

A Regular meeting of Town Council was held on September 12, 2016 in Council Chambers.

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

Gail Dakue, CAO was also present.

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

AGENDA	205/16 Kish Szakacs	THAT the agenda with additions be hereby accepted as presented.	CRD
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MINUTES	206/16 Jackson Baczuk	THAT the minutes of the August 8, 2016 regular meeting be hereby accepted.	CRD
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DELEGATION

Scott Kearns attended the meeting to give a report on the Rural RX Conference he attended on their behalf.

FOREMAN REPORT	207/16 Bright Baczuk	THAT the Foreman report including the Water, Wastewater and Lagoon Inspection Reports be accepted as presented.	CRD
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FINANCIAL	208/16 Baczuk Jackson	THAT the bank reconciliation and the financial statements for August 2016 be hereby accepted as presented.	CRD
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	209/16 Kish Jackson	THAT the list of accounts for approval for the month August, 2016 be hereby accepted as presented.	CRD
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CAO REPORT	210/16 Szakacs Baczuk	THAT the CAO report for August is hereby accepted as presented.	CRD
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	211/16 Kish	THAT a spot north of the corral on the east side of the arena is designated for the proposed Skate	
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Jackson Park; with the condition that it is built within two years from the date of this motion.

CRD

COMMITTEE 212 /16
REPORTS 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
Parks & Recreation – Councillor Szakacs
Personnel Committee – Discussion on Recommendations

CRD

RECESS

The meeting was recessed at 9:00 pm.

Mayor Leicht called the meeting back to order at 9:09 pm.

RV 213/16
PARKING Jackson
Barath

THAT we instruct the CAO to amend the Zoning Bylaw 9-2013, Section 4.11.

CRD

BYLAW 214/16
14-2016 Kish
Jackson

THAT Bylaw 14-2016 being a bylaw to provide for borrowing the sum \$175,000 by way of debenture for the purpose of financing the construction of a new fire hall be hereby read a first time this 12th day September, 2016.

CRD

215/16
Bright
Szakacs

THAT Bylaw 14-2016 be hereby read a second time this 12th day of September, 2016.

CRD

216/16
Barath
Jackson

THAT Bylaw 14-2016 be hereby read a third and final time this 12th day of September, 2016.

Carried Unanimously

217/16
Baczuk
Barath

THAT Bylaw 14-2016 being a bylaw to provide for borrowing the sum of \$175,000 by way of debenture for the purpose of financing the construction of a new fire hall be hereby read a first time this 12th day of September, 2016.

CRD

HISTORY BOOKS	218/16 Barath Jackson	<p>THAT we return ownership of Pioneers & Progress to the Kipling & District Historical Society for \$1.00 plus GST. CRD</p> <p>Discussion took place regarding changes to the present Burning Bylaw.</p>
DEMO PERMIT	219/16 Kish Bright	<p>THAT we approve the requested tax abatement as follows: 2016 – 100% 2017 – 50% on the municipal portion of taxes on Lots 18-20, Blk 5 Plan AD1026 subject to the present owner owning the property. CRD</p>
	220/16 Kish Jackson	<p>THAT we approve an eight foot fence variance on Lots 18-20, Blk 5, Plan AD1026. CRD</p>
CEMETERY POLICY	221/16 Szakacs Baczuk	<p>THAT we accept the Cemetery Guidelines Policy GG-025. CRD</p>
CORRESPONDENCE	222/16 Szakacs Baczuk	<p>THAT the following correspondence having been dealt with be hereby filed:</p> <ul style="list-style-type: none"> a. Saskatchewan Housing – re: Affordable Housing Project b. Ministry of Government Relations – re: Building Bylaw c. Government of Saskatchewan – re: 2016-17 TAPD Grant d. Government of Saskatchewan – re: Gas Tax Funding e. WCB – re: Audit f. Pinter & Associates – re: New Grade Crossing Regulations g. SAMA – re: Preliminary Audit <p style="text-align: right;">CRD</p>
ADJOURN	223/16 Kish	<p>THAT this meeting is hereby adjourned at 10:15 pm. CRD</p>

Mayor

Administrator