

COUNCIL MEETING

October 22, 2014

Minutes of the Regular Meeting of Council for the Town of Birch Hills held on Wednesday, October 22, 2014 at 7:30 pm in the Council Chambers of the Civic Centre

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

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

Town Foreman Jaesen Dansereau attended the meeting to have the water chemical records reviewed and signed by Council and the Administrator.

251/14	AGENDA	HERD EVANS	That the Agenda be accepted as presented.	CARRIED.
252/14	MINUTES OF MEETING	HERD EVANS	That the minutes of the last Regular Meeting of Council of October 8, 2014 be accepted as presented to Council.	CARRIED.
253/14	STARS FOUNDATION	ROLFES COCHRANE	That the Town of Birch Hills voluntarily contribute \$2.00 per capita to the STARS program.	CARRIED.
254/14	CORRESPONDENCE	EVANS HERD	That the following correspondence be received and filed: - Stars Foundation – Voluntary Contribution - Rahul Hampaul, Water Security Agency – Change in Environmental Project Officer - Louie Wudrich – Water Run Off	CARRIED.
255/14	ACCOUNTS PAYABLE	COCHRANE EVANS	That the accounts presented as the List of Accounts for Approval for October 22, 2014, attached hereto and forming part of these minutes, be approved for payment	CARRIED.
256/14	CIVIC CENTRE WINDOWS	COCHRANE ROLFES	That the Town approve the quote from Kendall Construction & Renovation to replace the 10 windows in the Civic Centre at a quoted price of \$17885.80 plus GST.	CARRIED.
257/14	LOADER TIRES	HERD ROLFES	That the Town order 4 Titian loader tires from Mann Motors at a price of \$1,410.60 plus shipping per tire to be installed by Mighty Moe's for \$800.00 plus applicable taxes.	CARRIED.
258/14	BUILDING PERMIT	COCHRANE EVANS	That the Town approve the building permit for Kim Fusick to construct a deck at her property at 105 Bellamy Avenue.	CARRIED.

259/14 INTERVIEW **COCHRANE** That the Town set up an interview with Toni Sobering. CARRIED.
EVANS

260/14 ADJOURN **COCHRANE** That the meeting adjourn at 9:20 pm. CARRIED.
EVANS

Mayor

Administrator