

COUNCIL MEETING

**August 26, 2015**

Minutes of the Regular Meeting of Council for the Town of Birch Hills held on Wednesday, August 26, 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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| 177/15 | AGENDA   | <b>EVANS<br/>HERD</b>      | That the Agenda be accepted as presented to Council.<br><br>CARRIED.  |
| 178/15 | MINUTES OF MEETING                                     | <b>HERD<br/>ROLFES</b>     | That the minutes of the last Regular Meeting of Council of July 15, 2015 be accepted as presented to Council.<br><br>CARRIED.   |
| 179/15 | GOLF DONATIONS   | <b>COCHRANE<br/>HERD</b>   | That the Town donate 2 Town of Birch Hills T-Shirts & Bags to the Birch Hills Ladies Golf Club for their Harvest Golf Tournament.<br><br>CARRIED.   |
| 180/15 | REIMBURSE TAX PAYMENT                                  | <b>EVANS<br/>HERD</b>      | That the Town reimburse Laurie Berube's overpayment on taxes and refund the credit amount on her account.<br><br>CARRIED.   |
| 181/15 | RECREATION PROFESSIONAL DEVELOPMENT ADVISORY COMMITTEE | <b>HERD<br/>COCHRANE</b>   | That the Town approve and support the Recreation Director, Laurie Berube, to obtain her certification for the new Canada Parks and Recreation Association – Professional Development Advisory Committee program.<br><br>CARRIED.  |
| 182/15 | CORRESPONDENCE   | <b>COCHRANE<br/>ROLFES</b> | That the following correspondence be received and filed:<br><ul style="list-style-type: none"><li>- RCMP – Community Policing Report</li><li>- EPS Management Services Inc. – Monthly Report (July 2015)</li><li>- CIBC – Closing of Birch Hills Branch</li><li>- Birch Hills Ladies Golf Club – Door Prize Donation</li><li>- Darren Peterson – Overtime</li><li>- Ministry of Highway – Signage on Access Road</li><li>- Marty Braaten – Taxes on Condo</li><li>- Canada Revenue Agency – Employer Compliance Audit</li><li>- Laurie Berube – Tax Payment Reimbursement</li><li>- Laurie Berube – Professional Development Certification</li><li>- Meridan Inspections-To Shannon Simpso, cc'd Town – Clay Oven Café Addition</li></ul><br>CARRIED. |
| 183/15 | ACCOUNTS PAYABLE                                       | <b>HERD<br/>COCHRANE</b>   | That the accounts presented as the List of Accounts for Approval for August 26, 2015, attached hereto and forming part of these minutes, be approved for payment.<br><br>CARRIED.   |

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| 184/15 | BANK REC &<br>R & D STAT         | <b>HERD<br/>STUBBS</b>     | That the Bank Reconciliation Statement and Statement of Receipts and Disbursements for May 2015, June 2015 and July 2015, attached hereto and forming part of these minutes, be accepted as presented to Council.<br><br>CARRIED. |
| 185/15 | FIFTH STREET<br>STORM SEWER      | <b>COCHRANE<br/>ROLFES</b> | That the Town of Birch Hills award the Fifth Street Storm Sewer contract to the lowest bidder, Valley Trenching Ltd. with separate price #1 in the amount of \$67,081.00 for a total of \$489,041.<br><br>CARRIED.                |
| 186/15 | POPLAR DRIVE<br>CURB &<br>GUTTER | <b>EVANS<br/>STUBBS</b>    | That the Town of Birch Hills award the Poplar Drive Curbing contract to the lowest bidder, Wheatland Builders and Concrete Ltd.<br><br>CARRIED.   |
| 187/15 | SPORTS-<br>GROUND<br>SEPTIC TANK | <b>ROLFES<br/>STUBBS</b>   | That the Town of Birch Hills approve the quote from Evans 8 Excavating in the amount of \$7,350.00 plus GST; and further the Town will fund \$3,500 of the Lion's Club Sportsground Septic Tank Project.<br><br>CARRIED.          |
| 188/15 | COMMUNITY<br>EVENT PERMIT        | <b>COCHRANE<br/>ROLFES</b> | That the Town of Birch Hills approve a community event permit for Bill McLennan of the Prince Albert Astros for a slow pitch tournament to be held on Saturday, August 29, 2015<br><br>CARRIED.                                   |
| 189/15 | ADJOURN                          | <b>COCHRANE<br/>STUBBS</b> | That the meeting adjourn at 11:06 pm.<br><br>CARRIED.   |

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 Mayor

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 Administrator