

A Regular meeting of Town Council was held on September 14, 2015 in Council Chambers.

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

Gail Dakue, CAO was also present.

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

AGENDA	187/15 Kish Jackson	THAT the agenda with additions be hereby accepted as presented. CRD
MINUTES	188/15 Szakacs Barath	THAT the minutes of the meeting of the August 10, 2015 be hereby accepted as presented. CRD
		Foreman Kish attended the meeting to review the Water Compliance Inspection reports and gave his report.
FOREMAN REPORT		That we accept the August Foreman report as presented. CRD
	189/15 Kish Barath	THAT we send a letter to Kelly Kish regarding the Water Treatment Plant Inspections. For: Kish & Barath Opposed: Szakacs, Jackson, Bright and Leicht Motion Failed
FINANCIAL	190/15 Barath Szakacs	THAT the financial reports for August 2015 be hereby accepted as presented. CRD
ACCOUNTS FOR APPROVAL	191/15 Kish Barath	THAT Cheque #6523 to 6608 the amount of \$89,756.56 be hereby approved for payment. CRD
CAO REPORT	192/15 Bright Szakacs	THAT the CAO report for August be hereby accepted as presented. CRD
COMMITTEE REPORTS	193/15 Kish Barath	THAT the Committee reports be hereby accepted as presented. CRD

AIRPORT LAND	194/15 Bright Szakacs	THAT we based on advice from Highways and Transportation; we retain full ownership of the airport land. CRD
CURB REMOVAL	195/15 Kish Szakacs	THAT we approve the request from G. Shoemaker to remove 300 feet of curb as per our fee schedule. CRD
	196/15 Kish Jackson	THAT we approve the request from L Andruk to remove approximately 2 feet of curb as per our fee schedule. CRD
POWER POLE REMOVAL	197/15 Szakacs Barath	THAT we request Sask Power removes pole #2-123-873. CRD
BYLAW 7-2015	198/15 Jackson Szakacs	THAT Bylaw 7-2015 being a bylaw to amend the Procedural Bylaw (13-2012) be hereby given a first reading this 14 th day of September, 2015. CRD
	199/15 Barath Bright	THAT Bylaw 7-2015 be hereby given a second reading this 14 th day of September, 2015. CRD
	200/15 Szakacs Jackson	THAT Bylaw 7-2015 be hereby given a third and final reading this 14 th day of September, 2015. CRD Unanimously
	201/15 Bright Barath	THAT Bylaw 7-2015 be hereby given a third reading and adopted this 14 th day of September, 2015. CRD
POLICY TS002	202/15 Kish Szakacs	THAT we accept Sidewalk Policy TS002. CRD
BYLAW 6-2015	203/15 Jackson Kish	THAT Bylaw 6-2015 being a bylaw a to amend Zoning Bylaw 9-2013 be hereby given a first reading this 14 th day of September, 2015. CRD
ABATE TAXES	204/15 Szakacs Kish	THAT we write off the current taxes on Roll 98 in the amount of \$2,358.50. CRD
METER READERS	205/15 Kish Jackson	THAT we hire Lane Roth and Donovan Sauve as water meter readers. CRD

CORRES 206/15
PONDENCE Szakacs
Bright

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 207/15
Kish

THAT this meeting is hereby adjourned at 9:50 pm.

CRD

Mayor

Administrator