

COUNCIL MEETING

May 27/15

Minutes of the Regular Meeting of Council for the Town of Birch Hills held on Wednesday, May 27, 2015 at 7:30 pm in the Council Chambers of the Civic Centre

**Present:** Mayor: Shirley Ulvild  
Councillors: Owen Stubbs, John Herd, Tyler Cochrane  
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.

	<b>DELEGATION:</b>	7:30 pm	Laurie Berube, Recreation Director Presented quarterly update to Council.
119/15	AGENDA	<b>HERD PRATT</b>	That the Agenda be accepted as presented to Council. CARRIED.
120/15	MINUTES OF MEETING	<b>HERD EVANS</b>	That the minutes of the last Regular Meeting of Council of May 13, 2015 be accepted as presented to Council. CARRIED.
121/15	RETROACTIVE WAGE INCREASE	<b>COCHRANE PRATT</b>	That resolution #113/15 from the May 13, 2015 meeting of council be amended to have Darren Peterson's wage increase retroactive to January 1, 2015. CARRIED.
122/15	BUS @ TRANSFER STATION	<b>COCHRANE PRATT</b>	That the Town give Gordon Hammond the bus located at the transfer station on the condition that the entire bus and all its contents are removed from the transfer station. CARRIED.
123/15	CORRESPONDENCE	<b>HERD ROLFES</b>	That the following correspondence be received and filed: - Saskatchewan Hockey Hall of Fame - Gordon Hammond – Bus @ Transfer Station CARRIED.
124/15	ACCOUNTS PAYABLE	<b>HERD STUBBS</b>	That the accounts presented as the List of Accounts for Approval for May 27, 2015, attached hereto and forming part of these minutes, be approved for payment. CARRIED.
125/15	BANK REC & R & D STAT	<b>HERD EVANS</b>	That the Bank Reconciliation Statement and Statement of Receipts and Disbursements for March 2015, attached hereto and forming part of these minutes, be accepted as presented to Council. CARRIED.
126/15	SUMA GOLF TOURNAMENT	<b>STUBBS EVANS</b>	That Tyler Cochrane and Dale Pratt attend the SUMA Golf Tournament as golfers and John Herd attend as a non-golfer. CARRIED.
127/15	AGREEMENT TO PURCHASE	<b>EVANS HERD</b>	That the Town of Birch Hills approve and sign the agreement to purchase the 'old co-op' building; and further enclose a cheque for \$125,000 with the agreement. CARRIED.

128/15	TRANSFER SURPLUS	<b>HERD PRATT</b>	That the Town transfer \$252,009 from the Municipal surplus into utility operating revenue.	CARRIED.
129/15	BUDGET	<b>COCHRANE HERD</b>	That the 2015 Budget for the Town of Birch Hills be approved as presented.	CARRIED.
130/14	MILL RATE	<b>HERD PRATT</b>	That the 2015 mill be set at the rate of 11.0 mills and that the minimum tax remain the same at \$400.00 for land and \$995.00 for improvements.	CARRIED.
131/15	CIVIC CENTRE BATHROOM QUOTE	<b>STUBBS COCHRANE</b>	That the Town approve the quote from Moonlight Mechanical for the bathroom repairs in the Civic Centre.	CARRIED.
132/15	DIRECT COLLECT	<b>COCHRANE PRATT</b>	That the town purchase an annual membership for \$315.00 through Direct Collect in order to proceed with collecting unpaid utility accounts.	CARRIED.
133/15	BUILDING PERMIT	<b>PRATT STUBBS</b>	That the Town approve the building permit for Shawn Rowell to construct a new basement under his existing house located at 480 Jamieson Avenue.	CARRIED.
134/15	ANNUAL HOLIDAYS	<b>COCHRANE PRATT</b>	That the Town approve annual holidays for Laurie Berube, Recreation Director from July 13 – 17, 2015.	CARRIED.
			Councillor Dale Pratt will contact Sheldon Jensen to follow up on the Town's tendered gravel order.	
135/15	Wi-Fi	<b>STUBBS PRATT</b>	That the Town approve to upgrade to a locked public Wi-Fi for the Civic Centre building.	CARRIED.
136/15	CIVIC CENTRE CAMERAS	<b>PRATT STUBBS</b>	That the Town order two more cameras for the Civic Centre.	CARRIED.
137/15	ADJOURN	<b>EVANS STUBBS</b>	That the meeting adjourn at 10:50 pm.	CARRIED.

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 Mayor

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 Administrator