

A Regular meeting of Town Council was held on August 8, 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	194/16 Kish Barath	THAT the agenda with additions be hereby accepted as presented.	CRD
MINUTES	195/16 Jackson Barath	THAT the minutes of the July 11, 2016 regular meeting and July 28, 2016 Special meeting with corrections be hereby accepted.	CRD
FOREMAN REPORT	196/16 Szakacs Bright	THAT the Foreman report be hereby accepted as presented.	CRD
FINANCIAL	197/16 Jackson Barath	THAT the bank reconciliation and the financial statements for July 2016 be hereby accepted as presented.	CRD
	198/16 Kish Baczuk	THAT the list of accounts for approval for the month July, 2016 be hereby accepted as presented.	CRD
CAO REPORT	199/16 Kish Jackson	THAT we hereby rescind motion 178/16.	CRD
COMMITTEE REPORTS	200 /16 Jackson Barath	THAT the following committee reports be accepted as presented: RCWRA – Mayor Leicht SE Transportation – Deputy Mayor Kish Health Foundation – Mayor Leicht Library – Councillor Baczuk	CRD

RECESS

The meeting was recessed at 8:07 pm.

Mayor Leicht called the meeting back to order at 8:16 pm.

**TTP
SALE**

201/16
Kish
Bright

THAT due to the property owner defaulting in our agreement, we proceed with tax title proceedings, with property Lot 6, Blk 20, Plan I3884.

CRD

**CEMETERY
FEES**

202/16
Jackson
Kish

THAT we accept the cemetery fee policy GG-23

CRD

**CORRES-
PONDENCE**

203/16
Szakacs
Barath

THAT the following correspondence having been dealt with be hereby filed:

1. Building Standards Advisory
2. SUMAssure – re: Sewer Backup Claims
3. Kipling Danceclub Board – re: Hall Rental.

CRD

ADJOURN

204/16
Kish

THAT this meeting is hereby adjourned at 9:43 pm.

CRD

Mayor

Administrator