

COUNCIL MEETING

**December 17, 2015**

Minutes of the Regular Meeting of Council for the Town of Birch Hills held on Wednesday, December 17, 2015 at 7:30 pm in the Council Chambers of the Civic Centre

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

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|--------|----------------------------|--------------------------|---|----------|
| 262/15 | AGENDA                     | <b>EVANS<br/>HERD</b>    | That the Agenda be accepted as presented to Council with the addition of Civic Centre Floor under old business.   | CARRIED. |
| 263/15 | MINUTES OF MEETING         | <b>HERD<br/>ROLFES</b>   | That the minutes of the last Regular Meeting of Council of November 25, 2015 be accepted as presented to Council.   | CARRIED. |
|        | <b>DELEGATION:</b>         | <b>7:30 pm</b>           | Carol Pryznyk, Royal Canadian Legion-Saskatchewan Command Discussion regarding the Provincial Curling Playdowns to be held on January 21 – 24, 2016.<br>Registration will be held on January 21, 2016<br>Pancake Breakfast will be held on January 22, 2016 with the Opening Ceremonies to follow. Town Council agreed to host the Pancake Breakfast. |          |
| 264/15 | STARS                      | <b>HERD<br/>PRATT</b>    | That the Town of Birch Hills decline the proposal from STARS for support.   | CARRIED. |
| 265/15 | COALITION FOR GUN CONTROL  | <b>ROLFES<br/>STUBBS</b> | That the Town of Birch Hills decline the request for support to the coalition for gun control.  | CARRIED. |
| 266/15 | SALE OF WASTE SITE TRAILER | <b>PRATT<br/>EVANS</b>   | That the Town accept the offer from Peter Jensen to purchase the trailer located at the waste site for the sum of \$225.00.   | CARRIED. |
| 267/15 | CORRESPONDENCE             | <b>PRATT<br/>EVANS</b>   | That the following correspondence be received and filed:<br>- Ben Stanford – #4 Poplar Bay<br>- Saskatchewan Housing Corporation – 2014 Settlement<br>- STARS – Donation<br>- Coalition for Gun Control – Support for gun control laws<br>- EPS Management Services Inc. – Monthly Report<br>- Peter Jensen – Offer to Purchase                       | CARRIED. |
| 268/15 | ACCOUNTS PAYABLE           | <b>HERD<br/>COCHRNAE</b> | That the accounts presented as the List of Accounts for Approval for December 17, 2015, attached hereto and forming part of these minutes, be approved for payment.   | CARRIED. |

269/15	VALVE FOR SNOW BLOWER	<b>EVANS STUBBS</b>	That the Town purchase the used valve from Farm World and have the Town install it.	CARRIED.
270/15	STAFF VACATION	<b>COCHRANE PRATT</b>	That the vacation days be approved for the following employees: <ul style="list-style-type: none"> <li>- Jaesen Dansereau – December 21, 22, 29, 30, 31.</li> <li>- Darren Peterson – December 23, January 13, 14.</li> <li>- Tara Gariepy – December 21, 22, 23, 28, 29, 30, 31.</li> </ul>	CARRIED.
271/15	NCSWMC DESIGNATE	<b>PRATT COCHRANE</b>	That the Council for the Town of Birch Hills appoint North Central Saskatchewan Waste Management Corporation as the Town's designate; therefore authorizing NCSWMC to submit all required reports to Multi-Material Stewardship Western Inc. on behalf of the Town of Birch Hills.	CARRIED.
272/15	BUILDING PERMIT	<b>STUBBS HERD</b>	That the Town of Birch Hills approve the building permit for Crop Production Services to renovate the building located at #2 Wilson Street.	CARRIED.
273/15	CHRISTMAS BONUSES	<b>HERD COCHRANE</b>	That all full time employees receive a \$125.00 Christmas Bonus.	CARRIED.
Councillor Tyler Cochrane left the meeting at 9:12 pm.				
274/15	EMPLOYEE BONUS POLICY	<b>ROLFES PRATT</b>	That any employee bonus' exceeding \$125.00 per employee must be communicated through the Recreation Board for Town Council approval.	CARRIED.
275/15	WATER COOLER	<b>PRATT STUBBS</b>	That the Town purchase the water cooler in the Town office from the administrator for \$75.00.	CARRIED.
276/15	ADJOURN	<b>HERD STUBBS</b>	That the meeting adjourn at 9:33 pm.	CARRIED.

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 Mayor

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 Administrator