

COUNCIL MEETING

October 14, 2015

Minutes of the Regular Meeting of Council for the Town of Birch Hills held on Wednesday, October 14, 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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| 220/15 | AGENDA | EVANS
STUBBS | That the Agenda be accepted as presented to Council. | CARRIED. |
| 221/15 | MINUTES OF MEETING | HERD
ROLFES | That the minutes of the last Regular Meeting of Council of September 23, 2015 be accepted as presented to Council. | CARRIED. |
| 222/15 | REMEMBRANCE DAY | EVANS
HERD | That the Town donate \$200.00 to the Remembrance Day Poppy Fund; and further have Mayor Shirley Ulvild lay the wreath on behalf of the Town of Birch Hills. | CARRIED. |
| 223/15 | NORTHERN LIGHTS RAIL TAX EXEMPTION | COCHRANE
EVANS | That the Town of Birch Hills grant the 5 year tax exemption to the Northern Lights Rail; and further make application to the Saskatchewan Rivers School Division for exemption of school tax. | CARRIED. |
| 224/15 | NORTHERN LIGHTS RAIL NOMINATION | ROLFES
STUBBS | That the Town of Birch Hills nominate councillor John Herd to represent the Town of Birch Hills on the Northern Lights Rail Ltd. Board of Directors. | CARRIED. |
| 225/15 | CORRESPONDENCE | EVANS
HERD | That the following correspondence be received and filed: <ul style="list-style-type: none">- Royal Canadian Legion – Poppy and Remembrance Day- Amanda Forrester – Bylaw Complaint- Sask. Rivers School Division – Invitation- Northern Lights Rail Ltd. – Birch Hills to Melfort-Tisdale Subdivision Rail Line- Northern Lights Rail Ltd. – Nomination for Municipal Representative- EPS Management Services Inc. – Monthly Report (September 2015)- Mackenzie Funeral Chapel & Crematorium – 80th Anniversary Invitation | CARRIED. |
| 226/15 | ACCOUNTS PAYABLE | HERD
PRATT | That the accounts presented as the List of Accounts for Approval for October 14, 2015, attached hereto and forming part of these minutes, be approved for payment. | CARRIED. |

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| 227/15 | BANK REC &
R & D STAT | PRATT
HERD | That the Bank Reconciliation Statement and Statement of Receipts and Disbursements for September 2015, attached hereto and forming part of these minutes, be accepted as presented to Council. | CARRIED. |
| 228/15 | BUILDING
PERMIT | ROLFES
COCHRANE | That the Town of Birch Hills approve the building permit for Judy McAuley to move a modular home to 374 Simpson Avenue; and further approve the '2 nd choice' site plan with the 20 foot frontage. | CARRIED. |
| 229/15 | POPLAR
CURBING | PRATT
EVANS | That the Town of Birch Hills send a letter to Catterall & Wright indicating that if the weather does not permit, the Town would be acceptable to waiting until spring to have the contract fulfilled with the condition of having the work completed first in the spring of 2016. | CARRIED. |
| 230/15 | TAX
ENFORCEMENT
LIST | PRATT
HERD | That the Tax Enforcement list be accepted as presented to Council. Further, that we do not include those whose taxes are less than ½ the previous annual levy. | CARRIED. |
| 231/15 | BUILDING
PERMIT | COCHRANE
ROLFES | That the Town of Birch Hills approve the building permit for Curtis Gariepy to construct a deck at 613 Jamieson Avenue. | CARRIED. |
| 232/15 | HALLOWEEN
TRICK-OR-TREAT | PRATT
STUBBS | That the Town of Birch Hills deny the request to switch the day of Halloween Trick-or-treating. | CARRIED. |
| 233/15 | COMPOST SITE | COCHRANE
PRATT | That the Town of Birch Hills pass a policy to implement a charge of \$15.00 to have the compost site opened. The compost site may be arranged to be opened during the hours of 9:00 am – 5:00 pm Monday through Saturday for compost and brush material only. | CARRIED. |
| 234/15 | ADJOURN | COCHRANE
HERD | That the meeting adjourn at 9:53 pm. | CARRIED. |

 Mayor

 Administrator