

A meeting of Town Council was held on June 8, 2015 in Council Chambers.

Present were Councillors Jackson, Hassler, Barath, Szakacs, Kish and Bright.

Gail Dakue, CAO was also present.

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

AGENDA	130/15 Kish Jackson	THAT the agenda with additions be hereby accepted as presented.	CRD
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MINUTES	131/15 Barath Kish	THAT the minutes of the meeting of the May 11, 2015 be hereby accepted as presented.	CRD
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DELEGATIONS

Foreman Kish attended Council to present his May report.

Harry Wood of 105 Nelson Avenue attended Council to discuss his concerns with dust and traffic on his back alley.

FOREMAN REPORT	132/15 Szakacs Barath	THAT the Foreman report be hereby accepted as presented.	CRD
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FINANCIAL	133/15 Szakacs Bright	THAT the financial reports for May 2015 be hereby accepted as presented.	CRD
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ACCOUNTS FOR APPROVAL	134/15 Jackson Bright	THAT Cheque #6320 to 6372 the amount of \$427,347.10 be hereby approved for payment.	CRD
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CAO REPORT	135/15 Szakacs Hassler	THAT the CAO report for May be hereby accepted as presented.	CRD
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	136/15 Hassler Bright	THAT we reserve what we need for top soil and sell the remainder to Willow Heights Estates Ltd at our set price.	CRD
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2015 Tax Abatements	137/15 Kish Jackson	THAT we abate the following 2015 taxes: Roll 458 - \$2,469.53 Roll 220 - \$2,807.47 Roll 519 - \$1,549.94 Roll 130 - \$9,178.11 CRD
CANADA 150 GRANT	138/15 Bright Hassler	THAT we support the application to the Canada 150 Infrastructure Grant to construct a community walking trail. CRD
SYNER VOICE CONTRACT	139/15 Bright Barath	THAT we renew our Synervoice Contract for one year in the amount of \$4,200.00. . CRD
LOT AMAL GAMATION	140/15 Hassler Kish	THAT we approve the amalgamation of 801 & 803 Railway Street lots onto one tax card as requested by the property owner. CRD
RENT WAIVER	141/15 Bright Kish	THAT we waive the May rent for the Citizen due to the inconvenience to them through the water damage in their office. CRD
DEV APP	142/15 Hassler Kish	THAT we approve the discretionary development application for a four foot fence around Kidcare. CRD
CONDO STATUS	143/15 Kish Bright	THAT the bare land Condomunium and Condo Plan #00SE11816 establishing the condominium of the land be hereby terminated. CRD Councillor Hassler voted in the negative on this motion.
CORRES PONDENCE	144/15 Jackson Barath	THAT the following correspondence be accepted 1. CrimeStoppers CRD
ADJOURN	145/15 Kish	THAT this meeting is hereby adjourned at 9:57 pm. CRD

Mayor

Administrator