

.COUNCIL MEETING

June 10/15

Minutes of the Regular Meeting of Council for the Town of Birch Hills held on Wednesday, June 10, 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, 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 Tanya Ferster, Myers Norris Penny
Presented 2014 Audited Financial Statements

138/15 2014 AUDITED STATEMENTS **HERD ROLFES** That the Council approve the 2014 Audited Financial Statements for the Town of Birch Hills. **CARRIED.**

139/15 AGENDA **EVANS COCHRANE** That the Agenda be accepted as presented to Council with the addition of 'Urban Systems' under correspondence and 'Hybrid Fire Gloves' under new business. **CARRIED.**

140/15 MINUTES OF MEETING **HERD ROLFES** That the minutes of the last Regular Meeting of Council of May 27, 2015 be accepted as presented to Council. **CARRIED.**

Councillor John Herd left the room for the next item of business.

DELEGATION: 8:00 pm Amanda Murphy, TLC Daycare
Read a letter aloud to Town Council requesting further tax abatement on the TLC Daycare property and building.

Councillor John Herd returned to the council chambers.

141/15 TLC DAYCARE TAXATION **COCHRANE STUBBS** That the Town of Birch Hills exempt the 2015 Municipal portion of the TLC Daycare's taxes as the municipality does not have the authority at this time to request an exemption for the School Division's portion of the 2015 tax levy. **CARRIED.**

142/15 CORRESPONDENCE **COCHRANE EVANS** That the following correspondence be received and filed:
- EPS management Services Inc. – May 2015
- CN – CN Publication
- Community Futures Sagehill – 30 years of service
- Urban Systems – Invite to meeting with Muskoday **CARRIED.**

143/15 RE-ISSUE CHEQUE **HERD COCHRANE** That the Town of Birch Hills re-issue cheque number 8013 to Sheldon Jensen for \$17,587.50 including GST. **CARRIED.**

144/15	ACCOUNTS PAYABLE	HERD EVANS	That the accounts presented as the List of Accounts for Approval for June 10, 2015, attached hereto and forming part of these minutes, be approved for payment less cheque number 8013 to Sheldon Jensen.	CARRIED.
145/15	BANK REC & R & D STAT	HERD EVANS	That the Bank Reconciliation Statement and Statement of Receipts and Disbursements for April 2015, attached hereto and forming part of these minutes, be accepted as presented to Council.	CARRIED.
146/15	TRANSFER SURPLUS	HERD EVANS	That the Town amend resolution #128/15 to transfer \$237,783 from the Municipal surplus into utility operating revenue.	CARRIED.
147/15	BUDGET AMENDMENT	COCHRANE HERD	That the 2015 Amended Budget for the Town of Birch Hills be approved as presented.	CARRIED.
148/15	BYLAW 04/15	EVANS ROLFES	That Bylaw 04/15, that being a Bylaw of the Town of Birch Hills to fix the rates to be charged for the use and consumption of water and fix the rates to be charged by way of rent or service charge for the use of sewer be introduced and read a first time.	CARRIED.
		HERD STUBBS	That Bylaw 04/15, that being a Bylaw of the Town of Birch Hills to fix the rates to be charged for the use and consumption of water and fix the rates to be charged by way of rent of service charge for the use of sewer be read a second time.	CARRIED
		COCHRANE EVANS	That Bylaw 04/15 be given three readings at this time.	CARRIED UNANIMOUSLY.
		HERD ROLFES	That Bylaw 04/15, that being a Bylaw of the Town of Birch Hills to fix the rates to be charged for the use and consumption of water and fix the rates to be charged by way of rent of service charge for use of sewer, attached to and forming part of these minutes, be adopted by Council. This Bylaw shall come into force and take effect on the day of the approval being issued by the Local Government Board.	CARRIED.
149/15	HAY LAND	EVANS STUBBS	That the Town of Birch Hills turn the hay land and the 20 acre parcel AA over to the Birch Hills Skating Arena Farm Project; and further have the surveyors out to find the property pins on Parcel AA.	CARRIED.
150/15	BYLAW 05/15	ROLFES COCHRANE	That Bylaw 05/15, that being a Bylaw of the Town of Birch Hills to provide a minimum tax & mill rate factor, be introduced and read a first time.	CARRIED.

**STUBBS
EVANS** That Bylaw 05/15, that being a Bylaw of the Town of Birch Hills to provide a minimum tax & mill rate factor, be read a second time.
CARRIED.

**HERD
COCHRANE** That Bylaw 05/15 be given three readings at this time.
CARRIED UNANIMOUSLY.

**ROLFES
HERD** That Bylaw 05/15, that being a Bylaw of the Town of Birch Hills to provide a minimum tax & mill rate factor, be adopted by Council.
CARRIED.

151/15 BUILDING PERMIT **COCHRANE
STUBBS** That the Town approve the building permit for Krista Acorn at 104 – 4th Street.
CARRIED.

152/15 GLOVES FOR FIRE DEPT. **HERD
STUBBS** That the Town approve the purchase of 20 pairs of Hybrid Fire Gloves for the Birch Hills Fire Department.
CARRIED.

153/15 ADJOURN **COCHRANE
HERD** That the meeting adjourn at 11:00 pm.
CARRIED.

Mayor

Administrator