

COUNCIL MEETING

October 28, 2015

Minutes of the Regular Meeting of Council for the Town of Birch Hills held on Wednesday, October 28, 2015 at 7:30 pm in the Council Chambers of the Civic Centre

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

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

	DELEGATION	7:30 pm	Aj Thakker, All-Net Meetings Presentation on electronic meetings
235/15	AGENDA	PRATT STUBBS	That the Agenda be accepted as presented to Council with the addition of 'Flashing light for Town pick-up truck' under New Business. CARRIED.
236/15	MINUTES OF MEETING	HERD PRATT	That the minutes of the last Regular Meeting of Council of October 14, 2015 be accepted as presented to Council. CARRIED.
237/15	2016 GRADUATION	PRATT EVANS	That the Town of Birch Hills donate \$200.00 to the 2016 Graduation Committee. CARRIED.
238/15	CORRESPONDENCE	EVANS HERD	That the following correspondence be received and filed: - Birch Hills 2016 Grad – Civic Centre Rental CARRIED.
239/15	ACCOUNTS PAYABLE	EVANS HERD	That the accounts presented as the List of Accounts for Approval for October 28, 2015, attached hereto and forming part of these minutes, be approved for payment. CARRIED.
240/15	5 TH STREET STORM SEWER	PRATT HERD	That the Town of Birch Hills proceed with the change order from Catterall & Wright to add the extra work item to our 5 th Street Storm Sewer Contract to remove and replace culverts for two approaches immediately downstream from storm sewer outfall. CARRIED.
241/15	RESERVOIR WATER PUMPING	PRATT HERD	That the Town proceed to pump water from the big cell at the town reservoir to the small cell with the most cost efficient quote received by the Town Office. CARRIED.
242/15	SNOW BLOWER	EVANS HERD	That the Town of Birch Hills approve the purchase of a new snow blower from Farm World as per the lowest quotation of \$18,700.00 CARRIED.

