

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

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

Councillors Bright and Barath were absent.

Gail Dakue, CAO was also present.

Deputy Mayor Kish called the meeting to order at 7:00 pm. Mayor Leicht arrived at 7:13pm.

AGENDA 35/16 THAT the agenda with additions be hereby accepted as presented.
Jackson
Szakacs **CRD**

MINUTES 36/16 THAT the minutes of the meetings of the January 11, 2016 be hereby accepted.
Baczuk
Jackson **CRD**

DELEGATIONS

Danny Szabo attended Council to discuss school bus safety concerns on 3rd Street.

The two other delegations scheduled cancelled.

FOREMAN REPORT 37/16 That the Foreman Report be hereby accepted as filed; minus the water treatment plant results for January.
Kish
Jackson **CRD**

FINANCIAL 38/16 THAT the bank reconciliation and the financial statement for the month of January 2016 be accepted as presented.
Kish
Baczuk **CRD**

ACCOUNTS FOR APPROVAL 39/16 THAT the list of accounts for approval for the month of January be approved for payment as presented.
Kish
Baczuk **CRD**

CAO REPORT 40/16 Jackson Baczuk THAT the CAO report for January be hereby accepted as presented. **CRD**

41/16 Jackson Leicht THAT we strike the second passing of Bylaw 6-2013 from the records as it was passed twice in error. **CRD**

42/16 Jackson Baczuk THAT the selling price for the land as requested by SaskPower be hereby set at \$7,800.00. **CRD**

43/16 Leicht Szakacs THAT the CAO negotiate a selling price with the interested parties for Lot 8 Blk 17 Plan AD1026 within the guidelines set by Council. **CRD**
Deputy Mayor Kish turned the meeting over to Mayor Leicht.

COMMITTEE REPORTS 44/16 Jackson Kish THAT the following committee reports be accepted as presented:
UT Committee
RCWRA – Mayor Leicht
SE Transportation – Deputy Mayor Kish
Health Foundation – Mayor Leicht
Parks & Recreation – Councillor Szakacs
Vet Board – Deputy Mayor Kish **CRD**

RECESS 45/16 Kish Baczuk THAT this meeting be recessed for five minutes. **CRD**

Mayor Leicht called the meeting back to order at 8:28pm.

LIST OF ARREARS 46/16 Kish Szakacs THAT we acknowledged the list of lands in arrears as of December 31, 2015; and further that we exercise our authority to exclude those properties with less than half the amount owing from enforcement. **CRD**

After a lengthy discussion, Council will be not be negotiating a fire services Agreement with Pheasant Rump First Nation.

**WATER
READER** 47/16
Kish
Jackson

THAT we hire Patrick Wilson as a water meter reader.

CRD

**BYLAW
9-2013** 48/16
Jackson
Baczuk

THAT Bylaw 2-2016 being a bylaw to amend Zoning Bylaw 9-2013 be hereby read a first time this 11th day of February, 2016.

CRD

SAMA 49/16
Szakacs
Baczuk

THAT we approve the 2016 SAMA invoice for assessment services in the amount of \$13,774.

CRD

**CORRES
PONDENCE** 50/16
Szakacs
Baczuk

THAT the following correspondence be hereby filed:
1. SAMA Annual Meeting
2. STARS

CRD

ADJOURN 51/16
Kish

THAT this meeting is hereby adjourned at 9:25 pm.

CRD

Mayor

Administrator