

COUNCIL MEETING

January 22, 2013

Minutes of the Regular Meeting of Council for the Town of Birch Hills held on Tuesday, January 22, 2013 at 7:00 pm in the Council Chambers of the Civic Centre

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

A quorum being present, Mayor Shirley Ulvild called the meeting to order at 7:00 pm.

DELEGATION: 7:00 PM – Brett La Roche & Phil Shilling
Catterall & Wright Consulting Engineers
(Presentation on the consulting services that their organization would be able to provide to the Town of Birch Hills)

21/13	AGENDA	HERD COCHRANE	That the Agenda be accepted as presented to Council. CARRIED.
22/13	MINUTES OF MEETING	HERD EVANS	That the minutes of the last Regular Meeting of Council of January 8, 2013 be accepted as presented to Council. CARRIED.
23/13	HERITAGE MEMBERSHIP	COCHRANE EVANS	That the Town of Birch Hills purchase an Associate Membership with Heritage Saskatchewan at the annual fee of \$50.00. CARRIED.
24/13	PREMIER'S DINNER	EVANS HERD	That the Town of Birch Hills purchase a table of eight to attend the fifth annual Prince Albert Premier's Dinner to be held on March 21, 2013. CARRIED.
25/13	TAX ABATEMENT	COCHRANE STUBBS	That the Town of Birch Hills abate the taxes on TLC Daycare for the next two years for economic development purposes; and further, apply to the Saskatchewan Rivers School Division for the same abatement. CARRIED.
26/13	CORRESPONDENCE	EVANS HERD	That the following correspondence be received and filed: - Heritage Saskatchewan – Associate membership application - Water Security Agency – Environmental Project Officer - Saskatchewan Scrap Tire – Phase III Tire Clean-up - Saskatchewan Party – Premier's Dinner - TLC Daycare – Tax Abatement CARRIED.
27/13	ACCOUNTS PAYABLE	COCHRANE STUBBS	That the accounts presented as the List of Accounts for Approval for January 22, 2013, attached hereto and forming part of these minutes, be approved for payment. CARRIED.

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| 28/13 | BANK REC &
R & D STAT | HERD
ROLFES | That the Bank Reconciliation Statement and Statement of Receipts and Disbursements for December 2012, attached hereto and forming part of these minutes, be accepted as presented to Council.

CARRIED. |
| 29/13 | FIRE DEPT. | COCHRANE
STUBBS | That the Firefighters of the Birch Hills Fire & Rescue Department be appointed as Volunteer Firefighters for the Town of Birch Hills and further, the list of Firefighters attached hereto and forming part of these minutes, be approved.

CARRIED. |
| 30/13 | ENVIRO H2O
SEMINAR | EVANS
STUBBS | That the Town have Jaesen Dansereau and Dean Braaten attend the 2013 Enviro H2O Seminar in Saskatoon on Friday, March 1, 2013.

CARRIED. |
| 31/13 | FIRE CHIEF
CONFERENCE | ROLFES
STUBBS | That the Town approve that Fire Chief Stan Bliss and Deputy Fire Chief Don Lypchuk attend the 2013 Saskatchewan Association of Fire Chiefs Conference in Yorkton, Saskatchewan on April 4 – 6, 2013.

CARRIED. |
| 32/13 | BYLAW 2/13 | EVANS
COCHRANE | That Bylaw 2/13, that being a Bylaw of the Town of Birch Hills to a borrowing/lending agreement with the CIBC be introduced and read a first time.

CARRIED. |
| | | ROLFES
STUBBS | That Bylaw 2/13, that being a Bylaw of the Town of Birch Hills to enter a borrowing/lending agreement with the CIBC be read a second time.

CARRIED. |
| | | HERD
EVANS | That Bylaw 2/13 be given three readings at this time.

CARRIED UNANIMOUSLY. |
| | | COCHRANE
ROLFES | That Bylaw 2/13, that being a Bylaw of the Town of Birch Hills to enter a borrowing/lending agreement with the CIBC, attached to a forming part of these minutes, be adopted by Council.

CARRIED. |
| 33/13 | ADJOURN | HERD
STUBBS | That the meeting adjourn at 10:10 pm.

CARRIED. |

Mayor

Administrator