

COUNCIL MEETING

January 28, 2015

Minutes of the Regular Meeting of Council for the Town of Birch Hills held on Wednesday, January 28, 2015 at 7:30 pm in the Council Chambers of the Civic Centre

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

A quorum being present, Deputy Mayor John Herd called the meeting to order at 7:30 pm.

19/15	AGENDA	EVANS PRATT	That the Agenda be accepted as presented to Council. CARRIED.
20/15	MINUTES OF MEETING	HERD EVANS	That the minutes of the last Regular Meeting of Council of January 14, 2015 be accepted as presented to Council. CARRIED.
21/15	B.H. LIBRARY	PRATT STUBBS	That the Town donate \$950.00 to the Birch Hills Local Library for an extra hour of open library time. CARRIED.
<i>(Councillor Tyler Cochrane arrived at 7:40 pm)</i>			
22/15	SNOW STOMP DANCE	EVANS PRATT	That the Town donate \$200.00 to the 2015 Winter Festival to sponsor the Snow Stomp Dance. CARRIED.
23/15	CORRESPONDENCE	PRATT STUBBS	That the following correspondence be received and filed: - Birch Hills Library Board – Funding - Birch Hills Recreation Board – 2015 Winter Festival - Minister of Environment – Multi-Material Recycling Program CARRIED.
24/15	ACCOUNTS PAYABLE	PRATT COCHRANE	That the accounts presented as the List of Accounts for Approval for January 28, 2015, attached hereto and forming part of these minutes, be approved for payment. CARRIED.
25/15	BANK REC & R & D STAT	HERD EVANS	That the Bank Reconciliation Statement and Statement of Receipts and Disbursements for December 2014, attached hereto and forming part of these minutes, be accepted as presented to Council. CARRIED.
26/15	LOADER TIRES	PRATT STUBBS	That the Town proceed with purchasing radial loader tires with returning the bias ones and paying the difference in price; and further, place the old tires for sale at a price of \$1,000. CARRIED.

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| 27/15 | WAGE
INCREASE | COCHRANE
EVANS | That Darren Peterson receive a 1.5% wage increase for obtaining his level 1 wastewater certification. | CARRIED. |
| 28/15 | BOARD OF
REVISION | STUBBS
EVANS | That the Town appoint Ashley Quayle, Dave McTaggart and Nola Nevland (Secretary) to our Board of Revision. | CARRIED. |
| 29/15 | CROSSWALK | COCHRANE
HERD | That the Town submit an application for a crosswalk to cross Wilson Street at the corner of Ward Road and Alex Dunn Road. | CARRIED. |
| 30/15 | ADJOURN | EVANS
STUBBS | That the meeting adjourn at 9:00 pm. | CARRIED. |

Deputy Mayor

Administrator