

COUNCIL MEETING

July 17, 2013

Minutes of the Regular Meeting of Council for the Town of Birch Hills held on Wednesday, July 17, 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.

188/13	AGENDA	HERD PRATT	That the Agenda be accepted as presented to Council with the addition of Bob McRury Building Permit application under New Business.	CARRIED.
189/13	MINUTES OF MEETING	HERD STUBBS	That the minutes of the last Regular Meeting of Council of June 26, 2013 be accepted as presented to Council.	CARRIED.
190/13	GOLF TOURNEY DONATIONS	PRATT COCHRANE	That the Town of Birch Hills donate four prizes to the Cory Braaten Memorial Golf Tournament and four prizes to the Darlene Elsaesser Memorial Golf Tournament.	CARRIED.
191/13	LIQUOR PERMIT	COCHRANE PRATT	That the Town of Birch Hills approve the issuance of a community event liquor permit to the Dragon Slayers Slo-Pitch for an outdoor beer garden for the slow pitch tournament that has been rescheduled for August 10 & 11, 2013.	CARRIED.
192/13	CORRESPONDENCE	COCHRANE EVANS	That the following correspondence be received and filed: <ul style="list-style-type: none">- Cory Braaten Memorial Golf – prize donation- Cinnamon Bun Classic Golf Tournament – prize donation- EPS Management – Monthly Report- Community Planning – Proposed lots 1 – 3, Block 28 – Residential- Wilcox-Zuk-Chovin – Letter to Phillip Stuffco- R.M. of Birch Hills #460 – Burning Concern- Dragon Slayers Slo-Pitch – Community Event Liquor Permit- Saskatchewan Federation of Police Officers – Suicide Prevention Awareness- Birchview Home – Invitation to 30th Anniversary	CARRIED.
193/13	ACCOUNTS PAYABLE	HERD PRATT	That the accounts presented as the List of Accounts for Approval for July 17, 2013, attached hereto and forming part of these minutes, be approved for payment.	CARRIED.
194/13	CHEMICAL PUMP & MIXER	EVANS ROLFES	That the Town approve the purchase of the chemical pump, chemical mixer, and storage shed that was requested by the water operator.	

				CARRIED.
195/13	STRUTHERS LAKE	COCHRANE HERD	That the Town of Birch Hills provide \$1,000 grant to Struthers Lake Regional Park, and further a bylaw be prepared to make this an annual payment.	CARRIED.
196/13	5 TH STREET	PRATT STUBBS	That the Town have McIntrye Construction to clean the ditch out on 5 th street.	CARRIED.
197/13	BYLAW 8/13	HERD EVANS	That Bylaw 8/13, that being a Bylaw of the Town of Birch Hills to Establish a Skateboard Park Committee be introduced and read a first time.	CARRIED.
	BYLAW 8/13	STUBBS PRATT	That Bylaw 8/13, that being a Bylaw of the Town of Birch Hills to Establish a Skateboard Park Committee be read a second time.	CARRIED.
	BYLAW 8/13	ROLFES COCHRANE	That Bylaw 8/13 be given a third reading at this time.	CARRIED.
	BYLAW 8/13	PRATT ROLFES	That Bylaw 8/13, that being a Bylaw of the Town of Birch Hills to Establish a Skateboard Park Committee, attached to and forming part of these minutes, be adopted by Council.	CARRIED UNANIMOUSLY.
198/13	BUILDING PERMIT	COCHRANE STUBBS	That the Town approve the building permit for Robert McRury/Kodiak Construction for a new dwelling located at 337 Bellamy Avenue.	CARRIED.
199/13	ADJOURN	HERD ROLFES	That the meeting adjourn at 10:25 pm.	CARRIED.

 Mayor

 Administrator