

**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>	2/16 Jackson Baczuk	THAT the minutes of the meetings of the December 14, 2015 be hereby accepted.	<b>CRD</b>
<b>DELEGATIONS</b>			
		Foreman Kelly Kish attended Council to present his report.	
<b>FOREMAN REPORT</b>	3/16 Baczuk Szakacs	That the Foreman Report be hereby accepted as presented.	<b>CRD</b>
<b>FINANCIAL</b>	4/16 Jackson Szakacs	THAT the bank reconciliation and the financial statement for the month of November, 2015 be accepted as presented.	<b>CRD</b>
<b>ACCOUNTS FOR APPROVAL</b>	5/16 Jackson Barath	THAT the list of accounts for approval for the month of November be approved for payment as presented.	<b>CRD</b>
<b>CAO REPORT</b>	6/16 Kish Bright	THAT the CAO report for December be hereby accepted as presented.	<b>CRD</b>
	7/16 Jackson Kish	THAT we transfer \$79,200 to the Hospital account; and further that we give public notice as per Section 312(1) of <i>The Municipalities Act, 2005</i> of our intent to use the	

excess funds towards the costs of a new fire hall.  
**CRD**

**ENBRIDGE** 8/16  
Kish  
Barath

THAT we approve the five year temporary crossing agreement requested by Enbridge with the condition that they allow us access to our water lines should maintenance be required.  
**CRD**

**COMMITTEE** 9/16  
**REPORTS** Barath  
Kish

THAT the following committee reports be accepted as presented:  
RCWRA – Mayor Leicht  
SE Transportation – Deputy Mayor Kish  
Health Foundation – Mayor Leicht  
Parks & Recreation – Councillor Szakacs  
**CRD**

**RECESS** 10/16  
Jackson  
Barath

THAT this meeting be recessed for five minutes.  
**CRD**

**HOUSING** 11/16  
Bright  
Jackson

THAT we enter into an agreement with Solomon Consulting for the purpose of exploring a potential housing project for Kipling; and further that we enter into an agreement with CMHC for seed funding for the project; as well as instruct our consultant to apply to the ECHO Grant for funding for the project.

**CRD**

**2016**  
**Public Disclosure**

Council signed the 2016 Public Disclosure documents as required by legislation.

**BYLAW** 12/16  
**6-2015** Kish  
Jackson

THAT Bylaw 6-2015 being a bylaw to amend Bylaw 9-2013 known as the Zoning Bylaw be hereby read a first time this 11<sup>th</sup> day of January, 2016.  
**CRD**

13/16  
Szakacs  
Bright

THAT Bylaw 6-2015 be hereby given a second reading this 11<sup>th</sup> day of January, 2016.  
**CRD**

14/16  
Bright

THAT Bylaw 6-2015 be hereby given a third and final reading this 11<sup>th</sup> day of January, 2016.

	Baczuk	<b>Carried Unanimously</b>
	15/16 Baczuk Szakacs	That Bylaw 6-2015 being a bylaw to amend Bylaw 6-2015 known as the Zoning Bylaw be hereby given a third reading and adopted this 11 <sup>th</sup> day of January, 2016. <b>CRD</b>
<b>POLICY LOGO</b>	16/16 Jackson Baczuk	THAT we accept the Town Logo policy 021 outlining the logo's usage. <b>CRD</b>
<b>BYLAW 1-2016</b>	17/16 Kish Bright	THAT Bylaw 1-2016 being a bylaw to establish procedures of the Council of the Town of Kipling be hereby read a first time this 11 <sup>th</sup> day of January, 2016. <b>CRD</b>
	18/16 Baczuk Jackson	THAT Bylaw 1-2016 be hereby given a second reading this 11 <sup>th</sup> day of January, 2016. <b>CRD</b>
	19/16 Bright Baczuk	THAT Bylaw 1-2016 be hereby given a third and final reading this 11 <sup>th</sup> day of January, 2016. <b>Carried Unanimously</b>
	20/16 Szakacs Barath	THAT Bylaw 1-2016 being a bylaw to establish procedures of the Council of the Town of Kipling be hereby read and third time and adopted this 11 <sup>th</sup> day of January, 2016. <b>CRD</b>
<b>FIRE HALL</b>	21/16 Kish Baczuk	THAT we tender out the drawings for the new fire hall. <b>CRD</b>
<b>2016 MUNISOFT</b>	22/16 Jackson Bright	THAT we approve the 2016 Munisoft Maintenance contract as presented. <b>CRD</b>
<b>2016 SUMA</b>	23/16 Kish Baczuk	THAT we accept the 2016 SUMA membership as presented. <b>CRD</b>
<b>FCM</b>	24/16 Barath Jackson	THAT we retain our membership in FCM for the year 2016. <b>CRD</b>

<b>RWCRA INVOICE</b>	25/16 Baczuk Kish	THAT we pay one half of the RCWRA capital and levy invoice with the remainder due March 31 <sup>st</sup> . <b>CRD</b>
<b>SETC</b>	26/16 Kish Baczuk	THAT we retain our membership in SETC for the year 2016. <b>CRD</b>
<b>WALKER</b>	27/16 Kish Baczuk	THAT we approve the request for lot amalgamation as requested by Larry Walker subject to the conditions stated in his correspondence. <b>CRD</b>
<b>TEUW</b>	28/16 Szakacs Jackson	THAT we approve the request for lot amalgamation of Lots 1 Blk 21 Plan Z1130. <b>CRD</b>
<b>2015 R&amp;E</b>	29/16 Kish Szakacs	THAT we acknowledge the 2015 Revenue & Expenditure Statements for the Handy Van, Airport and Community Centre. <b>CRD</b>
<b>FYI</b>	30/16 Kish Bright	THAT we enter into a lease agreement with FYI Doctors as presented. <b>CRD</b>
<b>ZONING CHANGE REQUEST</b>	31/16 Kish Bright	THAT we approve the request from Jason Windjack for a zoning bylaw amendment; and further that the CAO start proceedings to amend the bylaw. <b>CRD</b>
<b>KIPLING DANCE CLUB</b>	32/16 Bright Baczuk	THAT the request from the Kipling Dance Club for a one time, hall rent reduction be hereby approved. <b>CRD</b>
<b>CORRES PONDENCE</b>	33/16 Jackson Szakacs	THAT the following correspondence be hereby filed: 1. RM of Hazelwood #94 – 2016 Appointments 2. Trans Canada Pipeline – re: News Release 3. Village of Halbrite – re: RCWRA 4. SE Regional Library – re: RM of Hazelwood 5. Dillon Consulting – re: Airport Strategies 6. RM of Hazelwood #94 – re: Joint Venture Library

Agreement Withdrawal  
7. RM of Hazelwood #94 – re: Withdrawal from Funding  
Agreements

**CRD**

**ADJOURN** 34/16  
Kish

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

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*Mayor*

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*Administrator*