

COUNCIL MEETING

September 9, 2015

Minutes of the Regular Meeting of Council for the Town of Birch Hills held on Wednesday, September 9, 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, Dale Pratt, Sharon Rolfes
Administrator: Tara Gariepy

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

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| 190/15 | AGENDA | COCHRANE
PRATT | That the Agenda be accepted as presented to Council. | CARRIED. |
| 191/15 | MINUTES OF MEETING | HERD
EVANS | That the minutes of the last Regular Meeting of Council of August 28, 2015 be accepted as presented to Council. | CARRIED. |
| 192/15 | SASK FEDERATION OF POLICE OFFICERS | PRATT
ROLFES | That the Town decline advertising in the Crime Prevention Guide for the Saskatchewan Federation of Police Officers. | CARRIED. |
| 193/15 | BLOCK OFF STREET | COCHRANE
EVANS | That the Town of Birch Hills approve the request from the Birch Hills School SLC to block off McCallum Avenue, from Wilson Street to Second Street and Second Street, from McCallum Avenue to Taylor Avenue for their Color Me Rad run on October 15 th , 2015. | CARRIED. |
| 194/15 | CIVIC CENTRE RENTAL – B.H. LINE DANCERS | PRATT
HERD | That the Town approve the request from the Birch Hills Line Dancers to book the Civic Centre at a rate of \$50.00 per month from June through September and \$100.00 per month from October through May on a temporary basis until the Community Centre is running with the approval of the R.M. of Birch Hills. | CARRIED. |
| 195/15 | CORRESPONDENCE | PRATT
COCHRANE | That the following correspondence be received and filed:
- Ministry of Environment – Multi-Material Recycling Program
- EPS Management Services Inc. – Monthly Report (August 2015)
- Saskatchewan Federation of Police Officers – Crime Prevention Guide
- Birch Hills Public School SLC – Color Me Rad, Oct 15 th 2015
- Carol Churchill – Line Dancing Civic Centre Rental | CARRIED. |
| 196/15 | ACCOUNTS PAYABLE | HERD
EVANS | That the accounts presented as the List of Accounts for Approval for September 9, 2015, attached hereto and forming part of these minutes, be approved for payment. | CARRIED. |

Councillor Owen Stubbs arrived at 8:30 pm

197/15	LEVEL 1 WATER CERTIFICATION	COCHRANE STUBBS	That the Town have Rob Meng attend the Level 1 Water Treatment, Water Distribution course at ATAP in Saskatoon on November 30 through December 4, 2015.	CARRIED.
198/15	BEAVER CONTROL	COCHRANE HERD	That the Town contract Danny Sagin again for rodent control at the Town reservoir; and further have Mr. Sagin provide tails for bounty.	CARRIED.
199/15	CROSBY HANNA -OCP	HERD STUBBS	That the Town of Birch Hills proceed with the optional public consultation of an open house during the development of the Town's Official Community Plan.	CARRIED.
Councillor Dale Pratt and Councillor Barry Evans will speak to Keith Matheson regarding the inquiry from the bylaw enforcement officer.				
200/15	SUMA REGIONAL MEETING	ROLFES COCHRANE	That Mayor Shirley Ulvild, Councillor Barry Evans, and Councillor John Herd attend the SUMA Regional Meeting on October 7, 2015.	CARRIED.
201/15	SEPA CONFERENCE	HERD COCHRANE	That EPO Officer, Don Lypchuk attend the SEPA conference in Saskatoon on November 2-5 th , 2015.	CARRIED.
202/15	SUMASSURE WORKSHOP	PRATT ROLFES	That Councillor Barry Evans attend the SUMAssure workshop in Melfort on October 23, 2015.	CARRIED.
203/15	UMAAS WORKSHOP	PRATT STUBBS	That Tara Gariepy, Nola Nevland and John Herd attend the Municipal Financial & Yearend Accounting Workshop put on by the Urban Municipal Administrators Association of Saskatchewan on October 21, 2015.	CARRIED.
204/15	VACATION APPROVAL	HERD EVANS	That the Town approve Darren Peterson's vacation from September 15-24 th , 2015.	CARRIED.
205/15	ADJOURN	PRATT STUBBS	That the meeting adjourn at 10:40 pm.	CARRIED.

 Mayor

 Administrator