

COUNCIL MEETING

September 11, 2013

Minutes of the Regular Meeting of Council for the Town of Birch Hills held on Wednesday, September 11, 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.

217/13	AGENDA	EVANS COCHRANE	That the Agenda be accepted as presented to Council.	CARRIED.
218/13	MINUTES OF MEETING	HERD PRATT	That the minutes of the last Regular Meeting of Council of August 21, 2013 be accepted as presented to Council.	CARRIED.
219/13	PUBLIC TAXI SERVICE	PRATT HERD	That the Town of Birch Hills support the Flute and Fiddle's decision to apply and register for a public taxi service in the Town of Birch Hills.	CARRIED.
220/13	BREAST CANCER AWARENESS	COCHRANE STUBBS	That the Town pass the proclamation, attached hereto and forming part of these minutes, to declare October as Breast Cancer Awareness Month.	CARRIED.
221/13	CORRESPONDENCE	HERD EVANS	That the following correspondence be received and filed: - Norman Elliott – Water Treatment Plant Truck Fill - Richard Rankel – Tax Arrears 2013 - Birch Hills and Area Health Foundation Inc. – Board of Director members - Wilcox – Zuk – Chovin – Taxes on Lots 16, 17, 18 Block 27 (Philip Stuffco) - Jerel Wood/Shannon Simpson – Flute & Fiddle Taxi - The Army, Navy and Air Force Veterans – Thank You - Canadian Breast Cancer Foundation – Breast Cancer Awareness Month	CARRIED.
222/13	ACCOUNTS PAYABLE	COCHRANE HERD	That the accounts presented as the List of Accounts for Approval for September 11, 2013, attached hereto and forming part of these minutes, be approved for payment.	CARRIED.
223/13	BANK REC & R & D STAT	PRATT ROLFES	That the Bank Reconciliation Statement and Statement of Receipts and Disbursements for July 2013, attached hereto and forming part of these minutes, be accepted as presented to Council.	CARRIED.

224/13	BUILDING PERMIT	COCHRANE EVANS	That the Town approve the building permit for Allen and Georgine Harper to construct a detached garage at 114 – 4 th Street.	CARRIED.
225/13	LIQUOR PERMIT	EVANS PRATT	That the Town of Birch Hills approve the issuance of a community event liquor permit to the Da Crook Slo-Pitch Team for an outdoor beer garden on September 21 & 22, 2013	CARRIED.
226/13	ADJOURN	HERD STUBBS	That the meeting adjourn at 10:40 pm.	CARRIED.

Mayor

Administrator