

COUNCIL MEETING

March 11, 2015

Minutes of the Regular Meeting of Council for the Town of Birch Hills held on Wednesday, March 11, 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 Jim Walters, Crosby Hannah & Associates
Re: Discussion regarding their submitted proposal of an Official Community Plan and Zoning Bylaw. Discussed details on the process outlined in the proposal.
- 7:45 pm Chad McLeod, Prince Albert RCMP
Re: Discussion regarding the annual policing report and the annual performance plan. Further discussion regarding policing in the Town of Birch Hills and the Community's priority issues.
- 54/15 AGENDA **PRATT
COCHRANE** That the Agenda be accepted as presented to Council with the addition of Birch Hills Housing Authority under new business.
CARRIED.
- 55/15 MINUTES OF MEETING **HERD
EVANS** That the minutes of the last Regular Meeting of Council of February 25, 2015 be accepted as presented to Council.
CARRIED.
- 56/15 MCDP **COCHRANE
HERD** That the Town of Birch Hills reject the proposal of redirecting the community's revenue sharing to fund the Municipal Capacity Development Program.
CARRIED.
- 57/15 FLUTE & FIDDLE LIQUOR LICENSE **STUBBS
EVANS** That the Town of Birch Hills approve the Tavern endorsement to the current liquor license obtained by Flute & Fiddle Heritage Dance Hall.
CARRIED.
- 58/15 MADD ADVERTISE **PRATT
COCHRANE** That the Town of Birch Hills will not accept the opportunity to advertise in the MADD Message Yearbook.
CARRIED.
- 59/15 CORRESPONDENCE **EVANS
HERD** That the following correspondence be received and filed:
- SUMA – Municipal Capacity Development Program
- Shannon Simps – Saskatchewan Liquor License
- MADD Canada – Sponsorship
CARRIED.
- 60/15 ACCOUNTS PAYABLE **COCHRANE
ROLFES** That the accounts presented as the List of Accounts for Approval for March 11, 2015, attached hereto and forming part of these minutes, be approved for payment.
CARRIED.

61/15 BANK REC & R & D STAT **HERD COCHRANE** That the Bank Reconciliation Statement and Statement of Receipts and Disbursements for January 2015, attached hereto and forming part of these minutes, be accepted as presented to Council. CARRIED.

62/15 CIVIC CENTRE FLOORING **COCHRANE STUBBS** That the Town approve the quote of \$29,377.06 from Paragon Investments Inc. to replace the flooring in the Civic Centre auditorium, hallways, bathrooms and council chambers; and further that the work is to be completed before May 15, 2015. CARRIED.

Councillor Dale Pratt will follow up with Ray Getz regarding the drafted MOU for the purchase of land.

63/15 OCP & ZONING BYLAW **COCHRANE STUBBS** That the Town proceed with the quote and proposal from Crosby Hannah & Associates for the Official Community Plan and Zoning Bylaw. CARRIED

64/15 PREMIER’S DINNER **PRATT OWEN** That the Town of Birch Hills support the Prince Albert Premier’s Dinner by purchasing and splitting a table of eight with the Rural Municipality of Birch Hills; and further have Mayor Shirley Ulvild, Councillors Barry Evans, John Herd and Tyler Cochrane attend. CARRIED

65/15 TRU NORTH HOME **STUBBS PRATT** That the Town approve the Tru North Home pending building recommendation, foundation specifications and exterior finish. CARRIED.

66/15 SAFC CONFERENCE **PRATT STUBBS** That the Town approve two members of the executive to attend the Saskatchewan Association of Fire Chiefs Conference in Swift Current. CARRIED.

67/15 NCTPC **STUBBS EVANS** That the Town write a letter NCTPC to re-elect Councillor John Herd as Division 3 Urban Director. CARRIED.

Councillor Tyler Cochrane will speak to the Recreation Director in order to obtain more information regarding her banked hours and request for time off. This item has been tabled until the next meeting of council.

68/15 ADJOURN **HERD EVANS** That the meeting adjourn at 11:10 pm. CARRIED.

Deputy Mayor

Administrator