

COUNCIL MEETING

May 14, 2014

Minutes of the Regular Meeting of Council for the Town of Birch Hills held on Wednesday, May 14, 2014 at 7:30 pm in the Council Chambers of the Civic Centre

Present: Mayor: Shirley Ulvild
Councillors: Tyler Cochrane, John Herd,
Barry Evans, Dale Pratt, Sharon Rolfes
Administrator: Tara Gariepy
Regrets: Owen Stubbs

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

DELEGATION: 7:30 pm David Fong, Catterall & Wright
Discussion regarding the CT Analysis & Pump Replacement Report provided from Catterall & Wright and the next step to proceed with the distribution pump project.

Councillor Dale Pratt arrived at 8:05 pm.

110/14	AGENDA	COCHRANE EVANS	That the Agenda be accepted as presented.	CARRIED.
111/14	MINUTES OF MEETING	HERD ROLFES	That the minutes of the last Regular Meeting of Council of April 23, 2014 be accepted as presented to Council.	CARRIED.
112/14	JRPM MONTH	PRATT EVANS	That the Town pass the proclamation, attached hereto and forming part of these minutes, to declare June as Recreation and Parks Month.	CARRIED.
113/14	SCHOOL BOARD MILL RATE	EVANS HERD	That the Town of Birch Hills accept the mill rate set out by the Saskatchewan Rivers School Division.	CARRIED.
114/14	FIRE DEPT. GRANT APPLICATION	COCHRANE PRATT	That the Town sent a response to the memo received from the Fire Department regarding grant applications to commend them for their fundraising efforts and further inform them that the support of Council is inherent in the application as the joint owner of the Birch Hills Fire Department and that a letter of support is not required.	CARRIED.
115/14	CORRESPONDENCE	HERD ROLFES	That the following correspondence be received and filed: - Saskatchewan Parks & Recreation Association – June is Recreation & Parks Month - Shannon Simpo – Rezone 270 Simpson Avenue - Ministry of Government Relations – Certificate of Approval - Saskatchewan Housing Corporation – 2013 Annual Report - Ministry of Government Relations – 2014 Confirmed Education Property Tax - EPS Management Services Inc. – Monthly Report (April 2014) - Birch Hills Fire Dept. – Letter of Support for Grant Applications - R.M. of Birch Hills No. 460 – Fire Department	CARRIED.

116/14 ACCOUNTS PAYABLE **COCHRANE HERD** That the accounts presented as the List of Accounts for Approval for May 14, 2014, attached hereto and forming part of these minutes, be approved for payment with the exception of cheque #7246.

CARRIED.

117/14 BANK REC & R & D STAT **HERD COCHRANE** That the Bank Reconciliation Statement and Statement of Receipts and Disbursements for March 2014, attached hereto and forming part of these minutes, be accepted as presented to Council.

CARRIED.

Discussion regarding Recreation Office agreement. Councillor Tyler Cochrane to the Recreation Board and Recreation Director regarding the reimbursement of utilities and expenses.

118/14 BUILDING PERMIT **HERD PRATT** That the Town approve the building permit for Saskatchewan Rivers School Division to construct a spotters booth.

CARRIED.

119/14 BUILDING PERMIT **COCHRANE HERD** That the Town approve the building permit for Carole Stewart to construct a deck at Lot B, Blk 11, Pln CR4868 Ext 28.

CARRIED.

120/14 BUILDING PERMIT **PRATT HERD** That the Town approve the building permit for Sheldon Jensen to construct a shop on Ward Road; and further it will need to adhere to the proper set back within the property.

CARRIED.

121/14 BUILDING PERMIT **PRATT HERD** That the Town approve the building permit for Rosann Pytlyk to construct a deck at Lot 3, Blk 3, Pln Y2684.

CARRIED.

122/14 BUILDING PERMIT **EVANS HERD** That the Town approve the building permit for Dennis Opseth to reconstruct the basement/foundation under his current residence at Lot 14, Blk A, Pln 101592075 Ext 1.

CARRIED.

123/14 BYLAW 03/14 **COCHRANE HERD** That Bylaw 03/14, that being a Bylaw of the Town of Birch Hills to provide a minimum tax & mill rate factor, be introduced and read a first time.

CARRIED.

ROLFES PRATT That Bylaw 03/14, that being a Bylaw of the Town of Birch Hills to provide a minimum tax & mill rate factor, be read a second time.

CARRIED.

EVANS COCHRANE That Bylaw 03/14 be given three readings at this time.

CARRIED.

HERD EVANS That Bylaw 03/14, that being a Bylaw of the Town of Birch Hills to provide a minimum tax & mill rate factor, be adopted by Council.

CARRIED.

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| 124/14 | COLD MIX | COCHRANE
PRATT | That the town order 24 tonne cold mix from ASL Paving to be delivered to the Town Yard as per their quote. | CARRIED. |
| 125/14 | ADJOURN | STUBBS
ROLFES | That the meeting adjourn at 11:05 pm. | CARRIED. |

Mayor

Administrator