

COUNCIL MEETING

February 12, 2014

Minutes of the Regular Meeting of Council for the Town of Birch Hills held on Wednesday, February 12, 2014 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
Regrets: Sharon Rolfes, Dale Pratt
Administrator: Tara Gariepy

A quorum being present, Mayor Shirley Ulvild called the meeting to order at 7:30 pm.

DELEGATION: 7:30 pm Nancy Gaveronski, District Public Health Officer
Presentation regarding condition of KG Hotel

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| 42/14 | AGENDA | COCHRANE
HERD | That the Agenda be accepted as presented to Council. | CARRIED. |
| 43/14 | MINUTES OF MEETING | HERD
EVANS | That the minutes of the last Regular Meeting of Council of January 22, 2014 be accepted as presented to Council. | CARRIED. |
| 44/14 | HUDSON BAY ROUTE ASSOC. MEETING | COCHRANE
STUBBS | That the Town have Councillor John Herd attend the Hudson Bay Route Association AGM on April 1 – 3, 2014 in Nipawin, Sask. | CARRIED. |
| 45/14 | DONATION GRAD 2014 | COCHRANE
HERD | That the Town of Birch Hills donate \$200.00 to the graduation class of 2014. | CARRIED. |
| 46/14 | LIBRARY EXTRA HOUR | COCHRANE
HERD | That the Town of Birch Hills sponsor an extra hour of library time for the cost of \$850, and further give an additional \$850 for the hour that was missed in 2013. | CARRIED. |
| 47/14 | CAR SHOW | EVANS
STUBBS | That the Town approve the proposal from Melvin Rosteski and Amanda Crane to block off Bellamy Avenue from 2 nd Street to 3 rd Street for the Bling Car Wash to host a car show on June 14, 2014. | CARRIED. |
| 48/14 | CORRESPONDENCE | HERD
STUBBS | That the following correspondence be received and filed:
- EPS Management – Monthly Report (January 2014)
- Saskatchewan Party –Premier’s Dinner – March 27, 2014
- Hudson Bay Route Association – AGM April 1, 2, & 3, 2014
- 2014 Graduating Class – Civic Centre Rental
- Wilcox & Chovin – Purchase of Property from Ray Getz
- Saskatchewan Heritage Foundation – Community Partnership Reception
- Birch Hills Library Board – Sponsor Extra Library Hour
- Bling Car Wash – Car Show Proposal | CARRIED. |

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| 49/14 | ACCOUNTS
PAYABLE | HERD
EVANS | That the accounts presented as the List of Accounts for Approval for February 12, 2014, attached hereto and forming part of these minutes, be approved for payment. | CARRIED. |
| 50/14 | WAGE
INCREASE
AMENDMENT | HERD
EVANS | That Resolution #26/14 and #27/14 be amended to read that the annual salary for the Town Administrator, Tara Gariepy, be \$55,700 for a 30 hour work week. | CARRIED. |
| 51/14 | BYLAW 2/14 | COCHRANE
STUBBS | That Bylaw 2/14, that being a Bylaw of the Town of Birch Hills to amend the Zoning Bylaw, be introduced and read a first time. | CARRIED. |
| 52/14 | ADMIN.
VACATION | COCHRANE
EVANS | That the Town approve the vacation for Tara Gariepy, Administrator from February 18 – 21, 2014; and further appoint Joan Budnick as Acting Administrator during her absence. | CARRIED. |
| 53/14 | ADJOURN | COCHRANE
EVANS | That the meeting adjourn at 10:45 pm. | CARRIED. |

 Mayor

 Administrator