

**A Regular meeting of Town Council was held on January 11, 2016 in Council Chambers.**

**Present were Councillors Patricia Jackson, Darren Szakacs, Darlene Baczuk, Terry Barath, Kevin Kish and Buck Bright.**

**Gail Dakue, CAO was also present.**

**Mayor Leicht called the meeting to order at 7:00 pm.**

<b>AGENDA</b>	1/16 Kish Barath	THAT the agenda with additions be hereby accepted as presented.	<b>CRD</b>
<b>MINUTES</b>	269/15 Szakacs Jackson	THAT the minutes of the meetings of the November 9, 2015 be hereby accepted.	<b>CRD</b>
	<b>DELEGATIONS</b>		
		Staff Sargent Rick Miller and Cst. M. Rama attended the meeting to present the Sept-Nov police report.	
<b>FOREMAN REPORT</b>		That the Foreman Report be hereby accepted as presented.	<b>CRD</b>
<b>FINANCIAL</b>	270/15 Jackson Szakacs	THAT the financial reports for November 2015 be hereby accepted as presented.	<b>CRD</b>
<b>ACCOUNTS FOR APPROVAL</b>	271/15 Jackson Szakacs	THAT Cheques #6726 to 6805 the amount of \$120,109.81 be hereby approved for payment.	<b>CRD</b>
<b>CAO REPORT</b>	272/15 Jackson Bright	THAT the CAO report for November be hereby accepted as presented.	<b>CRD</b>
	273/15 Bright	THAT the Town requires a request for services on item(s) that the Town will rent on a seasonable basis.	

Baczuk

**CRD**

**COMMITTEE 274/15  
REPORTS** Bright  
Szakacs

THAT the Committee reports be hereby  
accepted as presented.

**CRD**

**RECESS** 275/15  
Baczuk  
Bright

THAT this meeting be recessed for five minutes.

**CRD**

276/15  
Bright  
Jackson

THAT the meeting is hereby called back to order.

**CRD**

*Town of Kipling Minutes  
December 14, 2015  
Page Two*

**RCMP** 277/15  
Jackson  
Bright

THAT we pay the 2015 RCMP Invoice in the amount  
of \$72,048.35.

**CRD**

**STRATEGIC 278/15  
PLAN** Baczuk  
Jackson

THAT we table the review of the Strategic Plan  
until the next meeting.

**CRD**

**2016  
APPOINT  
MENTS** 279/15  
Bright  
Baczuk

THAT we make the following council committee  
appointments for 2016:  
General Government  
Budget Committee – Council as a Whole  
Personnel Committee – Leicht, Baczuk, Bright & Jackson  
Joint Community Centre – Leicht, Kish  
Local Library – Baczuk

Transportation – Barath, Kish & Szakacs  
SE Transportation Rep – Kish  
Joint Road Committee – Kish, Szakacs

Protective Services  
Joint Fire – Jackson, Szakacs

EH&W  
Handy Van Rep – Kish  
RCWRA – Leicht  
Weed Inspector – Jackson  
Property Control – Jackson, Szakacs  
Health Foundation – Leicht

Utilities  
Kish, Szakacs, Barath  
Conservation & Development – Kish

Parks & Recreation  
Baczuk, Bright, Szakacs & Jackson  
Parks & Recreation Board – Szakacs  
Rink Management – Kish

Planning & Development  
Baczuk, Barath, Bright & Jackson

**CRD**

**2016  
PUBLIC  
APPTS**

280/15  
Jackson  
Bright

THAT we make the following public appointments for 2016:  
Auditor – Dudley & Company  
Board of Revision – Susan Kearns  
Board of Revision Secretary – Pat Ward  
Building Inspector – Professional Building Inspections  
Bylaw Enforcement – Commissionaires (April 2016)  
Development Appeals Committee – D Balfour/J Karwandy  
EMO Coordinator – Bruce Dash  
Fire Chief - Ken Nordal  
Parks & Recreation Board – Larry Lesiuk, Kim Zepick, Dennis Cacho  
Pound Keeper – Public Works  
Police Commissioner – Mayor Leicht  
Pest Control Officer – Robert Lyons  
Local Library Board – C. Weeding, K Batters & Kim Doell  
Solicitor – Trobert Law Firm

**CRD**

**BOND  
LAID**

281/15  
Szakacs  
Baczuk

THAT we acknowledge the insurance bond for employees and CAO as presented.

**CRD**

**TAX  
WRITE  
OFF**

282/15  
Jackson  
Szakacs

THAT we write off the current taxes on Roll 471 in the amount of \$1,422.93.

**CRD**

<b>TOWN LOGO</b>		A policy will be formulated regarding use of Town Logo requests.	
<b>STARS DONATION</b>	283/15 Szakacs Bright	THAT we donate \$1000 to STARS.	<b>CRD</b>
<b>HOUSING CONTRACT</b>	284/15 Bright Jackson	THAT we table the consideration of the Lorri Mathewson contract until next meeting.	<b>CRD</b>
<b>SASK HOUSING</b>	285/15 Bright Szakacs	THAT we acknowledge the 2014 surplus from Saskatchewan Housing Corporation.	<b>CRD</b>
<b>BYLAW 10-2015</b>	286/15 Jackson Bright	THAT Bylaw 10-2015 being a bylaw respecting the the variation of payment of local improvement special assessments on Mary Balogh Place be hereby given a first reading this 14 <sup>th</sup> day of December, 2015.	<b>CRD</b>
	287/15 Szakacs Jackson	THAT Bylaw 10-2015 be hereby given a second reading this 14 <sup>th</sup> day of December, 2015.	<b>CRD</b>
	288/15 Bright Szakacs	THAT Bylaw 10-2015 be hereby given a third and final reading this 14 <sup>th</sup> day of December, 2015. <b>Carried Unanimously</b>	
	289/15 Baczuk Szakacs	That Bylaw 10-2015 being a bylaw respecting the variation of payment of local improvement special assessments on Mary Balogh Place be hereby given a third reading and adopted this 14 <sup>th</sup> day of December 2015.	<b>CRD</b>
<b>CORRESPONDENCE</b>	290/15 Szakacs Bright	THAT the following correspondence be hereby filed: 1. RM of Kingsley – re: 2015/16 Appointments 2. Government of Sask – re: SLGA 3. Government of Sask – re: Municipal Boundary Changes 4. Workers Compensation – re: Employee claim 5. Trobert Law Firm – re: Sask Energy File 6. Provincial Emergency Communication Centre – re: 911 7. Sarcan - re: Milk Jugs 8. Ken Woodhouse – re: Building Inspection Services	

9. Provincial Ombudsman – re: Changes per bill 186  
**CRD**

**PERSONELL** 291/15  
**COMMITTEE** Szakacs  
Jackson

THAT we accept the recommendations of the Personnel Committee; including the 2016-2019 wage schedule and the Employee Code of Conduct.

**ADJOURN** 292/15  
Baczuk

THAT this meeting is hereby adjourned at 10:45 pm.  
**CRD**

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*Mayor*

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*Administrator*