

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

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

Gail Dakue, CAO was also present.

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

AGENDA 142/16 THAT the agenda with additions be hereby accepted as
Kish presented.
Jackson **CRD**

MINUTES 143/16 THAT the minutes of the meeting of the June 13, 2016
Baczuk regular meeting be hereby accepted.
Szakacs **CRD**

DELEGATIONS

Foreman Kelly Kish attended the meeting to present report.

FOREMAN 144/16 THAT the Foreman Report be hereby accepted as
REPORT Barath presented.
Szakacs **CRD**

145/16 THAT we promote water conservation through a
Barath permanent policy.
Bright **CRD**

FINANCIAL 146/16 THAT the bank reconciliation and financial statement
Barath for the month of May, 2016 be hereby accepted
Bright as presented.
CRD

147/16 THAT the list of accounts for approval for the month
Kish May, 2016 be hereby accepted as presented.
Bright **CRD**

CAO REPORT	148/16 Kish Barath	THAT the CAO report for May be hereby accepted as presented.	CRD
	149/16 Jackson Baczuk	THAT due to the capital contribution(s) from the RM of Kingsley \$124 and RM of Hazelwood #94 towards the new fire hall; the Town will no longer include a rental charge in the operating costs.	CRD
COMMITTEE REPORTS	150 /16 Jackson Szakacs	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		The meeting was recessed at 8:15pm. Mayor Leicht called the meeting back to order at 8:30 pm.	
DIGITAL SIGN	151/16 Jackson Bright	THAT we hereby accept the amendments to the digital sign policy regarding election advertising.	CRD
		Councillor Bright declared pecuniary interest in the next discussion and left the meeting at 8:45pm.	
LONG TERM DEBT	152/16 Kish Jackson	THAT application be made to the Local Government Committee for permission to borrow the sum of \$225,000 in 2016 repayable over a period of 10 years, for the purpose constructing a new fire hall; AND that the amount of the said debt shall be payable in ten installments of \$24,035, in years 2016 to 2026 inclusive, with interest at a rate of 2.6 per centum Per annum, payable at least annually.	CRD
BYLAW 10-2016	153/16 Bright Szakacs	THAT Bylaw 10-2016 being a bylaw to amend Traffic Bylaw 5-2015 be hereby read a first time this 13 th day of June, 2016.	CRD

	154/16 Jackson Baczuk	THAT Bylaw 10-2016 be hereby read a second time this 13 th day of June, 2016. CRD
	155/16 Szakacs Kish	THAT Bylaw 10-2016 be hereby read a third and final time this 13 th day of June, 2016. Carried Unanimously
	156/16 Barath Baczuk	THAT Bylaw 10-2016 being a bylaw to amend the Traffic Bylaw 5-2015 be hereby read a third reading and adopted this 13 th day of June, 2016. CRD
POLICY GG24	157/16 Jackosn Szakacs	THAT we approve Policy GG24 as presented. CRD
HALL RATES	158/16 Kish Szakacs	THAT we accept the new community hall rates as presented. CRD
LOT REQUEST	159/16 Szakacs Kish	THAT as per policy, we accept the request to amalgamate Lots 7 & 8 Blk 17 Plan AD1026. CRD
150 GRANT	160/16 Szakacs Kish	THAT we make application to the Canada 150 Community Infrastructure Program Grant to replace the existing flooring in the Community Centre. CRD
SYNRE VOICE	161/16 Jackson Bright	THAT we renew the communications notification system for the Town through Synrevoice Technologies. CRD
LOT REQUEST	162/16 Kish Bright	THAT we approve the request from D. Draper for extra lot costs. CRD
2016 PROPERTY TAX GRANTS	163/16 Jackson Bright	THAT the following tax grants are hereby approved: Roll 220 - \$1,632.54 Roll 59 - \$1601.88 Roll 130 - \$9178.11 AND further, THAT we exempt the taxes of Roll 458 in the amount of \$2,619.53 as per the <i>Residential Services Act</i> . CRD

2016 164/16 THAT the following duplicate tax amounts are hereby
TAX W/O Kish written off:
Bright Roll 204 - \$1,643.60
Roll 339 - \$925.20
Roll 623 - \$921.27
Roll 658 200 - \$2,160.86
Roll 294 - \$902.72
Roll 98 – \$2208.50

CRD

CORRES- 165/16 THAT the following correspondence having been
PONDENCE Kish dealt with be hereby filed:
Szakacs
1. Government Relations – Fire Bans
2. Kipling Housing Authority – Sidewalk
3. SAMA – Annual Meeting Resolutions
4. Government of Sask – 2016 Revenue Sharing

CRD

ADJOURN 166/16 THAT this meeting is hereby adjourned at 10:20 pm.
Baczuk

CRD

Mayor

Administrator