

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

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

**Gail Dakue, CAO was also present.**

**Councillor Buck Bright was absent.**

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

<b>AGENDA</b>	170/16 Kish Baczuk	THAT the agenda with additions be hereby accepted as presented.  <b>CRD</b>
<b>MINUTES</b>	171/16 Jackson Barath	THAT the minutes of the meeting of the June 13, 2016 regular meeting with corrections be hereby accepted. <b>CRD</b>
	172/16 Baczuk Szakacs	THAT the minutes of the June 17, 2016 special meeting be hereby accepted. <b>CRD</b>
		There was not a Foreman Report as he is in on Holidays.
<b>FINANCIAL</b>	173/16 Szakacs Barath	THAT the bank reconciliation for the month of June 2016 be hereby accepted as presented. <b>CRD</b>
	174/16 Baczuk Jackson	THAT the list of accounts for approval for the month June, 2016 be hereby accepted as presented. <b>CRD</b>
<b>CAO REPORT</b>	175/16 Kish Szakacs	THAT the CAO report for June be hereby accepted as presented. <b>CRD</b>
	176/16 Baczuk Jackson	THAT we accept the interest rate from the Municipal Financing Corporation for the loan for the new fire hall. <b>CRD</b>

**COMMITTEE REPORTS** 177 /16  
Kish  
Szakacs

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 7:43 pm.

Mayor Leicht called the meeting back to order at 7:51 pm.

**LOT SALE** 178/16  
Kish  
Jackson

THAT we hereby accept the offer to purchase Lots 9 & 10 Blk 30 Plan 101969185; along with a tax exemption as per the CGI program for 2016, 2017 and 2018.

**CRD**

**BYLAW 11-2016** 179/16  
Jackson  
Baczuk

THAT Bylaw 11-2016 being a bylaw respecting buildings be hereby read a first time this 11<sup>th</sup> day of June, 2016.

**CRD**

180/16  
Szakacs  
Barath

THAT Bylaw 11-2016 be hereby read a second time this 11<sup>th</sup> day of July, 2016.

**CRD**

181/16  
Baczuk  
Kish

THAT Bylaw 11-2016 be hereby read a third and final time this 11<sup>th</sup> day of July, 2016.

**Carried Unanimously**

182/16  
Barath  
Kish

THAT Bylaw 11-2016 being a bylaw respecting buildings, be hereby read a third time and adopted his 11<sup>th</sup> day of July, 2016.

**CRD**

**FIRE HALL** 183/16  
Kish  
Jackson

THAT we accept the project update as submitted by Professional Building Inspections Inc. deleting the classification of a post disaster building from the new fire hall.

**CRD**

**ZONING** 184/16  
Szakacs  
Kish

THAT we approve the variance on the construction of a fence at 816 1<sup>st</sup> Street as requested.

**CRD**

**CORRES-  
PONDENCE** 185/16  
Barath  
Szakacs

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

1. Village of Kennedy – re: KHF
2. SGI – re: School Bus Warning Lamps
3. Crimestoppers
4. Government of Sask – Alternative Family Care Homes

**CRD**

**ADJOURN** 186/16  
Kish

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

**CRD**

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*Mayor*

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*Administrator*