

COUNCIL MEETING

March 13, 2013

Minutes of the Regular Meeting of Council for the Town of Birch Hills held on Wednesday, March 13, 2013 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.

DELEGATION: Jaesen Dansereau, Acting Foreman
Dean Braaten, Water Plant Operator
(Discussions regarding filter media cleaning at the Water Treatment Plant and the Purchase of a new chemical pump)

64/13	AGENDA	COCHRANE STUBBS	That the Agenda be accepted as presented to Council. CARRIED.
65/13	MINUTES OF MEETING	ROLFES PRATT	That the minutes of the last Regular Meeting of Council of February 27, 2013 be accepted as presented to Council. CARRIED.
66/13	DAY OF THE HONEY BEE	COCHRANE HERD	That the Town of Birch Hills proclaim May 29, 2013 as the fourth annual Day of the Honey Bee. CARRIED.
67/13	MS AWARE- NESS MONTH	EVANS HERD	That the Town of Birch Hills pass the proclamation, attached hereto and forming part of these minutes, to declare May as MS Awareness Month. CARRIED.
68/13	FIRE CAPITAL PURCHASE	COCHRANE PRATT	That the Town approve the purchase of four SCBA units and further the Fire Department Capital reserve funds be utilized for the purchase. CARRIED.
69/13	CORRES- PONDENCE	EVANS COCHRANE	That the following correspondence be received and filed: - Clinton Ekdahl – Day of the Honey Bee - Multiple Sclerosis Society of Canada – MS Awareness Month - EPS Management Services – Monthly Report (February 2013) - North Central Transportation Planning Committee Annual Meeting – April 1, 2013 - SGI – Business Recognition Assessment - Dan Hallden – Fleetlink Services - RM of Birch Hills No. 460 – Fire Department Capital Expenditure CARRIED.

70/13	NCTPC Annual Meeting	STUBBS PRATT	That Councillor John Herd attend the North Central Transportation Planning Committee Annual Meeting on Thursday, April 11, 2013 to be held in Blaine Lake, SK. CARRIED.
71/13	ACCOUNTS PAYABLE	COCHRANE EVANS	That the accounts presented as the List of Accounts for Approval for March 13, 2013, attached hereto and forming part of these minutes, be approved for payment. CARRIED.
72/13	C.C. TABLE PURCHASE	PRATT COCHRANE	That the Town order new tables for the Civic Centre and further fundraise for the purchase by soliciting individual table purchases. CARRIED.
73/13	WTP MAINT.	HERD COCHRANE	That the Town of Birch Hills proceed with the media analysis through Enviro Way in order to start the process to clean the filter beds at the Water Treatment Plant, and further the Town also approves the Water Plant Operator’s request to purchase a second chemical pump from Anderson Pump House for approximately \$1,300. CARRIED.
74/13	ADJOURN	STUBBS COCHRANE	That the meeting adjourn at 11:00 pm. CARRIED.

Mayor

Administrator