

COUNCIL MEETING

November 25, 2015

Minutes of the Regular Meeting of Council for the Town of Birch Hills held on Wednesday, November 25, 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.

- DELEGATION: 7:30 pm** Roy Sinden, Co-op Manager
Introduced himself and discussed some of the changes coming forth with the Co-op sale to Prince Albert.
- 255/15 AGENDA **PRATT COCHRANE** That the Agenda be accepted as presented to Council. CARRIED.
- 256/15 MINUTES OF MEETING **PRATT HERD** That the minutes of the last Regular Meeting of Council of November 10, 2015 be accepted as presented to Council. CARRIED.
- DELEGATION: 7:45 pm** Laurie Berube, Recreation Director
Recreation Board quarterly update
- 257/15 ACCOUNTS PAYABLE **COCHRANE HERD** That the accounts presented as the List of Accounts for Approval for November 25, 2015, attached hereto and forming part of these minutes, be approved for payment. CARRIED.
- Councillor Tyler Cochrane will speak to Kelly Braaten regarding the 20 acre parcel of land used for the Rink Farming Project.
- 258/15 BANKING FACILITY **PRATT STUBBS** That the Town of Birch Hills approve the banking proposal from Affinity Credit Union in Birch Hills. CARRIED>
- 259/15 ALL-NET PAPERLESS MEETINGS **CHOCHRANE ROLFES** That the Town of Birch Hills proceed with the quote and proposal from All-Net Meeting to proceed with paperless council meetings. CARRIED.
- 260/15 THANK YOU GIFT **PRATT EVANS** With the approval of the R.M. of Birch Hills, both municipalities will present Holly Cochrane with gift of appreciation of a \$100 gift card for decorating the Civic Centre Auditorium. CARRIED.
- 261/15 ADJOURN **PRATT STUBBS** That the meeting adjourn at 10:10 pm. CARRIED.

Mayor

Administrator