

COUNCIL MEETING

May 13/15

Minutes of the Regular Meeting of Council for the Town of Birch Hills held on Wednesday, May 13, 2015 at 7:30 pm in the Council Chambers of the Civic Centre

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

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

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| 108/15                                     | AGENDA                            | <b>COCHRANE<br/>HERD</b>   | That the Agenda be accepted as presented to Council.<br><br>CARRIED.  |
| 109/15                                     | MINUTES OF<br>MEETING             | <b>ROLFES<br/>HERD</b>     | That the minutes of the last Regular Meeting of Council of April 22, 2015 be accepted as presented to Council.<br><br>CARRIED.  |
| 110/15                                     | CORRES-<br>PONDENCE               | <b>COCHRANE<br/>HERD</b>   | That the following correspondence be received and filed:<br>- SLS Law Office – Town of Birch Hills & Ray Getz<br>- Sask. Housing Corp. – 2014 Annual Report<br>- EPS Management Inc. – Monthly Report (April 2015)<br>- Saskatchewan Crime Stoppers – Thank you for Contribution<br>- R.M. of Birch Hills No. 460 – Meeting Held April 28, 2015<br>- Paul & Lynn Bushey – Consolidation of Lots<br><br>CARRIED. |
| Councillor Owen Stubbs arrived at 8:00 pm. |                                   |                            |   |
| 111/15                                     | ACCOUNTS<br>PAYABLE               | <b>COCHRANE<br/>EVANS</b>  | That the accounts presented as the List of Accounts for Approval for May 13, 2015, attached hereto and forming part of these minutes, be approved for payment.<br><br>CARRIED.  |
| 112/15                                     | WINDOWS                           | <b>EVANS<br/>STUBBS</b>    | That the Town approve the cost of \$50.00 per window for window coverings at the Civic Centre.<br><br>CARRIED.  |
| 113/15                                     | SALARY                            | <b>COCHRANE<br/>STUBBS</b> | That Darren Peterson’s wages be increased to \$25/hour as of May 10, 2015.<br><br>CARRIED.  |
| 114/15                                     | SALARY                            | <b>EVANS<br/>ROLFES</b>    | That Nola Nevland’s wages be increased to \$17.50/hour and hours increased to 8 hours/day (40 hour work week).<br><br>CARRIED.  |
| 115/15                                     | POPLAR DRIVE<br>CURBING<br>DESIGN | <b>COCHRANE<br/>EVANS</b>  | That the Town approve the proposal from Catterall & Wright for the curbing design on Poplar Drive.<br><br>CARRIED.  |
| 116/15                                     | JPRM                              | <b>ROLFES<br/>HERD</b>     | That the Town of Birch Hills declare June as Parks & Recreation Month.<br><br>CARRIED.  |

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| 117/15 | ANNUAL<br>BLOCK PARTY | <b>STUBBS</b><br><b>EVANS</b> | That the Town of Birch Hills block off the top of Birch Drive on Saturday, June 6, 2015 to allow the residents to have their annual Block Barbeque. | CARRIED. |
| 118/15 | ADJOURN               | <b>EVANS</b><br><b>STUBBS</b> | That the meeting adjourn at 10:24 pm.   | CARRIED. |

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Mayor

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Administrator