

SPECIAL MEETING OF COUNCIL  
COUNCIL MEETING

**August 9, 2013**

Minutes of the Special Meeting of Council for the Town of Birch Hills held on Friday,  
August 9, 2013 at 7:30 pm in the Council Chambers of the Civic Centre

**Present:** Mayor: Shirley Ulvild  
Councillors: Tyler Cochrane, John Herd  
Dale Pratt, Sharon Rolfes  
Administrator: Tara Gariepy

A quorum being present, Mayor Shirley Ulvild called the meeting to order at  
10:30 am.

200/13	AGENDA	<b>HERD COCHRANE</b>	That the Agenda be accepted as presented to Council.	CARRIED.
201/13	LIQUOR PERMIT	<b>PRATT HERD</b>	That the Town of Birch Hills approve the issuance of a community event liquor permit to Tyler Tilford & The Recreation Board for an outdoor beer garden for the slow pitch tournament that has been rescheduled for August 24 & 25, 2013.	CARRIED.
202/13	STAFF VACATION	<b>HERD ROLFES</b>	That the Town approve Dean Braaten to use accrued bank time for his vacation days from August 12 – 16, 2013.	CARRIED.
203/13	ADJOURN	<b>HERD COCHRANE</b>	That the meeting adjourn at 10:55 AM	CARRIED.

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Mayor

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Administrator