

A Regular meeting of Town Council was held on August 10, 2015 in Council Chambers due notice being given for the date change.

Present were Councillors Jackson, Szakacs, Kish and Bright.

Gail Dakue, CAO was also present.

Councillor Barath was absent.

Mayor Leicht called the meeting to order at 6:10pm.

AGENDA	172/15 Kish Szakacs	THAT the agenda with additions be hereby accepted as presented.	CRD
MINUTES	173/15 Szakacs Jackson	THAT the minutes of the meeting of the July 13, 2015 be hereby accepted as presented.	CRD
DELEGATIONS			
		Kelly Franks, Delco Industries gave a presentation on Water treatment options.	
FOREMAN REPORT		There was no Foreman report submitted for the month of July; however Foreman Kish attended the Delco presentation.	CRD
FINANCIAL	174/15 Kish Bright	THAT the financial reports for July 2015 be hereby accepted as presented.	CRD
ACCOUNTS FOR APPROVAL	175/15 Jackson Bright	THAT Cheque #6445 to 6522 the amount of \$373,358.80 be hereby approved for payment; however that Cheque 6471 to Extreme Glass be held until the hall doors been fixed.	CRD
CAO REPORT	176/15 Kish Bright	THAT the CAO report for August be hereby accepted as presented.	CRD
SECURITY	177/15 Jackson Szakacs	THAT we install security cameras in the area surrounding Bell Park.	CRD
COMMITTEE REPORTS	178/15 Szakacs Jackson	THAT the Committee reports be hereby accepted as presented.	CRD
	179/15 Jackson Kish	THAT we accept the recommendations of the Planning & Development Committee meeting.	CRD

APPT EMO	180/15 Kish Jackson	THAT we appoint Bruce Dash as the EMO Coordinator for the Town of Kipling.	CRD
PROCLAIM ATION	181/15 Jackson Szakacs	THAT we hereby proclaim September as Muscular Distrophy month in Kipling.	CRD
RAW WATER HIT	182/15 Kish Szakacs	THAT accept the offer from Sask Energy regarding the raw water line hit in October 2014.	CRD
INSURANCE	183/15 Jackson Szakacs	THAT we renew our insurance with SUMAssure; leave the property values as shown to be renewed. on a bi-annual basis.	CRD
LOT SALE PRICE	184/15 Jackson Bright	THAT we set the sale price on Lot 10-11 Blk 33 Plan 74R38778 at \$10,000.	CRD
TTP TENDER	185/15 Kish Bright	THAT we as per the <i>Tax Enforcement Act</i> , tender Lot 7 Blk 6 Plan AD2016.	CRD
CORRES PONDENCE	186/15 Szakacs Bright	THAT the following correspondence be hereby filed: 1. WCB – 2015 Surplus Distribution 2. SE Commissionaire’s Study 3. Falcon Collection Agency Report 4. Brad Kearns	CRD
ADJOURN	187/15 Kish	THAT this meeting is hereby adjourned at 8.23 pm.	CRD

Mayor

Administrator