

COUNCIL MEETING

May 8, 2013

Minutes of the Regular Meeting of Council for the Town of Birch Hills held on Wednesday, May 8, 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: Marty Braaten, Norseman Construction
(Discussion re: Acreage Development)

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| 123/13 | AGENDA | HERD
COCHRANE | That the Agenda be accepted as presented to Council. | CARRIED. |
| 124/13 | MINUTES OF MEETING | HERD
PRATT | That the minutes of the last Regular Meeting of Council of April 24, 2013 be accepted as presented to Council. | CARRIED. |
| 125/13 | CONTAMINATED WOOD PILE | ROLFES
HERD | That the Town of Birch Hills make arrangement with McIntyre Construction to bury the contaminated wood pile at the waste site as per Saskatchewan Environment's regulations. | CARRIED. |
| 126/13 | LEGION RECOGNITION ADVERTISE | PRATT
COCHRANE | That the Town of Birch Hills purchase a ¼ page color advertisement in the Legion Recognition Book at a cost of \$395.00. | CARRIED. |
| 127/13 | CORRESPONDENCE | COCHRANE
HERD | That the following correspondence be received and filed: <ul style="list-style-type: none">- Ministry of Environment – Approval to Bury Non Burnable Mixed Wood Waste- RCMP Rural Policing Costs – 2013- Richard & Mabel Epp – Thank you Letter- Wilcox-Zuk-Chovin – Phillip Zbetnoff & Maraleen Mareschal – Snow Removal- Minister of Agriculture and Agri-Food – Day of the Honey Bee- Royal Canadian Legion Campaign Office – Veterans & Troops Recognition Ad- SUMAssure – Risk Control Survey- Ministry of Highways – Discontinuance of Railway Line- EPS Management – Monthly Report (April 2013) | CARRIED. |
| 128/13 | ACCOUNTS PAYABLE | PRATT
COCHRANE | That the accounts presented as the List of Accounts for Approval for May 8, 2013, attached hereto and forming part of these minutes, be approved for payment. | CARRIED. |

- 129/13 BANK REC & R & D STAT **COCHRANE STUBBS** That the Bank Reconciliation Statement and Statement of Receipts and Disbursements for March 2013 and April 2013, attached hereto and forming part of these minutes, be accepted as presented to Council.
CARRIED.
- 130/13 BYLAW 4/13 **HERD STUBBS** That Bylaw 4/13, that being a Bylaw of the Town of Birch Hills to establish an emergency measures organization, be read a second time.
CARRIED.
- COCHRANE EVANS** That Bylaw 4/13 be given three readings at this time.
CARRIED UNANIMOUSLY.
- PRATT ROLFES** That Bylaw 4/13, that being a Bylaw of the Town of Birch Hills to establish an emergency measures organization, attached to a forming part of these minutes, be adopted by Council.
CARRIED.
- 131/13 'OLD' CIVIC CENTRE TABLES **COCHRANE ROLFES** That the Town offer the old civic centre tables to the Recreation Management boards and the Birch Hills School and sell the remainder for \$20.00 per table.
CARRIED.
- 132/13 CLOSE TOWN OFFICE **EVANS COCHRANE** That the Town Office be closed on Friday, May 17, 2013 in order to start office renovations.
CARRIED.
- 133/13 METER REPLACEMENT QUOTES **PRATT OWEN** That the Town of Birch Hills approve the quote submitted by A R Plumbing and Heating for the second phase of water meter replacements.
CARRIED.
- 134/13 ELECTRIC WORK QUOTES **COCHRANE ROLFES** That the Town of Birch Hills approve the quote submitted by Trademark Electric for the electric work at the Civic Centre and Town Shop; and further, that the contract be completed by May 31, 2013.
CARRIED.
- 135/13 BUILDING PERMIT **EVANS PRATT** That the Town approve the building permit for Shannon Simps for a patio at the Clay Oven Café located at 167 Bellamy Avenue.
CARRIED.
- 136/13 PUBLIC WORKS SUMMER HOURS **ROLFES HERD** That the public works maintenance staff are able to set their own working hours as long as they are putting in their full 8 hours per day.
CARRIED.
- 137/13 SPEED LIMIT ON WARD RD **COCHRANE STUBBS** That the Town amend the Traffic Bylaw to accommodate a speed limit change on Ward Road to reduce the speed to 40 kilometers per hour.
CARRIED.
- 138/13 BYLAW 6/13 **ROLFES PRATT** That Bylaw 6/13, that being a Bylaw of the Town of Birch Hills to amend the Zoning Bylaw, be introduced and read a first time.
CARRIED.

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| 139/13 | COUNCIL MEETING DATES | HERD
PRATT | That the Town of Birch Hills set the following meeting dates: July 17, 2013, August 21, 2013 and December 18, 2013. | CARRIED. |
| 140/13 | BIRCH HILLS – MELFORT RAIL LINE | COCHRANE
ROLFES | That the Town of Birch Hills pledge \$20,000 to the Birch Hills – Melfort Rail Line Steering Committee; and further approach the Advantage Credit Union for a loan. | CARRIED. |
| 141/13 | STEERING COMMITTEE | PRATT
EVANS | That the Town of Birch Hills appoint John Herd to the Birch Hills-Melfort Steering Committee. | |
| 142/13 | ADJOURN | HERD
EVANS | That the meeting adjourn at 11:30 pm. | CARRIED. |

Mayor

Administrator