

COUNCIL MEETING

August 21, 2013

Minutes of the Regular Meeting of Council for the Town of Birch Hills held on Wednesday, August 21, 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.

204/13	AGENDA	COCHRANE ROLFES	That the Agenda be accepted as presented to Council.	CARRIED.
205/13	MINUTES OF MEETING	HERD PRATT	That the minutes of the last Regular Meeting of Council of July 17, 2013 be accepted as presented to Council.	CARRIED.
206/13	CORRESPONDENCE	COCHRANE PRATT	That the following correspondence be received and filed: <ul style="list-style-type: none">- Flute & Fiddle – Request for public taxi service- Community Planning – Proposed Parcel H - Church- EPS Management – Monthly Report- Dreamland Optimist Club – prize donation- Water Security Agency – EPO Contact- North Central Ambulance Association – Rural Safety Booklet- Wilcox – Zuk – Chovin – Purchase of Property from Ray Getz	CARRIED.
207/13	ACCOUNTS PAYABLE	HERD PRATT	That the accounts presented as the List of Accounts for Approval for August 21, 2013, attached hereto and forming part of these minutes, be approved for payment.	CARRIED.
208/13	BANK REC & R & D STAT	PRATT COCHRANE	That the Bank Reconciliation Statement and Statement of Receipts and Disbursements for June 2013, attached hereto and forming part of these minutes, be accepted as presented to Council.	CARRIED.
209/13	CATTERALL & WRIGHT STORM SEWER STUDY	COCHRANE ROLFES	That the Town of Birch Hills proceed with Option #3 from the storm sewer study that was prepared by Catterall & Wright, and further have Councillor Dale Pratt and Councillor Tyler Cochrane follow up with Ray Getz regarding the property purchase.	CARRIED.
210/13	POLICING FORUM	EVANS ROLFES	That Councillor Dale Pratt and Councillor Owen Stubbs attend the Policing Forum in Regina on September 26 & 27, 2013.	CARRIED.

- 211/13 AMEND
MOTION
BANKED
OVERTIME **PRATT
COCHRANE** That the Town of Birch Hills amend resolution #84/13 and #115/13 to read:

That a policy be passed that bank time will max out at 26 banked regular time hours which is equivalent to 40 hours at an overtime rate per employee per calendar year; any time exceeding 26 hours will be paid out at normal overtime rates. Any unused bank time as of December 31st of each year will be paid out.

CARRIED.
- 212/13 BUILDING
PERMIT **PRATT
HERD** That the Town approve the building permit for Ken and Shelley Wilson to construct a detached garage at 26 Wilson Street.

CARRIED.
- 213/13 TAX ARREARS **EVANS
PRATT** That the Tax Enforcement list be accepted as presented to Council; and further, the town does not include those whose taxes are less than ½ the previous annual levy.

CARRIED.
- 214/13 OFFICE
TRAINING **PRATT
COCHRANE** That Tara Gariepy and Joan Budnick attend the Munisoft training course offered in Saskatoon on October 16 & 17, 2013; and further, the Town Office will be closed for those two days.

CARRIED.
- 215/13 CULVERT
REQUEST ON
5TH STREET **EVANS
PRATT** That the Town have the Administrator send a letter to Richard and Latasha Crain indicating that the Town will approve a second driveway off 5th street but the property owners will have to construct it at their own expense.

CARRIED.
- 216/13 ADJOURN **PRATT
ROLFES** That the meeting adjourn at 11:56 pm.

CARRIED.

Mayor

Administrator