

A Regular meeting of Town Council was held on November 9, 2015 in Council Chambers.

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

Gail Dakue, CAO was also present.

Mayor Leicht called the meeting to order at 6:58 pm.

AGENDA	250/15 Szakacs Bright	THAT the agenda with additions be hereby accepted as presented.	CRD
MINUTES	251/15 Kish Baczuk	THAT the minutes of the meetings of the October 13, 2015 & October 20, 2015 be hereby accepted.	CRD
FOREMAN REPORT		Foreman Kish submitted a report but was unable to attend the meeting.	
	252/15 Kish Jackson	THAT we approve the water/sewer line for the new apartment complex at 410 8 th Avenue as recommended by Foreman Kish.	CRD
FINANCIAL	253/15 Jackson Szakacs	THAT the financial reports for October 2015 be hereby accepted as presented.	CRD
ACCOUNTS FOR APPROVAL	254/15 Kish Jackson	THAT cheques #6679 to 6725 the amount of \$146,432.20 be hereby approved for payment.	CRD
CAO REPORT	255/15 Kish Szakacs	THAT the CAO report for October be hereby accepted as presented.	CRD
	256/15 Jackson Baczuk	THAT we motion 232/15 is hereby rescinded.	CRD
	257/15 Jackson Baczuk	THAT we advise Kelly Franks from Delco that we are exploring options for an underground source before proceeding with a pilot study.	CRD
COMMITTEE REPORTS	258/15 Barath Jackson	THAT the Committee reports be hereby accepted as presented.	CRD
APPOINTMENTS	259/15 Kish Jackson	THAT we appoint Darlene Baczuk to the Library Board.	CRD

LAND SALES	260/15 Bright Jackson	THAT we sell the following properties: Lot 10-11 Blk 33 Plan 74R38778 - \$10,000 Lot 5 Plan 101969185 - \$37,000 Lot 12 Blk 28 Plan BJ1738 - \$11,500	CRD
2016 ADVERT	261/15 Kish Bright	THAT we accept the 2016 Advertising list as submitted.	CRD
POLICY GG019	262/15 Baczuk Barath	THAT we accept the security camera policy GG019.	CRD
POLICY GG018	263/15 Kish Bright	THAT we accept the revised digital sign policy GG018.	CRD
CURB REMOVAL	264/15 Barath Baczuk	THAT we approve the request from M&N Lyons to remove 20 feet of curb as per our fee schedule.	CRD
RCMP INVOICE	265/15 Kish Jackson	THAT we table review of the RCMP invoice pending a follow-up meeting regarding policing issues within the Town.	CRD
CORRESPONDENCE	266/15 Szakacs Kish	THAT the following correspondence be hereby filed: 1. Community Planning – Block Q 2. RM of Hazelwood – re: Fire Agreement 3. RM of Kingsley – re: Fire Agreement	CRD
ADJOURN	267/15 Kish	THAT this meeting is hereby adjourned at 8:45 pm.	CRD

Mayor

Administrator