

COUNCIL MEETING

**June 25, 2014**

Minutes of the Regular Meeting of Council for the Town of Birch Hills held on Wednesday, June 25, 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, Dale Pratt, Sharon Rolfes  
Administrator: Tara Gariepy

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

**DELEGATION:** 7:30 pm Laurie Berube, Recreation Director  
Presented and discussed recreation report

**DELEGATION:** Ray Getz  
Neglected to attend.

160/14	AGENDA	<b>HERD STUBBS</b>	That the Agenda be accepted as presented with the addition of Road Maintenance under New Business.	CARRIED.
161/14	MINUTES OF MEETING	<b>HERD EVANS</b>	That the minutes of the last Regular Meeting of Council of June 11, 2014 be accepted as presented to Council.	CARRIED.
162/14	LETTER OF RESIGNATION	<b>HERD EVANS</b>	That the Town accept the letter of resignation from Joan Budnick, and further extend the closing date in the job posting for Office Assistant to July 11, 2014.	CARRIED.
163/14	CIRCUS PROPOSAL	<b>ROLFES PRATT</b>	That if another opportunity of a circus community event is presented, the Town will approve the event in the location between the skating rink and curling rink.	CARRIED.
164/14	REQUEST TO REZONE	<b>PRATT STUBBS</b>	That the Town of Birch Hills proceed to have Lot 2, Block 1, Plan H892 rezoned from commercial to residential as requested by the property owners.	CARRIED.
165/14	HABITAT HOUSING PROPOSAL	<b>ROLFES HERD</b>	That the Town of Birch Hills make contact with Habitat for Humanity to inform them that the Town is not interested in accepting the habitat housing proposal.	CARRIED.
166/14	CONSOLIDATION OF LOTS	<b>PRATT HERD</b>	That the Town of Birch Hills approve the consolidation of Lot 3, Block 4, Plan Y2684 Ext. 9 and Lot 7, Block 4, Plan 101592615 Ext. 8 on Stevens Avenue.	CARRIED.
167/14	COMMUNITY EVENT PERMIT	<b>EVANS ROLFES</b>	That the Town of Birch Hills approve the issuance of a community event liquor permit to the Prince Albert Astros slow pitch team for an outdoor beer garden on July 12 & 13, 2014.	CARRIED.

168/14	CORRESPONDENCE	<b>HERD PRATT</b>	That the following correspondence be received and filed: <ul style="list-style-type: none"> <li>- Marj Archibald – Caterpillars</li> <li>- Joan Budnick – Letter of Resignation</li> <li>- Mizraim Medrano (Jesse) – Family Fun Circus</li> <li>- Kent Braaten – Request to Rezone</li> <li>- Brenda &amp; Rick Hadland – Sale of Lot</li> <li>- Ministry of Government Relations – Proposed Consolidation</li> <li>- Prince Albert Astros – Event Permit</li> </ul>	CARRIED.
169/14	ACCOUNTS PAYABLE	<b>COCHRANE HERD</b>	That the accounts presented as the List of Accounts for Approval for June 25, 2014 with the addition of a payment to Buckland Fire Department for \$400.00, attached hereto and forming part of these minutes, be approved for payment.	CARRIED.
170/14	TAX INCENTIVES	<b>COCHRANE PRATT</b>	That the Town reply to Shannon Simpso to commend him on his businesses in Town and further inform him that there are no tax incentives at this time.	CARRIED.
171/14	BYLAW 05/14	<b>HERD COCHRANE</b>	That Bylaw 05/14, that being a Bylaw of the Town of Birch Hills to extent the time required for the completion of the financial statement, be introduced and read a first time.	CARRIED.
		<b>ROLFES EVANS</b>	That Bylaw 05/14, that being a Bylaw of the Town of Birch Hills to extent the time required for the completion of the financial statement, be read a second time.	CARRIED.
		<b>PRATT STUBBS</b>	That Bylaw 05/14 be given three readings at this time.	CARRIED.
		<b>PRATT HERD</b>	That Bylaw 05/14, that being a Bylaw of the Town of Birch Hills to extent the time required for the completion of the financial statement, be adopted by Council.	CARRIED.
172/14	DEMOLITION PERMIT	<b>COCHRANE EVANS</b>	That the Town approve the demolition permit for Marty Braaten to demolish the building located at 68 Simpson Avenue.	CARRIED.
173/14	ANNUAL VACATION	<b>COCHRANE PRATT</b>	That the annual vacation request for the following employees be approved: Darren Peterson – July 7 – 11, 2014 Tara Gariepy – July 21 – July 31, 2014 Jaesen Dansereau – July 21 – 25, 2014	CARRIED.
174/14	GREENLAND WASTE CONTRACT	<b>PRATT STUBBS</b>	That the Town of Birch Hills renew their contact with Greenland Waste for the curbside garbage and recycle pickup at the increased amount.	CARRIED.

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| 175/14 | ROAD/STREET<br>MAINTENANCE | <b>STUBBS<br/>PRATT</b>  | That the Town roads are maintained at a minimum of at least once per week throughout the year and become mandatory within the assigned duties of the staff. | CARRIED. |
| 176/14 | ADJOURN                    | <b>COCHRANE<br/>HERD</b> | That the meeting adjourn at 11:25 pm.   | CARRIED. |

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Mayor

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Administrator