

COUNCIL MEETING

June 24/15

Minutes of the Regular Meeting of Council for the Town of Birch Hills held on Wednesday, June 24, 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.

154/15	AGENDA	PRATT STUBBS	That the Agenda be accepted as presented to Council. CARRIED.
155/15	MINUTES OF MEETING	HERD EVANS	That the minutes of the last Regular Meeting of Council of June 10, 2015 be accepted as presented to Council. CARRIED.
156/15	CORRESPONDENCE	HERD ROLFES	That the following correspondence be received and filed: - Carol Pryzyk - Resignation from Birch Hills Housing Board CARRIED.
157/15	ACCOUNTS PAYABLE	HERD EVANS	That the accounts presented as the List of Accounts for Approval for June 24, 2015, attached hereto and forming part of these minutes, be approved for payment. CARRIED.
158/15	MINIMUM TAX ABATEMENT	EVANS PRATT	That the Town of Birch Hills grant a one year minimum tax abatement to Shannon Simpso on Lot 22 Block 2 for the 2015 minimum land tax on the said property. CARRIED.
159/15	TAX ENFORCE.	COCHRANE STUBBS	That the Administrator for the Town of Birch Hills be authorized to proceed under the <i>Tax Enforcement Act</i> to acquire title for properties that have passed the six month expiration of the Tax Lien Date. CARRIED.
160/15	COMMUNITY EVENT PERMIT	COCHRANE PRATT	That the Town of Birch Hills approve the issuance of a community event liquor permit to the Prince Albert Astros slow pitch team for an outdoor beer garden on July 18 & 19, 2015. CARRIED.
161/15	EQUIPMENT TENDERS	EVANS STUBBS	That the Town accept the highest tendered bid as follows: Kubota Mower: Ryan Shore 8" x 8" Utility Shed: Ryan Shore 1997 GMC Truck: Tyler Cochrane ATCO Trailer: No tendered bid. CARRIED.

- | | | | | |
|--------|-------------|--------------------------------|---|----------|
| 162/15 | FIRE RADIOS | HERD
PRATT | That the Town approve the purchase of six radios and a charger for the Birch Hills Fire Department. | CARRIED. |
| 163/15 | ADJOURN | STUBBS
ROLFES | That the meeting adjourn at 9:55 pm. | CARRIED. |

Mayor

Administrator