

A Regular meeting of Town Council was held on April 11, 2016 in Council Chambers.

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

Gail Dakue, CAO was also present.

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

AGENDA	76/16 Kish Baczuk	THAT the agenda with additions be hereby accepted as presented.	CRD
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MINUTES	77/16 Jackson Barath	THAT the minutes of the meeting of the March 14, 2016 be hereby accepted.	CRD
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DELEGATIONS

Foreman Kelly Kish attended the meeting to present report.

FOREMAN REPORT	78/16 Kish Baczuk	THAT the Foreman Report be hereby accepted as presented.	CRD
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FINANCIAL	79/16 Bright Baczuk	THAT the bank reconciliation and financial statement for the month of March, 2016 be hereby accepted as presented.	CRD
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	80/16 Jackson Kish	THAT the list of accounts for approval for the month March 2016 be hereby accepted as presented.	CRD
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CAO REPORT	81/16 Kish Barath	THAT the CAO report for March be hereby accepted as presented.	CRD
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82/16 Kish Barath THAT we enter into an agreement for the payment of tax arrears on Lot 12 Blk 22 Plan Z1130. **CRD**

83/16 Jackson Bright THAT we allow a zero setback in the row housing on 8th Avenue as a discretionary use. **CRD**

COMMITTEE 84 /16 REPORTS Bright Kish

THAT the following committee reports be accepted as presented:
RCWRA – Mayor Leicht
SE Transportation – Deputy Mayor Kish
Health Foundation – Mayor Leicht
Policing – Councillor Jackson
Rink Management – Deputy Mayor Kish
Joint Road Committee – Councillors Szakacs/Kish

CRD

RECESS

The meeting was recessed for five minutes at 8:25pm.

Mayor Leicht called the meeting back to order at 8:30 pm..

2016 BUDGET 85/16 Jackson Kish

THAT we hereby accept the 2016 Operating & Capital budget as presented.

CRD

Councillor Jackson declared pecuniary interest in the next discussion and left the meeting at 8:38pm.

BYLAW 6-2016 86/16 Kish Bright

THAT Bylaw 6-2016 being a bylaw to establish the 2016 mill rate and base tax be hereby read a first time this 11th day of March, 2016.

CRD

87/16 Bright Baczuk

THAT Bylaw 6-2016 be hereby read a second time this 11th day of April, 2016.

CRD

88/16 Szakacs Kish

THAT Bylaw 6-2016 be hereby read a third and final time this 11th day of April, 2016.

Carried Unanimously

89/16 Barath Baczuk THAT Bylaw 6-2016 being a bylaw to establish the 2016 mill rate and base tax be hereby given a third reading and adopted this 11th day of April, 2016.
CRD

Councillor Jackson returned to the meeting at 8:42pm.

PURCHASING POLICY 90/16 Szakacs Barath THAT we accept the revised purchasing policy as presented.
CRD

BYLAW 2-2016 91/16 Jackson Baczuk THAT Bylaw 2-2016 being a bylaw to amend Zoning Bylaw 9-2013 be hereby given a first reading this 11th day of April, 2016.
CRD

92/16 Kish Baczuk THAT Bylaw 2-2016 be hereby read a second time this 11th day of April, 2016.
CRD

93/16 Barath Szakacs THAT Bylaw 2-2016 be hereby read a third time this 11th day of April, 2016.
Carried Unanimously

94/16 Bright Baczuk THAT Bylaw 2-2016 being a bylaw to amend Zoning Bylaw 9-2013 be hereby given a third reading and adopted this 11 day of April, 2016.
CRD

Mayor Leicht left the meeting at 9:01pm. Deputy Kish assumed the chair.

FIRE TENDER 95/16 Jackson Bright THAT we accept the fire hall tender from Walker Construction Ltd. as submitted.
CRD

POOL BYLAW 3-2016 96/16 Jackson Kish THAT Bylaw 3-2016 being a bylaw to establishment and safe operation a swimming pool be hereby read a first time this 11th day of April, 2016.
CRD

97/16 Bright Barath THAT Bylaw 3-2016 be hereby read a second time this 11th day of April, 2016.
CRD

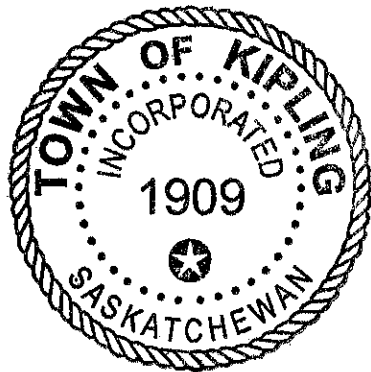
- 98/16 THAT Bylaw 3-2016 be hereby read a third
Baczuk time this 11th day of April, 2016.
Kish **Carried Unanimously**
- 99/16 THAT Bylaw 3-2016 being a bylaw for the establish-
Barath ment and safe operation of a swimming pool be
Kish read a third time and adopted this 11th day of
April, 2016. **CRD**
- BYLAW** 100/16 THAT Bylaw 5-2016 known as the general penalty,
5-2016 Kish enforcement and voluntary payment of fines be
Bright hereby read a first time this 11th day of April, 2016.
CRD
- 101/16 THAT Bylaw 5-2016 be hereby read a second
Szakacs time this 11th day of April, 2016.
Bright **CRD**
- 102/16 THAT Bylaw 5-2016 be hereby read a third
Barath time this 11th day of April, 2016.
Baczuk **CRD**
- 103/16 THAT Bylaw 5-2016 known as the general penalty,
Jackson enforcement and voluntary payment of fines be
Szakacs hereby read a third and adopted this 11th day of
April, 2016. **CRD**
- Mayor Leicht resumed the chair at 9:20pm.
- CRIME** 104/16 THAT we donate \$200 to Crime Stoppers.
STOPPERS Kish
Barath **CRD**
- BYLAW** 105/16 THAT Bylaw 7-2016 being a bylaw to amend
7-2016 Jackson the Traffic Bylaw 5-2015 be hereby given a
Kish first reading this 11th day of April, 2016.
CRD
- 106/16 THAT Bylaw 7-2016 be hereby given a second
Baczuk reading this 11th day of April, 2016.
Jackson **CRD**
- 107/16 THAT Bylaw 7-2016 be hereby given a third
Bright reading this 11th day of April, 2016.
Kish **Carried Unanimously**

108/16 THAT Bylaw 7-2016 being a bylaw to amend
Szakacs the Traffic Bylaw 5-2015 be hereby given a
Barath third and final reading this 11th day of April, 2016.
CRD

2015 109/16 THAT the 2015 Financial and audit statements
AUDIT Szakacs are hereby accepted as presented.
Bright **CRD**

CORRES 110/16 THAT the following correspondence be hereby filed:
PONDENCE Jackson 1. SUMA/SARM – re: MCDP Program Closure
Baczuk 2. Incident Report Form
3. Canadian Heritage – re: Celebrate Canada Grant
4. CUPE – re: EMS Concerns
CRD

ADJOURN 111/16 THAT this meeting is hereby adjourned at 10:10 pm.
Kish **CRD**




Mayor


Administrator