## **COUNCIL MEETING**

## November 27, 2013

Minutes of the Regular Meeting of Council for the Town of Birch Hills held on Wednesday, November 27, 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

Administrator: Tara Gariepy Regrets: Sharon Rolfes

A quorum being present, Mayor Shirley Ulvild called the meeting to order at

7:30 pm.

**DELEGATION:** 7:30 pm Shane Hunter

STUFFCO LAW

**EVANS** 

Proposal to amend the Town's current bylaw to integrate back

yard hens.

8:00 pm Ian Pryznyk, Royal Canadian Legion

Hosting the Dominion Curling Competition in March 2015.

Seeking volunteers and requesting council to organize breakfast.

260/13 **PRATT** That the Agenda be accepted as presented to Council. **AGENDA** 

HERD CARRIED.

261/13 MINUTES OF HERD That the minutes of the last Regular Meeting of Council of

MEETING COCHRANE November 13, 2013 be accepted as presented to Council.

CARRIED.

262/13 LETTER TO COCHRANE That the Town send a letter to Ms. Jean Reid indicating that there

> MS. REID **STUBBS** is back alley access to her property and further, that the Town

have the municipal building inspector have the building on her

said property inspected.

CARRIED.

263/13 LETTER TO **PRATT** That the Town send a letter to Phil Stuffco indicating that the

> Town will cancel the interest(penalty) on both the current and arrears on Lots 16, 17, 18 with the condition stated in Mr. Stuffco's letter specifying that the accounts will be paid in full

upon cancellation of the said penalties.

CARRIED.

264/13 CORRES-**EVANS** That the following correspondence be received and filed:

> **PONDENCE PRATT** - City of Prince Albert - P.A. Regional Economic Action Committee

> > Stakeholder Meeting.

- Jean Reid - Driveway Access at 653 Stevens Avenue

- Stuffco Law - Taxation on Lot 16, 17, 18, Blk 27 Plan 101959634

CARRIED.

265/13 **ACCOUNTS** COCHRANE That the accounts presented as the List of Accounts for Approval PAYABLE HERD

for November 27, 2013, attached hereto and forming part of

these minutes, be approved for payment.

CARRIED.

266/13	SUMA VOTING DELEGATES	COCHRANE STUBBS	That Counicllor John Herd and Councillor Dale Pratt be a as the two voting delegates for the SUMA Convention to in February 2014.		
(Councillor 1			Tyler Cochrane left the meeting at 8:45 pm)		
267/13	FROZEN WATER LINE	STUBBS PRATT	That a letter be sent to Mr. & Mrs. Alie indicating that ce the repairs that needed to be done with their frozen was that the Town will send them a \$200 payment out of go	ter lines	
268/13	BYLAW 11/13	HERD STUBBS	That Bylaw 11/13, that being a Bylaw of the Town of Birch Hills to establish property tax incentives and penalties be introduced and read a first time.  CARRIED.		
		PRATT EVANS	That Bylaw 11/13, that being a Bylaw of the Town of Bir establish property tax incentives and penalties be introdread a second time.		
		HERD PRATT	That Bylaw 11/13 be given three readings at this time.  CARRIED UNAN	en three readings at this time. CARRIED UNANIMOUSLY.	
		STUBBS EVANS	That Bylaw 11/13, that being a Bylaw of the Town of Birch Hills to establish property tax incentives and penalties, attached to a forming part of these minutes, be adopted by Council.  CARRIED		
269/13	ADJOURN	PRATT EVANS	That the meeting adjourn at 10:45 pm.	CARRIED.	
Mayor			Administrator		