

A meeting of Town Council was held on July 13, 2015 in Council Chambers.

Present were Councillors Jackson, Barath, Szakacs, Kish and Bright.

Gail Dakue, CAO was also present.

Mayor Leicht called the meeting to order at 7:55pm.

AGENDA	151/15 Jackson Szakacs	THAT the agenda with additions be hereby accepted as presented.	CRD
MINUTES	152/15 Kish Barath	THAT the minutes of the meeting of the June 8, 2015 and special meeting June 16, 2015 be hereby accepted as presented.	CRD
DELEGATIONS			
		Foreman Kish attended Council to present his May report.	
FOREMAN REPORT	153/15 Szakacs Barath	THAT the Foreman report be hereby accepted as presented.	CRD
FINANCIAL REPORT	154/15 Jackson Szakacs	THAT the financial reports for June 2015 be hereby accepted as presented.	CRD
ACCOUNTS FOR APPROVAL	155/15 Kish Barath	THAT Cheque #6373 to 6444 the amount of \$227,321.98 be hereby approved for payment.	CRD
CAO REPORT	156/15 Bright Jackson	THAT the CAO report for July be hereby accepted as presented.	CRD
COMMITTEE REPORTS	157/15 Szakacs Barath	THAT the Committee reports be hereby accepted as presented.	CRD
VOLUNTEER INSURANCE	158/15 Jackson Kish	THAT we insure our volunteers under SUMAssure for \$100,000 each for a premium of \$150.	CRD
SEWER MAINT	159/15 Kish Jackson	THAT we renew our contract with Municipal Sewer Maintenance for five years as quoted.	CRD

RCMP	160/15 Jackson Bright	THAT we send letters expressing our concerns over lack of policing in Town to our MLA, MP the Premier, F Division Commander and the local Staff Sargent.	CRD
LAND LEASE	161/15 Kish Szakacs	THAT we accept the land lease offer from Ron Zepick as per the agreement.	CRD
COOP	162/15 Barath Kish	THAT we accept the request from the Hometown Co-op for a culverted roadway at one end of the drainage ditch on their property.	CRD
POOL	163/15 Jackson Bright	THAT we price out barb wire for the top of the pool to deter unauthorized after hour entry.	CRD
LOT AMAL	164/15 Bright Kish	THAT we approve the lot amalgamation request for Lots 3 & 4 Blk 31 Plan BJ1738 as per policy.	CRD
CIB ACCT	165/15 Kish Jackson	THAT we designate Mayor Duane Leicht and CAO, Gail Dakue as signatories on the Communities In Bloom Account with the Credit Union.	CRD
LIMP 1-2015	166/15 Bright Kish	THAT the Report prepared by Gail Dakue, CAO, with respect to the proposed local improvement listed below be adopted; that application be made under clause 5(1) (b) of The Local Improvements Act, 1993 to the Saskatchewan Municipal Board, Local Government Committee, to undertake this work as a local improvement at an estimated cost of \$34,347.00: Install Hot Mix Pavement from 801 to 813 Mary Balogh Place And; That the land described above is specially or directly benefited by reason of this local improvement differently from or greater than that generally received by landowners in the municipality.”	CRD
AMEND MOTION	167/15 Bright Barath	THAT motion 138/15 is hereby amended by deleting the words “Walking Trail Project” and inserting the words “ Replacement of the Hot Tub Project”.	CRD
C&D GRANT	168/15 Kish Jackson	THAT we accept the new C&D Grant rate of of \$4,500.00 per year.	CRD
MMRP PROGRAM	169/15 Bright Jackson	THAT we send a letter to Minister Herb Cox regarding the Multi-Material Recycling Program.	CRD

CORRES 170/15
PONDENCE Szakacs
Barath

THAT the following correspondence be hereby filed:
1. Trobert Law Firm – re: SK Energy Water Line Hit
CRD

ADJOURN 171/15
Kish

THAT this meeting is hereby adjourned at 10:27 pm.
CRD

Mayor

Administrator