

**A Regular meeting of Town Council was held on October 13, 2015 in Council Chambers.**

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

**Councillor Buck Bright was absent.**

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

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

**Darlene Baczuk was sworn in as a Council member having been elected in the September by-election.**

<b>AGENDA</b>	209/15 Kish Jackson	THAT the agenda with additions be hereby accepted as presented.  <b>CRD</b>
<b>MINUTES</b>	210/15 Szakacs Baczuk	THAT the minutes of the meeting of the September 14, 2015 be hereby accepted as amended.  <b>CRD</b>
<b>FOREMAN REPORT</b>		Foreman Kish submitted a report but was unable to attend the meeting.
<b>FINANCIAL</b>	211/15 Jackson Kish	THAT the financial reports for September 2015 be hereby accepted as presented.  <b>CRD</b>
<b>ACCOUNTS FOR APPROVAL</b>	212/15 Kish Baczuk	THAT cheques #6609 to 6678 the amount of \$122,487.09 be hereby approved for payment; with the exception of cheque #6657.  <b>CRD</b> Councillor Kish declared pecuniary interest and left the meeting at 7:34 pm.
	213/15 Baczuk Barath	THAT we approve the cheque# 6657 to Kevin Kish in amount of \$975.00.  <b>CRD</b>
<b>CAO REPORT</b>	214/15 Barath Baczuk	THAT the CAO report for September be hereby accepted as presented.  <b>CRD</b>
	215/15 Jackson Kish	THAT we tender out the tax title property, Lot 13 Block 33, Plan 74R38778 as is, all in one tender package to be opened by our auditor, Grant Wirth.  <b>CRD</b>
	216/15 Kish Baczuk	THAT we re-hire Don Kreis at \$13.00 per hour from October 5 to October 23 or until the fall work is caught up.  <b>CRD</b>

217/15  
Jackson  
Barath

THAT we continue with the condo housing project informing Stoneveld Properties of the reason for delay.

**CRD**

At 7:49 pm Mayor Leicht turned over the chair to Deputy Mayor Kish and stepped out of the meeting.

**COMMITTEE REPORTS** 218/15  
Barath  
Szakacs

THAT the Committee reports be hereby accepted as presented.

**CRD**

219/15  
Baczuk  
Jackson

THAT we ratify the recommendations of the Utilities Committee meeting of September 29, 2015.

**CRD**

**APPOINTMENTS** 220/15  
Szakacs  
Barath

THAT we appoint Darlene Baczuk to the following committees: Personnel, Parks & Recreation and Planning & Development.

**CRD**

Deputy Kish turned the chair over to Mayor Leicht upon his return at 8:34pm.

**TTP PROPERTY** 221/15  
Kish  
Barath

THAT the treasurer be authorized to commence proceedings under *The Tax Enforcement Act* to acquire title for:

Lot 4-5 Blk 4 Plan AD1026  
Lot 19 & 27 Blk 18 Plan AD1026  
Lot 7 Blk 28 Plan BJ1738  
Lot 12 Blk 22 Plan Z1130  
Lot 7 Blk 32 BJ1738  
Lot 2 Blk 7 Plan J565  
Lot 3 Blk 20 Plan I3884  
Lot 2 Blk 34 Plan 66R27584

**CRD**

**DEV PERMITS** 222/15  
Szakacs  
Barath

THAT we extend the temporary building permit 12-008 for one more year.

**CRD**

223/15  
Kish  
Baczuk

THAT we extend the temporary building permit 13-017 for one year.

**CRD**

**RCMP INVOICE** 224/15  
Kish  
Jackson

THAT we table review of the RCMP invoice until the November meeting.

**CRD**

**PEST CONTROL** 225/15  
Kish  
Szakacs

THAT the pest control officer appointment now carry a five hundred dollar honorarium; with a minimum annual report by the officer.

