

COUNCIL MEETING

November 10, 2015

Minutes of the Regular Meeting of Council for the Town of Birch Hills held on Wednesday, November 10, 2015 at 7:30 pm in the Council Chambers of the Civic Centre

Present: Mayor: Shirley Ulvild
Councillors: Tyler Cochrane, Owen Stubbs, John Herd
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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|-----------------------------------------------|-----------------------|-------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 247/15 | AGENDA | PRATT
HERD | That the Agenda be accepted as presented to Council with the addition the letter from Kathy Evans under correspondence.
<p style="text-align: right;">CARRIED.</p> |
| 248/15 | MINUTES OF MEETING | HERD
PRATT | That the minutes of the last Regular Meeting of Council of October 28, 2015 be accepted as presented to Council.
<p style="text-align: right;">CARRIED.</p> |
| 249/15 | NORTHERN LIGHTS RAIL | EVANS
ROLFES | That the Town of Birch Hills vote for John Herd for the Northern Lights Rail Ltd. Class A Shareholder Representative.
<p style="text-align: right;">CARRIED.</p> |
| 250/15 | CHRISTMAS TREE | ULVILD
PRATT | That the Town place the Christmas tree in the center of the intersection on Bellamy Avenue and Second Street again this year; and further, accept the offer from the RYSC youth centre to decorate the tree and hold a tree lighting ceremony.
<p style="text-align: right;">CARRIED.</p> |
| 251/15 | CORRESPONDENCE | EVANS
HERD | That the following correspondence be received and filed:
<ul style="list-style-type: none">- EPS Management – Monthly Report (October 2015)- Northern Lights Rail Ltd. – Ballot for Class A Shareholder- Ministry of Justice – Minimum Wage- RYSC – Christmas Tree Decorating <p style="text-align: right;">CARRIED.</p> |
| Councillor Tyler Cochrane arrived at 7:43 pm. | | | |
| 252/15 | ACCOUNTS PAYABLE | EVANS
HERD | That the accounts presented as the List of Accounts for Approval for November 10, 2015, attached hereto and forming part of these minutes, be approved for payment.
<p style="text-align: right;">CARRIED.</p> |
| 253/15 | BANK REC & R & D STAT | PRATT
HERD | That the Bank Reconciliation Statement and Statement of Receipts and Disbursements for October 2015, attached hereto and forming part of these minutes, be accepted as presented to Council.
<p style="text-align: right;">CARRIED.</p> |
| | DELEGATION: | 8:00 pm | Sheldon Jensen & Neil Braaten
Discussions regarding the Town’s tendering process for contractors or asking for pricing of equipment. Expressed their concern regarding fair opportunities to work. |

Councillor Tyler Cochrane volunteered to work on a tendering process procedure and policy. Much discussion regarding proper tendering and fair opportunities.

Councillor John Herd will check into barley straw for the spring.

254/15 ADJOURN

PRATT That the meeting adjourn at 10:08 pm.
STUBBS

CARRIED.

Mayor

Administrator