

COUNCIL MEETING

February 25, 2015

Minutes of the Regular Meeting of Council for the Town of Birch Hills held on Wednesday, February 25, 2015 at 7:30 pm in the Council Chambers of the Civic Centre

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

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

44/15	AGENDA	EVANS ROLFES	That the Agenda be accepted as presented to Council with the addition of Nola Nevland Wages under new business. CARRIED.
45/15	MINUTES OF MEETING	PRATT EVANS	That the minutes of the last Regular Meeting of Council of January 11, 2015 be accepted as presented to Council. CARRIED.
46/15	CORRESPONDENCE	EVANS COCHRANE	That the following correspondence be received and filed: - Shannon Simpso – 270 Simpson Avenue - RCMP – Community Policing Report/APP CARRIED.
47/15	ACCOUNTS PAYABLE	COCHRANE PRATT	That the accounts presented as the List of Accounts for Approval for February 25, 2015, attached hereto and forming part of these minutes, be approved for payment. CARRIED.
48/15	RESCINDED MOTION	HERD PRATT	That Council Resolution #8/15 appointing Zuk Chovin Law as the Town's law firm be rescinded. CARRIED.
			The quotes for the Civic Centre flooring is tabled until the next meeting of council.
			Councillor Tyler Cochrane will contact Quaal's and Tessier for electrical engineering advice regarding the multiuse building construction.
49/15	BYLAW 01/15	COCHRANE EVANS	That Bylaw 01/15, that being a Bylaw of the Town of Birch Hills to enter a borrowing/lending agreement with the CIBC, be introduced and read a first time. CARRIED.
		HERD ROLFES	That Bylaw 01/15, that being a Bylaw of the Town of Birch Hills to enter a borrowing/lending agreement with the CIBC, be read a second time. CARRIED
		PRATT COCHRANE	That Bylaw 01/15 be given three readings at this time. CARRIED

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| | | ROLFES
EVANS | That Bylaw 01/15, that being a Bylaw of the Town of Birch Hills to enter a borrowing/lending agreement with the CIBC, be adopted by Council. | CARRIED |
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| 50/15 | BYLAW 02/15 | ROLFES
EVANS | That Bylaw 02/15, that being a Bylaw of the Town of Birch Hills to enter into an agreement for janitorial services to the Birch Hills Civic Centre be introduced and read a first time. | CARRIED. |
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| | | PRATT
COCHRANE | That Bylaw 02/15, that being a Bylaw of the Town of Birch Hills to enter into an agreement for janitorial services to the Birch Hills Civic Centre be read a second time. | CARRIED. |
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| | | HERD
ROLFES | That Bylaw 02/15 be given three readings at this time. | CARRIED UNANIMOUSLY. |
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| | | COCHRANE
HERD | That Bylaw 02/15, that being a Bylaw of the Town of Birch Hills to enter into an agreement for janitorial services to the Birch Hills Civic Centre, attached to and forming part of these minutes, be adopted by Council. | CARRIED. |
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| 51/15 | QA/QC POLICY
& WATER
WORKS
EMERGENCY | ROLFES
PRATT | That the Town approve the Quality Assurance/Quality Control Policy for the Town of Birch Hills and the Waterworks Emergency Plan for the Town of Birch Hills. | CARRIED. |
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| 52/15 | OFFICE
ASSISTANT –
NOLA
NEVLAND | COCHRANE
HERD | That the Town of Birch Hills pay Office Assistant, Nola Nevland overtime at time and a half for any hours worked over her 30 hours per week. | CARRIED. |
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| 53/15 | ADJOURN | PRATT
COCHRANE | That the meeting adjourn at 10:18 pm. | CARRIED. |
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Deputy Mayor

Administrator