

COUNCIL MEETING

**March 12, 2014**

Minutes of the Regular Meeting of Council for the Town of Birch Hills held on Wednesday, March 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  
Dale Pratt, Sharon Rolfes  
Regrets: Barry Evans  
Administrator: Tara Gariepy

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

**DELEGATION:** 7:30 pm Dean Braaten, Fire Chief  
Lorne Ridgeway, BHVFD  
Brian Reichle, Parkland Ambulance  
Discussion in regards to establishing a group of First Responders within the community.

**DELEGATION:** 7:45 pm Dean Braaten, Water Operator  
Discussion in regards to obtaining water certification

**DELEGATION:** 8:00 pm Jessie Vey  
Discussion regarding the use of cell phone while driving heavy equipment.

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|-------|-------------------------------------------------|---------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|
| 64/14 | AGENDA                                          | <b>HERD<br/>ROLFES</b>    | That the Agenda be accepted as presented to Council.                                                                                                                                                                                                                               | CARRIED. |
| 65/14 | MINUTES OF MEETING                              | <b>HERD<br/>COCHRANE</b>  | That the minutes of the last Regular Meeting of Council of February 26, 2014 be accepted as presented to Council.                                                                                                                                                                  | CARRIED. |
| 66/14 | WATER & WASTE WATER CERTIFICATION WAGE INCREASE | <b>HERD<br/>ROLFES</b>    | That the Town establish a policy that each Town employee receive a 1.5% wage increase for obtaining a level one certification and a 2.5% wage increase for obtaining a level two certification.<br><br>Requested recorded vote<br>Voting for: 4                  Voting against: 2 | CARRIED. |
| 67/14 | LEVEL 2 WAGE INCREASE                           | <b>HERD<br/>ROLFES</b>    | That Dean Braaten receive a 2.5% wage increase for obtaining his level 2 Water Treatment and Water Distribution Certification, and further the increase be retroactive to February 1, 2014.                                                                                        | CARRIED. |
| 68/14 | DONATION TO ART GALA & SKATING CLUB             | <b>PRATT<br/>COCHRANE</b> | That the Town donate \$100.00 to the Birch Hills Nursing Home Art Gala Committee and \$100.00 to the Birch Hills Skating Club.                                                                                                                                                     | CARRIED. |
| 69/14 | TOWN/R.M. WORKING GROUP                         | <b>PRATT<br/>HERD</b>     | That Mayor Shirley Ulvild & Councillor Sharon Rolfes be appointed to the working group that will work with the R.M of Birch Hills as per the letter of correspondence dated March 12, 2014.                                                                                        | CARRIED. |

70/14	CORRES- PONDENCE	<b>PRATT</b> <b>STUBBS</b>	That the following correspondence be received and filed: <ul style="list-style-type: none"> <li>- R.M. of Birch Hills – Invasive Plant Control Workshop</li> <li>- Birchview Nursing Home Art Gala Committee – Civic Centre Rental</li> <li>- North Central Transportation Planning Committee – 16<sup>th</sup> Annual Meeting, April 10<sup>th</sup></li> <li>- EPS Management Services Inc. – Monthly Report (February)</li> <li>- RCMP – Third Quarter Progress Report</li> <li>- RCMP – Annual Performance Plan (2014-2015)</li> <li>- R.M. of Birch Hills – Joint Working Group</li> <li>- Birch Hills Figure Skating Club – Civic Centre Rental</li> </ul>	CARRIED.
71/14	ACCOUNTS PAYABLE	<b>HERD</b> <b>ROLFES</b>	That the accounts presented as the List of Accounts for Approval for March 12, 2014, attached hereto and forming part of these minutes, be approved for payment.	CARRIED.
72/14	BANK REC & R & D STAT	<b>HERD</b> <b>COCHRANE</b>	That the Bank Reconciliation Statement and Statement of Receipts and Disbursements for January 2014, attached hereto and forming part of these minutes, be accepted as presented to Council.	CARRIED.
73/14	APRIL COUNCIL MEETING DATE	<b>HERD</b> <b>STUBBS</b>	That the Town reschedule the April 9 <sup>th</sup> Council Meeting to April 8, 2014 at 7:30 pm.	CARRIED.
74/14	ADJOURN	<b>HERD</b> <b>PRATT</b>	That the meeting adjourn at 10:20 pm.	CARRIED.

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 Mayor

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 Administrator