</b>  | That the accounts presented as the List of Accounts for Approval for April 22, 2015, attached hereto and forming part of these minutes, be approved for payment.<br><p style="text-align: right;">CARRIED.</p>  |

100/15	'OLD' CO-OP BUILDING	<b>PRATT EVANS</b>	That the Town of Birch Hills offer PASADA Development Group Inc. \$125,000 for their building with the condition of PASADA Development Group Inc. donating \$50,000 back to the project.	CARRIED.
101/15	REZONING ON SIMPSON AVE	<b>ROLFES PRATT</b>	That the rezoning request for the Dogs Gone Wild commercial business be denied based on the fact that council prefers to keep area as commercial for future endeavors.	CARRIED.
102/15	MODUAL HOME	<b>STUBBS HERD</b>	That the Town approve the two modular home proposals from TruNorth for Lot 1, Block 1, Plan 100678046 (42 5 <sup>th</sup> Street) and for Lot 02, Block 1, Plan H892 (68 Simpson Ave.) and further place a moratorium on future modular homes until a future policy and zoning bylaw is placed.	
			Recorded Vote: 5 for, 1 against	CARRIED
103/15	HANDS ON GRADER TRAINING	<b>PRATT STUBBS</b>	That Rob Meng attend the Hands-on Grader training in the R.M. of St. Louis on May 28, 2015.	CARRIED.
104/15	FIRE DEPARTMENT PURCHASES	<b>PRATT STUBBS</b>	That the Town approve the Fire Department purchases for the safety items submitted.	CARRIED.
105/15	GRAVEL ORDER	<b>HERD ROLFES</b>	That the Town contact Sheldon Jensen to order an extra 1,000 yards of gravel in our original tendered order.	CARRIED.
106/15	CIVIC CENTRE TOILETS	<b>STUBBS HERD</b>	That the Town authorize up to \$250.00 per toilet for the Civic Centre washrooms.	CARRIED.
107/15	ADJOURN	<b>HERD STUBBS</b>	That the meeting adjourn at 12:25 am, April 23, 2015.	CARRIED.

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 Mayor

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 Administrator