

A Regular meeting of Town Council was held on May 9, 2016 in Council Chambers.

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

Councillor Terry Barath was absent.

Councillor Buck Bright arrived at 8:13pm.

Gail Dakue, CAO was also present.

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

AGENDA	116/16 Kish Jackson	THAT the agenda with additions be hereby accepted as presented.	CRD
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MINUTES	117/16 Szakacs Kish	THAT the minutes of the meeting of the April 11, 2016 regular meeting and April 18, 2016 Special Meeting, be hereby accepted.	CRD
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DELEGATIONS

Foreman Kelly Kish attended the meeting to present report.

Terry Berglund, from Prairie Valley Board of Trustees attended the meeting to update Council on board activities.

Sandra Seitz and Susan Bourhis, CUPE, attended the meeting to discuss EMR concerns.

FOREMAN REPORT	118/16 Kish Szakacs	THAT the Foreman Report be hereby accepted as presented.	CRD
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FINANCIAL	119/16 Baczuk Kish	THAT the bank reconciliation and financial statement for the month of April, 2016 be hereby accepted as presented.	CRD
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	120/16 Bright Jackson	THAT the list of accounts for approval for the month April, 2016 be hereby accepted as presented. CRD
CAO REPORT	121/16 Szakacs Jackson	THAT the CAO report for April be hereby accepted as presented. CRD
	122/16 Jackson Baczuk	THAT we designate the CAO as the project manager for the new fire hall; with the authority to make up to a ten percent variance in project cost variations. CRD
	123/16 Jackson Baczuk	THAT we approve the request by Scott Kearns, special projects Edo, to attend the Rural X Conference; and further, that he provide a written report on the conference. CRD
COMMITTEE REPORTS	124 /16 Kish Szakacs	THAT the following committee reports be accepted as presented: RCWRA – Mayor Leicht SE Transportation – Deputy Mayor Kish Health Foundation – Mayor Leicht C&D Authority – Deputy Mayor Kish CRD
RECESS		The meeting was recessed for five minutes at 8:50pm. Mayor Leicht called the meeting back to order at 8:55 pm..
COMM PLANNING	125/16 Kish Bright	THAT we hereby recommends the approval of the subdivision NW21-13-5 as presented. CRD Councillor Jackson declared pecuniary interest in the next discussion and left the meeting at 8:38pm.
COMMIS- NAIRES	126/16 Kish Jackson	THAT we approve SE Commissionaires 2016 Contract and further; that we appoint them to enforce the bylaws of the Town of Kipling from May 2016-April 2017. CRD

EXCESS FUNDS	127/16 Szakacs Baczuk	THAT we use the excess funds from the hospital levy account towards the construction of a new fire hall. CRD
BYLAW 8-2016	128/16 Bright Szakacs	THAT Bylaw 8-2016 being a bylaw to regulate All-Terrain Vehicles in the Town of Kipling be hereby read first time this 9 th day of May, 2016. CRD
	129/16 Jackson Baczuk	THAT Bylaw 8-2016 be hereby read a second time this 9 th day of May, 2016. CRD
	130/16 Szakacs Kish	THAT Bylaw 8-2016 be hereby read a third and final time this 9 th day of May, 2016. Carried Unanimously
	131/16 Szakacs Baczuk	THAT Bylaw 8-2016 being a bylaw to regulate All-Terrain Vehicles in the Town of Kipling be hereby read a third reading and adopted this 9 th day of May, 2016. CRD
BYLAW 9-2016	132/16 Jackson Baczuk	THAT Bylaw 9-2016 being a bylaw to establish a General Penalty Bylaw be hereby read a first time this 9 th day of May, 2016. CRD
	133/16 Kish Bright	THAT Bylaw 9-2016 be hereby read a second time this 9 th day of May, 2016. CRD
	134/16 Baczuk Szakacs	THAT Bylaw 9-2016 be hereby read a third time this 9 th day of May, 2016. Carried Unanimously
	135/16 Bright Baczuk	THAT Bylaw 9-2016 being a bylaw to to establish a General Penalty Bylaw be hereby receive a third reading and adopted this 9th day of May, 2016. CRD
FIRE HALL DEBT	136/16 Jackson Kish	THAT we give public notice of our intent to borrow \$130,000 for the purpose of constructing a new fire hall. CRD

SUMMER POSITIONS 137/16
Bright
Jackson

THAT we ratify the hiring of the 2016 summer positions.

CRD

NEW HORIZONS GRANT 138/16
Bright
Kish

THAT we make application to the New Horizons Grant for the funding of a chair lift for the library.

CRD

PROCLAMATIONS

The Mayor advised that he had declared as per the Council Procedural Bylaw 1-2016, Emergency Preparedness Week May 1-7, 2016.

Council declared Saturday, June 3, 2016 National Health and Fitness Day.

CORRESPONDENCE 139/16
Bright
Baczuk

THAT the following correspondence be hereby filed:

1. Enbridge Pipelines – re: Line 3 Replacement
2. Incident Report Form
3. Dudley & Company – 2015 Audit Letter
4. SAMA – re: April 26 Motions

CRD

ADJOURN 140/16
Szakacs

THAT this meeting is hereby adjourned at 10:15 pm.

CRD

Mayor

Administrator