

COUNCIL MEETING

September 10, 2014

Minutes of the Regular Meeting of Council for the Town of Birch Hills held on Wednesday, September 10, 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.

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| 211/14 | AGENDA | HERD
ROLFES | That the Agenda be accepted as presented. | CARRIED. |
| 212/14 | MINUTES OF MEETING | HERD
EVANS | That the minutes of the last Regular Meeting of Council of August 20, 2014 be accepted as presented to Council. | CARRIED. |
| | DELEGATION: | 7:30 pm | Morris Sawchuk, Habitat for Humanity
Discussion regarding the donation of a privately owned vacant lot to Habitat for Humanity. Further discussion of how Habitat for Humanity Housing Projects work. Looking to have the Town's blessing for a housing project and to continue a Habitat Chapter in Birch Hills.

Councillor Dale Pratt will research more information through the Saskatchewan Government and Habitat for Humanity regarding the proposed housing project. | |
| 213/14 | BREAST CANCER AWARENESS MONTH | PRATT
COCHRANE | That the Town pass the proclamation, attached hereto and forming part of these minutes, to declare October as Breast Cancer Awareness Month. | CARRIED. |
| 214/14 | CORRESPONDENCE | STUBBS
EVANS | That the following correspondence be received and filed:
- EPS Management Services – Monthly Report (August)
- Braaten Family – Thank you card
- Canadian Breast Cancer Foundation – Breast Cancer Awareness Month | CARRIED. |
| 215/14 | ACCOUNTS PAYABLE | HERD
STUBBS | That the accounts presented as the List of Accounts for Approval for September 10, 2014, attached hereto and forming part of these minutes, be approved for payment. | CARRIED. |
| 216/14 | PAVEMENT QUOTE | PRATT
COCHRANE | That the Town of Birch Hills proceed with quote from All Sask Paving Ltd., with a price up to \$100,000, to include the valve repair by the Lutheran Church on Bellamy Avenue. | CARRIED. |
| 217/14 | ADDITIONAL OFFICE ASSISTANT | EVANS
HERD | That the Town hire a 3 rd person, as an office assistant, in the Town Office with duties assigned as 60% for town assistant and 40% for recreation board bookkeeping. | CARRIED. |

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| 218/14 | OFFER FOR ASSISTANT | STUBBS
PRATT | That the Town extend an offer to Nola Nevland offering her the position as Office Assistant at a salary of \$15.00/hour with a 3 month probationary period. | CARRIED. |
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| 219/12 | SWRC WORKSHOP | EVANS
ROLFES | That Councillor John Herd and Councillor Dale Pratt attend the SWRC Workshop in Prince Albert on September 23, 2014. | CARRIED. |
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| 220/14 | SPRA CONFERENCE | PRATT
HERD | That the Town approve the Recreation Director, Laurie Berube, to attend the SPRA Conference on October 23 & 24, 2014. | CARRIED. |
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| 221/14 | SUMA REGIONAL MEETING | COCHRANE
EVANS | That Mayor Shirley Ulvild and Councillor John Herd attend the SUMA Regional Meeting in Melfort on October 8, 2014. | CARRIED. |
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| 222/14 | BUILDING PERMIT | COCHRANE
HERD | That the Town approve the building permit for Oliver Lepine to construct an addition onto his mobile home. | CARRIED. |
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| 223/14 | TAX ENFORCEMENT LIST | COCHRANE
PRATT | That the Tax Enforcement list be accepted as presented to Council. Further, that we do not include those whose taxes are less than ½ the previous annual levy. | CARRIED. |
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- Councillor Dale Pratt and Councillor Owen Stubbs will draft a tender for the Civic Centre windows that will close at 4:00 pm on Sept 24, 2014.
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| 224/14 | COMMUNITY SURVEY & OPEN FORUM | PRATT
COCHRANE | That the town approve for Laurie Berube to proceed with Flo Frank & the community survey and forum, with 2 town council representatives appointed to the review panel. | CARRIED. |
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| 225/14 | COMMUNITY SURVEY REVIEW PANEL | EVANS
HERD | That Councillor Dale Pratt and Councillor Tyler Cochrane be appointed to the review panel for the community survey. | CARRIED. |
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| 226/14 | ADJOURN | PRATT
COCHRANE | That the meeting adjourn at 11:43 pm. | CARRIED. |
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Mayor

Administrator