**CRD**

<b>DIGITAL SIGN</b>	226/15 Barath Jackson	THAT we accept the digital sign policy and fee schedule with the changes as stated. <b>CRD</b>
<b>LINE OF CREDIT</b>	227/15 Kish Barath	THAT we renew our line of credit with Plainsview Credit Union in the amount of \$200,000 for two years. <b>CRD</b>
<b>CURB REMOVAL</b>	228/15 Szakacs Barath	THAT we approve the request from R & T Roth to remove 9ft feet of curb and two trees as per our fee schedule. <b>CRD</b>
<b>KPB RENT</b>	229/15 Jackson Barath	THAT we set the rent for FYI Doctors at \$2,400 per year effective January 1, 2016. <b>CRD</b>
<b>LOT SALE</b>	230/15 Kish Szakacs	THAT we counter the offer on Lot 12 Blk 28 Plan BJ1738 at \$11,500.00. <b>CRD</b>
<b>SASK ALERT</b>	231/15 Szakacs Baczuk	THAT we nominate Duane Leicht and Kevin Kish for the Sask Alert training. <b>CRD</b>
<b>PILOT WATER STUDY</b>	232/15 Jackson Baczuk	THAT we proceed with the Water Pilot Study; and further, THAT we have an independent engineer oversee the results. <b>CRD</b>
<b>BYLAW 6-2015</b>	233/15 Jackson Szakacs	THAT Bylaw 6-2015 being a bylaw to amend the Zoning Bylaw 9-2013 be hereby given a second reading this 13 <sup>th</sup> day of October, 2015. <b>CRD</b>
	234/15 Szakacs Baczuk	THAT Bylaw 6-2015 be hereby given a third and final reading this 13 <sup>th</sup> day of October, 2015. <b>CRD Unanimously</b>
	235/15 Kish Barath	THAT Bylaw 6-2015 be hereby given a third reading and adopted this 13 <sup>th</sup> day of October, 2015. <b>CRD</b>
<b>BYLAW 8-2015</b>	236/15 Baczuk Jackson	THAT Bylaw 8-2015 being a bylaw a to undertake the application of hot mix asphalt as a local improvement be hereby read a first time this 13 <sup>th</sup> day of October, 2015. <b>CRD</b>
	237/15 Szakacs Kish	THAT Bylaw 8-2015 be hereby given a second reading this 13 <sup>th</sup> day of October, 2015. <b>CRD</b>
	238/15 Barath Jackson	THAT Bylaw 8-2015 be hereby given a third and final reading this 13 <sup>th</sup> day of October, 2015. <b>Carried Unanimously</b>

- 239/15  
Kish  
Barath
- THAT Bylaw 8-2015 being a bylaw to undertake the application of hot mix asphalt as a local improvement be hereby given a third reading and adopted this 13<sup>th</sup> day of October, 2015.
- CRD**
- BYLAW** 240/15  
**9-2015** Kish  
Szakacs
- THAT Bylaw 9-2015 being a bylaw to authorize a special assessment with respect to the undertaking of hot mix asphalt as a local improvement.
- CRD**
- 241/15  
Barath  
Baczuk
- THAT Bylaw 9-2015 be hereby given a second reading this 13<sup>th</sup> day of October, 2015.
- CRD**
- 242/15  
Szakacs  
Jackson
- THAT Bylaw 9-2015 be hereby given a third and final reading this 13<sup>th</sup> day of October, 2015.
- CRD**
- 243/15  
Baczuk  
Barath
- THAT Bylaw 9-2015 be hereby given a third reading and adopted this 13<sup>th</sup> day of October, 2015.
- CRD**
- CORRES** 244/15  
**PONDENCE** Szakacs  
Kish
- THAT the following correspondence be hereby filed:
1. New Building Canada Fund – PTIC Application
  2. Minister of Environment - MMRP
  3. Rm#94 – EMO Appointment
  4. RM #124 – EMO Appointment
- CRD**
- ADJOURN** 245/15  
Kish
- THAT this meeting is hereby adjourned at 10:10 pm.
- CRD**

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*Mayor*

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*Administrator*