

**A Regular meeting of Town Council was held on March 14, 2016 in Council Chambers.**

**Present were Councillors Patricia Jackson, Darlene Baczuk, Buck Bright, Terry Barath, and Kevin Kish.**

**Councillor Szakacs arrived at the meeting at 8:00 pm.**

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

**Mayor Leicht called the meeting to order at 6:52pm.**

**AGENDA** 52/16 THAT the agenda with additions be hereby accepted as presented.  
Kish  
Bright **CRD**

**MINUTES** 53/16 THAT the minutes of the meeting of the February 11, 2016 be hereby accepted.  
Bright  
Baczuk **CRD**

**DELEGATIONS**

Foreman Kelly Kish attended the meeting to present report.

**FOREMAN REPORT** 54/16 THAT the Foreman Report be hereby accepted as presented.  
Baczuk  
Bright **CRD**

55/16 THAT we acknowledge the Waterworks Compliance Inspection as presented.  
Jackson  
Bright **CRD**

56/16 THAT we acknowledge the 2015 Drinking Water Annual Notice to Consumers as presented.  
Kish  
Baczuk **CRD**

**FINANCIAL** 57/16 THAT the bank reconciliation, financial statement and list of accounts for approval for the month of February 2016 be accepted as presented.  
Jackson  
Barath **CRD**

<b>CAO REPORT</b>	58/16 Kish Jackson	THAT the CAO report for February be hereby accepted as presented.  <b>CRD</b>
<b>LAND</b>	59/16 Kish Jackson	THAT we sell Lot 8, Blk 17, Plan AD1026 to Martin & Cali Frazer for \$4,100.  <b>CRD</b>
	60/16 Jackson Baczuk	THAT we sell twenty feet of the west portion of Lot 4 Blk 39 Plan 83R61231 to Sask Power for \$7,800; and further that Sask Power is responsible for all Survey, legal and associated costs of the sale.  <b>CRD</b>
<b>COMMITTEE REPORTS</b>	61 /16 Jackson Kish	THAT the following committee reports be accepted as presented: RCWRA – Mayor Leicht SE Transportation – Deputy Mayor Kish Health Foundation – Mayor Leicht Vet Board – Deputy Mayor Kish Rink Management – Deputy Mayor Kish  <b>CRD</b>
<b>RECESS</b>		THAT this meeting be recessed for five minutes.  Mayor Leicht called the meeting back to order at 7:44pm.
<b>HALL REPAIR</b>	62/16 Kish Baczuk	THAT we accept the quote from LB Plumbing for the electronic flush valves at the community centre.  <b>CRD</b>
<b>BYLAW 4-2016</b>	63/16 Jackson Szakacs	THAT Bylaw 4-2016 being a bylaw to enter into an agreement with the city of Prince Albert to provide services for a provincial emergency communication Centre. (911) be hereby read a first time this 14 <sup>th</sup> day of March, 2016.  <b>CRD</b>
	64/16 Bright Baczuk	THAT Bylaw 4-2016 be hereby read a second time this 14 <sup>th</sup> day of March, 2016.  <b>CRD</b>
	65/16 Szakacs Kish	THAT Bylaw 4-2016 be hereby read a third and final time this 14 <sup>th</sup> day of March, 2016.  <b>Carried Unanimously</b>

	66/16 Barath Baczuk	THAT Bylaw 4-2016 being a bylaw to enter into an agreement with the City of Prince Albert to provide services for a provincial emergency communications centre be hereby given a third reading and adopted this 14 <sup>th</sup> day of March, 2016. <b>CRD</b>
<b>BECKIE HYDRO</b>	67/16 Bright Jackson	THAT we accept the Beckie Hydrologist proposal to review the groundwater well(s) data. <b>CRD</b>
<b>UT ACCTS</b>	68/16 Bright Baczuk	THAT we write off the following outstanding water accounts: Bill Card 342: 285.00 Bill Card 580010: 750.00 Bill Card 6600: 40.50 Bill Card 1570020: 105.00 <b>CRD</b>
<b>JOINT BUDGETS</b>	69/16 Barath	THAT we ratify the following budgets as per Joint Council Meeting: Parks & Recreation - \$57,431.68 (operating) Parks & Recreation - \$13,783.55 (capital) Emergency Management - \$1666.66 Fire Department - \$27,500 Local Library - \$5,252.50 <b>CRD</b>
<b>CANADA 150</b>	70/16 Kish Jackson	THAT we apply to the Canada 150 Fund for activities and events for the 150 <sup>th</sup> Celebrations of our nation's confederation. <b>CRD</b>
<b>DIS USE APP</b>	71/16 Kish Barath	THAT on the condition that Kipling Kidcare provides a site plan, meeting the zoning requirements, their application for a discretionary use in R1, Daycare, is hereby approved on Lots 18, 19 Blk 16 Plan AD1026. <b>CRD</b>
<b>SCHOOL MILL RATE</b>	72/16 Jackson Bright	THAT the 2016 School Mill Rates are hereby accepted as presented by the Government of Saskatchewan. <b>CRD</b>
<b>SNOW REMOVAL</b>	73/16 Bright	THAT the Snow Removal Policy Priority Policy is hereby amended as presented.

Szakacs

**CRD**

**CORRES** 74/16  
**PONDENCE** Szakacs  
Barath

THAT the following correspondence be hereby filed:  
1. SUMA  
2. Sask Housing Corporation – re: Grant Application  
3. Minister responsible for Rural and remote Health – re:  
Bearpit questions response  
4. SUMA – re: 2016 Election  
5. Municipalities Today – re: Conflict of Interest Rules

**CRD**

**ADJOURN** 75/16  
Kish

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

**CRD**

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*Mayor*

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*Administrator*