COUNCIL MEETING

October 28, 2015

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

Present: Mayor: Shirley Ulvild

Councillors: Owen Stubbs, John Herd Barry Evans, Dale Pratt

Administrator: Tara Gariepy

Regrets: Tyler Cochrane, Sharon Rolfes

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

| | DELEGATION | 7:30 pm | Aj Thakker, All-Net Meetings Presentation on electronic meetings | |
|---------|---------------------------------------|-----------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|
| 235/15 | AGENDA | PRATT STUBBS | That the Agenda be accepted as presented to Council with the addition of 'Flashing light for Town pick-up truck' under New Business. | |
| | | | | ARRIED. |
| 236/15 | MINUTES OF MEETING | HERD PRATT | That the minutes of the last Regular Meeting of Council of October 14, 2015 be accepted as presented to Council. | of ARRIED. |
| 237/15 | 2016 GRADUATION | PRATT EVANS | That the Town of Birch Hills donate \$200.00 to the 2016 Graduation Committee. | |
| | | | CA | ARRIED. |
| 238/15 | CORRES- PONDENCE | EVANS HERD | That the following correspondence be received and filed: - Birch Hills 2016 Grad – Civic Centre Rental | |
| | FONDLINCE | TILKO | | ARRIED. |
| 239/15 | ACCOUNTS PAYABLE | EVANS HERD | That the accounts presented as the List of Accounts for Approval for October 28, 2015, attached hereto and forming part of these minutes, be approved for payment. | |
| | | | • • • • • • • • • • • • • • • • • • • • | ARRIED. |
| 240/15 | 5 TH STREET STORM SEWER | PRATT HERD | That the Town of Birch Hills proceed with the change order from Catterall & Wright to add the extra work item to our 5 th Street Storm Sewer Contract to remove and replace culverts for two approaches immediately downstream from storm sewer outfall. | |
| | | | | ARRIED. |
| 241/15 | RESERVOIR WATER PUMPING | PRATT HERD | That the Town proceed to pump water from the big cell at town reservoir to the small cell with the most cost efficient quote received by the Town Office. | |
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| 242/15 | SNOW BLOWER | EVANS HERD | That the Town of Birch Hills approve the purchase of a new snow blower from Farm World as per the lowest quotation of \$18,700.00 | |
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CARRIED.

| 243/15 | CIVIC CENTRE OUTSIDE LIGHTING | PRATT HERD | That the Town approve the quote with the Night Hawk lights from G3 Holding to replace the outside lighting at the Civic Centre, pending the approval from the RM of Birch Hills. CARRIED. |
|--------|-------------------------------------|-----------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 244/15 | BYLAW 6/15 | EVANS HERD | That Bylaw 06/15, that being a Bylaw of the Town of Birch Hills for the destruction of documents, be introduced and read a first time. CARRIED. |
| | | STUBBS HERD | That Bylaw 06/15, that being a Bylaw of the Town of Birch Hills for the destruction of documents, be read a second time. CARRIED. |
| | | PRATT STUBBS | That Bylaw 06/15 be given three readings at this time. CARRIED. |
| | | EVANS PRATT | That Bylaw 06/15, that being a Bylaw of the Town of Birch Hills for the destruction of documents, be adopted by Council. CARRIED. |
| 245/15 | FLASHING LIGHT FOR TOWN TRUCK | STUBBS HERD | That the Town purchase a flashing light for the Town's 2013 red GMC Sierra truck. CARRIED. |
| 246/15 | ADJOURN | HERD PRATT | That the meeting adjourn at 10:06 pm. CARRIED. |
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| Mayor | | | Administrator |